EUROPEAN COMMISSION

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

European Union

Consolidated Financial Sanctions List

This list has been updated on 31/03/2025 15:42

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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:** Saraj Haqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Serajuddin 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:** Afghanistan, Srana village, Garda Saray district, Paktia province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Pakistan, Danda, Miramshah, North Waziristan
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Neka district, Paktika province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Khost 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 JanAlizai
- **Name/Alias:** Abdul Habib
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Loi Agha

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1957 **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 date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar

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

Birth information:
- **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
- **Birth date:** 01/01/1966 **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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:** Janat Gul
- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime
- **Name/Alias:** Hamidullah Akhund Sher Mohammad **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:** Aminullah Amin Quddus **Title:** Maulavi **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime.
- **Name/Alias:** Muhammad Yusuf
- **Name/Alias:** Aminullah Amin

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:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari
- **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.

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 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.
- **Name/Alias:** Arefullah Aref

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:** Akhter Mohmad
- **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.

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:** 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
- **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

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

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

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 Akhunzada
- **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, Lablan village, Dehrawood District, Uruzgan Province
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Zurmat District, 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 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 1945 to 1950 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa from 1955 to 1958 **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, Paliran village, Namakab District, Takhar Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taluqan City, 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, Tirin Kot District, Uruzgan Province
- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Khwaja Malik village, Arghadab District, Kandahar 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:** Jallalouddin Haqqani
- **Name/Alias:** Jalaluddin Haqani
- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jallalouddine Haqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallaloudine 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:** Sanaullah
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai

Birth information:
- **Birth date:** 1970 **Birth place:** Afghanistan, Bande Tumur 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, Jaghatu District, Maidan Wardak Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Sharana District, Paktia 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/searchun/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:** 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,
- **Birth date:** 1960 **Birth place:** Afghanistan, Maiwand District, Kandahar Province, Noori village **Remark:** Maiwand District, Kandahar Province, Afghanistan.

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father's name is Ghulan Nabi, also known as Mullah Musafir. Left eye missing. Borther-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:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji

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

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

Contact information:
- **Address:** Pakistan, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Chaman, 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:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad

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

Contact information:
- **Address:** Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- **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:** Ahmed Shah Noorzai Obaidullah **Title:** (a) Mullah, (b) Maulavi **Function:** Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
- **Name/Alias:** Mullah Ahmed Shah Noorzai
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Mullah Mohammed Shah

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 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
- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, 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
- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi

Birth information:
- **Birth date:** 1973 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **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:** Rahmatullah Shah Nawaz **Title:** Alhaj
- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari Rahmat

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** 1962 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** Circa 1965 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Afghanistan, Kandahar Province, Afghanistan
- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar 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:** 1962 **Birth place:** Afghanistan
- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth place:** Pakistan, Chaman, Baluchistan Province
- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- **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:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth place:** Pakistan, Chaman border town
- **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:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road
- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

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

Birth information:
- **Birth place:** Afghanistan, Kapisa Province
- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** 1972 **Birth place:** Unknown country
- **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:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Obaid Ullah Akhund

Birth information:
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth place:** Afghanistan, Nalgham area, Zheray 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, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9

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

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

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, Janda District, Ghazni Province
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Shahjoi District, Zabul 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 Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

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, Siyachoy village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Jelawur village, Arghandab 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:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

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

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud 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 Achekzai 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:** 01/01/1967 **Birth place:** Afghanistan, Shahjoe district, Zabul province
- **Birth date:** Circa 1958 **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:** Nomani Hamidullah
- **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.

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:** Mohammad Shafiq Ahmadi
- **Name/Alias:** Mullah Shafiqullah

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

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, Zabul province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand 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, Shin Kalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.746.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Rustum Hanafi Habibullah **Title:** Maulavi **Function:** Deputy Minister of Public Works under the Taliban regime
- **Name/Alias:** Hanafi Sahib
- **Name/Alias:** Rostam Nuristani

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, Dehrawood District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar 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:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.
- **Name/Alias:** Mawlawi Nanai

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 Niazi
- **Name/Alias:** Baryalai
- **Name/Alias:** Baryaly
- **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.

Birth information:
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sardar village, Kohsan 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:** Mullah Naeem Barech
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **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, Laki village, Garmsir District, Helmand Province, Afghanistan
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakari village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Darvishan, 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 Ghafar Qurishi Abdul Ghani **Title:** Maulavi **Function:** Repatriation Attaché Taliban 'Embassy' Islamabad, Pakistan.
- **Name/Alias:** Abdul Ghaffar Qureshi

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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 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
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shams-u-Rahman

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 812673 **Remark:** (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National identification card 2132370 **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, Logar Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Ghazni 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:** Ibrahim Haqqani
- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

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

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Karnijenka
- **Name/Alias:** Aľaxandr Uladzimiravič KARNIENKA
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Aleksandr Vladimirovitj KORNIJENKO
- **Name/Alias:** Aljaksandr Uladzimiravitj KARNIJENKA
- **Name/Alias:** Александр Владимирович КОРНИЕНКО
- **Name/Alias:** Alexander Vladimirovich KORNIENKO
- **Name/Alias:** Aliaksandr Uladzimirovich KARNIENKA **Title:** Lieutenant Colonel of the Internal Service **Function:** Former head of the Penal Colony IK-17 Shklov, Lieutenant Colonel of the Internal Service

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

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:** Michail Muraškin
- **Name/Alias:** Michail Michajlavič MURAŠKIN
- **Name/Alias:** Mijaíl Murashkin
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN
- **Name/Alias:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Mikhail Mikhailavich 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

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 Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Mikalaj Maksimavič
- **Name/Alias:** Nikolai Vasilievich MAKSIMOVICH
- **Name/Alias:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Michalaj Vasiľevič MAXIMAVIČ
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ

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

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:** Pjotr Arloŭ
- **Name/Alias:** Piotr Alexandrovič ARLOV
- **Name/Alias:** Петр Александрович ОРЛОВ
- **Name/Alias:** Пётр Александровіч АРЛОЎ
- **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 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
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Руслан Хикметович МАШАДИЕВ
- **Name/Alias:** Руслан Хікметовіч МАШАДЗЕЎ
- **Name/Alias:** Ruslan Mašadzeŭ
- **Name/Alias:** Ruslan Chikmetovitj MASJADIJEV
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10581.24
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Vasiljevitj MASLJUKOV
- **Name/Alias:** Siarhej Vasiljevitj MASLJUKOU
- **Name/Alias:** Сергей Васильевич МАСЛЮКОВ
- **Name/Alias:** Sergey Vasilyevich MASLIUKOV
- **Name/Alias:** Сяргей Васільевіч МАСЛЮКОЎ
- **Name/Alias:** Siarhei Vasilyevich MASLIUKOU **Function:** Head colonel of the internal service of the educational colony n°2 in Bobruysk
- **Name/Alias:** Sjarhej Masljukoŭ
- **Name/Alias:** Siarhej Vasiľevič MASĽUKOV

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:** 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
- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА

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:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Светлана Павловна ПОХОДОВА
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Svetlana Pavlovna POCHODOVA
- **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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10585.20
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Tatsiana Valerieuna PIROZHNIKAVA **Function:** Judge at the court of the Moscow district of Minsk
- **Name/Alias:** Tatiana Valeryevna PIROZHNIKOVA
- **Name/Alias:** Таццяна Валер'еўна ПІРОЖНІКАВА
- **Name/Alias:** Татьяна Валерьевна ПИРОЖНИКОВА
- **Name/Alias:** Taccjana Pirožnikavová
- **Name/Alias:** Tacciana Valerjevna PIROŽNIKAVOVÁ
- **Name/Alias:** Tatstsiana Valerjeuna PIROZJNIKAVA
- **Name/Alias:** Tatiana Valerjevna PIROZJNIKOVA

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:** Taccjana Grakunová
- **Name/Alias:** Tacciana Aľaxandravna HRAKUNOVÁ
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН
- **Name/Alias:** Татяна 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
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10590.91
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Raman Ivanavich BIZIUK **Function:** Prosecutor
- **Name/Alias:** Raman Bizjuk
- **Name/Alias:** Raman Ivanovič BIZIUK
- **Name/Alias:** Raman Ivanavitj BIZIUK
- **Name/Alias:** Roman Ivanovitj BIZIUK
- **Name/Alias:** Раман Іванавіч БІЗЮК
- **Name/Alias:** Роман Иванович БИЗЮК
- **Name/Alias:** Roman Ivanovich BIZYUK

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

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:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency
- **Name/Alias:** Ксения Петровна ЛЕБЕДЕВА
- **Name/Alias:** Xenija Piatrovna LEBEDZEVOVÁ
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Pjatrouna 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:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina Knižonaková
- **Name/Alias:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court
- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Галина КНИЖОНАК
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Galina KNIZJONAK

EU reference number: EU.10601.87
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Tarakanaŭ
- **Name/Alias:** Aleksandr Nikolajevitj TARAKANOV
- **Name/Alias:** Aljaksandr Mikalajevitj TARAKANAU
- **Name/Alias:** Аляксандр Мікалаевіч ТАРАКАНА�Ў
- **Name/Alias:** Александр Николаевич ТАРАКАНОВ
- **Name/Alias:** Alexander Nikolaevich TARAKANOV
- **Name/Alias:** Aliaksandr Mikalaevich TARAKANAU **Function:** Judge of Shklov District Court, Mogilev Region
- **Name/Alias:** Aľaxandr Mikalajevič TARAKANAV

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

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:** Javhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Yauhen 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:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Alena Hormašová
- **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 Romanovitj TARASEVITJ
- **Name/Alias:** Андрэй Раманавіч ТАРАСЕВІЧ
- **Name/Alias:** Andrej Ramanavič TARASEVIČ
- **Name/Alias:** Andrej Tarasevič
- **Name/Alias:** Andrej Ramanavitj TARASEVITJ
- **Name/Alias:** Andrei Ramanavich TARASEVICH **Function:** Judge of Glubokoye District Court
- **Name/Alias:** Andrei Romanovich TARASEVICH
- **Name/Alias:** Андрей Романович ТАРАСЕВИЧ

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

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:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Ľudmila Sciapanavna VAŠČANKOVÁ
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Людміла Сцяпанаўна ВАШЧАНКА
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **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:** Anton Uladzimiravič KAĽAGA
- **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 InvestigativeCommittee, Major of Justice
- **Name/Alias:** Anton Vladimirovich KOLYAGO
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **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 Vladimirovna BENEDISIUK
- **Name/Alias:** Анастасия Владимировна БЕНЕДИСЮК
- **Name/Alias:** Anastasija Benedzisjuková
- **Name/Alias:** Anastasija Benedzisjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСЮК
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.

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

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:** Aľaxandr Uladzimiravič KAROĽ
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)

- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Aleksandr Vladimirovich KAROL
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Аляксандр Уладзіміравіч КАРОЛЬ

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

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

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:** Jaŭhen Bubič
- **Name/Alias:** Javhen Valerjevič BUBIČ
- **Name/Alias:** Jevgenij Valerjevitj BUBITJ
- **Name/Alias:** Яўген Валер'евіч БУБІЧ
- **Name/Alias:** Jauhen Valerjevitj BUBITJ
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.°2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Yevgeniy Valerievich BUBICH

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

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Belarus, Bobruysk, st. Kovzana 5/485
- **Address:** Belarus, Bobruysk, st. Internationalnaya 66B, apartment 31
- **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:** 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:** Vadim Franzevich GIGIN
- **Name/Alias:** Vadzim HIHIN
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim Frantsavitj HIHIN
- **Name/Alias:** Vadim Frantsevitj GIGIN
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Вадзім Францавіч ГІГІН

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

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:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Hanna Ljavusiková
- **Name/Alias:** Gana Libusik
- **Name/Alias:** Hanna Barysauna LJAVUSIK
- **Name/Alias:** Hanna Barysavna ĽAVUSIKOVÁ

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:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Gennadiy Ivanovich KUDLASEVICH
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ

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

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:** Dzmitryj Bubenčyk
- **Name/Alias:** Дзмітрый Вітальевіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitriy Vitalievich BUBENCHIK
- **Name/Alias:** Dzmitriy Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Dzmitryj Vitaľevič BUBENČYK
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK
- **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:** Hanna Michajlavna ASIPIENKOVÁ
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА
- **Name/Alias:** Hanna Asipenková
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Anna Michajlovna OSIPENKO

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

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

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

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:** Зміцер Аляксандравіч КОВАЧ
- **Name/Alias:** Zmicer Kovač
- **Name/Alias:** Dmitrij Kovač
- **Name/Alias:** Zmitser Aliaksandrovich 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
- **Name/Alias:** Дмитрий Александрович КОВАЧ

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:** Michail Kavaljou
- **Name/Alias:** Mikhail KAVALIOU **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.
- **Name/Alias:** Mikhail KOVALEV
- **Name/Alias:** Міхаіл КАВАЛЁЎ

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12156.52
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Aliaksandravich DUBROUKA **Function:** Head of the correctional institution Penal Colony No 11; colonel of the internal service.
- **Name/Alias:** Viktor Alexandrovich DUBROVKA
- **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:** Dzjanis Tauscjankou
- **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:** Денис Анатольевич ТОЛСТЕНКОВ

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 Иванович КАЗАКОВ
- **Name/Alias:** Павел Іванавіч КАЗАКОЎ
- **Name/Alias:** Pavel Ivanovich KAZAKOV
- **Name/Alias:** Pavel Ivanavich 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:** Vasilij Koleda
- **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

EU reference number: EU.12161.26
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **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:** Andrey Mikhailovich TSEDRIK
- **Name/Alias:** Андрэй Міхайлавіч ЦЭДРЫК
- **Name/Alias:** Андрей Михайлович ЦЕДРИК
- **Name/Alias:** Andrej Cedrik
- **Name/Alias:** Andrej Cedryk

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:** Irina Akulovičová
- **Name/Alias:** Iryna Akulovičová
- **Name/Alias:** Irina Borisovna AKULOVICH
- **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:** Ирина Борисовна АКУЛОВИЧ
- **Name/Alias:** Ірына Барысаўна АКУЛОВІЧ

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:** 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 Račilovskij
- **Name/Alias:** Mikita Račylouski
- **Name/Alias:** Никита Святославович РАЧИЛОВСКИЙ
- **Name/Alias:** Мікіта Святаслававіч РАЧЫЛОЎСКІ
- **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:** Dmitrii Aleksandrovich ZHUK
- **Name/Alias:** Dzmitry Aliaksandrovich ZHUK **Function:** Director and editor-in-chief of the Belarus Today publishing house.
- **Name/Alias:** Дмитрий Александрович ЖУК
- **Name/Alias:** Дзмітрый Аляксандравіч ЖУК

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:** Вячаслаў Іванавіч ТУЛЕЙКА
- **Name/Alias:** Vyacheslav Ivanovich TULEYKO
- **Name/Alias:** Viachaslau Ivanavich TULEYKA **Function:** Judge of the Minsk Regional Court

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:** Alena Mikalayeuna ANANICH **Function:** Judge of the Minsk City Court.
- **Name/Alias:** Алена Мікалаеўна АНАНІЧ
- **Name/Alias:** Elena Nikoayevna ANANICH

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:** Anatoliy Ryhoravich SOTNIKAU **Function:** Judge of the Homel Regional Court.
- **Name/Alias:** Анатолій Рыгоравіч СОТНІКАЎ
- **Name/Alias:** Anatoliy Grigorievich SOTNIKOV

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12171.92
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Švedov
- **Name/Alias:** Ihar Švedau
- **Name/Alias:** Игорь Александрович ШВЕДОВ
- **Name/Alias:** Ihar Aliaksandravich SHVEDAU **Function:** Judge of the Mahiliou Regional Court.
- **Name/Alias:** Ігар Аляксандравіч ШВЕДАЎ
- **Name/Alias:** Igor Alexandrovich SHVEDOV

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:** Таццяна Віктараўна ШОЦІК
- **Name/Alias:** Tatiana Viktorovna SHOTIK
- **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:** Taccjana Šociková

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

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:** Stanislav Ivaňutenko
- **Name/Alias:** Stanislau Ivanjucenka
- **Name/Alias:** Станіслаў Уладзіміравіч ІВАНЮЦЕНКА
- **Name/Alias:** Stanislav Vladimirovich IVANYUTENKO
- **Name/Alias:** Stanislau Uladzimiravich IVANIUTSENKA **Function:** Judge of the court of the Rechitsa district of the Gomel region.
- **Name/Alias:** Станислав Владимирович ИВАНЮТЕНКО

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

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:** 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
- **Name/Alias:** Ігар Фёдаравіч ЗЯМЦОЎ
- **Name/Alias:** Ihar Zjamcou

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12179.84
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktor Arkadievich SHEVTSOV
- **Name/Alias:** Viktar Šaucou
- **Name/Alias:** Viktor Švecov
- **Name/Alias:** Viktar Arkadzievich SHAUTSOU **Function:** Businessman, investor
- **Name/Alias:** Victor Arkadievich CHEVTSOV
- **Name/Alias:** Виктор Аркадьевич ШВЕЦОВ
- **Name/Alias:** Віктар Аркадзьевіч ШАЎЦОЎ

Birth information:
- **Birth date:** 05/12/1963 **Birth place:** Belarus, Vitebsk region, 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:** Other identification number 3051263A036PB7 **Remark:** Personal ID

EU reference number: EU.12181.61
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oľga Duboviková
- **Name/Alias:** Volha Duboviková
- **Name/Alias:** Volha Anatoleuna DUBOVIK **Function:** Judge of the court of the Maladzechna district of the Minsk region
- **Name/Alias:** Olga Anatolievna DUBOVIK
- **Name/Alias:** Вольга Анатольеўна ДУБОВІК
- **Name/Alias:** Ольга Анатольевна ДУБОВИК

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Антон Геннадьевич ДУДАЛЬ
- **Name/Alias:** Антон Генадзевіч ДУДАЛЬ
- **Name/Alias:** Anton Gennadievich DUDAL
- **Name/Alias:** Anton Dudaľ
- **Name/Alias:** Anton Genadzevich DUDAL **Function:** Former judge of the court of the Bobruisk region and the city of Bobruisk, Chairman of the Kirovsky District Court

Birth information:
- **Birth date:** 11/08/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3110886M079PB3 **Remark:** Personal ID

EU reference number: EU.12183.59
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nikolaj Sergejevič
- **Name/Alias:** Mikalaj Sjarhejevič
- **Name/Alias:** Николай Васильевич СЕРГЕЕВИЧ
- **Name/Alias:** Mikalai Vasilievich SIARHEEVICH **Function:** Former judge of the Zhlobinsky District Court of the Gomel Region, Chairman of the Chechersky District Court
- **Name/Alias:** Nikolai Vasilievich SERGEEVICH
- **Name/Alias:** Мікалай Васільевіч СЯРГЕЕВІЧ

Birth information:
- **Birth date:** 22/08/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 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:** Andrei Valerievich ANANENKO
- **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:** Андрій Валерійович АНАНЕНКО
- **Name/Alias:** Андрей Валерьевич АНАНЕНКО

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:** Vitalij Sinila
- **Name/Alias:** Vitaliy Viktorovich SINILO
- **Name/Alias:** Віталій Віктаравіч СІНІЛА
- **Name/Alias:** Виталий Викторович СИНИЛО

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:** Ирина Васильевна ПРАДУН
- **Name/Alias:** Ірына Васільеўна ПРАДУН
- **Name/Alias:** Irina Vasilevna PRADUN
- **Name/Alias:** Irina Pradunová
- **Name/Alias:** Iryna Vasieuna PRADUN **Function:** Judge and chairperson of the court of the Rogachev district of the Gomel region

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:** Вадим Иванович МОЗОЛЬ
- **Name/Alias:** Вадзім Іванавіч МАЗОЛЬ
- **Name/Alias:** Vadim Ivanovich MOZOL
- **Name/Alias:** Vadim Mozoľ
- **Name/Alias:** Vadzim Ivanavich MAZOL **Function:** Judge of the Pruzhany District Court of the Brest Region

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:** Нина Владимировна ШЕСТАК
- **Name/Alias:** Ніна Уладзіміраўна ШАСТАК
- **Name/Alias:** Nina Vladimirovna SHESTAK
- **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:** Вера Вячеславовна ФИЛОНИК
- **Name/Alias:** Вера Вячаславаўна ФІЛОНІК
- **Name/Alias:** Vera Vyacheslavovna FILONIK
- **Name/Alias:** Vera Filoniková
- **Name/Alias:** Vera Viacheslavauna FILONIK **Function:** Judge of the Brest Regional Court

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 MAIKO
- **Name/Alias:** Iryna Leanidauna MAIKO **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Ірына Леанідаўна МАЙКО
- **Name/Alias:** Irina Majková
- **Name/Alias:** Iryna Majko
- **Name/Alias:** Ирина Леонидовна МАЙКО

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:** 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:** Vasilij Bjahun
- **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:** Евгений Анатольевич БРЕГАН
- **Name/Alias:** Яўгеній Анатольевіч БРЭГАН
- **Name/Alias:** Evgeni Anatolevich BREGAN
- **Name/Alias:** Yauheni Anatolevich BREGAN **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Jauhenij Brehan
- **Name/Alias:** Jevgenij Bregan
- **Name/Alias:** Jauheni 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:** Аляксандр Мікалаевіч МОХОРАЎ
- **Name/Alias:** Alexander Nikolaevich MOKHOREV
- **Name/Alias:** Александр Николаевич МОХОРЕВ
- **Name/Alias:** Aljaksandr Mochorau
- **Name/Alias:** Александър Мохорев
- **Name/Alias:** Aliaksandr Mikalaevich MOKHORAU **Function:** Judge of the Soviet District Court of the city of Gomel
- **Name/Alias:** Aljaksandr Mohorau
- **Name/Alias:** Alexander Mochorev

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:** Olesya Vladimirovna OSIPOVA
- **Name/Alias:** Алеся Уладзіміраўна ОСІПАВА
- **Name/Alias:** Alesya Osipava
- **Name/Alias:** Alesya Uladzimiravna OSIPAVA **Function:** Judge of the Central District Court of the city of Gomel
- **Name/Alias:** Alesja Osipava
- **Name/Alias:** Олеся Владимировна ОСИПОВА

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:** Viktar Viktaravich NOVIK **Function:** Judge, President of the Court, Zhabinka District
- **Name/Alias:** Виктор Викторович НОВИК
- **Name/Alias:** Віктар Віктаравіч НОВІК
- **Name/Alias:** Viktor Viktorovich NOVIK

Birth information:
- **Birth date:** 27/05/1963 **Birth place:** Kazakhstan, Beloye, 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:** Vadzim Rastivlavovich MURASHKA **Function:** Head of the correctional institution Penal Colony No 13
- **Name/Alias:** Вадзім Расціслававіч МУРАШКА
- **Name/Alias:** Vadzim Muraška
- **Name/Alias:** Вадим Ростиславович МУРАШКО
- **Name/Alias:** Vadim Muraško
- **Name/Alias:** Vadim Rostslavovich MURASHKO

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:** Siarhei Uladzimiravich BIAREISHYK **Function:** Deputy head of pre-trial detention center No. 1 “Voldarka”
- **Name/Alias:** Сергей Владимирович БЕРЕЙШИК
- **Name/Alias:** Sjarhej Bjarejšik
- **Name/Alias:** Sergej Berejšik
- **Name/Alias:** Sjarhei Barysjuk
- **Name/Alias:** Sergey Vladimirovich BEREISHIK
- **Name/Alias:** Сяргей Уладзіміравіч БЯРЭЙШЫК

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:** Nikolai Nikolaevich MUSHKAROV
- **Name/Alias:** Mikalai Muškarou
- **Name/Alias:** Mikalai Mikalaevich MUSHKAROU **Function:** Deputy Assistant chief on duty service in pre-trial Detention center No. 1 “Voldarka”
- **Name/Alias:** Мікалай Мікалаевіч МУШКАРОЎ
- **Name/Alias:** Николай Николаевич МУШКАРОВ
- **Name/Alias:** Nikolaj Muškarov
- **Name/Alias:** Mikalaj 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:** Sjarhej Pjetrakovič
- **Name/Alias:** Sergej Petrakovič
- **Name/Alias:** Sergei Petrakovitš
- **Name/Alias:** Sergey Nikolaevich PETRAKOVICH
- **Name/Alias:** Siarhei Mikalaevich PETRAKOVICH **Function:** Head of the correctional institution Penal Colony No 9
- **Name/Alias:** Сяргей Мікалаевіч ПЕТРАКОВІЧ
- **Name/Alias:** Сергей Николаевич ПЕТРАКОВИЧ

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:** Віктар Пятровіч ЛУТЦАЎ
- **Name/Alias:** Viktor Petrovich LUTSEV
- **Name/Alias:** Viktar Piatrovich LUTTSAU **Function:** Head of the medical unit of Prison No. 1 in Grodno
- **Name/Alias:** Viktor Lutcev
- **Name/Alias:** Viktar Ljutcau
- **Name/Alias:** Виктор Петрович ЛУТЦЕВ

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:** Ігар Цімафеевіч СУБОЦІН
- **Name/Alias:** Ihar Subocin
- **Name/Alias:** Игор Суботин
- **Name/Alias:** Игорь Тимофеевич СУББОТИН
- **Name/Alias:** Igor Timofeyevich SUBBOTIN
- **Name/Alias:** Ihar Tsimafeevich SUBOTSIN **Function:** Businessman **Remark:** associated with Alexander Shakutin

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:** Алексей Иванович ШВАКОВ
- **Name/Alias:** Aljaksej Švakou
- **Name/Alias:** Alexej Švakov

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 Arlov
- **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:** Алег Генадзевіч АРЛОЎ

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:** Andrej Rybakov
- **Name/Alias:** Andrej Rybakou
- **Name/Alias:** Andrei Alekseevich RYBAKOV
- **Name/Alias:** Андрей Алексеевич РЫБАКОВ
- **Name/Alias:** Андрэй Аляксеевіч РЫБАКОЎ
- **Name/Alias:** Andrei Aliakseevich RYBAKOU **Function:** Director General of OAO Belaruskali. Former Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim)

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:** Олег Федорович БАРАБАНОВ
- **Name/Alias:** Oleg Fedorovich BARABANOV
- **Name/Alias:** Aleh Fyedaravych BARABANAU **Function:** Director and part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Алег Федаровіч БАРАБАНАЎ
- **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:** Aleh Ramualdavych HERASIM **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Олег Ромуальдович ГЕРАСИМ
- **Name/Alias:** Алег Рамуальдавіч ГЕРАСІМ
- **Name/Alias:** Oleg Romualdovich GERASIM

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:** Олег Владимирович ПЕТРОВ
- **Name/Alias:** Aleh Piatrov
- **Name/Alias:** Aleh Pjatrou
- **Name/Alias:** Aleh Uladzimiravych PIATROU **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Vladimirovich PETROV
- **Name/Alias:** Алег Уладзіміравіч ПЯТРОЎ

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:** Андрэй Рыгоравіч СВІРЫДАЎ
- **Name/Alias:** Андрей Григорьевич СВИРИДОВ
- **Name/Alias:** Andrei Grigoryevich SVIRIDOV
- **Name/Alias:** Andrej Svirydau
- **Name/Alias:** Andrej Svirydav
- **Name/Alias:** Andrei Ryhoravich SVIRYDAU **Function:** Financial director of Dimicandum Invest Holding LTD

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:** Дмитрий Михайлович ЗАМУЛЕВИЧ
- **Name/Alias:** Dzmitrij Zamuljevič
- **Name/Alias:** Dzmitrij Zamulevič
- **Name/Alias:** Дзмітрый Міхайлавіч ЗАМУЛЕВІЧ
- **Name/Alias:** Dmitriy Mikhailovich ZAMULEVICH
- **Name/Alias:** Dzmitry Mihaylavych ZAMULEVICH **Function:** Part-owner of Vlate Logistik LLC
- **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:** Владимир Михайлович АРКАДЬЕВ
- **Name/Alias:** Uladzimir Mihaylavych ARKADZYEU **Function:** Part-owner of Vlate LLC
- **Name/Alias:** Vladimir Arkadev
- **Name/Alias:** Vladimir Mikhailovich ARKADIEV
- **Name/Alias:** Уладзімір Міхайлавіч АРКАДЗЬЕЎ

Birth information:
- **Birth date:** 23/04/1965 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National identification card 3230465K000PB5 **Remark:** Belarusian ID
- **Source:** Russian Federation **Document:** National passport KH1935655
- **Source:** Belarus **Document:** National passport KH2757270

EU reference number: EU.2955.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKAU

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:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktar Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktar Uladzimiravitj SJEJMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktar 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:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President's Security Service
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU
- **Name/Alias:** Vladimir Vladimirovich NAUMOV

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:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dzmitryj Valerjevitj PAULITJENKA

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:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **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

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:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Vadim Dmitrievich IPATOV

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:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Former Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA

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:** 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)
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ

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:** 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:** Aljaksandr Pjatrovitj BARSUKOU
- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ

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:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА
- **Name/Alias:** Siarhei Mikalaevich KHAMENKA **Function:** Former Deputy Minister of Internal Affairs, Major-General of Militia (police force); Minister of Justice
- **Name/Alias:** Sergej Nikolajevitj CHOMENKO
- **Name/Alias:** Siarhej Mikalajevitj CHAMENKA

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:** 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:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО

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:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) for the Minsk City Executive Committee
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitry Vladimirovich BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj 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 Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Алег Уладзіміравіч МАТКІН
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Aleh Uladzimiravitj 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:** Valerij Pavlovitj VAKULTJIK
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Valery Pavlovich VAKULCHIK

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:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)

EU reference number: EU.5766.91
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Alieg 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
- **Name/Alias:** Алег Анатольевіч ЧАРНІШОЎ
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Александр Владимирович КОНЮК
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

  Ambassador of the Republic of Belarus to Armenia
- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovich KONYUK

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:** 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:** Ivan Uladzimiravitj KUBRAKOU
- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV
- **Name/Alias:** Иван Владимирович КУБРАКОВ

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:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Maxim Aliaksandravich HAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **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

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:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ

EU reference number: EU.5801.0
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **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:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Andrej Vasiljevitj HALENKA

EU reference number: EU.5802.96
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **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:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ

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:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **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 ШУЛЯКОЎСКІ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **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:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **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:** Alexandr Vjatjeslavovitj ASTREJKO

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 ZJURAVSKIJ
- **Name/Alias:** Leanid ZJURAUSKI
- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Леанід ЖУРАЎСКІ
- **Name/Alias:** Leanid ZHURAUSKI **Function:** Former Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- **Name/Alias:** Леонид ЖУРАВСКИЙ

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:** Михаил ДОМАРНАЦКИЙ
- **Name/Alias:** Michail DOMARNATSKIJ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Gomel/Homyel

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Максім МІХОВІЧ
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Brest, Lieutenant Colonel
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maksim MICHOVITJ

EU reference number: EU.5809.89
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Іван Юр’евіч САКАЛОЎСКІ
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ
- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ

Birth information:

- **Birth date:** 17/11/1979 **Birth place:** Unknown country

EU reference number: EU.5810.67
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrey Anatolievich GURZHIY
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ

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:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО

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:** Сяргей Аляксеевіч КАЛІНОЎСКІ
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI

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:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Svjatlana Pjatrouna KATSUBA
- **Name/Alias:** Svetlana Petrovna KATSUBO
- **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:** Светлана Петровна КАЦУБО

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:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **Name/Alias:** Александр Михайлович ЛОСЯКИН

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:** Ihar Anatoljevitj PLYSJEUSKI
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igor Anatoljevitj PLYSJEVSKIJ
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Managing Director of OOO Bergia Group, former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ

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:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Maryna Jurjeuna RACHMANAVA
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Marina Yurievna RAKHMANOVA
- **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:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **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:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI

Birth information:

- **Birth date:** 16/08/1972 **Birth place:** Belarus, Grodno/ **Remark:** former USSR (now Belarus)
- **Birth date:** 16/08/1972 **Birth place:** Belarus, Hrodna **Remark:** Then USSR

EU reference number: EU.5818.59
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ

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:** 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:** Alexandr Valerjevitj BYKOV
- **Name/Alias:** Aljaksandr Valerjevitj BYKAU
- **Name/Alias:** Alexandr Valerievich BYKOV
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Аляксандр Валер'евіч БЫКАЎ

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV

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:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Sergej Evgenjevitj TEREBOV
- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV

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 ATABEKAU
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Former Deputy Commander of the Internal Troops

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:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj 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

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:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Viktar Aliaksandravich LUKASHENKA **Function:** Former National Security Advisor to the President, Member of the Security Council; President of the National Olympic Committee of Belarus
- **Name/Alias:** Viktar Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Viktor Aleksandrovich LUKASHENKO
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО

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:** Иван Станиславович ТЕРТЕЛЬ
- **Name/Alias:** Іван Станіслававіч ТЭРТЭЛЬ
- **Name/Alias:** Ivan Stanislavovitj TERTEL
- **Name/Alias:** Ivan Stanislavavitj TERTEL
- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee

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:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Roman Ivanovitj MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Preven-tion at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК

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:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ

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:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aleksej Aleksandrovitj 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:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Sergej Jakovlevitj 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:** Andrei Fyodorovich SMAL
- **Name/Alias:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fedorovitj SMAL
- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ

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:** Andrej Jurjevitj PAULJUTJENKA
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center

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 Ivanavitj BUZOUSKI
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКІ
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ

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 Nikolajevna EJSMONT
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **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:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ

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:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU

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:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

  Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Андрэ́й Аляксе́евіч РАЎКО́Ў

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:** Петр Петрович МИКЛАШЕВИЧ
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ

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:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО

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:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Alexander Grigorievich LUKASHENKO

Birth information:
- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopys 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 Aljaksandravitj SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatoli Alexandrovich SIVAK

Birth information:
- **Birth date:** 19/07/1962 **Birth place:** Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoit **Remark:** former USSR (now Belarus)

EU reference number: EU.6012.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company
- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ
- **Name/Alias:** Иван Михайлович ЭЙСМОНТ
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Michajlavitj EJSMANT

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:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj 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:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Natalia Ivanovna KOCHANOVA

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 Nikolaevich LIOHKI
- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information
- **Name/Alias:** Pavel Mikalajevitj LJOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ

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:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Deputy Head of the Presidential Administration, former Minister of Information
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ

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:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Andrei Ivanovich SHVED

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:** Genadz Andreevich BOGDAN **Function:** Former Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Генадзь Андрэевіч БОГДАН

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:** Igor Pavlovich BURMISTROV
- **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:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ

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:** Artem Konstantinovich DUNKO
- **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

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:** 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:** Алег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **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:** Dmitry Alexandrovich KURYAN
- **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:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН

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:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Алексáндр Гéнрихович ТУРЧИ́Н
- **Name/Alias:** Аляксáндр Гéнрыхавіч ТУРЧЫ́Н

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:** 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 GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN

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:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **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:** 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:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Сяргей Леанідавіч КАЛИННИК
- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Siarhej Leanidavitj KALINNIK

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:** 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 Sergejevitj PRIGARA
- **Name/Alias:** Vadzim Siarhejevitj PRYHARA
- **Name/Alias:** Vadim Sergeyevich 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:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **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:** Aleksandr Aleksandrovitj PETRASJ

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:** 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:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ

EU reference number: EU.6038.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Алена Васільеўна ЛІТВІНА
- **Name/Alias:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Елена Васильевна ЛИТВИНА
- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Victoria Valerevna SHABUNYA

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 disctrict court in Minsk
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА

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:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **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:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА

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:** 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 Kastrychnitski district in Minsk, former Judge of the Central district court in Minsk
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR

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:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk
- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA

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:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group

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:** 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
- **Name/Alias:** Наталья Михайловна БУГУК

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:** Алина Сергеевна КАСЬЯНЧИК
- **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 Sergeevna KASYANCHYK
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК

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:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ

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:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Siarhej Viktaravitj SJATSILA

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:** Анастасия Васильевна АЧАЛОВА
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA

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:** Maryja Vjatjaslavauna JAROCHINA
- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Mariya Viachaslavauna YAROKHINA **Function:** Judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Maria Viacheslavovna YEROKHINA
- **Name/Alias:** Марыя Вячаславаўна ЯРОХІНА
- **Name/Alias:** Мария Вячеславовна ЕРОХИНА

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:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Julija Aleksandrovna BLIZNJUK
- **Name/Alias:** Yuliya Aleksandrovna BLIZNIUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНЮК
- **Name/Alias:** Юлия Александровна БЛИЗНЮК

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 Dmitrievna KULIK
- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Anastasija Dmitrijevna KULIK
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Анастасия Дмитриевна КУЛИК
- **Name/Alias:** Anastasija Dzmitryjeuna 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 Leonidovich TRUSEVICH
- **Name/Alias:** Максім Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ

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:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Tatiana Jaroslavovna MOTYL
- **Name/Alias:** Tatiana Yaroslavovna MOTYL
- **Name/Alias:** Таццяна Яраславаўна МАТЫЛЬ
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ

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:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевіч РУДЗЕНКА
- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA

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:** Александр Александрович ВОЛІК
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aleksandr Aleksandrovich VOLK
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK

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:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergejevna NEBORSKAJA
- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarheeuna 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:** Марына Святаславаўна ЗАПАСНІК
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK
- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk

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 Yurevich FILATOV
- **Name/Alias:** Максим Юрьевич ФИЛАТОВ
- **Name/Alias:** Максім Юр'евіч Філатаў
- **Name/Alias:** Maksim Jurjevitj FILATAU
- **Name/Alias:** Maksim Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Maksim Jurjevitj FILATOV

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6346.8
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **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 Vatslavavitj HRUSJKO
- **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:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dmitry Iurevich GORA
- **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:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА

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:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Alexey Konstantinovich STUK

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:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Henadz Iosifavitj 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:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **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

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:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **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

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:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** First Deputy Chairman of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA

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:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Genadz Branislavavich 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:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO

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:** Volha Mikalaeuna CHAMADANAVA **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:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА

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:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Mikhail Viachaslavavich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee

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:** 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
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV

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:** Евгений Алексеевич ВРУБЛЕВСКИЙ
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКІ
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI

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 Michajlavitj MAKRYTSKI
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **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:** Vitalij Michajlovitj MAKRITSKIJ

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:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЫЕЎСКІ
- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ

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:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Sergej Feliksovitj DUBOVIK
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК

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:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **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:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA

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:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Максім Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration

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:** Dmitry Aleksandrovich LUKASHENKO
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO

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:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Lilija Valerjevna SEMASJKO
- **Name/Alias:** Lilija Valerjeuna SIAMASJKA
- **Name/Alias:** Lilija Valerjevna LUKASJENKO
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Lilija Valerjeuna LUKASJENKA
- **Name/Alias:** Liliya Valerevna SEMASHKO

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:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ

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:** Aleksandr Jevgenjevitj SJATROV
- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **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:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Sergej Semjonovitj TETERIN
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРИ́ЕВ
- **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 Mospromstroi, Industrial Financial Group Safmar JSC, LLC Proekt Grad Member of the board of directors and shareholder of JSC NKNeftisa

Birth information:
- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Alexei Ivanovich OLEKSIN

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6387.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **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 Bronislavovich MYSLITSKIY
- **Name/Alias:** Іван Браніслававіч МЫСЛІІЦКІ
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **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 Branislavavitj MYSLITSKI

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 Alekseevich MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Владислав Алексеевич МАНДРИК

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:** Aliksandr Bakhanovič
- **Name/Alias:** Aljaksandr Bahanovič
- **Name/Alias:** Aljaksandr Henadzevitj Bachanovitj
- **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:** Aljaksandr Bachanovič
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aljaksandr Bahanovitš

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:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kirill Stanislavovitj KISLOV
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ

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:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ

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:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК
- **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:** 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:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **Name/Alias:** Aliaksandr Mikhailavich 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:** Аляксандр Міхайлавіч РЫДЗЕЦКІ

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:** Сергей Петрович АРТЁМЕНКО
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergei Petrovich ARTIOMENKO
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА
- **Name/Alias:** Sergei Petrovich ARTEMENKO

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 Ušakou
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Sjarhej Ušakou
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Sjarhej Ušakov
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Head and former Deputy Head of the Frunzensky District Police Department of Minsk

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:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ

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:** Andrej Sergejevitj BAKATJ
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **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

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:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК

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:** 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:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА

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:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКІ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ

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:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ

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:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino

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:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders

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:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Igor Grigorjevitj KENJUCH
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Igor Grigorevich KENIUKH
- **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:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre

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:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Iosifovitj LAPYR
- **Name/Alias:** Uladzimir Iosifavitj LAPYR

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 VASILIUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Alexandr Vladimirovich VASILIUK

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:** Яўген Анатольевіч АРХІРЭЕЎ
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee

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:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН

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:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНА�Ў
- **Name/Alias:** Alexander Dmitrievich AGAFONOV

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:** Сергей Иванович СКРИБА
- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Сяргей Іванавіч СКРЫБА

Birth information:
- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Unknown country **Email:** skriba*s@bseu.by*

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Genadzevich KHRENIN **Title:** Lieutanant General **Function:** Minister of Defense
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktar Henadzevitj CHRENIN

Birth information:
- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudek **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport KH2594621
- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification

EU reference number: EU.6452.87
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Identity information:
- **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 Владимирович ГОЛУБ
- **Name/Alias:** Игор Голуб
- **Name/Alias:** Ігар Уладзіміравіч 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:** Belarus **Document:** National passport KH2187962
- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification

EU reference number: EU.6453.86
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander
  of the Air Force
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ

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:** Леонид Николаевич ЧУРО
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Leonid Nikolaevich CHURO
- **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

Birth information:
- **Birth date:** 08/07/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport P4289481
- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification

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:** Belarus **Document:** National passport MP3102183
- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification

EU reference number: EU.6458.81
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Arcjom Sikorski
- **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:** Artsijom Sikorski
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артьом Сикорский
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Arcjom Sikorski

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:** Belarus **Document:** National passport MP3785448
- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification

EU reference number: EU.6460.58
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **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, chairman of the Liberal Democratic Party of Belarus
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ

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:** Other identification number 3260377A081PB9 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP2663333

EU reference number: EU.6512.26
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Judge in the Constitutional Court of Belarus, former member of the House of Representatives of the National Assembly of the Republic of Belarus, former Chairperson of the Standing Commission on Law
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ

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:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **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:** Алег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6535.58
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk

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:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **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:** Игорь Анатольевич КРЮЧКОВ
- **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 LAPO
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Forrmer 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:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Анатолий Лапо
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Анатоль Пятровіч ЛАППО

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:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **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:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** Константин Геннадьевич МОЛОСТОВ
- **Name/Alias:** Kanstancin 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:** National passport KH2479999
- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID

EU reference number: EU.6695.75
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO

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:** Игор Гутник
- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** гар Мікалаевіч ГУТНІК

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 ДАВІДЗЮК
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **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 Viktorovitj BUTRANETS
- **Name/Alias:** Maxim Butranec
- **Name/Alias:** Maksim Butraněc
- **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 Viktaravitj BUTRANETS
- **Name/Alias:** Максім Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Максим Викторович 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:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ

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:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus

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:** Igor Anatoljevitj MARSJALOV
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **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 Anatolevich MARSHALOV
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ

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 Sergejevitj MARKOV
- **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 Siarhejevitj MARKAU
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Марат Сергеевич МАРКОВ

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:** Anatolij Anatoljevitj 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:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Anatol Anatoljevitj HLAZ

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:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV

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, Minsk, 14 Kedyshko St., apt. 11
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80

EU reference number: EU.6794.85
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Sergei Sergeevich GIRGEL
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office

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:** Андрэй Андрэевіч ПРАКАПУК
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrey Andreevich PROKOPUK

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 Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA

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:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСЮК
- **Name/Alias:** Dmitriy Sergeevich KARSIUK
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК

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:** Igor KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **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:** Ігар Васільевіч КАРПЕНКА

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:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Dmitry 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:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dmitrij 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:** Vitaliy Alexeevich OLEKSIN
- **Name/Alias:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)

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:** Богољуб КАРИЋ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Боголюб КАРИЧ

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:** Andrej SYTJ
- **Name/Alias:** Andrij SITJ
- **Name/Alias:** Andrey 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:** Андрій СИЧ
- **Name/Alias:** Андрей СЫЧ
- **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:** Denis Alexandrovich MIKUSHEV
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Dzianis Aliaksandravich 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:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis MIKUŠEV
- **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:** 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 PARŠIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Андрей Евгеньевич ПАРШИН

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:** Игорь петрович ТУР
- **Name/Alias:** Igor Petrovich TUR
- **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:** Ihar Pjatrovitj TUR
- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ігар Пятровіч ТУР

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:** Людмила Леонидовна ГЛАДКАЯ
- **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

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:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij 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:** Рыгор Юр'евіч АЗАРОНАК
- **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:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Nikolai Ivanovich DOLYA

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Former Director-General of the Open Joint Stock Company “Belaruskali”, Chairman of the supervisory board of JSC Belarussian Potash Company, First Deputy Director of Nedra Nezhin

  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:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanavitj HALAVATY
- **Name/Alias:** Ivan Ivanovitj GOLOVATYJ
- **Name/Alias:** Иван Галавати
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ

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:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSENE **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.

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **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:** Chad, Haraze Mangueigne

Citizenship information:

- **Citizenship:** Chad
- **Citizenship:** Central African Republic

Identification document information:

- **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
- **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

Contact information:

- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Chad, Ndjamena, Ndjari

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:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **Name/Alias:** Omar Younous
- **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:** Sudan, Tullus, southern Darfur **Remark:** (previous location)
- **Address:** Central African Republic, Birao
- **Address:** Central African Republic, Bria **Phone:** +236 75507560

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 Geye
- **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 socalled "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:** Aroun Geye
- **Name/Alias:** Aroun Gaye

Birth information:
- **Birth date:** 30/01/1969 **Birth place:** Unknown country
- **Birth date:** 30/01/1968 **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, Ndélé, Bamingui-Bangoran
- **Address:** Central African Republic, Bangui

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:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country
- **Birth date:** 05/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uganda **Remark:** Uganda Passport

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-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)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreldine Adam
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **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:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the "Extraordinary Committee for the Defence of Democratic Achievements".

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1969 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Sudan, Algenana
- **Birth date:** 01/01/1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1969 **Birth place:** Central African Republic, Ndele

Citizenship information:
- **Citizenship:** Central African Republic
- **Citizenship:** Sudan

Identification document information:
- **Source:** Sudan **Document:** National identification card 202-2708-8368
- **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

Contact information:
- **Address:** Sudan
- **Address:** Central African Republic, Birao

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:** 16/12/1948 **Birth place:** Gabon, Mouila
- **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:** South Sudan, Izo

Citizenship information:
- **Citizenship:** South Sudan
- **Citizenship:** Central African Republic

Identification document information:
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport
- **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

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 Kony
- **Name/Alias:** "Caesar"
- **Name/Alias:** "One-P"
- **Name/Alias:** "1-P"
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** "Bashir"
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo

Birth information:
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1994 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1995 **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:** Salim Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Simon Salim Obol

Birth information:
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **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)
- **Address:** Central African Republic

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:** 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 Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombhot

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:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)

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:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoullaye Miskine **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:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

Birth information:
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndïnaba
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndïnaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:
- **Citizenship:** Chad
- **Citizenship:** Congo, People's Republic Of
- **Citizenship:** Central African Republic

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:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **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)

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, Koui, 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 L5I)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Ali Daras **Remark:** good 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 10978000004482 **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:** 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)
- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Haled Natsri

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 Zgha'ib
- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

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 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)
- **Name/Alias:** Firas Ahmad

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:** 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)
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** سعيد سعيد

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:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА

Birth information:
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **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 Yevgeniyevich MISHKIN **Function:** GRU Officer
- **Name/Alias:** Alexander PETROV

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:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

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:** Сергей Владиленович КИРИЕНКО
- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office

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:** 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:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **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:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Павел Анатольевич ПОПОВ

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:** Alexéi Andreevich FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **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:** Alexey Andreevich FROLOV
- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV

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 ALEXEJEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Владимир Александрович ПАНЯЕВ

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:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV

Birth information:
- **Birth date:** 21/08/1976 **Birth place:** Unknown country
- **Birth date:** 21/08/1975 **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 VASILYEV
- **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 Jurjevitj VASILJEV
- **Name/Alias:** Kirill VASILJEV

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:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ
- **Name/Alias:** Konstantin Yevgenievich 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:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV

Birth information:
- **Birth date:** 28/04/1981 **Birth place:** Unknown country
- **Birth date:** 28/04/1980 **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 MAKSJAKOV
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Станислав Валентинович МАКШАКОВ

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:** Владимир Михайлович БОГДАНОВ
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU
- **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.

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Sebanyana **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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mwarabu
- **Name/Alias:** Ahmed Mahamud Hassan ALIYANI
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas
- **Name/Alias:** Abwakasi
- **Name/Alias:** Jundi
- **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:** Marabou
- **Name/Alias:** Ahmed Mahmoud HASSAN
- **Name/Alias:** Abu WAQAS
- **Name/Alias:** SAINT JOYAGE
- **Name/Alias:** LEBLANC

Birth information:
- **Birth date:** Circa 1993 **Birth place:** Unknown country
- **Birth date:** 21/07/1997 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tanzania, United Republic Of

Identification document information:
- **Source:** Tanzania, United Republic Of **Document:** National passport AB187304 **Validity:** valid to 28/11/2016 **Additional information:** expired
- **Source:** Tanzania, United Republic Of **Document:** National passport AB850901 **Validity:** valid to 11/12/2026

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10616.51
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karairi BUINGO **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
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karahiri BUINGO

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI
- **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

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** AMIKWE LEPIC
- **Name/Alias:** Adonia
- **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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gasasira
- **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:** Jean-Pierre NIRAGIRE

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12062.16
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:

- **Name/Alias:** CS BRAVO SIERRA
- **Name/Alias:** Gaceri MUSANGA
- **Name/Alias:** Justin Gacheri MUSANGA **Title:** Brigadier-General of the March 23 Movement **Function:** Justin Gacheri 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:** BRAVO THREE **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)

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 - Democractic 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:** Samba Guillaume
- **Name/Alias:** Ngabo Simba
- **Name/Alias:** Simba Guillaume

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12065.13
Legal basis: 2024/3107 (OJ L10122024)
Programme: COD - Democractic Republic of Congo
Identity information:

- **Name/Alias:** Modeste
- **Name/Alias:** Surcof
- **Name/Alias:** Surcoff
- **Name/Alias:** Surcouf
- **Name/Alias:** Sirkoff
- **Name/Alias:** Surkoof
- **Name/Alias:** Sirkoof
- **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:** Slycove
- **Name/Alias:** Syrkoff
- **Name/Alias:** Surkouf

Birth information:

- **Birth place:** Rwanda, Gisenyi prefecture, Karago municipality
- **Birth place:** Rwanda, Nyabihu District, Western province

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12066.12
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Identity information:

- **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
- **Name/Alias:** Jules MULUMBA
- **Name/Alias:** Habyarimana Mbitshemunda

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Dominique NDARUHUTSE
- **Name/Alias:** Dominique NDARURUTSE
- **Name/Alias:** Dominique KAMANZI NDARURUTSE **Function:** Commander of the Collectif des Mouvements pour le Changement-Forces de Défense du Peuple (CMC-FDP)
- **Name/Alias:** Domi
- **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 - Democractic Republic of Congo
Identity information:
- **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:** Amigo Amigo
- **Name/Alias:** Marine
- **Name/Alias:** Kibirige Muhammand
- **Name/Alias:** Mzee Amigo

Birth information:
- **Birth date:** from 1975 to 1979 **Birth place:** Uganda, Masaka **Remark:** Masaka district

Citizenship information:
- **Citizenship:** Uganda

EU reference number: EU.12071.83
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic 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 DP0003850
- **Source:** Unknown country **Document:** National passport DP0000149

EU reference number: EU.12852.22
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Bertrand BISIMWA **Function:** Leader (President) of the political branch of the “Mouvement du 23 mars” (M23)

Birth information:
- **Birth date:** 08/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12854.20
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ruki KARUSISI **Title:** Major-General **Function:** Commander of the Special Force Command of the Rwanda Defence Force (RDF) **Remark:** RDF Service number: 2357
- **Name/Alias:** Rocky

Birth information:
- **Birth date:** 06/05/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12855.19
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Désiré RUKOMERA **Function:** Head of recruitment and propaganda of the March 23 Movement (M23)

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12856.18
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mike Bravo
- **Name/Alias:** John Imani NZENZE **Title:** Colonel **Function:** “Colonel” and “G2” intelligence chief of the M23 armed group (M23)

Birth information:
- **Birth date:** 06/08/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kakwende **Remark:** (South Kivu)

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12857.17
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eugène Nkubito
- **Name/Alias:** Eugene NKUBITO **Function:** Commander 3rd division (Major General) of the Rwanda Defence Force (RDF) **Remark:** RDF Service number: 218

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12858.16
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Pascal MUHIZI **Function:** Commander 2nd Division (Brigadier General) of the Rwanda Defence Force (RDF) **Remark:** Associated entities: Rwanda Defence Force (RDF); March 23 Movement/Congolese Revolutionary Army (M23/ARC)

  RDF Service number: 451

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12859.15
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jean-Bosco NZABONIMPA MUPENZI **Function:** Deputy Head of the Finance and production department of the M23 **Remark:** Associated entities: March 23 Movement/Congolese Revolutionary Army (M23/ARC)

Birth information:
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Rubaya, Masisi, North Kivu

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12860.90
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Francis KAMANZI **Function:** Chief Executive Officer of Rwanda Mines, Petroleum and Gas Board (RMB)

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12861.89
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Joseph MUSANGA BAHATI **Function:** Governor of North-Kivu **Remark:** Associated entities: March 23 Movement/Alliance Fleuve Congo (M23/AFC)
- **Name/Alias:** Erasto
- **Name/Alias:** Bahati Erasto
- **Name/Alias:** Colonel Bahati Musanga
- **Name/Alias:** Joseph Bahati Musanga
- **Name/Alias:** Colonel Erasto

Birth information:
- **Birth date:** 18/08/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali-Mokoto (Busumba)

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12872.57
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Augustin Ryarasa Migabo
- **Name/Alias:** Augustin MIGABO **Title:** Colonel **Function:** Deputy Commander of the Special Force Command of the Rwanda Defence Force (RDF)

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

EU reference number: EU.3504.73
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gaston Hughes 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.
- **Name/Alias:** Hugues Raston Ilunga Kampete

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **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:** Celestin Kanyama Tshisiku
- **Name/Alias:** 'Esprit de mort'

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:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number
- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** AIGLE BLANC

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 - Democractic 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:** Rumuli
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **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 - Democractic 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:** 12/1973 **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 - Democractic 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 - Democractic 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 - Democractic 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, Butera
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President

Birth information:
- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 06/04/1961 **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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)
- **Name/Alias:** Colonel Baudoin Ngaruye

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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Général Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ģenerālis Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel

Birth information:
- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, 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 - Democractic 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:** Circa 1964 **Birth place:** Rwanda
- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Jules Mateso Mlamba

Birth information:
- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic 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 - Democractic 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 - Democractic 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), Walikalele 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)
- **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:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)
- **Name/Alias:** Zimulinda

Birth information:
- **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
- **Birth date:** 16/03/1972 **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 - Democractic Republic of Congo

Identity information:
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Pharaoh
- **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:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura

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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo

Identity information:
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Mandro

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Mpano
- **Name/Alias:** Doulas Iruta Mpamo

Birth information:
- **Birth place:** Unknown country, Uvira
- **Birth date:** 28/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi
- **Birth date:** 29/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Goma

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 - Democractic 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:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1954 **Birth place:** Rwanda, Kigali

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander

Birth information:
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.
- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Musezi Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi

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 - Democractic 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 - Democractic Republic of Congo

Identity information:
- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Charles Muhindo Akili Mundos

Birth information:
- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotse

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 'Tango Two'
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** 'Tango Deux'
- **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.

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:** Other identification number 1-69-09-51400-64 **Remark:** Military ID number: 1-69-09-51400-64
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0814241

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Guidon Shimiray Mwissa **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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uganda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju 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 - Democractic Republic of Congo
Identity information:
- **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
- **Name/Alias:** Gaby Ruhinda
- **Name/Alias:** Zorro Midende

Birth information:
- **Birth date:** 1970 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1968 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **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:** 1969 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1969 **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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** PUNISHER
- **Name/Alias:** Punny Boy
- **Name/Alias:** Abdul Jihad
- **Name/Alias:** Mohamed Ali Nkalubo **Function:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
- **Name/Alias:** Meddie NKALUBO
- **Name/Alias:** Abou SHAUKAN
- **Name/Alias:** Abu SHAUKAN
- **Name/Alias:** Meddie LEE
- **Name/Alias:** KASIBANTE
- **Name/Alias:** DEFENDER

Birth information:
- **Birth date:** 1992 **Birth place:** Uganda, Kampala
- **Birth date:** 1991 **Birth place:** Uganda, Kampala
- **Birth date:** 1988 **Birth place:** Uganda, Kampala
- **Birth date:** 1987 **Birth place:** Uganda, Kampala
- **Birth date:** 1993 **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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Joseph Nganzole Olikwa
- **Name/Alias:** Joseph Ngadjole
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **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

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 - Democractic 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 - Democractic 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 - Democractic 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 Souverainité du Congo (CNPSC) until February 2023;
  founder and leader of the Mai-Mai Yakutumba militia

Birth information:
- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu
- **Birth date:** 1972 **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 - Democractic 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 Peretjatko
- **Name/Alias:** Ruslan Aleksandrovich PERETYATKO
- **Name/Alias:** Руслан Александрович ПЕРЕТЯТЬКО

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:** Oleksandr Skljanko
- **Name/Alias:** Олександр СКЛЯНКО
- **Name/Alias:** Александр СКЛЯНКО
- **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:** Mykola Černych
- **Name/Alias:** Mykola CHERNYKH
- **Name/Alias:** Микола ЧЕРНИХ
- **Name/Alias:** Николай ЧЕРНЫХ

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:** Michail Michajlovič Carev
- **Name/Alias:** Mikhail Mikhailovich TSAREV
- **Name/Alias:** Михаил Михайлович ЦАРЕВ

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:** Maxim Galočkin
- **Name/Alias:** Максим Сергеевич ГАЛОЧКИН
- **Name/Alias:** Maksim Sergeevich GALOCHKIN

Birth information:
- **Birth date:** 19/05/1982 **Birth place:** Russian Federation, Republic of Khakassia, Abakan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12672.39
Legal basis: 2025/173 (OJ L202500173)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Николай Александрович Корчагин
- **Name/Alias:** Nikolay Alexandrovich KORCHAGIN **Function:** Nikolay Korchagin is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 16/09/1997 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12673.38
Legal basis: 2025/173 (OJ L202500173)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Виталий Шевченко
- **Name/Alias:** Vitaly SHEVCHENKO **Function:** Vitaly Shevchenko is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally. **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 01/09/1997 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12674.37
Legal basis: 2025/173 (OJ L202500173)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Юрий Федорович Денисов
- **Name/Alias:** Yuriy Fedorovich DENISOV **Function:** Yuriy Denisov is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally. **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 17/06/1980 **Birth place:** Russian Federation

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:** Alexej Valerjevič Minin
- **Name/Alias:** Алексей Валерьевич МИНИН
- **Name/Alias:** Alexej 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)
- **Name/Alias:** Aleksej Valerjevitj MININ

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:** Aleksej Sergejevitj MORENETS
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ
- **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),

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:** 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:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Jevgenij Serebriakov
- **Name/Alias:** Jevgenij Michailovič Serebrjakov
- **Name/Alias:** Jevgenij Michajlovitj SEREBRJAKOV

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 Michajlovitj SOTNIKOV
- **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 Michajlovič Sotnikov
- **Name/Alias:** Олег Михайлович СОТНИКОВ

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:** Dmitrij Sergejevič Badin
- **Name/Alias:** Dmitrij Sergejevitj BADIN
- **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:** Dmitri Sergheevici BADIN
- **Name/Alias:** Dmitrij Badin
- **Name/Alias:** Дмитрий Сергеевич БАДИН

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 Kostyukow
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **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:** Igor Olegovitj KOSTJUKOV
- **Name/Alias:** Igor Olegovič Kosťukov
- **Name/Alias:** Igor Kosťukov

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:** Abu Qasim
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud 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:** Ahmed Khaled Müller
- **Name/Alias:** Andreas Martin MÜLLER
- **Name/Alias:** M. Akam
- **Name/Alias:** Abu Miqdad
- **Name/Alias:** Miqdad
- **Name/Alias:** Abu Nussaiba
- **Name/Alias:** Abu Nusaiba
- **Name/Alias:** Abu Nusaibah
- **Name/Alias:** is-Sur Akam
- **Name/Alias:** Nigeri
- **Name/Alias:** Abu Shahid
- **Name/Alias:** Mr Akam
- **Name/Alias:** Yasser Murat

Birth information:
- **Birth date:** 15/02/1972 **Birth place:** Germany, Cochem, Rhineland-Palatinate

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National passport C73TV06C9
- **Source:** Germany **Document:** National identification card 5210375966

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:** Mohamed Ibrahim al-Shafii AL-SALEM
- **Name/Alias:** Mohamed Ibrahim al-Shafi'i AL-SALEM
- **Name/Alias:** Aba Al-Sahraoui
- **Name/Alias:** Aba al-Sahrawi

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:** France
- **Citizenship:** Turkey

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:** Abu Hammam Al-Shami
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Abu Hammam Al-'Askari

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-Oraydi
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Abu Mohammad Al-Shami

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 Qarwani
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Al Qaïrawani
- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Sidan Ag HITTA

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:** Salem ould BREIHMATT
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Cheikh ould Mohamed Salec OULD ABED
- **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:** Amadou Boucary
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Jaffar Dicko
- **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:** Coplan PIVI
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.

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:** 29/12/1968 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **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:** Other identification number Unknown national ID **Remark:** unknown national id
- **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

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche 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 Naualna (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:** 28/09/1965 **Birth place:** Unknown country
- **Birth date:** 1972 **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:** رضاعليخميس
- **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:** Mousa DOUDIN
- **Name/Alias:** Musa Muhammad Salim DODIN
- **Name/Alias:** موسىمحمدسالمدودين
- **Name/Alias:** Musa DUDIN
- **Name/Alias:** Mousa DUDIN
- **Name/Alias:** موسىدودين
- **Name/Alias:** Musa Muhammad Salim DUDIN **Function:** Member of Hamas political bureau
- **Name/Alias:** Mussa DODIN
- **Name/Alias:** Mussa DUDIN
- **Name/Alias:** Musa Muhammad Salim DOUDIN

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:** Ayman AL-DUWAIK
- **Name/Alias:** Aiman Ahmad Rashed 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 Michajlovič SVIRIDENKO
- **Name/Alias:** Oleg Sviridĕnko
- **Name/Alias:** Oleg Michajlovitj 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:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Zadačin
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **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:** Danila Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”

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 Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV
- **Name/Alias:** Denis Vladimirovič KOLESNIKOV
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ

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 Miščenková
- **Name/Alias:** Diana Igorevna 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 Fiscal Code 771805281790 **Remark:** Individual Taxpayer Number
- **Source:** Unknown country **Document:** Other identification number K7VGTQKBDX68 **Remark:** Fiscal registration no
- **Source:** Unknown country **Document:** National passport 4508731961

EU reference number: EU.10139.38
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Elena Lenskaja
- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ

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:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Ilja Kozlov
- **Name/Alias:** Iľja Pavlovič KOZLOV
- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court

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:** Sergej Gennadjevič PODOPRIGOROV
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **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 Moscow, Shmitovskiy Proyezd, 16c2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52
- **Address:** Russian Federation, 123100 Москва, Шмитовский пр-д, 16с2, Квартира 52

EU reference number: EU.10143.13
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik”
- **Name/Alias:** Dmitrij Komnov
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV

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 Anatoljevitj BARANOV
- **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:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatolievič BARANOV

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 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:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Едуард Лисенко
- **Name/Alias:** Eduard Anatolievič LYSENKO
- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО

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 Alexejevna SERGUNINOVÁ
- **Name/Alias:** Natalia Serguninová
- **Name/Alias:** Natalja Aleksejevna SERGUNINA
- **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

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 Jurievitj NOZJKIN
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Dmitrij 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 Fomin
- **Name/Alias:** Jurij Aleksandrovitj 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 Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Danila Andrejevič SIŇUCHIN

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:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ

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:** Dmitrij Makorin
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN

Birth information:
- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Melehovo, 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 Nejmovič
- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **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

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:** 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
- **Name/Alias:** Aleksey Girichev

Birth information:
- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalacheyevsky 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 Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch 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:** Александр Александрович САМОФАЛ
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovič SAMOFAL

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:** Hadith Habibullah AGHA
- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** حبیب الله اغا
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **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:** لقضات شیخ عبدالحکیم حقاني
- **Name/Alias:** شیخ الحدیث مولوي عبدالحکیم حقاني
- **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-Quzzat (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 Sharae
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice
- **Name/Alias:** عبدالحکیم شرعی
- **Name/Alias:** Abdul-Hakim Shara'i
- **Name/Alias:** Abdul-Hakim Sharie

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:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Ihor Leonidovytj KOLEDA
- **Name/Alias:** Igor Leonidowicz 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:** Denis Vladimirovitj KOROVIN
- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovič KOROVIN

EU reference number: EU.10754.35
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Длявер Меметович БЕРБЕРОВ
- **Name/Alias:** Dľaver Memetovič BERBEROV
- **Name/Alias:** Dljaver Memetovitj BERBEROV
- **Name/Alias:** Dliaver Memetovich BERBEROV **Function:** Judge at the “Simferopol District Court of the Republic of Crimea”

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:** Vitalij Olegovitj VLASOV
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Vitalij Vlasov
- **Name/Alias:** Vitalij Olegovič 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 Viktorovič KRAPKO
- **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

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:** Anastasia Suprjagová
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA
- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ
- **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, Saksky 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 Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the "Simferopol District Court in the Republic of Crimea"
- **Name/Alias:** Jelena Viktorovna PODOĽNÁ
- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Elena Podolnajová
- **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:** Jekatěrina 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:** Jekaterina 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 Evgen'yevna LEVASHOVA
- **Name/Alias:** Valentina Evgenievna LEVASHOVA **Function:** Judge, Basmanniy District Court, Moscow
- **Name/Alias:** Valentyna Jevhenijivna LEVASJOVA
- **Name/Alias:** Valentina Jevgenjevna LEVASJOVA
- **Name/Alias:** Валентина Евгеньевна ЛЕВАШОВА
- **Name/Alias:** Валентина Євгеніївна ЛЄВАШОВА
- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Valentina Levašovová

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 Викторович АЛЫПОВ
- **Name/Alias:** Oleg Viktorovich ALYPOV **Function:** Golovinsky Interdistrict Prosecutor of Moscow
- **Name/Alias:** Oleh Viktorovytj ALYPOV
- **Name/Alias:** Oleg Viktorovitj ALYPOV
- **Name/Alias:** Олег Вікторович АЛИПОВ

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:** Ljudmila Michajlovna SMOLKINA
- **Name/Alias:** Ludmila Mikhailovna SMOLKINA **Function:** Judge, Moscow City Court
- **Name/Alias:** Людмила Михайлівна СМОЛКІНА
- **Name/Alias:** Ljudmyla Mychajlivna SMOLKINA
- **Name/Alias:** Ľudmila Smolkinová
- **Name/Alias:** Ljudmila Smolkinová
- **Name/Alias:** Людмила Михайловна СМОЛКИНА

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:** 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:** Jurij Konovějev
- **Name/Alias:** Jurij Konovejev
- **Name/Alias:** Juri Konovejev
- **Name/Alias:** Юрий КОНОВЕЕВ

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 Lisjuk
- **Name/Alias:** Alexej Lisiuk
- **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:** Alexei Vassilyevich LYSYUK
- **Name/Alias:** Алексей Васильевич ЛИСЮК

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:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Вадим Константинович КАЛИНИН
- **Name/Alias:** Wadim Konstantinowitsch KALININ **Function:** Head of IK-3 penal colony

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:** Siergiej Nikołajewicz KORZHOV
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergei Nikolajevitš Koržov
- **Name/Alias:** Сергей Николаевич КОРЖОВ
- **Name/Alias:** Sergey Nikolaevich KORZHOV **Function:** Deputy head of IK-3 penal colony (Russia)

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:** Vasily Alexandrovich VYDRIN **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Vasili Aleksandrovitš Vydrin
- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Василий Александрович ВЫДРИН
- **Name/Alias:** Василий Александрович Видрин

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:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Владимир Иванович ПИЛИПЧИК
- **Name/Alias:** Vladimir Ivanovich PILIPCHIK **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Vladimir Ivanovitš Piliptšik

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:** Александр Владимирович ГОЛЯКОВ
- **Name/Alias:** Alexandr Vladimirovič Goljakov
- **Name/Alias:** Alexander Vladimirovich GOLYAKOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Aleksandr Vladimirovitš Goljakov

Birth information:
- **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11420.93
Legal basis: 2025/345 (OJ L202500345)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Александр Валерьевич ОБРАЗЦОВ
- **Name/Alias:** Alexander Valerievich OBRAZTSOV **Function:** Deputy head of the IK-3 penal colony

Birth information:
- **Birth date:** from 1980 to 1990 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Yamalo-Nenets Autonomous, 629420 **Remark:** Priuralisky District

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:** 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
- **Name/Alias:** Igor Borisovitš Rakitin
- **Name/Alias:** Igor Borisovič Rakitin

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 Gennadjevič Bojariněv
- **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:** Valerij Gennadievič Bojarinev
- **Name/Alias:** Валерий Геннадьевич БОЯРИНЕВ
- **Name/Alias:** Valeri Gennadjevitš Bojarinev
- **Name/Alias:** Валерий Генадиевич Бояринев

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:** Dmitrij Andrejevič Arťuchov
- **Name/Alias:** Dmitrij Andrejevič Artjuchov
- **Name/Alias:** Dmitri Andrejevitš Artjuhov
- **Name/Alias:** Dmitriy Andreevich ARTYUKHOV **Function:** Governor of the Yamal-Nenets Autonomous Region (Russia)
- **Name/Alias:** Дмитрий Андреевич АРТЮХОВ

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:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Kirill Sergejevitš Nikiforov
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **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:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Andrei Aleksandrovitš 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:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Александър Александрович Муханов
- **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 Aleksandrovitš Vidjukov
- **Name/Alias:** Roman Viďukov

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:** Евгения Сергеевна НИКОЛАЕВА
- **Name/Alias:** Evgenia Sergeevna NIKOLAEVA **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Nikolajeva
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová

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:** Natalia Nikolaevna DUDAR **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalija Nikolajevna Dudar
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **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:** Олег Владимирович СЕВОСТЬЯНОВ
- **Name/Alias:** Oleg Vladimirovich SEVOSTYANOV **Function:** Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug
- **Name/Alias:** Oleg Vladimirovič Sevostjanov
- **Name/Alias:** Oleg Vladimirovitš Sevostjanov
- **Name/Alias:** Oleg Vladimirovič Sevostianov

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:** Всеволод Львович ВУКОЛОВ
- **Name/Alias:** Vsevolod Lvovich VUKOLOV **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Всеволод Лвович Вуколов
- **Name/Alias:** Vsevolod Lvovitš Vukolov
- **Name/Alias:** Vsevolod Ľvovič 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:** Виктор Евдокимович ГАВРИЛОВ
- **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 Evdokimovitš Gavrilov
- **Name/Alias:** Viktor Jevdokimovič 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 Nikolayevich 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:** Ilja Nikolajevitš Kruglyšev
- **Name/Alias:** Ilia Nikolajevič Kruglyšev
- **Name/Alias:** Иля Николаевич Круглишев

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:** Dmitrij Jevgeňjevič Samojlov
- **Name/Alias:** Dmitri Jevgenjevitš Samoilov
- **Name/Alias:** Dmitrij Jevgenievič Samojlov
- **Name/Alias:** Дмитрий Евгениевич Самойлов

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:** Ilnar Irfanovich BASYROV **Function:** judge of the Moscow City Court **Remark:** Associated entities: Moscow City Court
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Ilnar Irfanovitš Basyrov
- **Name/Alias:** Iľnar Irfanovič Basyrov
- **Name/Alias:** Илнар Ирфанович Басиров

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:** 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
- **Name/Alias:** Sergej Anatolevič Moroz
- **Name/Alias:** Sergei Anatoljevitš Moroz
- **Name/Alias:** Sergej Anatolievič Moroz

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 Jevgeňjevna 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 Abdurachmanovič Musajev
- **Name/Alias:** Муса Абдурахманович МУСАЕВ
- **Name/Alias:** Musa Abdurakhmanovich MUSAEV **Function:** Judge of the Moscow Regional Court
- **Name/Alias:** Musa Abdurahmanovitš 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:** Михаил Юрьевич ПТИЦЫН
- **Name/Alias:** Mikhail Yurievich PTITSYN **Function:** Chairman of the Moscow City Court
- **Name/Alias:** Михаил Юриевич Птицин
- **Name/Alias:** Michail Jurjevič Pticyn
- **Name/Alias:** Michail Jurievič Pticyn
- **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:** Сергей Алексеевич РЯБЦЕВ
- **Name/Alias:** Sergey Alekseevich RYABTSEV **Function:** Judge of the Lefortovo District Court of Moscow
- **Name/Alias:** Sergej Alexejevič Rjabcev
- **Name/Alias:** Sergei Rjabtsev

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:** Пётр Павлович СЕРКОВ
- **Name/Alias:** Petr Pavlovich SERKOV **Function:** First Deputy Chairman of the Supreme Court of the Russian Federation
- **Name/Alias:** Пьотър Павлович Серков
- **Name/Alias:** Pjotr Pavlovič Serkov
- **Name/Alias:** Pjotr Serkov
- **Name/Alias:** Piotr 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:** Юрий Василиевич Ситников
- **Name/Alias:** Jurij Vasilievič Sitnikov
- **Name/Alias:** Yuri Vasilievich SITNIKOV **Function:** Judge of the Supreme Court of Russia (currently retired)
- **Name/Alias:** Юрий Васильевич СИТНИКОВ
- **Name/Alias:** Juri Vasiljevitš Sitnikov

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:** 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
- **Name/Alias:** Nikolaj Viktorovič 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 Юрьевич ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yurievich ZAITSEV **Function:** Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation
- **Name/Alias:** Владимир Юриевич Зайцев
- **Name/Alias:** Vladimir Jurevič Zajcev
- **Name/Alias:** Vladimir 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: 2025/345 (OJ L202500345)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Владимир Сергеевич ШВЕДОВ
- **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

Birth information:
- **Birth date:** 26/10/1980 **Birth place:** Russian Federation, MOSCOW

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number 773320017740 **Remark:** Tax identification number:
- **Source:** Russian Federation **Document:** National passport 4506085659

Contact information:
- **Address:** Russian Federation, MOSCOW

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:** Yinon LEVI
- **Name/Alias:** Jinon 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:** Elisha YERED **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth
- **Name/Alias:** אלישע ירד
- **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:** United States
- **Citizenship:** Israel

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:** Moše Šarvit
- **Name/Alias:** משה שרביט

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:** ישׂשכר מן
- **Name/Alias:** Isaschar MANNE **Function:** Founded the unauthorized Manne farm outpost in the South Hebron Hills
- **Name/Alias:** Issachar MANN

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:** Ben-Zion “Bentzi” GOPSTEIN **Function:** The founder and leader of the extremist organization Lehava **Remark:** Associated entities: Lehava
- **Name/Alias:** בן ציון גופשטיין

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:** Abdel Karim Mohammad IBRAHIM
- **Name/Alias:** Abdel Karim Mahmood IBRAHIM
- **Name/Alias:** عبد الكريم محمود إبراهيم
- **Name/Alias:** Abdel Karim Mahmoud IBRAHIM **Function:** Chief of staff of the Syrian Army

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:** Yevhen Oleksandrovich SOBOLEV
- **Name/Alias:** Evgeniy Aleksandrovich SOBOLEV **Function:** Head of the penitentiary service of the Russian occupation authorities in the Kherson region
- **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:** Alexandr Petrovič KALAŠNIKOv
- **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:** 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:** Александър Бастрикин
- **Name/Alias:** Alexandr Ivanovič BASTRYKIN
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexander Ivanovitj 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 L71I)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Igor Viktorovitj 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 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
- **Name/Alias:** Viktor Vasiljevič ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitj 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:** 朱海仑
- **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).

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:** 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
- **Name/Alias:** 王君正

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 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:** 陈明国
- **Name/Alias:** Mingguo CHEN **Function:** Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur 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 Uygur Autonomous Region (XUAR) People's Government.

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:** 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
- **Name/Alias:** Kyo'ng-t'aek CHO'NG

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:** Yo'ng-kil RI
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** 리영길
- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yong Gi 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:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **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)
- **Name/Alias:** عبدالرحيم الكاني
- **Name/Alias:** Abdarrahím AL-KÁNÍ
- **Name/Alias:** Abdul-Rahim AL-KANI

Birth information:
- **Birth date:** 07/09/1997 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number

EU reference number: EU.6259.62
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **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:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Аюб Вахаевич КАТАЕВ

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 014112081090 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 200505588830 **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:** 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
- **Name/Alias:** Abuzayed Dzhandarovich 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:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group

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:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Валери Захаров
- **Name/Alias:** Valerij Zacharov
- **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:** 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 SJUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maksim Shugaley
- **Name/Alias:** Maksim Szugalej
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Maxim ŠUGALEJ

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 Grigorjevitj MALOLETKO

EU reference number: EU.9775.13
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Alexandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazaï” (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 Aleksandrovič PIKALOV
- **Name/Alias:** Konstantin Pikałow
- **Name/Alias:** Konstantin Alexandrovitj 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:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI
- **Name/Alias:** Dimitri SYTII **Function:** Director of the Russian House of Bangui
- **Name/Alias:** Dmitrij SYTIJ
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ

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:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Mikhail Sergeyevich POTEPKIN **Function:** Director of Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Michail Sergejevitj POTEPKIN

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:** 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 Iwanow
- **Name/Alias:** Alexandre Alexandrovich IVANOV
- **Name/Alias:** Aleksandr 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:** Andrej Sergejevič Manděl
- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrej Sergejevič MANDEĽ
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group's operations in Sudan

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:** Schejk Muhammad Khalid HANAFI
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** شیخ محمد خالد
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** šejk Muhammad Chalíl HANAFÍ

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:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **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 RIABOV
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Ivan RJABOV

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 Anatolievič KUZNECOV
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolaj Anatoljevitj KUZNETSOV
- **Name/Alias:** Nikolay 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

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:** 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:** Ramiľ Rachmatullovič IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин

Birth information:
- **Birth date:** 22/10/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:
- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel 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:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)
- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Koang NYALUALGO

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:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** ندیم محمد عادن
- **Name/Alias:** Nadá Muhammad NADÍM
- **Name/Alias:** Neda Muhammad NADÍM

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:** Johnson ANDRE **Function:** Leader of 5 Segond gang **Remark:** Error: PT version has Johnson as last name.
- **Name/Alias:** Izo **Remark:** Low quality alias

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:** Renel DESTINA **Function:** leader of Grand Ravine gang
- **Name/Alias:** Ti Lapli **Remark:** Low quality alias

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:** Wilson JOSEPH **Function:** Leader of 400 Mawozo gang **Remark:** Error in FR version (Wilson as last name)
- **Name/Alias:** Lanmo San Jou **Remark:** Low quality alias

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:** Gabriel JEAN-PIERRE **Function:** leader of the GPep coalition of gangs (affiliated with Brooklyn gang)
- **Name/Alias:** Ti Gabriel
- **Name/Alias:** Gabo
- **Name/Alias:** Ti-Gabriel

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:** General Meyer
- **Name/Alias:** Jeneral Meyer
- **Name/Alias:** Jeneral Meyè
- **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:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **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:** Barbeque

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 نوباوه 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, ALI BABAEI
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** مهدی علی بابایی

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:** 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
- **Name/Alias:** Aminallah Imami TABATBAYI

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 ALA'ODDINI
- **Name/Alias:** Yahya ALAEDDINI
- **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

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:** Other identification number 0036732958 **Remark:** Iranian national ID
- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023

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:** ranian 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:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran’s Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه وند

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:** محسن نیک ورز
- **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

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:** نادر مرادی
- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran

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:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).
- **Name/Alias:** Said MONTAZER AL-MAHDI

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:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament
- **Name/Alias:** علی یزدی خواه

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:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **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:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province
- **Name/Alias:** سید علی زارع نوری

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:** Seyed Nader SAFAVI MIRMAHALLEH
- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** سید نادر صفوی میرمحله
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province

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:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province
- **Name/Alias:** سیّد خلیل صفوی
- **Name/Alias:** Seyed Khalil SAFAVI

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:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)
- **Name/Alias:** سیّد عباس حسینی

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:** مجتبی 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 KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)
- **Name/Alias:** رشید کبودوند
- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** Rashid KABUDONDI

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:** نسح یمخفم یناتسرهش
- **Name/Alias:** Hassan MOFAKHAMI-SHAHRESTANI
- **Name/Alias:** Hassan MOFAKHAMISHAHRESRANI
- **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 بخش رهام
- **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:** سیدجواد تهامی
- **Name/Alias:** Seyed Javad TAHAMI
- **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:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Hádí Zahourian
- **Name/Alias:** هادی ظهوریان

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:** Mohammed Šaháb Chanian
- **Name/Alias:** Mohammad Shahab KHANIAN **Function:** Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** محمد شهاب خانیان

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:** Ehsán Rahat Varnosfadrání
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** احسان راحت وارنوسفدرانی

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:** Rehmatollah HEIDARI
- **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:** Rahmatolláh Hejdárí
- **Name/Alias:** رحمت الله حیدری

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:** Nader Chún Sijávaš
- **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:** نادر خون سیاوش

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:** Ehsán Imaninedžád
- **Name/Alias:** Ehsan IMANIJAD
- **Name/Alias:** احسان ایمانی نژاد
- **Name/Alias:** Ehsan IMANINEJAD **Function:** Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **Remark:** Associated entities: Saad Sazeh Faraz Sharif

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:** Bahman REYHANI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province.
- **Name/Alias:** بهمن ریحانی

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:** 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
- **Name/Alias:** محمد رضا قرایی آشتیانی

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 **Function:** IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)
- **Name/Alias:** Gholam Ali Rašíd
- **Name/Alias:** غلامعلی رشید

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:** Hossein Hatfi ARDAKANI
- **Name/Alias:** حسین هاتفی اردکانی
- **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:** Other identification number 4449916581
- **Source:** Iran (islamic Republic Of) **Document:** National passport U34290111

EU reference number: EU.11695.83
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **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
- **Name/Alias:** مهدی دهقانی محمدآبادی

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 قاآنی
- **Name/Alias:** Ismail Akbar QAANI
- **Name/Alias:** Esmail QA'ANI
- **Name/Alias:** Esmaeil GHAANI
- **Name/Alias:** Esmaeil GHA'ANI
- **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
- **Name/Alias:** Esma'il QANI **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 D9008347
- **Source:** Unknown country **Document:** National passport D9003033

EU reference number: EU.11697.81
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** افشین خواجه فرد
- **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:** Afšín Khaji Fard

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:** 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:** ROSTAMI Mohammad
- **Name/Alias:** محمد گچی چشمه ر ستمی
- **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 (OJL14102024)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** بەنام شەریاری
- **Name/Alias:** Behnam SHAHRIYARI **Function:** official in the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190
- **Name/Alias:** Behnam Šahríjárí

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:** علی شادمانی
- **Name/Alias:** Ali SHADMANI **Function:** Deputy coordinator of Khatam al-Anbiya Central Headquarters **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters
- **Name/Alias:** Alí Šadmání

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:** علی جعفرآبادی
- **Name/Alias:** Alí Džafarabádí

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:** Mehdi GOGERDCHIAN **Function:** managing director of Iran Aircraft Manufacturing Industries (HESA)
- **Name/Alias:** Mehdí Gogerdšjan
- **Name/Alias:** مهدی گوگردچیان

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:** سید حمزه قلندری
- **Name/Alias:** Seyed Hamzeh GHALANDARI **Function:** Deputy defence minister of Iran
- **Name/Alias:** Sejed Hamza Ghalandárí

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:** Reza Khosravi MOGHADDAM **Function:** Iranian military attaché in Russia
- **Name/Alias:** Reza Chosravi Moghaddam
- **Name/Alias:** رضا خسروي مقدم
- **Name/Alias:** Réza Chozráví Moghadam

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:** Seid Mir Ahmad NOOSHIN **Function:** Director of the Aerospace Industries Organization (AIO)
- **Name/Alias:** نیشون دمحارمیس
- **Name/Alias:** Sejed Mir Ahmad Núšín

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 Chiabání
- **Name/Alias:** مدرس خیابانی امضدمحم
- **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)

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:** Farzin KARIMI **Function:** Member of Iran’s Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** فرزین کریمی مزلقان چای
- **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:** Sovlat Thana
- **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

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:** یمالس نیسح
- **Name/Alias:** Hussain SALIMI
- **Name/Alias:** Husain SALIMI
- **Name/Alias:** Hossein SALIMI
- **Name/Alias:** Husain SALEEMI
- **Name/Alias:** Hussain SALEEMI
- **Name/Alias:** Hossein SALEEMI
- **Name/Alias:** Hosein SALEEMI
- **Name/Alias:** Hosain SALIMI
- **Name/Alias:** Hosein SALIMI

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1960 **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 Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.
- **Name/Alias:** Mohammad Réza Movasaghnía

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:** Sajjíd Mahdí Faráhí
- **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 .

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, Ejiyeh **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 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.
- **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.

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 DANESHJOO **Function:** Former Minister of Science, Research and Technology
- **Name/Alias:** Kamran DANESHJOU

EU reference number: EU.2677.36
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Identity information:
- **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.
- **Name/Alias:** Milad JAFERI
- **Name/Alias:** Milad Džafárí

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 KARIMIAN **Function:** Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG
- **Name/Alias:** Ali Karimjan

EU reference number: EU.2680.88
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company
- **Name/Alias:** Madžíd Chansárí

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:** 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.
- **Name/Alias:** Mohamed-Bagher BAGHERI

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:** محمد صالح جوکار
- **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)

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 Khalil ELAHI
- **Name/Alias:** Mousa KHALILOLLAHI

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 TAMADON
- **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.

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:** Sayed 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:** Sayyid Mohammad HOSSEINI
- **Name/Alias:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Sayyed 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 طائب

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 **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.
- **Name/Alias:** Gholam Hossein ESMAILI

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:** 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).
- **Name/Alias:** اسدالله جعفری

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:** یلضف یلع
- **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).

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 نیسین 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 Sejíd 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 Azerbaidjan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.

EU reference number: EU.3774.10
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مح‌مد رضا نقدی
- **Name/Alias:** Mohammad Reza NAGDI
- **Name/Alias:** Mohammad-Reza NAQDI
- **Name/Alias:** Mohammad Reza NAQDI **Title:** Brigadier-General **Function:** Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
- **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:** فریدون عباسی دوانی
- **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:** Fereidun ABASSI-DAVANI
- **Name/Alias:** Fereydoon ABASSI-DAVANI
- **Name/Alias:** Fereidoon ABASSI-DAVANI
- **Name/Alias:** فریدون عباسی دوانی
- **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 بهمنیار
- **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:** احمد درخشنده
- **Name/Alias:** Ahmad DERAKHSHANDEH **Function:** CEO of Shahr Bank

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:** Mohammad ESLAMI **Title:** Brig. General **Function:** Head of the Atomic Energy Organization of Iran; Vice President of Iran **Remark:** IRGC Brig. General
- **Name/Alias:** محمد اسلامی

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:** علیعامس یلقاضر
- **Name/Alias:** Reza-Gholi ESMAELI **Function:** Head of Department in Aerospace Industries Organization (AIO)
- **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 حجتی

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 کتابچی

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:** ناصر ملکی
- **Name/Alias:** Nasser MALEKI
- **Name/Alias:** Naser MAALEKI
- **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.

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:** National passport A0003039
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035011785 **Remark:** National Identification number Iran

EU reference number: EU.3887.65
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **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
- **Name/Alias:** Mohammad Mehdi Nezhad NURI
- **Name/Alias:** محمد مهدی نژد نوری
- **Name/Alias:** Mohammad Mehdi Nejad NURI
- **Name/Alias:** Mohammad Mehdi Nezhad NOURI

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 Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee 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:** Alireza AVAIE
- **Name/Alias:** Seyyed Alireza AVAEE

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:** Behrooz_Ice **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.

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:** ای کی ار ال س دو مح
- **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.
- **Name/Alias:** Mahmud SALARKIA

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:** Seyyed Reza MUSAVI-TABAR **Function:** Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz.
- **Name/Alias:** سی‌درضا موسوی تبار

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:** یحیی رحیم صفوی
- **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:** 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:** Hosain Saleemi **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)
- **Name/Alias:** Husain 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 ZAHEDI **Function:** Commander in the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohammad Raza ZAHEDI
- **Name/Alias:** Mohammad Reza ZAHIDI

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 Baqer ZOLQADR **Title:** General **Function:** Secretary of the Expediency Discernment Council **Remark:** a retired IRGC officer
- **Name/Alias:** محمد باقر ذو القدر
- **Name/Alias:** Mohammad Bagher ZOLGHADR
- **Name/Alias:** Mohammad Baqer ZULQADER

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:** عظیم اقاجانی
- **Name/Alias:** Hosein AGHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Azim ADHAJANI

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 طباطبایی
- **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:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **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 PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

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:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).
- **Name/Alias:** Hosejn Aštarí

Birth information:
- **Birth place:** Unknown country, Esfahan
- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Ispahan

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:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres
- **Name/Alias:** غلامرضا ضیایی

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:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province (Vali Asr Corps)
- **Name/Alias:** حسن شاهوارپور

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:** Layla VASEQI
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)

Birth information:
- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **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

EU reference number: EU.8892.72
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Tehran since 7 August 2017
- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein

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:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Divandarreh
- **Name/Alias:** عباس عبدی **Remark:** ABDI Abbas

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:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran’s Morality Police in Tehran
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Hajj Ahmad MIRZAYI

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:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology
- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa

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:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces
- **Name/Alias:** سپهر نسیم‌حمد

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:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Saqqez
- **Name/Alias:** صفری سید علی

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:** Hojjat al-Islam Seyyed Alireza ADIANI
- **Name/Alias:** ادیانی سید علیرضا **Remark:** ADYANI Seyed Alireza
- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran’s Law Enforcement Forces (LEF)

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:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Babol, Mazandaran

- **Name/Alias:** شالیکار محمد زمان **Remark:** SHALIKAR Mohammed Zaman

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:** سلمان حیدری **Remark:** HEIDARI Salman
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan

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:** سالار آبنوش
- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force

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:** رضایی قاسم
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI

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:** منوچهر امن اللهي
- **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.

Birth information:
- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1966 **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:** Amir Kyomarth HEYDARI
- **Name/Alias:** Kioumars HEYDARI
- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** حیدری کیومرث

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:** وحید مجید
- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police

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:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)
- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **Name/Alias:** حسین نجات

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:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** آبسالان پرویز

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:** احمد شفاهی
- **Name/Alias:** Ahmad SHAFAI
- **Name/Alias:** Ahmad SHAFAHI **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province

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 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.
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** کوچزایی ابراهیم
- **Name/Alias:** Ebrahim KOCHZAI

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:** 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
- **Name/Alias:** Ahmed Taheri
- **Name/Alias:** احمد طاهری

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:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj
- **Name/Alias:** رجبپور سرهنگ حسین

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:** عبدی شاکر
- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province

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:** حسن حسن‌زاده

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:** آقایی مرتضا میر
- **Name/Alias:** Morteza MIRAGHAEI

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:** Abbas-Ali MOHAMMADIAN **Function:** head of Iran’s Law Enforcement Forces (LEF) in Alborz (Karaj) province
- **Name/Alias:** محمدیان عباس-علی

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:** شیخ‌زاد 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 مرتضا
- **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 ملکی

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:** امرادی علی-رضا
- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj

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:** رفیعی عنایاتالله
- **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)

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:** خوشناموند علی
- **Name/Alias:** Ali KHOSHNAMVAND **Title:** Sergeant **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), Khushnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand

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:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** قربان-حسینی فاطمه

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:** سفـری پـرسـتـو
- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

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:** احمد وحیدی
- **Name/Alias:** Ahmad VAHIDI **Function:** Minister of Interior

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:** پیمان جبلی
- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)

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:** Ali REZVANI **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs
- **Name/Alias:** Ali REZWANI
- **Name/Alias:** علی رضوانی

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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** دمحا دیس یمتاخ
- **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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Deputy Minister of Interior of Iran
- **Name/Alias:** یدمحارید دیس دیجم

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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** میحرالبدبع دیس یوسوم
- **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1960 **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 BARMAHANI
- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** مح سن برمهانی

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 passport A54062245 **Validity:** valid to 12/07/2026
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No

EU reference number: EU.9190.96
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **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
- **Name/Alias:** اضترم راکوچ

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:** محصن 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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** امانالله گرشاسبی
- **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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حبیب شهسواری
- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province

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 L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province
- **Name/Alias:** عبدللهپور محمد

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:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province
- **Name/Alias:** مسلمی سیاوش

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:** ذوالقدر 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:** کشکولی 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:** عیسی بیات
- **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:** آصانلو 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), Zanjan 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:** سجادی مزاوه سیدحمید
- **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:** گـلـپایگـانی سیـد 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:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** حسن عسگـری
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسکـری

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 نیسی 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:** Ismail KOSHA
- **Name/Alias:** کـوشا اسماعیل زارعی
- **Name/Alias:** Esmaeil Zarei KOUSHA **Function:** Governor of Kurdistan province
- **Name/Alias:** کـشـی اسمـیل

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:** کـوثری محمد اسماعیل
- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020

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:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** افتسم میلسریم
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** افتسم مالس-ریم
- **Name/Alias:** اقآ افتسم دیس میلسریم

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:** یلعدقن دمحم یقت
- **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 غضنفرآبادی
- **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 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:** Ahmad NOROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** نوروزی احمد
- **Name/Alias:** Ahmad NAWROUZI

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:** 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:** Youssuf POURANVARI
- **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:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala
- **Name/Alias:** کادم احمد

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 محمد نظر
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf
- **Name/Alias:** عظیمی موهامم‌ادن‌ازار
- **Name/Alias:** Mohammadnazar AZIMI

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 معین
- **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, Chaghamirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza 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:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province
- **Name/Alias:** محمد کرمی

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:** جاوی‌دان علی اکبر
- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province

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:** آذرپندار عباس
- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies

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:** اضاترم اسباع ان‌شوروفلی‌ن
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** اسباع ی‌تشدر ان‌شوروفلی‌ن
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN

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:** س‌ی‌د م‌جتبی مصطفوی
- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** Mojtaba MORTAZAVI
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran’s Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

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:** سیدکاظم 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:** سیدنظام 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 نثاری
- **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:** حسن بابایی
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

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 QANAD
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge
- **Name/Alias:** قاضی قناد

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:** منصوری هادی سید

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:** تجت نیسح ماسلاال ینیس
- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province

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 جباری

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:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** تجه ماسلاال یلع یوفطصم ایین
- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric

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:** آباد شمس مهدی
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province
- **Name/Alias:** Mahdi SHAMSABAD

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:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province
- **Name/Alias:** حسین فاضلی هریکندی

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 مددی

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 پسندیده
- **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:** Allah-Karam AZIZI **Function:** head of the Rajai Shahr Prison **Remark:** Associated entities: Rajai Shahr Prison
- **Name/Alias:** عزیزی کرم الله

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 Baluchestan Province

EU reference number: EU.9639.27
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** علی چهارمحالی
- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison

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 رمظان
- **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:** الهیان زهره
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament

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:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** عبدالحسین خسرو پناه

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:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts
- **Name/Alias:** احمد علم الهدی

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:** حجت 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:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province
- **Name/Alias:** محمد صادق اکبری

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:** مرتضی براتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan
- **Name/Alias:** Qazi BARATI

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:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zoubaïdi

Birth information:
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)
- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil

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:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Ugla 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

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-Dour (J.O. FR)
- **Birth place:** Unknown country, Al-Dur (J.O. ES)

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:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **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

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:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine

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 Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan 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 Sha'ban **Title:** Dr.
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani

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_lst.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:** 19/01/1980 **Birth place:** Unknown country
- **Birth date:** 19/12/1980 **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 Slaiwah
- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.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:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad

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_lst.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_lst.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_lst.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_lst.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_lst.htm

EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hassan
- **Name/Alias:** Ali Saddam Hussein Al-Tikriti

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_lst.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, Geneva
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf

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, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Geneva

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, Ginevra
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf

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, Genève
- **Address:** Switzerland, Geneva
- **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:** Hamid Raja-Chala Hassoum Al-Tikriti
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

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, Genf
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève

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 Sab’awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir 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, Mosul
- **Address:** Iraq, Az Zabadani

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, Baghdad
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **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 gouvernorat 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:** Ba'th Party Regional Command Chairman, An-Najaf
- **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

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 Ahmed
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani

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 Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi 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:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Damascus

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:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

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:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi 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, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Iraq
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **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.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat

Birth information:
- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Lebanon, Beirut
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

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 Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

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 date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

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:** Muzahem Saab Hassan Al-Tikriti
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation

Birth information:
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **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:** 1966 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1965 **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:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **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-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,

Birth information:
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, Al-Dur (J.O. ES)

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 Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï 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 Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office

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:** Director of General Security, early 1990s
- **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:** Presidential Advisor

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:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **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:** Presidential Advisor
- **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

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:** 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
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party

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 Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

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:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz

Birth information:
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad

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 place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul

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:** Fadil Mahmoud Gharib
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil

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-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

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 QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFLL).
- **Name/Alias:** Akrin Akrin Saleh
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Salah Egreen
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Kuren Sálih Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren AL GADAFI

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:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI

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:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)

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:** Abdoullah Ould Ahmed
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence

Birth information:
- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

Identification document information:
- **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)
- **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).

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:** 01/01/1953 **Birth place:** Libya, Al Bayda **Remark:** Safia Farkash Mohammed Al-Hadad. Date in Oman passport No 03825239
- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda

Identification document information:
- **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
- **Source:** Oman **Document:** Other identification number 98606491 **Remark:** National identification no

Contact information:
- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt
- **Address:** Egypt **Remark:** 'Believed location'

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2022/1502 (OJ L235)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.

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 Ghermay, Guro **Remark:** Good quality alias
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermies Ghermay **Remark:** low 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:** Abdrazzak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdulrazak

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:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias

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 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-Dabachi
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Ahwal
- **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, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

Contact information:
- **Address:** Libya, Dbabsha-Sabratah
- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli

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 MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** The Doctor
- **Name/Alias:** Al-Grein
- **Name/Alias:** Mus'ab Abu Qarin **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 782633 **Issue:** issued on 31/05/2005
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008

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 Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias

Birth information:
- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.

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:** Moussa DIAB
- **Name/Alias:** Mousa 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 Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **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 al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias

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:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor
- **Name/Alias:** Aleksandr Sergejevitj 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 Schor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party “SHOR” (“ŞOR”)
- **Name/Alias:** Ilan Mironovici ŞOR **Function:** president of the (Moldovan) political party “ŞOR” (SHOR)
- **Name/Alias:** Ilan Šor
- **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:** Romania
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Moldova, Republic Of **Document:** National passport AB0664715
- **Source:** Romania **Document:** National passport 058117566
- **Source:** Moldova, Republic Of **Document:** Other identification number 2000033042660 **Remark:** State Identification Number (IDNP)

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 TAUBER **Function:** Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ŞOR Party.
- **Name/Alias:** Marina Tauberová

Birth information:
- **Birth date:** 01/05/1986 **Birth place:** Moldova, Republic Of, Chişinău

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:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Tschaika

Birth information:
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow

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 ULINICI
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir PLACHOTNJUK
- **Name/Alias:** Влад Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vlad PLACHOTNJUK

Birth information:
- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR
- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658
- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328
- **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:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Дмитрий Милютин
- **Name/Alias:** Dmitry Milyoutine
- **Name/Alias:** Dmitrij Milyutin
- **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

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 CORŞICOVA **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:** Other identification number 2002003101445 **Remark:** State Identification Number (IDNP)
- **Source:** Unknown country **Document:** National passport AB1187605

EU reference number: EU.11403.55
Legal basis: 2024/739 (OJ L22022024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Maria Albotová
- **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”

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 Guțulová
- **Name/Alias:** Evghenia Guţulová
- **Name/Alias:** Evghenia GUȚUL **Function:** Governor of the Autonomous Territorial Unit of Gagauzia (Moldova)

Birth information:
- **Birth date:** 05/09/1986 **Birth place:** Moldova, Republic Of, Etulia, Vulcăneşti, **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: 2024/3147 (OJ L13.12.2024)
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, expired

EU reference number: EU.6954.33
Legal basis: 2024/3147 (OJ L13.12.2024)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Choguel MAÏGA **Function:** former Prime Minister **Remark:** As Prime Minister from June 2021 to November 2024, Choguel Maïga led the Transition Government of Mali established following the coup of 24 May 2021.

Birth information:
- **Birth date:** 31/12/1958 **Birth place:** Mali, 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: 2024/3147 (OJ L13.12.2024)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:
- **Birth date:** 05/02/1971 **Birth place:** Mali, 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 Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali
- **Name/Alias:** Ivan Aleksandrovič MASLOV

Birth information:
- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 03/01/1980 **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:** U Myint Kyaing
- **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)

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:** Saw San Myint
- **Name/Alias:** Maung Chit Thu
- **Name/Alias:** Chit Thu
- **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:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

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:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
- **Name/Alias:** U Thein Soe

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:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **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:** Lieutenanr 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:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)
- **Name/Alias:** P'do
- **Name/Alias:** Phado Man Nyein Maung

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, Kawkareik

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, Pathein District, Ngathaingchaung

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:** Myanmar **Document:** Registration Number 13/KATANA (N)-005249 **Remark:** NRC Number (national registration number)
- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card

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:** Sate Pyin Nyar
- **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.

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:** 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.
- **Name/Alias:** U Win Shein

Birth information:
- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- **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.
- **Name/Alias:** Khin Maung Yee

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 Hlain.

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:** 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.
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Htun Htun Naung

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 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 5/SaKaNa (Naing) 017289 **Remark:** National ID

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:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired

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:** U Aung Moe Myint
- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

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:** U Aung Lwin OO
- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

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:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Saw Ba Hline

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:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Than Soe

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6926.27
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Bran Shaung

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 Mya Zan
- **Name/Alias:** Daw Nu Mara 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:** U Aung Zaw Aye
- **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)

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:** Tun Tun Oo
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma

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:** Than Swe
- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023. Former Chair of the Anti-Corruption Commission (19 August 2022-February 2023)

Birth information:
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 1965 **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 (DICL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:
- **Birth date:** 09/06/1971 **Birth place:** Unknown country
- **Birth date:** 28/09/1969 **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 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;
- **Name/Alias:** Ana Julia GUIDO DE ROMERO

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 L5I)
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 L5I)
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:** Nicaragua **Document:** National passport A00000684
- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number

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 L5I)
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 L5I)
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:** Naya Liu
- **Name/Alias:** 송림

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:** Abu Rim
- **Name/Alias:** RIM Yong Hyok **Function:** Deputy Representative for the UN sanctioned Korea Mining Development Trading Corporation (KOMID) in Syria

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:** 안세호
- **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

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:** Chol Sok KIM **Function:** an intelligence officer of the Reconnaissance General Bureau of the DPRK
- **Name/Alias:** Sok Kha
- **Name/Alias:** Chang Sok-kha
- **Name/Alias:** Kang Hyok
- **Name/Alias:** Li Yun-chiang
- **Name/Alias:** Steven Lee
- **Name/Alias:** Lee Un-Kang

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 Nikolaevich KOZHEMYAKO **Function:** Governor, Primorsky Krai, Russian Federation
- **Name/Alias:** Oleg Nikolaevitch KOZHEMYAKO

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:** Myo'ng-Ho Chang
- **Name/Alias:** Kyong-su Ra
- **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:** 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:** Hyok-Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong Myong KIM

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 28/08/1962 **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 290320764

EU reference number: EU.3486.46
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:

- **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
- **Name/Alias:** 최천식

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
- **Name/Alias:** Sung-Mu HONG **Function:** Vice Director of the Munitions Industry Department (MID)
- **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:** Che son Ri
- **Name/Alias:** Je-son Ri **Function:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE).

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 Ha Hwang
- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

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:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **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: KPi.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:** Ch'o'l Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho
- **Name/Alias:** Il Woo 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:** Yong-won Jo
- **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:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

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:** 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
- **Name/Alias:** 박정천

EU reference number: EU.4078.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 리용주
- **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:** RI Yong Ju

EU reference number: EU.4079.81
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **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:** SON Chol Ju
- **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:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **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:** Do Chun Pak
- **Name/Alias:** To-chun Pak
- **Name/Alias:** To’-Ch’un 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:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department **Remark:** Died on 4 February 2021
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-il Ri

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
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission **Remark:** Died on 27/01/2022

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-chin Yun
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation

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:** Chong-chol Mun
- **Name/Alias:** Cho’ng-Ch’o’l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **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 **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
- **Name/Alias:** Chun Sik Choe

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 472320665 **Validity:** valid to 26/09/2017
- **Source:** Unknown country **Document:** National passport 563120356

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:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration. **Remark:** kwang il
- **Name/Alias:** Gwang Il Hyon

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:** Hyon U Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang

Birth information:
- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **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:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Cho'n Myo'ng-kuk

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 4721202031 **Validity:** valid to 21/02/2017
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

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:** Jang Su Han **Function:** Former representative of the Foreign Trade Bank
- **Name/Alias:** Chang-su Han
- **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 Jo **Function:** Representative for the Korea Kwangson Banking Corporation, former Deputy Representative
- **Name/Alias:** Chol-song Cho
- **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 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

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:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong-Chol Kim

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
- **Name/Alias:** CHON Chi Bu **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부

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-Il). Former member of the Central Committee of the Workers’ Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Chae-kyong PAK
- **Name/Alias:** 박재경
- **Name/Alias:** Chae-Kyong PAK

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:** 렴영
- **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:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang Kuk

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:** 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-Chol KIM
- **Name/Alias:** 김영철
- **Name/Alias:** Young-chol KIM
- **Name/Alias:** Yong-chol KIM
- **Name/Alias:** Young-chul KIM
- **Name/Alias:** Young-cheol 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:** 최경성
- **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

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 Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

Birth information:
- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

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 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
- **Name/Alias:** Yong Chol Cho

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:** 金铁三 **Remark:** Jin Tiesan
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三
- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).

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:** Kyong Chol JO
- **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:** 조경철

EU reference number: EU.4176.54
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **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
- **Name/Alias:** KIM Chun Sam

EU reference number: EU.4177.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김춘섭
- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **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.
- **Name/Alias:** Jong Gak KIM

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-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.

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:** 김원홍
- **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:** 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:** 윤정린
- **Name/Alias:** YUN Jong Rin

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:** 홍영칠

EU reference number: EU.4212.56
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** 리학철

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 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

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:** 리명수
- **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.

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:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences
- **Name/Alias:** 장철

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 Centra 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:** 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.
- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il Su

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
- **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.

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:** PAK Chun San
- **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:** 박천산

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:** 서동명
- **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.

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:** Sok-min Choe
- **Name/Alias:** Sok Min Choe
- **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.

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 Ju
- **Name/Alias:** Hyo'k Chu **Function:** Former overseas Foreign Trade Bank representative
- **Name/Alias:** Hyok Chu

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 Chol Kim **Function:** Former overseas Foreign Trade Bank Deputy representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:
- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 927234267
- **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

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:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

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:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo'ng Ku

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:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui

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:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Ch'un-hwan Ri

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:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch’un-so’ng Ri

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:** Pyo’ng-ch’o’l 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:** Pyong Chol 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:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

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:** Un Song Ri
- **Name/Alias:** U'n So'ng Ri **Function:** Former overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun 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:** 차찬일
- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

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 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
- **Name/Alias:** JON Chol Yong

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:** 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:** 안종혁
- **Name/Alias:** 안정혁
- **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:** 김창혁
- **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.

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:** 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.
- **Name/Alias:** 배원철

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:** 김성수
- **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.

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:** 박인수
- **Name/Alias:** PAK In Su

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
- **Name/Alias:** Yong Sik Pak **Function:** Former member of the Workers' Party of Korea Central Military Commission
- **Name/Alias:** Yo'ng-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:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN 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:** 김영남
- **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:** KIM Yong-Gon
- **Name/Alias:** KIM Young-Nam

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:** 장철희
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG 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 Soukwang
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** KIM Sou-Kwang
- **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:** KIM Su-gwang
- **Name/Alias:** 김수광
- **Name/Alias:** KIM Sou-Gwang

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:** 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.
- **Name/Alias:** 김수길

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:** 전일호
- **Name/Alias:** Il-ho JON

Birth information:
- **Birth date:** 1956 **Birth place:** Unknown country
- **Birth date:** 1955 **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:** 정승일
- **Name/Alias:** JONG Sung-Il
- **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

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:** Jin YU **Function:** Former Director of the Munitions Industry Department. Since ! January 2023 Member of the Central Committee of Workers' Party of Korea
- **Name/Alias:** 유진

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
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **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:** HWANG Kil-Su
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 황길수

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 Corman 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:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa
- **Name/Alias:** 김광연

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 654410104 **Additional information:** expired **Remark:** expired 2019
- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018

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:** Gwang Hun BAK
- **Name/Alias:** 박광훈
- **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:** Ho Gyu KIM
- **Name/Alias:** 김호규

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:** 정영남
- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK

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 563410081
- **Source:** Unknown country **Document:** National passport 472410022

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:** Nikolai Pavlovich DUBOVIK **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Николай Павлович ДУБОВИК
- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Nikolai Pavlovitš DUBOVIK

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11593.76
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Eduard Borisovitš ERDYNIJEV
- **Name/Alias:** Eduard Borisovič Erdyňjev
- **Name/Alias:** Eduard Borisovich ERDYNIEV **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Эдуард Борисович ЭРДЫНИЕВ
- **Name/Alias:** Eduard Borisovič Erdynijev
- **Name/Alias:** Едуард Борисович Ердиниев

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11594.75
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Andrei Vladimirovitš FJODOROV
- **Name/Alias:** Andrej Vladimirovič Fedorov
- **Name/Alias:** Андрей Владимирович ФЁДОРОВ
- **Name/Alias:** Андрей Владимирович ФЕДОРОВ
- **Name/Alias:** Andrey Vladimirovich FEDOROV **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Андрей Владимирович Фьодоров
- **Name/Alias:** Andrej Vladimirovič Fjodorov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11595.74
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Ekaterina Vasilevna NAUMOVA
- **Name/Alias:** Екатерина Васильевна ФЕДОТОВА
- **Name/Alias:** Jekaterina Vasilievna Fedotovová
- **Name/Alias:** Jekaterina Vasilevna NAUMOVA
- **Name/Alias:** Екатерина Васильевна НАУМОВА
- **Name/Alias:** Jekaterina Vasilievna Naumovová
- **Name/Alias:** Jekatěrina Vasiljevna Fědotova
- **Name/Alias:** Jekatěrina Vasiljevna Naumova
- **Name/Alias:** Ekaterina Vasilevna FEDOTOVA **Function:** Representative of the Ministry of Internal Affairs of Russia for the city of Khimki, Moscow Oblast
- **Name/Alias:** Jekaterina Vasilevna FEDOTOVA

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 FESENKO **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Инна Александровна ФЕСЕНКО
- **Name/Alias:** Inna Alexandrovna Fesenková

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 Gaľautdinovová
- **Name/Alias:** Jekaterina Viktorovna GALJAUTDINOVA
- **Name/Alias:** Jekatěrina Viktorovna Galjautdinova
- **Name/Alias:** Ekaterina Viktorovna GALYAUTDINOVA **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Екатерина Викторовна ГАЛЯУТДИНОВА

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:** Дмитрий Евгеньевич ПАНКРАТОВ
- **Name/Alias:** Dmitrij Jevgenievič Pankratov
- **Name/Alias:** Dmitri Jevgenevitš PANKRATOV
- **Name/Alias:** Dmitrij Jevgeňjevič Pankratov
- **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

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:** Jevgenij Borisovič Rastorgujev
- **Name/Alias:** Evgeniy Borisovich RASTORGUEV **Function:** Judge of the 9th Arbitration Court of Appeal, Russia
- **Name/Alias:** Евгений Борисович РАСТОРГУЕВ
- **Name/Alias:** Jevgeni Borisovitš RASTORGUJEV

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:** 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:** Александр Сергеевич ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Sergejevitš JERMOLENKO
- **Name/Alias:** Alexander Sergejevič Jermolenko

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:** Ирина Герольдовна КИМ
- **Name/Alias:** Irina Geroldovna KIM **Function:** Judge of the Kovrov City Court of Vladimir Oblast
- **Name/Alias:** Irina Geroľdovna Kimová

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:** Kirill Sergejevitš 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:** Кирилл Сергеевич НИКИФОРОВ
- **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.11606.70
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Sergey Vladimirovich BLINOV **Function:** Judge of the Leninsky district Court of Kirov
- **Name/Alias:** Сергей Владимирович БЛИНОВ
- **Name/Alias:** Sergei Vladimirovitš BLINOV
- **Name/Alias:** Sergej Vladimirovič Blinov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11609.67
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Jevgenij Vladimirovič Borisov
- **Name/Alias:** Jevgenij Vladimirovič Borisov
- **Name/Alias:** Evgeny Vladimirovich BORISOV **Function:** Judge of the Nikulinsky District Court of Moscow
- **Name/Alias:** Евгений Владимирович БОРИСОВ
- **Name/Alias:** Jevgeni Vladimirovitš 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:** Taťjana Stanislavovna Dodonovaje
- **Name/Alias:** Taťjana Stanislavovna Dodonova
- **Name/Alias:** Tatyana Stanislavovna DODONOVA **Function:** Judge of the Moscow City Court
- **Name/Alias:** Tatjana Stanislavovna DODONOVA
- **Name/Alias:** Татьяна Станиславовна ДОДОНОВА

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11612.43
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Elena Sergeevna ASTAKHOVA **Function:** Judge in the Golovinsky District Court of Moscow
- **Name/Alias:** Jelena Sergejevna Astachova
- **Name/Alias:** Елена Сергеевна АСТАХОВА
- **Name/Alias:** Jelena Sergejevna Astachovová
- **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:** Олеся Юрьевна ВОРОБЬЕВА
- **Name/Alias:** Olesya Yurievna VOROBYOVA **Function:** State Prosecutor
- **Name/Alias:** Olesya Yurievna VOROBJOVA
- **Name/Alias:** Olesia Jurievna VOROBYOVA
- **Name/Alias:** Olesia Vorobiová

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 Savčenko
- **Name/Alias:** Ilya Andreevich SAVCHENKO **Function:** nvestigator in the Investigative Department of Tver (Investigative Committee of the Russian Federation)
- **Name/Alias:** Iljovi Andrejevič Savčenkovi
- **Name/Alias:** Иля Андреевич Савченко
- **Name/Alias:** Илья Андреевич САВЧЕНКО
- **Name/Alias:** Ilja Andrejevitš SAVTŠENKO

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:** Oksana Vasilyevna DEMYASHEVA **Function:** Judge in the Vasileostrovsky District Court of Saint Petersburg
- **Name/Alias:** Оксана Васильевна ДЕМЯШЕВА
- **Name/Alias:** Оксана Василевна Демяшева
- **Name/Alias:** Oksana Vasilievna Demjaševová
- **Name/Alias:** Oksana Vasiljevna Demjaševa
- **Name/Alias:** Oksana Vasiljevna DEMJAŠEVA

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:** Alexander Jurjevič Gladyšev
- **Name/Alias:** Alexander Jurievič Gladyšev
- **Name/Alias:** Aleksandr Jurjevitš GLADYŠEV
- **Name/Alias:** Александр Юрьевич ГЛАДЫШЕВ
- **Name/Alias:** Alexander Yurievich GLADYSHEV **Function:** Prosecutor in the Department of State Prosecutors/ Saint Petersburg Prosecutor's Office

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:** Artem Sergeevich KUREEV **Function:** Officer of the 5th Service of the Federal Security Service, Editor-in-chief of the "African Initative", Founder of "Rusafro"
- **Name/Alias:** Артём Сергеевич КУРЕЕВ

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:** Nikolai Aleksandrovich TUPIKIN **Function:** Executive director of the Structura National Technologies a.k.a. GK Struktura
- **Name/Alias:** Николай Александрович ТУПИКИН

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:** Andrey Vladimirovich AVERYANOV **Title:** Major General **Function:** Commander of GRU unit 29155
- **Name/Alias:** Андрей Владимирович АВЕРЬЯНОВ

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:** Tina KANDELAKI
- **Name/Alias:** Тинатин Гивиевна КАНДЕЛАКИ
- **Name/Alias:** Tinatin Givievna KANDELAKI **Function:** Journalist, public figure, celebrity, TV presenter and producer, Deputy General Director of Gazprom Media Holding

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 MIZAEV
- **Name/Alias:** Vishan Nochaevic MIZAYEV
- **Name/Alias:** Виса Нохаевич МИЗАЕВ
- **Name/Alias:** Visa Nokhayevich 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:** Saint Kitts And Nevis **Document:** National passport PRE0018440 **Remark:** Federation of Saint Christopher and Nevis
- **Source:** Russian Federation **Document:** National passport 753870064
- **Source:** Unknown country **Document:** National Fiscal Code 481101523410 **Remark:** Tax Identification Number (INN)

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:** Olha Oleksiyivna BIELIAVTSEVA
- **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 EREMENKO **Function:** Representative of Officers of Russia, former GRU officer

Birth information:
- **Birth date:** 18/05/1978 **Birth place:** Kyrgyzstan, Bischkek **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:** General Gibril Abdul Kareem Barey
- **Name/Alias:** 'Tek'
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander

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:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

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:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Al Nasseem
- **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:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum

Citizenship information:
- **Citizenship:** Sudan

Identification document information:

- **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);
- **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)

Contact information:

- **Address:** Sudan, Kabkabiya
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:

- **Name/Alias:** Gaffar Mohmed Elhassan
- **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.

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 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)
- **Name/Alias:** Mohamed EL TAHIR
- **Name/Alias:** Mohamed EL AWAD EL AMIN AL-TAHER
- **Name/Alias:** Mohammed AL-AWAD AL-AMIN

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.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 Abdelrahman ESEIL
- **Name/Alias:** Massar ASSEL
- **Name/Alias:** Masar ASIL
- **Name/Alias:** Masar Abdurahman ASEEL **Function:** Amir of the Mahamid clan in West Darfur; Member of the Native Administration in West Darfur
- **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:** 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 Abdurahman ASEEL Associated entities: Gathering of Sudan Liberation Forces (GSLF)
- **Name/Alias:** KHARSHOM
- **Name/Alias:** KARSHOUM
- **Name/Alias:** KHARSHOUM
- **Name/Alias:** AL-TIJANI AL-TAHIR KARSHOUM

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.10793.9
Legal basis: 2023/1147 (OJ L151 I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Cabdullahi Cusman Maxamed Caddow
- **Name/Alias:** Dhagacade
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** senior explosive expert responsible for the overall management of al-Shabaab's explosives operations and manufacturing
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Faracade

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 Mohamed Abdukadir
- **Name/Alias:** Ikrima
- **Name/Alias:** Abdulkadir Mohamed Abdulkadir
- **Name/Alias:** Abdulkadir
- **Name/Alias:** Abdikadir Mohamed Abdikadir **Function:** Senior Al-Shabaab leader
- **Name/Alias:** Abdukadir

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:** 1960 **Birth place:** Somalia, Kismayo
- **Birth date:** 1955 **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 Omar Ma'alin
- **Name/Alias:** Mohamed Omar Mohamed **Function:** : Leader (Wali) of the Al-Shabaab group in Diinsor
- **Name/Alias:** Ma'd Umurow
- **Name/Alias:** Mohamed Omar Haji
- **Name/Alias:** Mohamed Haji Omar

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 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 Mohammed Khalif
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Muhammad Khalaf Shongole

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:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia
- **Citizenship:** Sweden

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:** 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:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

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 Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

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:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

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:** Qorgab
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Gure Gap
- **Name/Alias:** Abu Muscab

Birth information:
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 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:** Fares Mohammed Manaa
- **Name/Alias:** Faris Mana'a

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:** Xassaan 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 identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

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:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur 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 Muhammad
- **Name/Alias:** Aboud Rogo Mohamed
- **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

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'alin 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:** Ahmed Diriye
- **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:** 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:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

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:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

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:** Nuh Ibrahim Abdi
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Ayman Kabo
- **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

Birth information:
- **Birth date:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

Contact information:
- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

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 Warsame Qalley Karate
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Karate
- **Name/Alias:** Mahad Mohamed Ali Karate

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 Mohammed Rage
- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab

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 Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **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, Mayom County Unity State **Remark:** a) Mayom County Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng Kuol
- **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

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, Wau, Western Bahr El Ghazal, South Sudan
- **Address:** South Sudan, Unity State,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:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** General Gaduel

Birth information:
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **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 Chual
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** Koang Chuol Ranley
- **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

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 Chinuong
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chanuong 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:** Sudan, Bor **Remark:** Now Bor, South Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Then Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- **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
- **Name/Alias:** Malek Ruben

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:** 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
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong

Birth information:
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** South Sudan
- **Citizenship:** Uganda

Identification document information:
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 003606
- **Source:** South Sudan **Document:** National passport D00001369

EU reference number: EU.10015.95
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wasim Badia AL-ASAD
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad
- **Name/Alias:** وسيم بديع الأسد

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:** سامر كمال الأسد
- **Name/Alias:** Samer Kamal AL-ASSAD
- **Name/Alias:** 'Samir'
- **Name/Alias:** Samer Kamal AL-ASAD

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:** 'Rifa'at'
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** Mudar Rifaat AL-ASAD
- **Name/Alias:** مضر رفعت الأسد

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:** Mohammad SHALISH
- **Name/Alias:** محمد شاليش

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:** 'Hamida'
- **Name/Alias:** عبد اللطيف حميدة

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:** Noah ZAYTAR
- **Name/Alias:** Noah ZAITER
- **Name/Alias:** نوح زعيتر
- **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:** عماد أبو زريق
- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** Imad Abu ZUREIQ **Function:** member of a regime-affiliated militia in Southwest Syria **Remark:** Suspected location: Daraa, Syria;
- **Name/Alias:** Emad Abu ZURAIQ

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:** Lebanon
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10027.62
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جهاد بركات
- **Name/Alias:** Jihad BARAKAT

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:** راجي فلحوط
- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;

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:** Asa'ad
- **Name/Alias:** محمد عبده أسعد
- **Name/Alias:** Asàad
- **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)

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:** سامر الدبس
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** Samer AL-DIBS

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:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM
- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria

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:** جمال إسماعيل
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal al-Ismail

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:** أسامة المالكي
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – محمد 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 SAQER
- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** فادي أحمد
- **Name/Alias:** Fady SAKR

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:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
  Associated individuals: Brother: Khodr Taher;
  Associated entity: Castle Security and Protection LLC.
- **Name/Alias:** احمد علي طاهر

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:** أمجد يوسف
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yusuf
- **Name/Alias:** Amjad Yousef

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:** أسامة رمضان
- **Name/Alias:** Usama RAMADAN

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 منهم سليمان
- **Name/Alias:** Ali Mhanna Sulejman
- **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"

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:** فـریدون مـحمدی سـقایی
- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .

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:** Libya
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11099.25
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yassar Hussein Ibrahim
- **Name/Alias:** Yasser Hussein Ibrahim **Function:** an economic advisor to Bashar al-Assad
- **Name/Alias:** ياسر حسين إبراهيم

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-Naal **Function:** member of the Syrian parliament
- **Name/Alias:** Bilal al-Na’al

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:** Iran (islamic Republic Of)
- **Citizenship:** Syrian Arab Republic

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:** Iran (islamic Republic Of)
- **Citizenship:** Syrian Arab Republic

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:** Firas Hassan QADDOUR **Function:** Minister of Petroleum and Mineral Resources. Appointed in March 2023 and re-appointed in September 2024.
- **Name/Alias:** فيراس حسان قدور

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:** Ahmed Mohammad BUSTAJI **Function:** Minister of State. Appointed in March 2023 and re-appointed in September 2024.
- **Name/Alias:** أحمد بوستاه جي

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:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** Amjad AL-ABBAS

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:** بشار الاسد **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:** Iyad MAKHLOUF **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
  of Ihab Makhlouf; cousin of President Bashar al-Assad.
  Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

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:** Mohamed Khaddur
- **Name/Alias:** Mohamed Khadour
- **Name/Alias:** Mohamed Khudour
- **Name/Alias:** Mohammad Khaddour
- **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:** Mohammad Khaddur
- **Name/Alias:** Mohammad Khadour
- **Name/Alias:** Mohammad Khudour
- **Name/Alias:** Muhammad Khaddour
- **Name/Alias:** Muhammad Khaddur
- **Name/Alias:** Muhammad Khadour
- **Name/Alias:** Muhammad Khudour
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Mohammed Khaddur
- **Name/Alias:** Mohammed Khadour
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** محمد خضور

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:** وفيق ناصر
- **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 DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed Dib
- **Name/Alias:** Ahmed Deeb
- **Name/Alias:** Ahmad Deeb
- **Name/Alias:** Ahmad Dib
- **Name/Alias:** أحمد ديب

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:** Nasr al-Ali **Title:** Brigadier General
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** Naser AL-ALI

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:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad 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:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Maan JDEED
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديد
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard

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:** Ammar ISMAIL
- **Name/Alias:** عمار اسماعيل
- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL

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 إسماعيل

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:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.
- **Name/Alias:** نزيه

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD
- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.

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:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jumah AL-AHMED
- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).
- **Name/Alias:** طلال مصطفى طلاس

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fu’ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.
- **Name/Alias:** فؤاد طويل

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:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaeem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** Na’eem Jasem SULEIMAN
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na’im Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان

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:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فـؤاد حمودة
- **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
- **Name/Alias:** Fo'ad Hammoude
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- **Name/Alias:** Fouad Hammoude
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- **Name/Alias:** Fu'ad Hammoudah
- **Name/Alias:** Fu'ad Hammouda
- **Name/Alias:** Fu'ad Hammoude
- **Name/Alias:** Fu'ad Hammoudeh

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:** بـدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

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:** ابـراهيم 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 Zighraybah
- **Name/Alias:** Khaleel Zighrayba
- **Name/Alias:** Khaleel Zighraybe
- **Name/Alias:** Khaleel Zughraybah
- **Name/Alias:** خليل زغربية
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khaleel Zighraybeh
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier **Function:** 14th Division
- **Name/Alias:** Khaleel ZGHRAYBIH
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil Zghraybah
- **Name/Alias:** Khalil Zaghraybeh
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- **Name/Alias:** Khaleel Zeghrayba
- **Name/Alias:** Khaleel Zeghraybe
- **Name/Alias:** Khaleel Zeghraybeh

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:** Ghassan Afeef
- **Name/Alias:** غسان عفيف

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:** رکس ام سحا
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** مح مد مع روف
- **Name/Alias:** Mohammed MA'RUF
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohamed MAAROUF

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 إسماعيل
- **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:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam
- **Name/Alias:** منصور فضل الله عزام

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 علاو

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:** Ghassan Khaleel
- **Name/Alias:** غسان خليل

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:** بسام 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:** 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:** Tawfiq Yunes **Title:** Major General
- **Name/Alias:** Tawfik Yunes
- **Name/Alias:** توفيق يونس

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:** 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.
- **Name/Alias:** Aiman JABER
- **Name/Alias:** أيمن جابر

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:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

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:** رياض شاليش
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** Riyad SHALEESH
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad CHALICHE **Function:** chairman of Riyad 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:** محمد علي جعفري
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Isla-mic 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:** عبدالله بري
- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.

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:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn

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 قدور
- **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:** هايل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
- **Name/Alias:** Hael al-Asad **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-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM

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:** شفيق اسما

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 QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

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:** 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:** Mohammed KHALLOUF
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** محمد خلوف

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:** Riyad AL-AHMED
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** رياض الأحمد
- **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:** قصي إبراهيم موهوب

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:** سهيل العبدالله
- **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-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خضر خضر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

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:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فراس الحامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louka
- **Name/Alias:** Hussam Luka
- **Name/Alias:** Husam Louqa
- **Name/Alias:** Husam Louca
- **Name/Alias:** Husam Louka
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- **Name/Alias:** Housam Louqa
- **Name/Alias:** Housam Louca
- **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
- **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

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:** 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.
- **Name/Alias:** طه طه

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل بلال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

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-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
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **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:** احمد الجاروشة

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:** منال الأسد
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **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 جرعتلي
- **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:** محمد علي نصر
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR

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:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

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:** 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
- **Name/Alias:** عزالدين اسماعيل

Birth information:
- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (prob-ably 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:** سمير 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 الأحمد
- **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:** الحسن الساري
- **Name/Alias:** حسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State

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:** سمير 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:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

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:** صفـوان الـعسـاف

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:** Sa’id MA’THI 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 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
- **Name/Alias:** سعيد عدنان ديني
- **Name/Alias:** Sa’eed MA’THI Hneidi
- **Name/Alias:** Saeed MA’THI Hneidi
- **Name/Alias:** Sa’iid 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:** رزان عثمان
- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

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 JAMEEL
- **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:** قدري جميل

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA
- **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

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:** Muhammad Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohammed Abd al-Sattar Al Sayyed
- **Name/Alias:** Muhammad Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayyed
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed 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 Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI

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 Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** رصانلا دمحم ةلاه

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 ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** Subhi Ahmad al-Abdullah
- **Name/Alias:** هللادبعلا دمحا يحبص

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:** Mohammed Yihya MOALLA
- **Name/Alias:** Mohammed Yahya MOALLA
- **Name/Alias:** Mohammed Yehya MOALLA
- **Name/Alias:** Mohamed Yahia MOALLA
- **Name/Alias:** Mohamed Yihia MOALLA
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- **Name/Alias:** Muhammad Yehya MAALA
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- **Name/Alias:** Mohammed Yihia MOALLA

• **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
• **Name/Alias:** Muhammad Yahiya MOALLA
• **Name/Alias:** Mohamed Yahiya MOALLA
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• **Name/Alias:** Muhammad Yihya MAALA
• **Name/Alias:** Muhammad Yahya MAALA
• **Name/Alias:** محمد يحيى معلا
• **Name/Alias:** Mohammed Yahiya MU'LA
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• **Name/Alias:** Mohamed Yahya MAALA
• **Name/Alias:** Mohamed Yehya MAALA
• **Name/Alias:** Mohamed Yahiya 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 شعبان

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:** مزوان 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 خريت
- **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 المملوك
- **Name/Alias:** أبو أيهم
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** علي مملوك
- **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.

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:** Mohammed Dib Zeitoun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun

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’
- **Name/Alias:** Faruq Al Shara
- **Name/Alias:** Farouk Al Shara
- **Name/Alias:** Farouk Al Shara’
- **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:** 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:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** نوفل الحسين
- **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:** Nawful AL-HUSSEIN **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:** Nawfal AL-HUSAYN **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:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **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:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Lu’ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي

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 معلى
- **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:** Rámí 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:** وشمحة محمد
- **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 Makhlouf family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إيهاب 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:** خالد قدور
- **Name/Alias:** Khalid QADDUR **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khalid Qadour

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:** رئيف 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:** Raeef 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:** Aiman Jaber
- **Name/Alias:** أيمن جابر

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:** سمير حسن
- **Name/Alias:** Samir Hasan
- **Name/Alias:** Sámir Hasan

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:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاتي
- **Name/Alias:** محمد الجليلاتي
- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI

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:** جوزيف سويد
- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014

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:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad
- **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)

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:** Atej NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** عاطف نجيب
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;

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-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:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar

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:** Imad HAMSHO
- **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 Hamchu
- **Name/Alias:** Imad Hmisho
- **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

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:** Muhammad MAHALLA
- **Name/Alias:** Muhammad Muhalla
- **Name/Alias:** Mohamed Muhalla
- **Name/Alias:** Muhamad Muhalla
- **Name/Alias:** Muhammad Maalla
- **Name/Alias:** Mohamed Maalla
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- **Name/Alias:** Muhammad Mahla
- **Name/Alias:** Mohamed Mahla
- **Name/Alias:** Muhamad Mahla
- **Name/Alias:** الحاج محمد
- **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-Di-rector of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA

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:** أديب نمر سلامة
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelli-gence 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:** Adib Salamah
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh
- **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:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** Adnan Aboud Helweh
- **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.

EU reference number: EU.3541.85
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جودت صلبي مواس
- **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.
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salibi Mawwaz

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:** طاهر حامد خليل
- **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:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid

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:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** عمار شريف
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).
- **Name/Alias:** Ammar al Shareef

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 Mazin Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus.
- **Name/Alias:** Mohammed Bishr 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:** أحمد الشيخ عبدالقادر
- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- **Name/Alias:** غسان عمر خلف

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Kheredden al-Sayyed
- **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:** Khairuddin as-Sayyed
- **Name/Alias:** Khaireddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جميل حسن
- **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:** Jamil AL-HASSAN
- **Name/Alias:** Jameel 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:** 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 (Divi-sion 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 ar-my'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
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Tiiger
- **Name/Alias:** »Tigeren«
- **Name/Alias:** Тигъра
- **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:** Tigar
- **Name/Alias:** "Τίγρης"

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:** Háfiz Machlúf
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafez Makhlouf
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Di-rectorate, 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:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** منير ادنوف
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf

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 Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdallah Ayyoub
- **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 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

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:** Fahd Jasem AL-FURAYJ
- **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:** 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:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **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

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:** Mahir AL-ASSAD
- **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:** مامر الاسد

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:** زهير حمد
- **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:** Zuheir HAMAD
- **Name/Alias:** Zouhair 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:** بشرى الأسد
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **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:** أسماء الأسد
- **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

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:** Mohammad 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

EU reference number: EU.3766.36
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.

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:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah 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
- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubana MUSHAWWEH

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 حمد 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 النايف

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:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS
- **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

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:** 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.
- **Name/Alias:** محمد صفوان قطان

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 GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **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:** محمد زياد غرياواتي

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 صوان
- **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:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq 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:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فايز أساي
- **Name/Alias:** Fayez ASI **Function:** Fayez 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:** هالة سرحان
- **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:** 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 Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** نيسح ليلخ هللادبع

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 شعبان 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:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

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:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي

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 AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer 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 نداف
- **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 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:** Rafeeq Shahade
- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq Shahada

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 Makhluf
- **Name/Alias:** حسين مخلوف
- **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.

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:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الظفير

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:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** محمد رامز ترجمان

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 HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali Hammoud

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:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** محمد زهير خربوطلي
- **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:** نبيل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

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:** عبدالله الغربى
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **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:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir 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:** Ahmad Muhammad Ballul
- **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:** أحمد بلول
- **Name/Alias:** Ahmed Balol

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:** Badi’ MU’ALLA **Title:** Brigadier General **Function:** Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** بديع العلا

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:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

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 DABUL **Title:** Brigadier General
- **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.

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:** 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.
- **Name/Alias:** علي وانوس

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:** Yasin Dahi **Title:** Brigadier General
- **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:** ضاحي ياسين

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 SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **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:** Wafiqa HOSNI **Function:** State Minister.
  Appointed in July 2016.
- **Name/Alias:** وفيقة 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:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريما القادري
- **Name/Alias:** Rima AL-KADIRI

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

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:** André Mayard
- **Name/Alias:** أديب ميالة

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:** كفاح 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 Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس

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:** عمر ابراهيم غلاونجي
- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

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:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

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:** Meezar Sawan **Title:** Major General
- **Name/Alias:** ميزار عبد الصوان
- **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:** 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.
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** ساجي درويش

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:** 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:** هلال هلال
- **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:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** جايز ريان الموسى
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;

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:** عماد عبدالله سارة
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.

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:** يوسف عجيب
- **Name/Alias:** Yusuf Ajib
- **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

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:** يوسف عجيب
- **Name/Alias:** Mahir Suleiman
- **Name/Alias:** Mahir Sulaiman
- **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:** Maher 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:** Fadhloun
- **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:** زهير فضلون
- **Name/Alias:** Fadloun

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 Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas TALAS **Function:** Chairperson of the Talas Group

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 فـوز
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samir Fawz

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:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

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:** Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Hussam Ahmed al-Katerji
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **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:** Hossam Ahmed al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hossam Muhammad al-Katerji
- **Name/Alias:** Hossam Mohammed al-Katerji
- **Name/Alias:** Husám al-Katardží

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:** Jamal Aldiyn
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine
- **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:** محمد نازر جمال الدين

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:** مازن الترزي
- **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

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 al-Zubedi
- **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
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled Zubaidi
- **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 Taweet 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:** خالد الزبيدي
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khaled Bassam al-Zubaidi
- **Name/Alias:** Khaled Bassam Zubedi
- **Name/Alias:** Khaled Bassam Zubaidi
- **Name/Alias:** Khaled Bassam 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:** عماد موفق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

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:** خضر علي طاهر
- **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

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:** Ádil Anwar Al-Ulábí
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** عادل أنور العلبي
- **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.

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:** Wasseem al-Qatan
- **Name/Alias:** Waseem al-Qatan
- **Name/Alias:** Wasim Anouar al-Qattan
- **Name/Alias:** Wassim Anouar al-Qattan
- **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
- **Name/Alias:** Wassim al-Katan
- **Name/Alias:** Wasseem al-Katan
- **Name/Alias:** Waseem al-Katan
- **Name/Alias:** Wassim al-Qatan
- **Name/Alias:** Wasseem Anouar al-Kattan
- **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:** 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:** Wassim al-Kattan
- **Name/Alias:** Wasim al-Kattan
- **Name/Alias:** Waseem Anouar al-Kattan
- **Name/Alias:** Wasim al-Qatan
- **Name/Alias:** Wassim Anouar al-Kattan
- **Name/Alias:** Wasim Anouar 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:** 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
- **Name/Alias:** عامر فوز

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:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No

EU reference number: EU.5465.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Saqr Asad al-Rostom
- **Name/Alias:** Saqer Asad al-Rustom
- **Name/Alias:** Saqr Asad al-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:** Saqr 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-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 Asad al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **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
- **Name/Alias:** Saqer RUSTOM
- **Name/Alias:** Saqer Asad RUSTOM
- **Name/Alias:** Saqer As’ad al-Rostom

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 L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.

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 al-Sayed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** احمد السيد
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.

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 RA'AD **Function:** Former Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tammam Raad
- **Name/Alias:** تمام رعد

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr

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 YAGHI
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan Yagi
- **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:** Zouhair KHAZIM
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** زهير خزيم

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassam TOU'MA **Function:** Former Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** Bassam TU'MA
- **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 GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan AL-GHABBASH

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:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Former Minister of Industry.

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:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

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 AL-ZAMIL
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMEL

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:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Former Minister of State.
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad 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:** Maloul HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** ملول حسين

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:** Mohammad Samir HADDAD **Function:** Former Minister of State.
- **Name/Alias:** محمد سمير حداد

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25
Legal basis: 2021/29 (OJ L12I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فـيصل 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:** Amr SALEM **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** عمرو سالم

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:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Andrej Nikolajevitj Trosjev

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 المغوط
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf 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 Makhlouf. Member of the Makhlouf 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 Makhlouf. Member of the Makhlouf 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:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** سارة محمد مخلوف

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:** صالح عبدالله
- **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.

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:** احمد خليل خليل
- **Name/Alias:** Ahmed 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

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:** ناصر ديب
- **Name/Alias:** Nasser Deeb
- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Dhib
- **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.

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:** 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:** Muhammad Issam Shammout
- **Name/Alias:** Mohammed Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Muhammad Essam Shammout

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:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarok
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003

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:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

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:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim

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:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman

Birth information:
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

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:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim Murad

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

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:** Djamel Moustfa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mustafa

Birth information:
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers

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:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar
- **Name/Alias:** Saleh Parlindungan 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:** Fabio Fusco
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Abu Thale
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **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, Sambi, 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:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli

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:** Thoriquddin **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:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **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:** Abdul **Remark:** low quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnaen **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:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good 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:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Daud **Remark:** low 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 Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

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:** كمال جرمان
- **Name/Alias:** Fodhil **Remark:** good quality alias
- **Name/Alias:** Adel **Remark:** good quality alias
- **Name/Alias:** Bilal **Remark:** good quality alias
- **Name/Alias:** Kamel Djermane **Remark:** Father’s name: Sliman, Mother’s name Oum Hani Djermane
- **Name/Alias:** Abou Abdeljalil **Remark:** good quality alias

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 identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

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:** Faycal Boughanemi
- **Name/Alias:** Faysal al-Bughanimi
- **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:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Abdul Karim Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Jimboy
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Abdul Mujib

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 Mangayao, Tagkawayan, Quezon
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

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:** Abu Al-Khayr
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad

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:** Gun Gun Rusman Gunawan
- **Name/Alias:** Bukhory
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** 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:** 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
- **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

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:** Tito Art
- **Name/Alias:** Dave
- **Name/Alias:** Leo
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Manex
- **Name/Alias:** Ismail
- **Name/Alias:** Ismael

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:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **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:** Rif'at Salim
- **Name/Alias:** Abu Usama

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 El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **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

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:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz

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:** Abu Abdulrahman **Remark:** low quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **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
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** مبارك مشخص سند مبارك البذالي

Birth information:
- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **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
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)

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:** Nasim al Sahrawi
- **Name/Alias:** Dass

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:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Rash
- **Name/Alias:** Mighty

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:** Abu Naim
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Libya **Document:** Other identification number 1990/345751
- **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:** 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 Al-'Ali **Remark:** good quality alias
- **Name/Alias:** حامد عبد الله أحمد العلي
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias

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:** Ibn El Qaim
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman

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 Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبدالله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007

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:** Abou Mossaab Abdelouadoud **Remark:** good quality alias
- **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:** عبد المالك دروكدال

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:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

Birth information:
- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)

EU reference number: EU.1946.59
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Belkalem **Remark:** Father's name is Ali Belkalem, Mother's name is Fatma Saadoudi
- **Name/Alias:** Abdelali Abou Dher **Remark:** low quality alias
- **Name/Alias:** El Harrachi **Remark:** low quality alias
- **Name/Alias:** الحراشي **Remark:** low quality alias
- **Name/Alias:** عبد العالي ابو ذر **Remark:** low quality alias
- **Name/Alias:** محمد بلكلام

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:** Tayeb Nail **Remark:** Father's name was Benazouz Nail, Mother's name is Belkheiri Oum El Kheir
- **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:** ابو مهاجر **Remark:** good quality alias
- **Name/Alias:** جعفر ابو محمد **Remark:** good quality alias
- **Name/Alias:** الطيب نايل

Birth information:
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa, Faidh El Batma **Remark:** Mohamed Ould Ahmed Ould Ali
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

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:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Abu Mohammad Amin Bishawri

Birth information:
- **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
- **Birth date:** Circa 1973 **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:** Fazal Hayat **Remark:** good quality alias
- **Name/Alias:** Mullah Fazlullah **Remark:** good quality alias
- **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:** Radju ta' Mullah
- **Name/Alias:** Mullah Radio **Remark:** low quality alias

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:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

Birth information:
- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number

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:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

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:** Ahmed Deghdegh
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Said

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:** Adem Yilmaz
- **Name/Alias:** Talha **Remark:** low quality alias

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 جوادي
- **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:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** Abou Ala **Remark:** good quality alias

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

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 Munsha
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Haji M. Ashraf

Birth information:
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:

- **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
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)

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:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias

Birth information:

- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1944 **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:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Chachajee

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, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL

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 Mohammad Sahib **Remark:** good quality alias
- **Name/Alias:** Hafiz Ji **Remark:** low quality alias
- **Name/Alias:** Mohammad Sayed **Remark:** good quality alias
- **Name/Alias:** Tata Mohammad Syeed **Remark:** good quality alias
- **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:** Hafiz Saeed **Remark:** good quality alias
- **Name/Alias:** Muhammad Saeed **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

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:** Germany
- **Citizenship:** Morocco

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 Iltisstrasse

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:** Yemen
- **Citizenship:** United States

EU reference number: EU.2393.89
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Farhan Khan **Remark:** Lo quality alias
- **Name/Alias:** Nangiali **Remark:** Low quality alias
- **Name/Alias:** سعید جان عبد السلام
- **Name/Alias:** Said Jan ‘Abd Al-Salam **Remark:** In approximately 2005, ran a ‘basic training’ camp for Al-Qaida in Pakistan
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** Aziz Cairo **Remark:** Low quality alias
- **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
- **Name/Alias:** Said Jhan **Remark:** Low quality alias

Birth information:
- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **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:** 13/04/1964 **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:** 13/04/1965 **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 passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012
- **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

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 passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- **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

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:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** عبد الرحمن ولد محمد الحسين ولد محمد سالم
- **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
- **Name/Alias:** Shaykh Yunis the Mauritanian **Remark:** good quality alias
- **Name/Alias:** Salih the Mauritanian **Remark:** low quality alias
- **Name/Alias:** Mohamed Salem **Remark:** low 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:** Salih il mauritano **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis il mauritano **Remark:** high quality alias
- **Name/Alias:** Salih Mauretanien **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:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **Remark:** good quality alias
- **Name/Alias:** شيخ يونس الموريتاني **Remark:** good quality alias
- **Name/Alias:** Shaykh Yunis mauritanul **Remark:** high quality alias
- **Name/Alias:** Salih le Mauritanien **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis le Mauritanien **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:** 05/12/1969 **Birth place:** Algeria, Oran
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran
- **Birth date:** 12/05/1965 **Birth place:** Algeria, Oran

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Oran, 78 Boulevard Bezghoud Mustapha
- **Address:** Algeria, Ain Turk, Oran, 12 Rue Lyonnais

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 Abdullah 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:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **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:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

Birth information:
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia
- **Birth date:** 1973 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

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:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal

Birth information:
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)

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 Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim 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

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:** مطيع الرحمن علي 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:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Ajaj 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:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **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:** Abu Baker al-Khatab

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:** Fazil Rahman
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim

Birth information:
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **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:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-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'aysir 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 353010405480001
- **Source:** Indonesia **Document:** National identification card 3573010405480001

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:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Rashid Rida 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:** 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
- **Name/Alias:** Muyassir al-Shammari **Remark:** good quality alias
- **Name/Alias:** Muhammad Khalid Hassan **Remark:** good quality alias
- **Name/Alias:** Al-Shammari **Remark:** low quality alias
- **Name/Alias:** Mus'ab al-Qahtani **Remark:** low quality alias
- **Name/Alias:** Abu Umar **Remark:** low quality alias
- **Name/Alias:** Abu Maria al-Qatani **Remark:** low quality alias

Birth information:
- **Birth date:** 1976 **Birth place:** Iraq, Al-Shura, Mosul
- **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, 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:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

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:** 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 Shaykhlari **Remark:** good quality alias
- **Name/Alias:** Abu Zayna **Remark:** low quality alias
- **Name/Alias:** Umar Muhammad Khalil Mustafa **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati **Remark:** good quality alias
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati **Remark:** good quality alias
- **Name/Alias:** Aliazra Ra’ad Ahmad **Remark:** good quality alias
- **Name/Alias:** Abu-Shuayb **Remark:** low quality alias
- **Name/Alias:** Hajji Iman **Remark:** low 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

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 Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif '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 486298
- **Source:** Jordan **Document:** National passport K048787

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:** 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
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Azadi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Remark:** good quality alias
- **Name/Alias:** Ahmed bin Abdullah Saleh bin 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:** 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
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **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:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan

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 Hblian **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:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

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 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:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr

Birth information:
- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

Birth information:
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **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:** Abu Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **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:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef

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:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine
- **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.

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:** 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.
- **Name/Alias:** عبد الرحمن ولد العامر
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias

Birth information:
- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali, Tabankort
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Gao

EU reference number: EU.3005.19
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Identity information:
- **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
- **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:** اياد اغ غالي

Birth information:
- **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
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport A1037434 **Remark:** Malian passport issued on 10.8.2001, expired on 31.12.2014
- **Source:** Mali **Document:** Birth certificate 012546

Contact information:
- **Address:** Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Hamada Ould Mohamed El Khairy

Birth information:
- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:
- **Citizenship:** Mauritania
- **Citizenship:** Mali

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:** 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:** Abdul Salam Bhutvi
- **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.
- **Name/Alias:** Hafiz Abdul Salam Bhattvi **Remark:** good quality alias

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:** Shayku
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Imam Darul Tawheed
- **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:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed

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:** 1969 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1966 **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:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-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 Haq
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **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
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

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:** عامر علی چوہدری
- **Name/Alias:** Aamir Ali Chaudary **Remark:** good quality alias
- **Name/Alias:** Aamir Ali Choudry **Remark:** good quality alias
- **Name/Alias:** Amir Ali Chaudry **Remark:** good quality alias
- **Name/Alias:** Huzaifa **Remark:** low quality alias
- **Name/Alias:** Aamir Ali Chaudhry **Function:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) **Remark:** Reportedly deceased

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:** Danial Adam
- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra

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:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **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
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Dhawahri

Birth information:
- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 19820215
- **Source:** Egypt **Document:** Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** إبـراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** إبـراهيم حسن طالع العسيري
- **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 aliias
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **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

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **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

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:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abdel Ilah Sabri

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **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

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 Cabdulllaahi
- **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:** United Kingdom **Remark:** Previous location until 2013.
- **Address:** Syrian Arab Republic **Remark:** As at 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:** Abu Amr al Shami
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu al-Athir

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 CONSULTATE 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:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location 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:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **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:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir

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:** Abu al Banat
- **Name/Alias:** Abu Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

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:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

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:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

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:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **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 passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national 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:** Syrian Arab Republic **Remark:** As at January 2014.
- **Address:** United Kingdom **Remark:** Previous address until 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:** Tarad Mohammad Alnori Alfares Aljarba
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias

Birth information:
- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

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 Muthanna
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abdul 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
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Rayhanah

Birth information:
- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abd al-Hadi al-Iraqi

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 Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Omar Ahmed

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, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

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:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god 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' **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** مثنى حارث سلمان الضاري
- **Name/Alias:** Muthanna Harith al-Dari al-Zowbai **Title:** Dr. **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-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.
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i **Remark:** good quality alias
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** Muthana Haris al-Dari **Remark:** good quality alias
- **Name/Alias:** Muthanna Hareth al-Dari **Remark:** good quality alias

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:** Jordan, Amman
- **Address:** Iraq, Khan Dari **Remark:** previous
- **Address:** Iraq, Asas Village, Abu Ghurayb **Remark:** previous
- **Address:** Egypt **Remark:** previous

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram

Birth information:
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country

Contact information:
- **Address:** Jordan
- **Address:** Iraq
- **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:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy

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:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** الفاتح ، الفاتح شيخ، **Remark:** Low quality alias
- **Name/Alias:** أبو محمد الجولاني **Remark:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi **Remark:** Good quality alias
- **Name/Alias:** Abu Ashraf **Remark:** Low 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
- **Name/Alias:** Shaykh al-Fatih **Remark:** Low quality alias
- **Name/Alias:** Al Fatih **Remark:** Low 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:** Najmuddin Faraj Ahmad
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Mullah Krekar

Birth information:
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **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:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim

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 Muhammad Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** 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:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **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:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias

Birth information:
- **Birth date:** 10/1958 **Birth place:** Indonesia, Demak

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3311092409580002
- **Source:** Indonesia **Document:** National identification card 3311092409580003

Contact information:
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah
- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah

EU reference number: EU.3342.23
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **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:** Abou Mohamed Salah **Remark:** good quality alias
- **Name/Alias:** Bounouadher **Remark:** low quality alias
- **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:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **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:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar

Birth information:
- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport P182583
- **Source:** Unknown country **Document:** National identification card 05258253

Contact information:
- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

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 passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **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 identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

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:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Abou Mouqatel

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:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

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:** Abd Al-Baset Azzouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** AA (initials)

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:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

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 Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegowina **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:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki

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 al-Maghribi
- **Name/Alias:** Abu Ismail

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:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Awas
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud

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 identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

Contact information:
- **Address:** Libya

EU reference number: EU.3435.76
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **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.

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 Abd-al-Halim Humaydah
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Muhammad Hameida Saleh

Birth information:
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **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-Anabi
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Abu- Ubaydah Yusuf Al-lnabi
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mibrak Yazid

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, Nabul, Manzal Tmim

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Italy **Document:** National Fiscal Code LBR HBB 61S17 Z352F **Remark:** Italian fiscal code
- **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:** 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:** David Mayer
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Elmir Sene
- **Name/Alias:** Akhmad Shishani

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 Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location 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:** 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
- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Abu Sara Zahrani **Remark:** low 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:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011 **Remark:** issued in Al-Khafji, Saudi Arabia
- **Source:** Saudi Arabia **Document:** Other identification number G579315 **Remark:** national identification number

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:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

Contact information:
- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015

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:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:
- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **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

Contact information:
- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

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:** محمد أمين مصطفى
- **Name/Alias:** Mohamed Amin Mostafa

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 R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **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 **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:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country **Document:** National passport KC-285901

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

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:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **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)

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:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Абубакар
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Abubakar

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:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy

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:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

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:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI

Birth information:
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **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

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Palestinian Territory, Occupied

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:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

Birth information:
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1943 **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 **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased

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:** أبوبكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Boubekeur 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
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias
- **Name/Alias:** Abou Yasser El Djazairi **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

Birth information:
- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

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:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1963 **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:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah ‘Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi

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 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir 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-Na'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **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:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **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 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **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 al Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

Birth information:
- **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:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **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

Birth information:

- **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:** 01/08/1970 **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:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid

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:** 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:** مرعي زغبي عبدفتاح خليل زغبي **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** مرعي زغبي **Remark:** Merai Zoghbai
- **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:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam

Birth information:
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **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:** Libya, Bendasi
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj; Fredj
- **Birth date:** 11/08/1960 **Birth place:** Libya

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-Trinidadi
- **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:** 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
- **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:** Birth certificate B394445 **Issue:** issued on 23/01/2007

Contact information:

- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)
- **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:** Syrian Arab Republic **Remark:** (as at May 2014)

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:** Alexanda 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:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexanda Kote **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:** 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:** El Shafee Elsheikh **Remark:** good quality alias
- **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:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Muhammad Bahrum 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

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:** 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.
- **Name/Alias:** Malik Ruslanovich Barkhanoev

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 Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani

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 Rahman **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:** Aman Abdul Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **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

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:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

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:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahirun

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:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam

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:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Joe **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:** Other identification number 640120-01-5529 **Remark:** National identification No.
- **Source:** Malaysia **Document:** National passport A 10472263

Contact information:
- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)

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 Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa’tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Hisyam Bin Zein
- **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:** Isnilon Hapilun **Remark:** good quality alias
- **Name/Alias:** Isnilon Totoni 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:** Isnilun Hapilun **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Tuan Isnilon **Remark:** good 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 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).
- **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).

Contact information:

- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **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:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritaniër
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani

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:** Hajji Salim Al-Shaklar **Remark:** good quality alias
- **Name/Alias:** Salim Mansur **Remark:** good quality alias
- **Name/Alias:** Salim Mansur Mustafa **Remark:** good quality alias
- **Name/Alias:** Saleem Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri **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.

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 identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** name in Arabic script: مصطفى سالم منصور ال محمد
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality; name in Arabic script: محمد مصطفى سالم
- **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 سالم منصور

Contact information:
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** previous address
- **Address:** Iraq, Mosul, 17 Tamoz **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 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 al-Kubaysi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Rahim
- **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:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem 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 AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

- **Name/Alias:** Myrna Ajilul Mabanza

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 140000900032 **Remark:** Other ID 140000900032
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087

Contact information:
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, 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:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **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:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355

Contact information:
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** عدنان أبو وليد الصحراوي
- **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
- **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:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias

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 Faturohman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Abu Walid al Indunisi
- **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.

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:** Muhammad Ratin Bin Nurdin **Remark:** low quality alias
- **Name/Alias:** Abu Ayn Tok Cit **Remark:** low quality alias
- **Name/Alias:** Mohd Radi Bin Udin **Remark:** low quality alias
- **Name/Alias:** Abu Una al Malayzie **Remark:** low quality alias
- **Name/Alias:** Muhammad Rafiuddin **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:** 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:** Mhammad Rahim Bin Udin **Remark:** low quality alias

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

Identification document information:

- **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
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

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, 56100 Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 6 Apr. 2007
- **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:** 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:** Abu Abdul Rahman al Filipini
- **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.

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:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

Contact information:

- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **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)

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:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

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 al-Khuwayt **Remark:** low quality alias
- **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:** Hajji Abdelnasser **Remark:** good quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **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 بكر ال خويت

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:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/07/1968 **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 Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin

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:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **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)

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:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq 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 identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

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:** علي ما يشو
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

Birth information:
- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

Contact information:
- **Address:** Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias

Birth information:
- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **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:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **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

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:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias
- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Dr Amin **Remark:** low 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:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa

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:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba

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:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Saleh

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:** Sulaiman Jassem Sulaiman Ali Abo Ghaith
- **Name/Alias:** 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 Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:
- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

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, Brussel, 107/1 Léon Theodorestraat
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

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-Mawla **Remark:** good quality alias; previously listed as
- **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 (سهرة 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 السبلي
- **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:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **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, Tall'Afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib

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:** Malik Zafar Iqbal
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **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 identification card 35202-4135948-7 **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

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:** Zakarya Essabar
- **Name/Alias:** Zakariya Essabar

Birth information:
- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **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)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Abu- Shayma

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:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** زینی حسن حسین جمال
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **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:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, 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 Lakhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Al-As’ad Ben Hani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Mohamed Aouani

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
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustapha Kamel Mustapha

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 Hafed Abdelfattah Remadna
- **Name/Alias:** Abdelhalim 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 Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar

Birth information:
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **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

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:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)
- **Address:** Syrian Arab Republic, Raqqa

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:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

Birth information:
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed
- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader 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:** Khaled A. Al-Fauwaz **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
- **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:** Khalid Al-Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalik Al Fawwaz **Remark:** good quality alias

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:** normallly 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:** 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
- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)

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:** Hamdi Ahmad Farag
- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Amr Al-Fatih Fathi

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:** Tufail, Sheik Mohammed **Remark:** good quality alias
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased

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:** 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
- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias

Birth information:
- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:
- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **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
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052

Contact information:
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **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:** ثناء الله غفاری
- **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:** Shahab al Muhajir **Title:** Dr. **Remark:** good quality alias.
  nom de guerre of Sanaullah Ghafari (source: Wikipedia)
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **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:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **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.
- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias

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:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah

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:** Omar Mahmoud Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **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:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Salah Shihata 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:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

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:** Abderrezak Zaimeche **Remark:** good quality alias
- **Name/Alias:** عماري س
- **Name/Alias:** Abdalarak **Remark:** good quality alias
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra **Remark:** good quality alias
- **Name/Alias:** El Ourassi **Remark:** good quality alias
- **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
- **Name/Alias:** Abou Haidara **Remark:** good quality alias

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih, Kef Rih
- **Birth date:** 23/04/1968 **Birth place:** Algeria, Kef Rih, Kef Rih

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Commune of Bouhechana, Daïra de Lakhezara, Guelma
- **Address:** Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **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
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

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:** 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:** عماد بن مكي زرقاوي
- **Name/Alias:** Zarga **Remark:** low quality alias

Birth information:
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **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:** رختمبلب رختم
- **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); ead 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:** Belaouer 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 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007
- **Source:** Pakistan **Document:** National identification card 34454009709

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:** Jamal Lounici
- **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.

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:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

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 L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** qood quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي

Birth information:
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja

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 Plebiscito 3
- **Address:** Italy, Cremona, Via Bertesi 27

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 L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي

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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Mohammed AL-MASRI
- **Name/Alias:** Mohammed DEIF
- **Name/Alias:** Muhammad AL-DAYF

Birth information:
- **Birth date:** 12/08/1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis

EU reference number: EU.3500.19
Legal basis: 2025/206 (L 202500206)
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: 2025/206 (L 202500206)
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: 2025/206 (L 202500206)
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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Salih Mohammed AL-YACOUB
- **Name/Alias:** Ibrahim Salih Mohamed AL-YACUB

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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Mansur ARBABSIAR
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Manssor 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:** United States
- **Citizenship:** Iran (islamic Republic Of)

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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Abu Zubair
- **Name/Alias:** Mohammed BOUYERI

Birth information:
- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2025/206 (L 202500206)
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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Izz Hasan AL-DIN
- **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: 2025/206 (L 202500206)
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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Bin Khalid Fahd Bin Adballah
- **Name/Alias:** Wadood Khalid Adbul
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Ali Salem
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Henin Ashraf Refaat Nabith

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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Haj Yusef
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Yusuf Abu-al-Karkh

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: 2025/206 (L 202500206)
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, 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: 2025/206 (L 202500206)
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:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

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 Leïla 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 presidence **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 Noureddine 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 Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - 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:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas
- **Name/Alias:** Александр КАЛИНИН

Birth information:
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR

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:** Grigorij KARAMALAK
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigorij Karamalak
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046

Birth information:
- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation

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:** Вячеслав Алексеевич БОЧАРОВ
- **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

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 Vladimirovitj GORSJENIN
- **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:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Олег Владимирович ГОРШЕНИН

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:** 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
- **Name/Alias:** Александр Петрович КОЛМАКОВ

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:** Андрей Андреевич МЕДВЕДЕВ
- **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
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **Name/Alias:** Andrej Andrejevitj MEDVEDEV

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 Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYY **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
- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ

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:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yurievich CHAYKA
- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Igor Jurievič ČAJKA
- **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

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:** Arťom Alexandrovič USS
- **Name/Alias:** Artiom Aleksandrovitj USS
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Artyom Alexandrovich USS
- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Артём Александрович УСС

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:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Khmuryi
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Хмурый
- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **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:** 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:** Krot
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Leonid Vladimirovitj CHARTJENKO
- **Name/Alias:** Крот
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО

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 Borisovitj MUTJKAJEV
- **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 Borisovič MUČKAJEV

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:** Artyom CHAIKA
- **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:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Artiom Jurjevitj TJAJKA
- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem CHAYKA

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Switzerland

EU reference number: EU.10266.54
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Alexandr Ivanovič UDAĽCOV

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:** Sergej Alexandrovič KARAGANOV
- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV
- **Name/Alias:** Сергей Александрович КАРАГАНОВ

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 Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevič Zubairov
- **Name/Alias:** Ризван Абдуллаевич ЗУБАИРОВ
- **Name/Alias:** Rizvan Abdullajevitj 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:** Roman Viktorovitj SAPRUNOV
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Роман Викторович САПРУНОВ

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:** Russian Federation
- **Citizenship:** Ukraine

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:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”
- **Name/Alias:** Tatiana Anatoljevna MANEZJINA
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA

Birth information:
- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.10272.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Natalja Leonidovna DESIATOVA
- **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:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Tatiana Georgijevna Brattjenko
- **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:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА
- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА

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:** Andrej Vitaljevitj MALGIN
- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol

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:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **Name/Alias:** Aleksej Vasiljevitj TENSIN

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:** 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
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN

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:** 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
- **Name/Alias:** Сергей Федорович РУДСКОЙ

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:** Andrej Nikolajevitj MORDVITJEV
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ

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:** 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
- **Name/Alias:** Александр Павлович ЛАПИН

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:** Татьяна Викторовна ШЕВЦОВА
- **Name/Alias:** Tatiana Ševcovová
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Former Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Taťjana Ševcova
- **Name/Alias:** Татяна 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:** 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
- **Name/Alias:** Jevgenij Vladimirovitj BURDINSKIJ

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:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrey Sergeyevich IVANAYEV
- **Name/Alias:** Andrei Sergeyevich IVANAYEV
- **Name/Alias:** Andrej Sergejevitj IVANAJEV
- **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

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:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University
- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV

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:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called “Commissioner for Human Rights in the Luhansk People’s Republic”
- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA
- **Name/Alias:** Viktorija Alexandrovna SERĎUKOVA

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:** 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:** Vladimi Vladislavovič KOVALENKO
- **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:** Леонид Михайлович РОМАНОВ
- **Name/Alias:** Leonid Michajlovič ROMANOV
- **Name/Alias:** Leonid Mikhailovich ROMANOV **Function:** Director General of the Evgeny Primakov Children’s Aid Foundation

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:** Евгений Иванович ДИТРИХ
- **Name/Alias:** Yevgeny Ivanovich DITRIKH
- **Name/Alias:** Yevgeniy Ivanovich DIETRICH **Function:** Director-general of JSC GTLK **Remark:** Associated entity: JSC GTLK
- **Name/Alias:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Jevgenij Ivanovič DITRICH

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 Alʹbertovič 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:** Владимир Викторович ХРОМОВ
- **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:** 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:** Виталий Александрович СУК
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Vitalij Aleksandrovitj SUK

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 KOSTERINA
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV
- **Name/Alias:** Aleksandra KOŠARNICKAJA

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:** 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”)
- **Name/Alias:** Oľga Nikolajevna BELOVA

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:** Andrej Kondrašov
- **Name/Alias:** Андрей Олегович КОНДРАШОВ
- **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 KONDRAŠOV

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:** Михаил Владимирович ЛЕОНТЬЕВ
- **Name/Alias:** Mikhail Vladimirovich LEONTYEV **Function:** Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of “Rosneft”
- **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 Abdulvagapovitj SABITOV
- **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 entitiy:
  All-Russia Television and Radio Broadcasting Company (VGTRK)

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 Sergejevitj SINEOK
- **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
- **Name/Alias:** Виктор Сергеевич СИНЕОК
- **Name/Alias:** Viktor Sergejevič SINEOK

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 Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich Pimanov
- **Name/Alias:** Boris Georgievič JANOVSKIJ
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgijevitj 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:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ
- **Name/Alias:** Anton Andrejevič ZLATOPOĽSKIJ

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 Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Олександр Вікторович ГУСЄВ
- **Name/Alias:** Александр Викторович ГУСЕВ

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:** "Galina Fifth" **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Galina PIATYKH
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Галина Анатоліївна ПЯТИХ
- **Name/Alias:** Галина Анатольевна ПЯТЫХ

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:** Ірина Анатоліївна АГЄЄВА
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children's Rights in the Kaluga Region
- **Name/Alias:** Irina Anatolievna AGEJEVA
- **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:** Ірина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children's Rights in Rostov Region
- **Name/Alias:** Irina Aleksandrovna TJERKASOVA

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 Mussajevitj SOLTAJEV
- **Name/Alias:** Mansur Mussajevič SOLTAJEV
- **Name/Alias:** Мансур Муссаевич СОЛТАЕВ
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic
- **Name/Alias:** Мансур Муссайович СОЛТАЄВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ
- **Name/Alias:** Muslim Magomedovitj CHUTJIJEV
- **Name/Alias:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Assistant to the Prime Minister of the Russian Federation, former Chairman of the Government of the Chechen Republic; former Chairman of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov

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 Vladimirovitj VLADIMIROV
- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Володимир Володимирович ВЛАДІМІРОВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Vladimir Michajlovitj MOROZOV
- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** former Head of Belarusian Railways

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:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmitry Aliaksandravich PANTUS
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus

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:** Борис Сергеевич АЛЁШИН
- **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
- **Name/Alias:** Boris Sergejevitj ALJOSJIN

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 Ivanovich KONDRATYEV
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV
- **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:** 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 Karaľbijevič KUMPILOV
- **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:** Sergej Konstantinovič NOSOV
- **Name/Alias:** Сергей Константинович НОСОВ
- **Name/Alias:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation

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:** Zamid Alijevič ČALAJEV
- **Name/Alias:** Замид Алиевич ЧАЛАЕВ
- **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:** 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
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА

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:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan
- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevitj SADYKOV

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:** Ксения Владимировна МИШОНОВА
- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast
- **Name/Alias:** Xenija Vladimirovna MIŠONOVA
- **Name/Alias:** Ksenija Vladimirovna MISJONOVA

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:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"
- **Name/Alias:** Darja Vasiljevna MOROZOVA
- **Name/Alias:** Daria Vasilievna MOROZOVA
- **Name/Alias:** Дарья Васильевна МОРОЗОВА

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:** 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"
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК

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:** 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
- **Name/Alias:** Александр Валерьевич СЛАДКОВ

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:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Timofej Vasiljev
- **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:** 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:** Ilya Andreïevitch GAMBACHIDZE **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:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Ilja Gambačidze
- **Name/Alias:** Iľja 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:** 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:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Alexandr Gennadievič STARUNSKIJ
- **Name/Alias:** Alexandr Starunskij
- **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:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija Kirillova
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА
- **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:** Anastasia 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 Viktorovna DOROCHOVA
- **Name/Alias:** Nina Dorochovová
- **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
- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROCHOVA

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:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ

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:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Denis Valerievič ŤURIN
- **Name/Alias:** Denis Ťurin

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:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** مید رضا شریفی تهرانی
- **Name/Alias:** Hamidreza SHARIFI TEHRANI
- **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:** Hamidreza Sharifi-Tehrani
- **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:** محسن اسدی
- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company

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:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد صادق حیدری موسی

Birth information:
- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrebabak

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 Chochlun
- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Андрей Ростиславович ХОХЛУН
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech

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:** Slovenia, Izola, 6310, Malija 97 **Remark:** Temporary address
- **Address:** Russian Federation, 117452 Moscow, Balaklavskiy Prospect 16

EU reference number: EU.10892.19
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Алег Рыгоравіч МІШЧАНКА
- **Name/Alias:** Олег Григорьевич МИЩЕНКО
- **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:** Aleh Ryhoravitj MISJTJANKA

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:** Aleksandr Rachmanov
- **Name/Alias:** Аляксандр Аляксандравіч РАХМАНАЎ
- **Name/Alias:** Александр Александрович РАХМАНОВ
- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Alexandr Rachmanov
- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU

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:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Алексей Борисович ЛАБКО
- **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:** Aljaxej Labko
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Aljaksej Barysavitj LABKO
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Alexej 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 Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Mikalajevitj MURAVEJKA
- **Name/Alias:** Pavel Muravejka

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:** Валери Ревенко
- **Name/Alias:** Валерый Аляксандравіч РЭВЕНКА
- **Name/Alias:** Валерий Александрович РЕВЕНКО
- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Valeryj Revenka
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valeryj Aljaksandravitj REVENKA
- **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

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:** Васили Герасимов
- **Name/Alias:** Васілій Мікалаевіч ГЕРАСІМАЎ
- **Name/Alias:** Василий Николаевич ГЕРАСИМОВ
- **Name/Alias:** Vasili Mikalaevich HERASIMAU
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasilij Nikolajevitj 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

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:** Віталій Мікалаевіч ЯФАНАЎ
- **Name/Alias:** Виталий Николаевич ЕФАНОВ
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **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 Jefanov
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Vitalij Nikolajevitj JEFANOV
- **Name/Alias:** Витали Ефанов
- **Name/Alias:** Vitalij 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:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison
- **Name/Alias:** Леанід Вячаслававіч ДАВІДОВІЧ
- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Leanid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leanid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ

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 Lagoďuk
- **Name/Alias:** Sergej Lagoďuk
- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗЮК
- **Name/Alias:** Сергей Евгеньевич ЛАГОДЮК
- **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
- **Name/Alias:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Sergej Lagadzjuk

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:** Vladimir Čereuchin
- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **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:** Uladzimir Čarauchin

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:** Vjačaslau Rassalaj
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vjatjaslau Jauhenjevitj RASSALAJ
- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ
- **Name/Alias:** Вячаслаў Яўгеньевіч РАССАЛАЙ
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI

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:** Andrej Falalejev
- **Name/Alias:** Andrij Falalejev
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrej Pavlovitj FALALEJEV
- **Name/Alias:** Andrey Pavlovich FALALEEV **Function:** Rector of the V.I. Vernadsky Crimean Federal University
- **Name/Alias:** Андрей Павлович ФАЛАЛЕЕВ

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:** Sergej Gavriľčuk
- **Name/Alias:** Serhij Havrilčuk
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Сергей Гаврилчук
- **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:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Serhij HAVRYLTJUK
- **Name/Alias:** Serhij Oleksijovytj 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:** Elena Šapurova
- **Name/Alias:** Jelena Šapurova
- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed "Minister of the Ministry of Education and Science of Zaporizhia region"
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation
- **Name/Alias:** Boris Viktorovič OBNOSOV
- **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:** Jurij Čichančin
- **Name/Alias:** Jurij Čichačin
- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN
- **Name/Alias:** Юри Чиханчин
- **Name/Alias:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Jurij Anatoljevitj TJICHANTJIN

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 Šafran
- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Paľuch
- **Name/Alias:** Анна Борисовна ШАФРАН
- **Name/Alias:** Anna Borisovna PALJUCH
- **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:** 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:** Alexandr Potapov
- **Name/Alias:** Александр Валерьевич ПОТАПОВ
- **Name/Alias:** Aleksandr Valerievich POTAPOV **Function:** Director of Uralvagonzavod
- **Name/Alias:** Aleksandr Valerjevitj POTAPOV

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anna Evgenievna TSIVILYOVA
- **Name/Alias:** Anna Civiľova
- **Name/Alias:** Anna Civiljova
- **Name/Alias:** Анна Евгеньевна ЦИВИЛЁВА
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Evgenievna TSIVILEVA **Function:** Deputy Minister of Defence of the Russian Federation; 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 Jevgenjevna TSIVILJOVA

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:** Il’ja Kurilov
- **Name/Alias:** Ilja Kurilov
- **Name/Alias:** Илья Николаевич КУРИЛОВ
- **Name/Alias:** Ilya Nikolaevich KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** Ilja Nikolajevitj KURILOV
- **Name/Alias:** Иля Курилов

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Leonidovich KHOROKHORDIN **Function:** former Head of the Altai Republic
- **Name/Alias:** Oleg Chorochordin
- **Name/Alias:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Chorochordin
- **Name/Alias:** Oleg Leonidovitj CHOROCHORDIN

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:** Radij Chabirov
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Faritovitj CHABIROV
- **Name/Alias:** Radiy Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan

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:** Anatolij Karazij
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Aleksandrovitj KARAZIJ
- **Name/Alias:** Анатоли Каразий
- **Name/Alias:** Anatoli Aleksandrovich KARAZI **Function:** Head of recruitment for PMC Redut
- **Name/Alias:** Anatoli Aleksandrovich KARAZYI
- **Name/Alias:** Anatoli Aleksandrovich KARAZAI
- **Name/Alias:** Анатолий Александрович КАРАЗИЙ
- **Name/Alias:** Анатолій Олександрович КАРАЗІЙ

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:** Илья Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Ілля Дмитрович МЕДВЕДЄВ
- **Name/Alias:** Ilya Dmitrievich MEDVEDEV
- **Name/Alias:** Ilja Medveděv
- **Name/Alias:** Иля Медведев
- **Name/Alias:** Ilja Dmitrijevitj MEDVEDEV
- **Name/Alias:** Il'ja Medvedev

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:** Darja Olegovna BORISOVA
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Дарья Олеговна БОРИСОВА
- **Name/Alias:** Darja Borisova
- **Name/Alias:** Даря Борисова
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”

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:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)
- **Name/Alias:** Dmitrij Aleksandrovitj POLKOVNIKOV
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Дмитрий Александрович ПОЛКОВНИКОВ

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:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Andrej Jurjevitj SJUTOV
- **Name/Alias:** Андрей Юрьевич ШУТОВ
- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrej Šutov

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:** Ljudmila Leonidovna MARKINA
- **Name/Alias:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Людмила Леонидовна МАРКИНА
- **Name/Alias:** Ľudmila Markina
- **Name/Alias:** Ljudmila Markina

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:** Павел Викторович АНДРЕЕВ
- **Name/Alias:** Pavel Viktorovych ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Pavel Viktorovitj ANDREJEV
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Andrejev

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:** Nikolay Ivanovich BULAEV **Function:** Deputy Chairperson of the Central Election Commission of the Russian Federation
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV

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:** Александр Борисович КУРДЮМОВ
- **Name/Alias:** Alexander Borisovych KURDYUMOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Alexandr Kurďumov
- **Name/Alias:** Aleksandr Borisovitj KURDJUMOV
- **Name/Alias:** Alexandr Kurďumov

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:** Константин Мазуревски
- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Сергеевич МАЗУРЕВСКИЙ

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:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Евгени Шевченко
- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Yevgeny Aleksandrovych SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation

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 Hajmuržina
- **Name/Alias:** Елмира Хаймурзина
- **Name/Alias:** Elmira Abdulbarievna HAIMURZYNA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Chajmurzina
- **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 Ebzejev
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Safarovych EBZEEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Борис Ебзеев
- **Name/Alias:** Boris Safarovitj 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:** Jevgenij Koľušin
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **Name/Alias:** Евгени Колюшин
- **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:** Антон Игоревич ЛОПАТИН
- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Anton Igorevitj LOPATIN

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 Borisovych BORISOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Igor Borisovitj BORISOV
- **Name/Alias:** Игорь Борисович БОРИСОВ
- **Name/Alias:** Игор Борисов

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:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation
- **Name/Alias:** Natalja Budarina
- **Name/Alias:** Natalja Aleksejevna BUDARINA
- **Name/Alias:** Наталья Алексеевна БУДАРИНА
- **Name/Alias:** Natalia Budarina

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 Levičev
- **Name/Alias:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV
- **Name/Alias:** Nikolaj Levičev

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:** Marina Zacharova
- **Name/Alias:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Yuryevna ZAKHAROVA **Function:** Chair of the Election Committee of the Kherson Region
- **Name/Alias:** Marina Jurjevna 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 Kaťušenko
- **Name/Alias:** Galina Kaťuščenko
- **Name/Alias:** Galina Anatolyevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Anatoljevna KATIUSJTJENKO

Birth information:
- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

EU reference number: EU.10940.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksei Valerievich SHAPOSHNIKOV **Function:** Chairman of the Moscow City Duma; Member of United Russia Party
- **Name/Alias:** Aleksej Valerjevitj SJAPOSJNIKOV
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Алексей Валерьевич ШАПОШНИКОВ

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 Nurgasimovitj SULTEJEV
- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Sultejev
- **Name/Alias:** Rustěm Sultějev

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:** Lidija Michajlovna Sultějeva
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Лидия Михайловна СУЛЬТЕЕВА

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 Musavirovitj AFZALOV
- **Name/Alias:** Виктор Мусавирович 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:** Mkrtitj Okrojevitj OKROJAN
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrtich Okroevich 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:** Мкртич Окроевич ОКРОЯН

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 Ivanovitj 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:** Julia Klymenková
- **Name/Alias:** Julija Aleksandrovna KLIMENKO
- **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:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО

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:** Ľudmila Jermaková
- **Name/Alias:** Ljudmila Jermaková
- **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:** Людмила Алексеевна ЕРМАКОВА

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:** Aliaksandr Dakučic
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Aljaksandr Uladzimiravitj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimirovitj DOKUTJITS
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise "Belaeronavigacyja"/"Belaeronavigatsia" ("Belaeronavigation")
- **Name/Alias:** Александър Дакучиц
- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ

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 Tonkoškurov
- **Name/Alias:** Vasilij Tonkoškurov
- **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

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:** Andrej Anatoljevitj FROLENKOV
- **Name/Alias:** Андрей Анатольевич ФРОЛЕНКОВ
- **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 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 BELOGLAZOV
- **Name/Alias:** Александър Белоглазов
- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Alexandre Beloglazov
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Александр БЕЛОГЛАЗОВ

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:** Bogdan Vasiljevitj STIOZJKA
- **Name/Alias:** Богдан Стьожка
- **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 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:** Sergej Dmitrijevitj BURAKOV
- **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

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:** Aľona 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:** Назарий Анатольевич ДОМАНИН
- **Name/Alias:** Nazariy Anatolyevich 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:** Nazariy Anatoliyovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazarij Anatoljevitj DOMANIN

EU reference number: EU.11052.59
Legal basis: 2024/196 (OJ L03012024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Алексеевич МАРИНЫЧЕВ
- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa
- **Name/Alias:** Pavel Aleksejevitj MARINYTJEV
- **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:** 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
- **Name/Alias:** Jevgenij Bajkin

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович КРЫЛОВ
- **Name/Alias:** Igor Vladimirovich KRYLOV **Function:** General Director of Joint-Stock Company “State Scientific and Production Enterprise ‘Region’”

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:** 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
- **Name/Alias:** Alexej Roščin
- **Name/Alias:** Aleksej Roščin
- **Name/Alias:** Алексей Александрович РОЩИН

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:** Robert Rishatovich GALIMOV **Function:** General Director of JSC Serov Mechanical Plant
- **Name/Alias:** Роберт Ришатович ГАЛИМОВ

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:** Sergej Ponomarjov
- **Name/Alias:** Sergej Ponomariov
- **Name/Alias:** Sergey Alekseevich PONOMAREV **Title:** Lieutenant General **Function:** General Director of JSC Corporation MIT
- **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:** Oleksandr Yurievich FEDORKO **Title:** Colonel **Function:** Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924
- **Name/Alias:** Александр Юрьевич ФЕДОРКО
- **Name/Alias:** Plukovník Alexandr Fedorko
- **Name/Alias:** Александър Федорко **Title:** Полковник
- **Name/Alias:** Plukovník Oleksandr Fedorko

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:** Павел Анатольевич МИШУНИН
- **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:** Pavel Mišunin
- **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:** Александр Николаевич БЕЛЯЕВ
- **Name/Alias:** Alexander Nikolaevich BELYAEV **Function:** CEO founder of LLC SMT iLogic
- **Name/Alias:** Alexandr Beljajev

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 Livšic

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:** Aleksej Dubonosov **Function:** Aleksej Dubonosov
- **Name/Alias:** Алексей Геннадиевич ДУБОНОСОВ
- **Name/Alias:** Aleksey Gennadievich DUBONOSOV **Function:** General Director of the Federal State Enterprise Tambov Gunpowder Plant

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:** Sergej Lukin
- **Name/Alias:** Sergey Anatolyevich LUKIN **Function:** General Director of the JSC Tula Cartridge Plant
- **Name/Alias:** Сергей Анатольевич ЛУКИН

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:** Едуард Епишин
- **Name/Alias:** Eduard Epišin Epišin
- **Name/Alias:** Eduard Epišin
- **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:** Jelena Ivanova
- **Name/Alias:** Elena Sergeevna IVANOVA **Function:** General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev

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:** Rinat Munzirovich NIGMATDINOV **Function:** General Director of JSC Saratov Radio Instrument Plant
- **Name/Alias:** Ринат Мунзирович НИГМАТДИНОВ

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:** Nikolai Anatolievich GUSEV **Function:** General Director of JSC “State Design Bureau Vympel named after I.I. Toropov
- **Name/Alias:** Николай Анатольевич ГУСЕВ
- **Name/Alias:** Nikolaj Gusev

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:** Виталий Юрьевич КУЗЬМЕНКО
- **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

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artyom Vladimirovich ZHOGA
- **Name/Alias:** Artʹom Žoga
- **Name/Alias:** Артём Владимирович ЖОГА
- **Name/Alias:** Artem Žoga
- **Name/Alias:** Artem Vladimirovich ZHOGA **Function:** Chairman of the so-called “People’s Council of the Donetsk People’s Republic”; Presidential Plenipotentiary Envoy to the Urals Federal District

Previous Commander of the Sparta Battalion

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:** Александр Николаевич УСТИНОВ
- **Name/Alias:** Alexandr Ustinov
- **Name/Alias:** Alexander Nikolaevich USTINOV **Function:** General Director of JSC Machine-Building Plant Arsenal

EU reference number: EU.11193.40
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга Павловна КУЗНЕЦОВА
- **Name/Alias:** Ольга Павлівна КУЗНЄЦОВА
- **Name/Alias:** Olga Pavlovna KUZNETSOVA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Olga Kuzněcov
- **Name/Alias:** Oľga Kuznecovová

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:** Андрей Владимирович КОЗЛОВ
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrey Vladimirovich KOZLOV **Function:** General Director of Joint Stock Company NPO Elektromechaniki

EU reference number: EU.11195.38
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валентина Францівна КАМИНІНА
- **Name/Alias:** Valentina Frantsevna KAMYNINA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Valentína Kamyninová
- **Name/Alias:** Валентина Францевна КАМЫНИНА

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:** Андрей Леонидович ТЕРЛИКОВ
- **Name/Alias:** Andrey Leonidovich TERLIKOV **Function:** General Director of JSC “UKBTM”
- **Name/Alias:** Andrej Terlikov
- **Name/Alias:** Andrej Těrlikov

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:** Дмитрий Александрович СКОРОПУПОВ
- **Name/Alias:** Dmitry Alexandrovich SKOROPUPOV **Function:** General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil
- **Name/Alias:** Dmitrij Skoropupov

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:** Эдуард Георгиевич БАЖЕНОВ
- **Name/Alias:** Eduard Georgievich BAZHENOV **Function:** General Director of JSC Special Design Bureau Turbina
- **Name/Alias:** Eduard Baženov

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:** Юрий Константинович ИСАЕВ
- **Name/Alias:** Yuri Konstantinovich ISAEV **Function:** General Director of JSC “Arzamas Scientific Production Enterprise ‘Temp-Avia’”
- **Name/Alias:** Jurij Isajev

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:** Владимир Георгиевич ПЕТРУШЕНКО
- **Name/Alias:** Vladimir Georgievich PETRUSHENKO **Function:** General Director of JSC Design Bureau of Mechanical Engineering
- **Name/Alias:** Vladimir Petrušenko

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 Numbe

EU reference number: EU.11206.34
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Николаевич ИВАШКИН
- **Name/Alias:** Andrei Nikolaevich IVASHKIN **Function:** General Director of JSC Central Design Bureau of Automatics
- **Name/Alias:** Andrej Ivaškin

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:** Александр Юрьевич ЗВЕРЕВ
- **Name/Alias:** Alexander Yurievich ZVEREV **Function:** CEO of JSC Zavod Dagdizel
- **Name/Alias:** Alexandr Zverev

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:** Alexander Evgenievich REZNIK **Function:** General Director of JSC Petrovsky Electromechanical Plant “Molot”
- **Name/Alias:** Alexandr Reznik
- **Name/Alias:** Александр Евгеньевич РЕЗНИК

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:** Александр Георгиевич ЛЕОНОВ
- **Name/Alias:** Alexander Georgievich LEONOV **Function:** General Director of JSC Mashinostroyeniya
- **Name/Alias:** Alexandr Leonov

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:** Василий Николаевич ШУПРАНОВ
- **Name/Alias:** Vasiliy Nikolayevich SHUPRANOV
- **Name/Alias:** Vasilij Šupranov
- **Name/Alias:** Vasily Nikolaevich SHUPRANOV **Function:** Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant)

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:** Светлана Владимировна САВЕЛЬЕВА
- **Name/Alias:** Svetlana Vladimirovna SAVELYEVA **Function:** CEO of M Leasing LLC
- **Name/Alias:** Svetlana Saveljevová
- **Name/Alias:** Světlana Saveljeva

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:** 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
- **Name/Alias:** Igor Makušev

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 Idnetification Number

EU reference number: EU.11213.6
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Identity information:
- **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)
- **Name/Alias:** Genadij Svetlov
- **Name/Alias:** Gennadij Světlov

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:** 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)
- **Name/Alias:** Nikolaj Medunicin

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:** Алексей Юрьевич БРАГИН
- **Name/Alias:** Alexey Yurievich BRAGIN **Function:** Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time)
- **Name/Alias:** Alexej Bragin

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:** Николай Анатольевич ПАНЬКОВ
- **Name/Alias:** Nikolay Anatolievich PANKOV **Function:** CEO of Marine Trans Shipping LLC
- **Name/Alias:** Nikolaj Pankov

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:** Надежда Александровна РЕШЕТНЕВА
- **Name/Alias:** Nadezhda Alexandrovna RESHETNEVA **Function:** Director of Sovfracht JSC
- **Name/Alias:** Nadežda Rešetnevová
- **Name/Alias:** Naděžda Rešetněva

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:** Михаил Валентинович ЛУКЬЯНОВ
- **Name/Alias:** Mikhail Valentinovich LUKYANOV **Function:** Director of Oboronlogistics LLC
- **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:** Михаил Алексеевич ИВАНЧИХИН
- **Name/Alias:** Mikhail Alekseevich IVANCHIKHIN **Function:** Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat)
- **Name/Alias:** Michail Ivančichin

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:** Сергей Валентинович ПЕТРОВ
- **Name/Alias:** Sergey Valentinovich PETROV
- **Name/Alias:** Sergei Valentinovich PETROV **Function:** CEO and owner of PSV Technologies LLC
- **Name/Alias:** Sergej Petrov

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:** Sergej Čurin
- **Name/Alias:** Sergei Šurin
- **Name/Alias:** Сергей Сергеевич ЧУРИН
- **Name/Alias:** Sergey CHURIN
- **Name/Alias:** Sergei Sergeevich CHURIN **Function:** Director of JSC UMZ

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:** Vladimir Ivanovich SHASTIN **Function:** Director of Azia Shipping Company LLC
- **Name/Alias:** Владимир Иванович ШАСТИН
- **Name/Alias:** Vladimir Šastin

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 Yegorovich ZAYTSEV
- **Name/Alias:** Владимир Егорович ЗАЙЦЕВ
- **Name/Alias:** Vladimir Zaicev
- **Name/Alias:** Vladimir Zajcev
- **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:** Alexander Vladimirovich IVANOV **Function:** Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek)

- **Name/Alias:** Александр Владимирович ИВАНОВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Александрович ГУРОВ
- **Name/Alias:** Grigory Alexandrovich GUROV **Function:** Head of the Federal Agency for Youth Affairs (Rosmolodezh); former Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”
- **Name/Alias:** Grigorij Gurov

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:** Igor Vladimirovich ASTRANIN **Function:** So-called “Minister of Youth Policy” of Kherson Region
- **Name/Alias:** Игорь Владимирович АСТРАНИН
- **Name/Alias:** Ігор Володимирович АСТРАНІН

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:** Семен Алексеевич МАШКАУЦАН
- **Name/Alias:** Semyon Alexeyevich MASHKAUTSAN **Function:** So-called “Deputy Head of Government” and “Minister of Industry” of Kherson Region
- **Name/Alias:** Semjon Maškaucan
- **Name/Alias:** Salah MASHKAUTSAN
- **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:** Евгений Александрович БРЫКОВ
- **Name/Alias:** Yevgeny Alexandrovich BRYKOV
- **Name/Alias:** Yevhen Oleksandrovich BRYKOV **Function:** So-called “Minister of Information Policy” of Kherson Region
- **Name/Alias:** Jevgenij Brykov
- **Name/Alias:** Євген Олександрович БРИКОВ

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:** Олексій Сергійович ГАЛЧЕНКОВ
- **Name/Alias:** Алексей Сергеевич ГАЛЧЕНКОВ
- **Name/Alias:** Alexey Sergeevich GALCHENKOV **Function:** So-called “Minister of Education” of Kherson Region
- **Name/Alias:** Aleksej Galčenkov
- **Name/Alias:** Alexej Galčenkov

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:** Артыш Михайлович САТ
- **Name/Alias:** Артиш Михайлович САТ
- **Name/Alias:** Artysh Mikhailovich SAT **Function:** So-called “Acting Minister of Health” of Kherson Region

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 Barchatnova
- **Name/Alias:** Alla Viktorovna BARKHATNOVA **Function:** So-called “Minister of Labour and Social Policy” of Kherson Region
- **Name/Alias:** Алла Викторовна БАРХАТНОВА
- **Name/Alias:** Алла Вікторівна БАРХАТНОВА
- **Name/Alias:** Alla Barchatnová

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:** Andrey Anatolievich ALEKSEYENKO **Function:** So-called “Chair of the Kherson Military-Civilian Administration”
- **Name/Alias:** Андрей Анатольевич АЛЕКСЕЕНКО
- **Name/Alias:** Андрій Анатолійович АЛЕКСЕЄНКО
- **Name/Alias:** Andrej Alexejenko
- **Name/Alias:** Andrej Aleksejenko

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:** Аркадий Юрьевич РОМАНОВ
- **Name/Alias:** Arkady Yurievich ROMANOV **Title:** Vice-Admiral **Function:** Deputy Commander of the Black Sea Fleet of the Russian Navy
- **Name/Alias:** Viceadmirál Arkadij Romanov
- **Name/Alias:** Аркадій Юрійович РОМАНОВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Геннадьевич ДЮМИН
- **Name/Alias:** Alexey Gennadyevich DYUMIN **Function:** Presidential Aide to President of Russian Federation on the military-industrial complex
  Member of Russian Security Council
  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:** Vladimir Vitalyevich BOBKOV **Function:** Deputy of the so-called “State Council of the Republic of Crimea”
- **Name/Alias:** Владимир Витальевич БОБКОВ
- **Name/Alias:** Володимир Віталійович БОБКОВ

Birth information:
- **Birth date:** 01/03/1980 **Birth place:** Ukraine, Krasnoznamenka **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:** Валентина Васильевна ЛАВРИК
- **Name/Alias:** Валентина Василівна ЛАВРИК
- **Name/Alias:** Valentina Lavriková

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:** Владимир Владимирович МИХЕЙЧИК
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Vladimir Vladimirovich MIKHEYCHIK **Function:** General Director of Open Joint Stock Company “State Airline “224th Flight Detachment”
- **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:** Viačeslav Gladkov
- **Name/Alias:** Vjačeslav Gladkov
- **Name/Alias:** Вячеслав Владимирович ГЛАДКОВ
- **Name/Alias:** Vyacheslav Vladimirovich GLADKOV **Function:** Member of the State Council for the Russian Federation, Governor of the Belgorod Region
- **Name/Alias:** Вячаслаў Уладзіміравіч ГЛАДКОЎ

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:** Pavel Viktorovich MALKOV **Function:** Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the “United Russia” (“Yedinaya Rossiya”) Party
- **Name/Alias:** Павел Викторович МАЛКОВ

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 Meľničenko
- **Name/Alias:** Oleg Melničenko
- **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

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 Komarova
- **Name/Alias:** Natalija Komarovová
- **Name/Alias:** Наталия Владимировна КОМАРОВА
- **Name/Alias:** Natalya Vladimirovna KOMAROVA **Function:** Governor of the Khanty-Mansi Autonomous Okrug - Yugra

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, 62800 Ханты- Мансийск, ул. Мира, д. 5
- **Address:** Russian Federation, 628006 Khanty-Mansiysk, 5 Mira str.

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:** Irina Dmitrievna KLYUEVA **Function:** Commissioner for Children Rights in the so-called Republic of Crimea
- **Name/Alias:** Ірина Дмитрівна КЛЮЄВА
- **Name/Alias:** Ирина Дмитриевна КЛЮЕВА

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 Švenk
- **Name/Alias:** Inna Švenková
- **Name/Alias:** Інна Володимирівна МІЩЕНКО
- **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:** Інна Володимирівна ШВЕНК
- **Name/Alias:** Инна Владимировна МИЩЕНКО
- **Name/Alias:** Инна Владимировна ШВЕНК

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:** Алена Міхайлаўна ДЗЯМІДАВА
- **Name/Alias:** Елена Михайловна ДЕМИДОВА
- **Name/Alias:** Elena Mikhailovna DEMIDOVA **Function:** Head of the Yevpatoria City Administration
- **Name/Alias:** Elena Demidovová
- **Name/Alias:** Jelena Děmidova

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:** Dzmitrij Šaucou
- **Name/Alias:** Dmitrij Ševcov
- **Name/Alias:** Дзмітрый Яўгенавіч ШАЎЦОЎ
- **Name/Alias:** Dzmitry Yaŭhienavič ŠAŬCOŬ
- **Name/Alias:** Dzmitry Yaŭhienavič SHAUTSOU **Function:** General Secretary of the Belarus Red Cross
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЦОВ
- **Name/Alias:** Dmitry Yevgenyevich SHEVTSOV

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:** Svetlana Majborodová
- **Name/Alias:** Světlana Majboroda
- **Name/Alias:** Svetlana Anatolievna MAYBORODA **Function:** Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic
- **Name/Alias:** Світлана Анатоліївна МАЙБОРОДА
- **Name/Alias:** Светлана Анатольевна МАЙБОРОДА

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:** Sergej Pitikov
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Сергей Викторович ПИТИКОВ
- **Name/Alias:** Sergey Victorovich PITIKOV **Function:** General Director of JSC RPC KBM

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:** Dmitriy Wladimirwitsch Demidov
- **Name/Alias:** Dmitrij Děmidov
- **Name/Alias:** Dmitrij Demidov
- **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:** Дмитрий Володимирович ДЕМИДОВ
- **Name/Alias:** Дзмітрый Уладзіміравіч ДЗЯМІДАЎ

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:** Aleksey TALAI
- **Name/Alias:** Aleksey Konstantinovich TALAY **Function:** Founder and Head of the Charitable Foundation Aleksey Talay
- **Name/Alias:** Аляксей Канстанцінавіч ТАЛАЙ
- **Name/Alias:** Алексей Константинович ТАЛАЙ
- **Name/Alias:** Aleksej Talaj
- **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:** Najl Latypov
- **Name/Alias:** Наиль Шавкетович ЛАТЫПОВ
- **Name/Alias:** Nail Shavketovich LATYPOV **Function:** Director of JSC Kazan Experimental Design Bureau Soyuz

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:** Oľga Volkovová
- **Name/Alias:** Ольга ВОЛКОВА
- **Name/Alias:** Olga VOLKOVA **Function:** Head of the non-governmental organisation "Delfini"
- **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:** Nikolaj Ovčinikov
- **Name/Alias:** Nikolaj Ovčinnikov
- **Name/Alias:** Nikolay Alekseyevich OVCHINNIKOV **Function:** General Director Zavod no 9
- **Name/Alias:** Николай Алексеевич ОВЧИННИКОВ

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:** Alexandr Markman
- **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

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:** Ruslan Gennadievich TARASOV **Function:** Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant")
- **Name/Alias:** Руслан Геннадьевич ТАРАСОВ

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:** Alexej Krivoručko
- **Name/Alias:** Алексе́й 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sun-nam Kang **Remark:** Wikipedia indicates Kang as family name
- **Name/Alias:** Kang Sun NAM **Function:** former Defence Minister of the Democratic People's Republic of Korea

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:** Инна Геннадьевна ВАРЛАМОВА
- **Name/Alias:** Inna Gennadyevna VARLAMOVA **Remark:** wife of Sergei Mironov
- **Name/Alias:** Inna Varlamovová

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 4512826961
- **Source:** Unknown country **Document:** Other identification number 772705293530 **Remark:** Tax Identification Number

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:** Марина Леонидовна ПЕСЧАНСКАЯ
- **Name/Alias:** Marina Leonidovna PESCHANSKAYA **Function:** Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea)
- **Name/Alias:** Marina Pesčanskaja

Birth information:
- **Birth date:** 23/05/1967 **Birth place:** Ukraine, Donetsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 920155250265 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 00BC521743

EU reference number: EU.11301.48
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Galina Chulapova
- **Name/Alias:** Galina Chulapová
- **Name/Alias:** Galina Alexandrovna KASHIRSKAYA
- **Name/Alias:** Галина Александровна КАШИРСКАЯ
- **Name/Alias:** Галина Олександрівна КАШИРСЬКА
- **Name/Alias:** Галина Олександрівна ХУЛАПОВА
- **Name/Alias:** Галина Александровна ХУЛАПОВА
- **Name/Alias:** Galina Alexandrovna KHULAPOVA **Function:** Judge of the Kyiv District Court of Simferopol

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:** Anton Sergeyevich TSYKURENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Антон Сергійович ЦИКУРЕНКО
- **Name/Alias:** Антон Сергеевич ЦИКУРЕНКО
- **Name/Alias:** Anton Cikurenko
- **Name/Alias:** Anton Cikurenko

Birth information:
- **Birth date:** 12/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

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:** Boris Jefremov
- **Name/Alias:** Boris Ivanovich EFREMOV **Function:** Director of JSC MMZ (Mariyskiy Machine-Building Plant)
- **Name/Alias:** Борис Иванович ЕФРЕМОВ

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:** Igor Mirošničenko
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Anatolievich MIROSHNICHENKO **Function:** Director of JSC Saturn
- **Name/Alias:** Игорь Анатолиевич МИРОШНИЧЕНКО

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 passport 755761186
- **Source:** Unknown country **Document:** National Fiscal Code 550301678726 **Remark:** Tax Identification Number

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:** Георгий Владимирович АНЦЕВ
- **Name/Alias:** Georgij Ancev
- **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:** Олег Борисович СЕМЕНОВЫХ
- **Name/Alias:** Oleg Semenovych
- **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:** Nikolai Vladimirovich KLEIN **Function:** Director of JSC MZIK
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Николай Владимирович КЛЕЙН
- **Name/Alias:** Nikolai Vladimirovich KLEYN

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:** Янина Валерьевна КОЖЕМЯКО
- **Name/Alias:** Янина Валерьевна ОХОТА
- **Name/Alias:** Yanina Valeriivna Okhota KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna OKHOTA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochota
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochotová
- **Name/Alias:** Яніна Валеріївна КОЖЕМЯКО
- **Name/Alias:** Яніна Валеріївна ОХОТА

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 Arťakov

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 ШАТІЛО
- **Name/Alias:** Валерий Петрович ШАТИЛО
- **Name/Alias:** Valery Petrovich SHATILO
- **Name/Alias:** Valeriy Petrovich SHATILO **Function:** Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284)
- **Name/Alias:** Valerij Šatilo
- **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:** 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
- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Ruslan Šambazov

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:** Владимир Михайлович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Medveděv
- **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:** Ukraine
- **Citizenship:** Russian Federation

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 Slučak
- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Aleksandrovich SLUCHAK **Function:** Director General of the OJSC “Orsha Aircraft Repair Plant“
- **Name/Alias:** Павел Аляксандравіч СЛУЧАК
- **Name/Alias:** Павел Александрович СЛУЧАК

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:** Ruslan Rustemovich BULATOV **Function:** General director of LLC Testkomplekt
- **Name/Alias:** Руслан Рустемович БУЛАТОВ

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:** Olga Vladimirovna NIKISHINA **Function:** Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children’s Rights
- **Name/Alias:** Ольга Владимировна НИКИШИНА
- **Name/Alias:** Olga Nikišina
- **Name/Alias:** Oľga Nikišinová

Birth information:
- **Birth date:** 24/03/1989 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 402403008600 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 2908332215

EU reference number: EU.11572.42
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aram Gabreľanov
- **Name/Alias:** Арам Ашотович ГАБРЕЛЯНОВ
- **Name/Alias:** Aram Gabreljanov
- **Name/Alias:** Aram Ashotovich GABRELYANOV **Function:** Propagandist; founder and editorial chief/Director of Life.ru

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:** Vadim Jakovenko
- **Name/Alias:** Вадим Владимирович ЯКОВЕНКО

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:** Artem Pavlovich MARCHEVSKIJ
- **Name/Alias:** Артьом Марчевский
- **Name/Alias:** Artem Pavlovitš MARTŠEVSKYI
- **Name/Alias:** Arťom Marčevskij
- **Name/Alias:** Artem Pavlovich MARCHEVSKYI **Function:** Politician, Media Producer, Propagandist **Remark:** Concealed head of Voice of Europe
- **Name/Alias:** Artěm Pavlovič MARČEVSKIJ
- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИ

Birth information:
- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Israel

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 Volodymyrovytš MEDVEDTŠU
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, Businessman, de facto media owner
- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК
- **Name/Alias:** Viktor Volodymyrovič MEDVEDČUK

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:** Oleg Valerievich MORGUN **Function:** So-called Mayor of Mariupol
- **Name/Alias:** Олег Валерьевич МОРГУН

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Alexeyevich MOISEYEV **Title:** Admiral **Function:** Admiral; Commander-in-Chief of the Russian Navy
- **Name/Alias:** Alexandr Mojsejev
- **Name/Alias:** Aleksandr Moisejev
- **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:** Александр Владимирович ЛУЗЯНИН
- **Name/Alias:** Aleksandr Luzyanin
- **Name/Alias:** Alexander LUZYANIN
- **Name/Alias:** Aleksandr Vladimirovich LUZYANIN **Function:** General Director of JSC Hydromash
- **Name/Alias:** Alexandr Luzjanin
- **Name/Alias:** Alexandr Luzianin

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 Gurbitš
- **Name/Alias:** Vladimir Gurbič
- **Name/Alias:** Владимир Григорьевич ГУРБИЧ
- **Name/Alias:** Vladimir Grigorievich GURBICH **Function:** General Director of JSC NPO PRZ

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:** Viktor Brančugov
- **Name/Alias:** Виктор Викторович БРАНЧУГОВ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11641.48
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Tjulin
- **Name/Alias:** Valeri Tjulin
- **Name/Alias:** Valerij Ťulin
- **Name/Alias:** Валери Тюлин
- **Name/Alias:** Valery Evgenyevich TYULIN **Function:** General Director of JSC FNPTS NNIIRT
- **Name/Alias:** Валерий Евгеньевич 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:** Andrej Gudin
- **Name/Alias:** Андрей Владимирович ГУДИН

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:** Yaroslav Yuryevich DRONOV **Function:** Singer
- **Name/Alias:** Jaroslav Dronov
- **Name/Alias:** Ярослав Юрьевич ДРОНОВ
- **Name/Alias:** Shaman **Remark:** Stage name

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:** Olga Pavlovna KOLUDAROVA **Function:** Acting Minister of Education and Science of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Павловна КОЛУДАРОВА

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 Nurijev
- **Name/Alias:** Константин Сергеевич НУРИЕВ
- **Name/Alias:** Konstantin Sergeyevich NURIEV **Function:** General Director of R-Stroy LLC

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:** Nikolaj Mil'kis
- **Name/Alias:** Nikolai Milkis
- **Name/Alias:** Nikolaj Milkis
- **Name/Alias:** Nikolay Alexandrovich MILKIS **Function:** Owner of company R-Stroy LLC
- **Name/Alias:** Николай Александрович МИЛЬКИС

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:** Andrej Kazakov
- **Name/Alias:** Андрей Викторович КАЗАКОВ
- **Name/Alias:** Andrei Viktorovich KAZAKOV **Function:** Acting General Director of Novorossiya Railways

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:** Ukraine
- **Citizenship:** Russian Federation

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, 37, Lesnaya str **Remark:** Crimea
- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 31A Bespalova str **Remark:** Crimea

EU reference number: EU.11655.13
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoli Solin
- **Name/Alias:** Anatolij Solin
- **Name/Alias:** Анатолий СОЛИН
- **Name/Alias:** Anatoliy SOLIN **Function:** Judge of the Military Court of Appeal of the Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11657.11
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Сергеевна ТУРОБОВА
- **Name/Alias:** Anna Sergeyevna TUROBOVA
- **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:** Igor Borisovich AKSYONOV **Function:** General Director of Volga Dnepr LLC
- **Name/Alias:** Игорь Борисович АКСЕНОВ

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:** Сергей Адольфович ДЬЯЧКОВ
- **Name/Alias:** Sergey Adolfovich DYACHKOV **Function:** Co-controlling shareholder of the Volga Dnepr Group

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: 2025/527 (OJ L202500527)
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
- **Birth date:** 01/03/1956 **Birth place:** Ukraine, Luhansk region, Starobelsk **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7314052448
- **Source:** Unknown country **Document:** National passport 719078124
- **Source:** Unknown country **Document:** National Fiscal Code 732808701175 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7303853921

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:** Андрей Валерьевич ГАРТУНГ
- **Name/Alias:** Andrey Valerievich GARTUNG **Function:** General Director of PJSC CHKPZ

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:** Вадим Александрович САРДАНОВ
- **Name/Alias:** Vadim Alexandrovich SARDANOV **Function:** Temporary General Director of JSC “103 Armoured Repair Plant”

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vildan Khanifovich ZINNUROV
- **Name/Alias:** Vildan Khanifovich ZINUROV **Function:** Co-controlling shareholder of the Volga Dnepr Group
- **Name/Alias:** Вильдан Ханифович ЗИНУРОВ
- **Name/Alias:** Вильдан Ханифович ЗИННУРОВ

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 passport 7308664347
- **Source:** Unknown country **Document:** National passport 7303853009
- **Source:** Unknown country **Document:** National Fiscal Code 732500186500 **Remark:** Tax Identification Number

EU reference number: EU.11709.76
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich KOSTIN **Function:** Judge of the Southern District Military Court of the Russian Federation
- **Name/Alias:** Игорь Владимирович КОСТИН

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 EGOROV
- **Name/Alias:** Oleg Aleksandrovich YEGOROV **Function:** Judge of the Military Court of Appeal of the Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11712.52
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович НАДОЛИНСКИЙ
- **Name/Alias:** Igor Vladimirovich NADOLINSKIY **Function:** Judge of the Southern District Military Court of the Russian Federation.

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:** Анна Юрьевна ЛУЖАНСКАЯ
- **Name/Alias:** Anna Yurievna LUZHANSKAYA
- **Name/Alias:** Anna Yuryevna LUZHANSKAYA
- **Name/Alias:** Anna Yurevna LUZHANSKAYA **Function:** Founder of LLC TC Fly Bridge

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:** Иван Сергеевич КУСОВ
- **Name/Alias:** Ivan Sergeevich KUSOV **Function:** Minister of Education and Science of the so-called ‘Luhansk People’s Republic’
- **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:** Аляксандр Сяргеевіч ЛУК’ЯНАЎ
- **Name/Alias:** Александр Сергеевич ЛУКЬЯНОВ
- **Name/Alias:** Alexander Sergeevich LUKYANOV **Function:** First Secretary of the Central Committee of the Belarusian Republican Youth Union
- **Name/Alias:** Alyaksandr Syargeevich LUKYANAŬ

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:** Мария Александровна КИСЕЛЁВА
- **Name/Alias:** Maria Aleksandrovna KISELEVA
- **Name/Alias:** Maria Aleksandrovna KISELYOVA **Function:** Deputy of Moscow City Duma, TV presenter, former athlete

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:** Аймани Несиевна КАДЫРОВА
- **Name/Alias:** Aimani Nesievna KADYROVA **Function:** President of the Regional Public Fondation named after the hero of Russia Akhmat Kadyrov

Birth information:
- **Birth date:** 04/08/1953 **Birth place:** Kazakhstan, Kurgamys village, Sherbakty 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:** Вадим Викторович ВАСИЛЬЕВ
- **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

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:** Алексей Сергеевич ГОРЕСЛАВСКИЙ
- **Name/Alias:** Alexey Sergeyevich GORESLAVSKY **Function:** Director General of the Institute for Internet Development; former journalist and member of the Russian presidential administration

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:** Елена Игоревна МИЛЬСКАЯ
- **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

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:** Alexander Vyacheslavovich VOIT **Function:** General Director of JSC “Ulyanovsk Instrument Design Bureau”
- **Name/Alias:** Александр Вячеславович ВОЙТ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11765.88
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Alexeyevich ALTUSHKIN **Function:** Russian oligarch, founder of the Russian Copper Company
- **Name/Alias:** Игорь Алексеевич АЛТУШКИН

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:** Родион Валерьевич МИРОШНИК
- **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)

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:** Таймураз Казбекович БОЛЛОЕВ
- **Name/Alias:** Taymuraz Kazbekovich BOLLOYEV **Function:** Businessperson; CEO of Baltica

Birth information:
- **Birth date:** 28/02/1953 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11772.60
Legal basis: 2025/527 (OJ L202500527)
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: 2025/527 (OJ L202500527)
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:** 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
- **Name/Alias:** Юрий Сергеевич ГОРДЕЕВ

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:** 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
- **Name/Alias:** Сергей Григорьевич МУЗЫЧЕНКО

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:** Владимир Зограбович АВЕТИСЯН
- **Name/Alias:** Vladimir Zograbovich AVETISYAN **Function:** General Director and founder of LLC RBA-Management

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:** Aleksandr Ivanovich MOROZ **Function:** General director of the Belarusian Optical-Mechanical Association "BelOMO"
- **Name/Alias:** Alexandr Moroz

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 identification card 3150675A015PB3 **Remark:** ID Number
- **Source:** Unknown country **Document:** National Fiscal Code IDI3858983 **Remark:** Taxpayer Identification 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 ОХЛОБЫСТИН

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:** Игорь Васильевич ТОНКОВИДОВ
- **Name/Alias:** Igor Vasilyevich TONKOVIDOV **Function:** CEO and General Director of PAO Sovcomflot

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Rudolfovich KONTSEREV **Function:** General Director of PJSC TransContainer
- **Name/Alias:** Михаил Рудольфович КОНЦЕРЕВ

Birth information:
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Leningrad **Remark:** now St. Petersburg, Russian Federation

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:** Дмитрий Александрович БЕЛОГЛАЗОВ
- **Name/Alias:** Dimitry Aleksandrovich BELOGLAZOV **Function:** Businessperson, owner of LLC Titul

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:** Mark BLATT **Function:** CEO of Texel F.C.G. Technology Limited
- **Name/Alias:** Mark BLATS
- **Name/Alias:** Марк БЛАТТ
- **Name/Alias:** Marks BLATS

Birth information:
- **Birth date:** 23/09/1962 **Birth place:** Latvia, Riga

Citizenship information:
- **Citizenship:** Latvia
- **Citizenship:** Israel

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:** Михаил Львович ПОДВЯЗНИКОВ
- **Name/Alias:** Mikhail Lvovich PODVYAZNIKOV **Function:** General Director of JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”; a.k.a. JSC “Obukhov Plant”

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:** 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
- **Name/Alias:** Alexandr Alujev

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:** Александър Азаренков
- **Name/Alias:** Alexander Yurievich AZARENKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александр Юрьевич АЗАРЕНКОВ
- **Name/Alias:** Alexandr Alujev

Birth information:
- **Birth date:** 26/09/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 2402 605068
- **Source:** Unknown country **Document:** National Fiscal Code 644919379909 **Remark:** Individual tax number

EU reference number: EU.12494.54
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Сергеевич КАШЛЕВ
- **Name/Alias:** Alexander Sergeevich KASHLEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александър Кашлев
- **Name/Alias:** Alexandr Kašlev

Birth information:
- **Birth date:** 14/12/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0305 316059
- **Source:** Unknown country **Document:** National Fiscal Code 203603641975 **Remark:** Individual tax number

EU reference number: EU.12495.53
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Сергеевич ПОКАТИСОВ
- **Name/Alias:** Александър Покатисов
- **Name/Alias:** Alexander Sergeevich POKATISOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Alexandr POKATISOV

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:** Alexej Cibizov
- **Name/Alias:** Алексей Цибизов
- **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

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 6304164234
- **Source:** Unknown country **Document:** National Fiscal Code 644911696825 **Remark:** Individual tax number

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:** Fedor Fedorovich POTEKHIN **Function:** General Director of LLC Gumich RTK
- **Name/Alias:** Федор Федорович ПОТЕХИН

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12560.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Valerievich GAVRILOV **Function:** General Director of LLC Gumich
- **Name/Alias:** Александр Валерьевич ГАВРИЛОВ

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 Rosnefteflot

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12563.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Vladimirovich BABIN **Function:** General Director of LLC Investneftetrade
- **Name/Alias:** Павел Владимирович Бабин

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12564.59
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Alexandrovich GANIN **Function:** General Director of LLC Prime Shipping
- **Name/Alias:** Игорь Александрович ГАНИН

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12565.58
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич КАЛЮЖНЫЙ
- **Name/Alias:** Andrey Yurievich KALYUZHNY **Function:** Acting Chairman of the Board of State Corporation “Donbass Development Corporation”

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:** Владислав Вячеславович КОСТИН
- **Name/Alias:** Vladislav Vyacheslavovich KOSTIN **Function:** General Director of Joint Stock Company VNIIR-Progress

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:** Artem ZDUNOV
- **Name/Alias:** Артём Алексеевич ЗДУНОВ
- **Name/Alias:** Artyom Alexeevich ZDUNOV **Function:** Head of the Republic of Mordovia

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:** Nikolai Alexandrovich KOLESOV **Function:** General Director of Russian Helicopters JSC
- **Name/Alias:** Николай Александрович КОЛЕСОВ

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:** 김영복
- **Name/Alias:** Yong Bok KIM **Function:** Deputy Chief of the General Staff of the Korean People's Army
- **Name/Alias:** Young Bok KIM

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:** Kwang Chol NO **Function:** Minister of Defence of the Democratic People's Republic of Korea
- **Name/Alias:** 노광철

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 TROOST **Function:** Trader in Commodities (oil, grain)
- **Name/Alias:** Niels Oscar TROOST

Birth information:
- **Birth date:** 27/11/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Netherlands

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12583.95
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Larisa Aleksandrovna DOLINA **Function:** Singer and actress
- **Name/Alias:** Лариса Александровна ДОЛИНА
- **Name/Alias:** Larisa МИОНЧИНСКАЯ
- **Name/Alias:** Larisa MIONCHINSKAYA
- **Name/Alias:** Larisa КУДЕЛЬМАН
- **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:** Xiaocui LI **Function:** Businessperson **Remark:** Associated entities:
  -ARCLM International Trading Co. Ltd
  -Shijiazhuang Hanqiang Technology Co Ltd
- **Name/Alias:** 李晓翠
- **Name/Alias:** Софья ЛИ
- **Name/Alias:** Sophia Li
- **Name/Alias:** Sophia Lee
- **Name/Alias:** Sofya Li

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, hbgxmachinery*sophia@mail.ru*
  Phone: *+8613483690451*

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

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
- **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

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

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:** Aleksey Konstantinovich KAKHIDZE **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Алексей Константинович КАХИДЗЕ

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:** Юрий Васильевич ШАМАЛОВ
- **Name/Alias:** Yuriy Vasilyevich SHAMALOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

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:** Andrey Pavlovich MARTYNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Andrej MARTYNOV
- **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 Fiscal Code 644933810676 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6321 842418

EU reference number: EU.12620.2
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Chochrjakov
- **Name/Alias:** Denis Petrovich KHOKHRYAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Денис Петрович ХОХРЯКОВ

Birth information:
- **Birth date:** 26/06/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 4914082259
- **Source:** Unknown country **Document:** National Fiscal Code 182202232900 **Remark:** Individual tax number

EU reference number: EU.12621.1
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитри Степаненко
- **Name/Alias:** Dmitrij Stepanenko
- **Name/Alias:** Dmitry Viktorovich STEPANENKO **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Дмитрий Викторович СТЕПАНЕНКО

Birth information:
- **Birth date:** 23/05/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 263108631385 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6320716839

EU reference number: EU.12622.0
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Илья Владимирович КОРЯКИН
- **Name/Alias:** Ilja Korjakin
- **Name/Alias:** Иля Корякин
- **Name/Alias:** Il'ja Korjakin
- **Name/Alias:** Ilya Vladimirovich KORYAKIN **Function:** Chief of Staff of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

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:** Konstantin Petrovich BELOKOBYLSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Константин Петрович БЕЛОКОБЫЛЬСКИЙ
- **Name/Alias:** Константин Белокобилски
- **Name/Alias:** Konstantin Belokobyl'skij
- **Name/Alias:** Konstantin Bělokobylskij

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:** Maxim Vladislavovoich SMIRNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Максим Владиславович СМИРНОВ

Birth information:
- **Birth date:** 24/04/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 4703 680306
- **Source:** Unknown country **Document:** National Fiscal Code 510803348998 **Remark:** Individual tax number

EU reference number: EU.12625.94
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Papikjan
- **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

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:** Nikolaj Varpachovič
- **Name/Alias:** Николай Николаевич ВАРПАХОВИЧ
- **Name/Alias:** Nikolay Nikolaevich VARPAKHOVICH **Function:** Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

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:** Олег Юрьевич БАРАНОВ
- **Name/Alias:** Oleg Yurievich BARANOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 23/05/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644913139788 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6311 765564

EU reference number: EU.12628.91
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich MIKHAILISHYN **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Владимирович МИХАЙЛИШИН
- **Name/Alias:** Oleg Michajlišin

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:** Oleg Igorevich SKITSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Игоревич СКИТСКИЙ
- **Name/Alias:** Oleg Skitskij
- **Name/Alias:** Олег Скитски

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:** Pavel Vladimirovich BURDAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Павел Владимирович БУРДАКОВ

Birth information:
- **Birth date:** 05/02/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6319 681643
- **Source:** Unknown country **Document:** National Fiscal Code 531501567109 **Remark:** Individual tax number

EU reference number: EU.12631.67
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Solovjov
- **Name/Alias:** Ruslan Arslanovich SOLOVYOV
- **Name/Alias:** Руслан Арсланович СОЛОВЬЕВ
- **Name/Alias:** Ruslan Soloviov
- **Name/Alias:** Руслан Соловьов

Birth information:
- **Birth date:** 18/07/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 282402105204 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 5700 256137

EU reference number: EU.12632.66
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Vladimirovich DOLGUSHIN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Сергей Владимирович ДОЛГУШИН
- **Name/Alias:** Sergej Dolgušin

Birth information:
- **Birth date:** 01/06/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644912914032 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6303409599

EU reference number: EU.12634.64
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich TETEREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Sergej TETEREV
- **Name/Alias:** Сергей Викторович ТЕТЕРЕВ

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

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6118 073013
- **Source:** Unknown country **Document:** National Fiscal Code 622710170634 **Remark:** Individual tax number

EU reference number: EU.12635.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Trofim Aleksandrovich KAPSHA **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Трофим Александрович КАПША
- **Name/Alias:** Trofim Kapša

Birth information:
- **Birth date:** 22/02/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6803906870
- **Source:** Unknown country **Document:** National Fiscal Code 28240321615 **Remark:** Individual tax number

EU reference number: EU.12636.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij ZYKOV
- **Name/Alias:** Виталий Евгеньевич ЗЫКОВ
- **Name/Alias:** Витали Зиков
- **Name/Alias:** Vitaly Evgenievich ZYKOV **Function:** Chief engineer of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

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:** Vladimir Aleksandrovich GORLOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владимир Александрович ГОРЛОВ

Birth information:
- **Birth date:** 23/04/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644919381908 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6313884686

EU reference number: EU.12638.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Tatur
- **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

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 Fiscal Code 644934663382 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 0308 912623

EU reference number: EU.12641.36
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Викторович Малинин
- **Name/Alias:** Vladislav Viktorovich MALININ **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 12/07/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6802 616854
- **Source:** Unknown country **Document:** National Fiscal Code 644922317500 **Remark:** Individual tax number

EU reference number: EU.12642.35
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjačeslav GOLOVANOV
- **Name/Alias:** Вячеслав Георгиевич ГОЛОВАНОВ
- **Name/Alias:** Vyacheslav Georgievich 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.12721.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Анатольевич ДРОНОВ
- **Name/Alias:** Evgenii Anatolevich DRONOV **Function:** General Director of JSC Tula Machine Building Plant **Remark:** Associated entity: JSC Tula Machine Building Plant (a.k.a.Tulamashzavod)

Birth information:
- **Birth date:** 20/10/1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 710600768047 **Remark:** Tax Identification Number:

EU reference number: EU.12722.9
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yan Valentinových NOVIKOV **Function:** General Director of JSC Almaz-Antey air and space defence corporation **Remark:** Associated entity: JSC Almaz-Antey air and space defence corporation
- **Name/Alias:** Ян Валентинович НОВИКОВ

Birth information:
- **Birth date:** 03/10/1959 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12726.5
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович зюзин
- **Name/Alias:** Igor Vladimirovich ZYUZIN **Function:** Chairman ofthe Board of Directors of Mechel PAO

Birth information:
- **Birth date:** 29/05/1960 **Birth place:** Russian Federation, Kimovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12728.3
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ЛЕЛИКОВ
- **Name/Alias:** Dmitry Yurievich LELIKOV **Function:** Deputy General Director of Rostec and member of Rostec’s Management Board

Birth information:
- **Birth date:** 09/05/1968 **Birth place:** Russian Federation, Grozny

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12733.74
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Georgyevich ANTSEV **Function:** Executive Director of JSC NPP Radar MMS
- **Name/Alias:** Иван Георгиевич АНЦЕВ

Birth information:
- **Birth date:** 04/08/1985 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12734.73
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрш Леошдович ДЕРКАЧ
- **Name/Alias:** Андрей Леонидович ДЕРКАЧ
- **Name/Alias:** Andrii Leonidovich DERKACH **Function:** Senator of the Federation Council

Birth information:
- **Birth date:** 19/08/1967 **Birth place:** Ukraine, Dnipro **Remark:** Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12735.72
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasily Yuryevich BROVKO **Function:** Director for strategic research and communication at Rostec
- **Name/Alias:** Василий Юрьевич БРОВКО
- **Name/Alias:** Василь Юршович БРОВКО

Birth information:
- **Birth date:** 02/06/1987 **Birth place:** Russian Federation, Zhukovsky **Remark:** Zhukovsky (Moscow region), USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 514408357

EU reference number: EU.12736.71
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Gennadievich KUDRYASHKIN **Function:** Shareholder and Commercial Director of Ural Mining and Metallurgical Company
- **Name/Alias:** Игорь Геннадьевич КУДРЯШКИН

Birth information:
- **Birth date:** 22/11/1967 **Birth place:** Russian Federation, Kirovgrad **Remark:** Kirovgrad, Sverdlovsk Oblast, USSR (now Russian Federation)

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772871895851 **Remark:** Tax Identification Number

EU reference number: EU.12737.70
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Здуард Александрович ЧУХЛЕБОВ
- **Name/Alias:** Eduard Aleksandrovich CHUKHLEBOV **Function:** Co-owner of Ural Mining and Metallurgical Company

Birth information:
- **Birth date:** 10/04/1962 **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 772818158789 **Remark:** Tax Identification Number

EU reference number: EU.12738.69
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрій Петрович НІМЧЕНКО
- **Name/Alias:** Юрий Петрович НИМЧЕНКО
- **Name/Alias:** Yury Petrovich NIMCHENKO **Function:** Senator of the Federation Council from the illegally annexed “Republic of Crimea”

Birth information:
- **Birth date:** 04/06/1980 **Birth place:** Ukraine, Bukvarka **Remark:** Bukvarka, USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12742.44
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергій Олександрович КАРЯКІН
- **Name/Alias:** Сергей Александрович КАРЯКИН
- **Name/Alias:** Sergey Alexandrovich KARYAKIN **Function:** Senator of the Federation Council from the illegally annexed "Republic of Crimea"

Birth information:
- **Birth date:** 12/01/1990 **Birth place:** Ukraine, Simferopol **Remark:** Simferopol, USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12749.37
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ян Витальевич ЛЕЩЕНКО
- **Name/Alias:** Yan Vitalyevich LESHCHENKO **Function:** Deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic"

Birth information:
- **Birth date:** 01/09/1980 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12750.15
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anna Borissovna SOROKA **Function:** So-called Commissioner for Human Rights in the so-called "Luhansk People's Republic"
- **Name/Alias:** Анна Борисовна СОРОКА

Birth information:
- **Birth date:** 26/05/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12751.14
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Валерьевна ЛИСИЦЫНА
- **Name/Alias:** Anna Valeryevna LISITSYNA **Function:** Deputy of the so called "People's Council" of the so-called "Luhansk People's Republic"

Birth information:
- **Birth date:** 04/03/1988 **Birth place:** Ukraine, Luhansk **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12752.13
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Yanovna ALESHINA
- **Name/Alias:** Светлана Яновна АЛЕШИНА
- **Name/Alias:** Svetlana Yanovna ALYOSHINA **Function:** Deputy of the so called "People's Council" of the so-called "Luhansk People's Republic"

Birth information:
- **Birth date:** 02/11/1964 **Birth place:** Ukraine, Kadiivka **Remark:** POB: Stakhanov, USSR (now Kadiivka, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12753.12
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анатолий Александрович ТУРЧАК
- **Name/Alias:** Anatoly Alexandrovich TURCHAK **Function:** President and owner of JSC “Holding Company "Leninetz” **Remark:** Associated entities:
  - PJSC “Central Scientific and Production Association ‘Leninetz’”
  - JSC “Holding Company ‘Leninetz’”

Birth information:

- **Birth date:** 28/07/1945 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12754.11
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Борис Анатольевич ТУРЧАК
- **Name/Alias:** Boris Anatolyevich TURCHAK **Function:** General Director of JSC “Holding Company ‘Leninetz’” **Remark:** Associated individual: Anatoly Alexandrovich Turchak
  Associated entities:
  - PJSC “Central Scientific and Production Association ‘Leninetz’”
  - JSC “Holding Company ‘Leninetz’”

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12755.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Igor Valentinovich KAZAREZOV **Function:** Chairman of the Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Associated entities:
  - Center for Military Sports Training and patriotic education of youth “WARRIOR”
  - All-Russian public-state movement of children and youth “Movement ofthe First”
- **Name/Alias:** Игорь Валентинович КАЗАРЕЗОВ

Birth information:

- **Birth date:** 1965 **Birth place:** Russian Federation, Azov **Remark:** Azov, USSR (now Russian Federation)

EU reference number: EU.12756.9
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Кристина Андреевна ПОТУПЧИК **Title:** Кристина Андреевна ПОТУПЧИК
- **Name/Alias:** Kristina Andreevna POTUPCHIK **Function:** Media personality.

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Russian Federation, Murom

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 332891812110 **Remark:** Tax Identification Number

EU reference number: EU.12757.8
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Vladimirovich MOKEEV **Function:** General Director of JSC “Novo-Vyatka”
- **Name/Alias:** Сергей Владимирович МОКЕЕВ

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 661215725483 **Remark:** Tax Identification Number

EU reference number: EU.12758.7
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** LEE Chang Ho **Function:** Lieutenant General of the Korean People’s Army, Head of he North Korean Reconnaissance General Bureau, Colonel General
- **Name/Alias:** RHEE Chang Ho
- **Name/Alias:** RI Chang Ho
- **Name/Alias:** ЛИ Чхан Хо
- **Name/Alias:** 리창호

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12759.6
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kum-Chol
- **Name/Alias:** SIM
- **Name/Alias:** СИН Гым Чхоль
- **Name/Alias:** SHIN Geum Cheol **Function:** Head of the Main Operational Directorate of the General Staff of the Korean People’s Army, Major General
- **Name/Alias:** 김금철

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12760.81
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владиславов ич ГОРШКОВ
- **Name/Alias:** Alexey Vladislavovich GORSHKOV **Function:** General Director of JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Remark:** Associated entities: JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev”

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 525716364389 **Remark:** Tax Identification Number

EU reference number: EU.12761.80
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталья Сергеевна ВИРТУОЗОВА
- **Name/Alias:** Natalya Sergeevna VIRTUOZOVA **Function:** General Director of Autonomous Non-Commercial Organization “Directorate of the Exhibition of Achievements ‘Russia’”; General Director of National Center “Russia”

Birth information:
- **Birth date:** 30/01/1978 **Birth place:** Georgia, Akhalkalaki **Remark:** USSR (now Georgia)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772878714381 **Remark:** Tax Identification Number:

EU reference number: EU.12764.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Nikolaevich ATLIVANCHIK **Function:** General Director of LLC Eliars **Remark:** Associated entities: LLC Eliars
- **Name/Alias:** Сергей Николаевич АТЛИВАНЧИК

Birth information:
- **Birth date:** 11/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773514103490 **Remark:** Tax Identification Number:

EU reference number: EU.12765.76
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Fidail Ilkhatovich BIKBULATOV **Function:** Head ofthe Regional Headquarters of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the illegally occupied Zaporizhzhia region **Remark:** Associated entity: All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya)
- **Name/Alias:** Фидаиль Ильхатович БИКБУЛАТОВ

Birth information:
- **Birth date:** 14/08/1994 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12766.75
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Georgievich DREGVAL **Function:** General Director of PJSC Inter RAO
- **Name/Alias:** Сергей Георгиевич ДРЕГВАЛЬ

Birth information:
- **Birth date:** 21/09/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12767.74
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Петровия КОЛБИН
- **Name/Alias:** Vladimir Petrovich KOLBIN **Remark:** Associated individuals: Vladimir Putin; Gennady Timchenko

Birth information:
- **Birth date:** 10/06/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 780518161631 **Remark:** Tax Identification Number

EU reference number: EU.12768.73
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Константин Иванович СТРУКОВ
- **Name/Alias:** Konstantin Ivanovich STRUKOV **Function:** President of the Yuzhuralzoloto Group of Companies

Birth information:
- **Birth date:** 10/09/1958 **Birth place:** Russian Federation, Dimitrove, Ileksky district, Orenburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 741600653047 **Remark:** Tax Identification Number:

EU reference number: EU.12769.72
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zhou DACHUANG **Function:** Chairman of China HEAD Aerospace Technology Co. Ltd
- **Name/Alias:** Jason Chou
- **Name/Alias:** Jason Zhou

Citizenship information:
- **Citizenship:** China

EU reference number: EU.12770.50
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Andreevich KOVALEV **Function:** General Director of JSC Zelenograd Nanotechnology Center **Remark:** Associated entities:
  - JSC Zelenograd
  Nanotechnology Center
  - Mikron JSC
- **Name/Alias:** Анатолий Андреевич КОВАЛЕВ

Birth information:
- **Birth date:** 07/01/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 773500090210 **Remark:** Tax Identification Number:

EU reference number: EU.12771.49
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович ХОМЕНКО
- **Name/Alias:** Igor Vladimirovich KHOMENKO **Function:** General Director of LLC TROS

Birth information:
- **Birth date:** 28/08/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500103405838 **Remark:** Tax Identification Number

EU reference number: EU.12772.48
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Петровия УШКО
- **Name/Alias:** Sergey Petrovich USHKO **Function:** CEO of LLC TROS

Birth information:
- **Birth date:** 07/09/1969 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500103405690 **Remark:** Tax Identification Number

EU reference number: EU.12774.46
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julia BARANOVSKAYA **Function:** Media personality
- **Name/Alias:** Yulia BARANOVSKAYA
- **Name/Alias:** Юлия БАРАНОВСКАЯ

Birth information:
- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12775.45
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Valerievich SHADRIN **Function:** Co-founder of Promtech JSC. **Remark:** Associated entity: Promtech JSC
- **Name/Alias:** Алексей Валерьевич ШАДРИН

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500602952160 **Remark:** Tax Identification Number

EU reference number: EU.12776.44
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Альберт Аликович АВДОЛЯН
- **Name/Alias:** Albert Alikovich AVDOLYAN **Function:** Russian businessperson

Birth information:
- **Birth date:** 08/11/1970 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771471507326 **Remark:** Tax Identification Number

EU reference number: EU.12777.43
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nshan Sergeevich GALUSTYAN **Function:** Russian propagandist, president of the Federation of Military and Tactical Games and a member of the management of the All-Russian children's and youth military-patriotic movement "Yunarmiya"
- **Name/Alias:** Ншан Сергеевич Галустян
- **Name/Alias:** Михаил Сергеевич ГАЛУСТЯН
- **Name/Alias:** Mikhail Sergeevich GALUSTYAN

Birth information:
- **Birth date:** 25/10/1970 **Birth place:** Russian Federation, Krasnodar Territory, Sochi **Remark:** POB: Sochi, Krasnodar Territory, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 232003782530 **Remark:** Tax Identification Number

EU reference number: EU.12778.42
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Станиславович ОСТАШКО
- **Name/Alias:** Ruslan Stanislavovich OSTASHKO **Function:** Function: TV host, blogger

Birth information:
- **Birth date:** 18/02/1979 **Birth place:** Ukraine, Donetsk **Remark:** POB: Donetsk, Ukrainian SSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771615340575 **Remark:** Tax Identification Number

EU reference number: EU.12780.19
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Sergeyevich CHERNOBAY **Function:** Chairman of the so-called “Donetsk People Republic” branch of the All-Russian public-state movement of children and youth “Movement of the First”
- **Name/Alias:** Денис Сергійович ЧЕРНОБАЙ
- **Name/Alias:** Денис Сергеевич ЧЕРНОБАЙ

Birth information:
- **Birth date:** 07/08/2002 **Birth place:** Ukraine, Donetsk

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 614024966788 **Remark:** Tax Identification Number

EU reference number: EU.12781.18
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Yevgenyevich LOBAEV **Function:** President of the Foundation “Lobaev Foundation”
- **Name/Alias:** Владислав Евгеньевич ЛОБАЕВ

Birth information:
- **Birth date:** 04/04/1972 **Birth place:** Russian Federation, Rostov-On-Don **Remark:** POB: Rostov-On-Don, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 402911672932 **Remark:** Tax Identification Number

EU reference number: EU.12782.17
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Petrovich YEVTUSHENKOV **Function:** Founder and shareholder of Sistema
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКО
- **Name/Alias:** Vladimir Petrovich EVTUSHENKOV
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКОВ

Birth information:
- **Birth date:** 25/09/1948 **Birth place:** Russian Federation, Smolensk district, Smolensk, Kamenshchina **Remark:** POB: Kamenshchina, Smolensk district, Smolensk region, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771000084662 **Remark:** Tax Identification Number

EU reference number: EU.12783.16
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Yurievich BOGATYREV **Function:** General Director of LLC Stan
- **Name/Alias:** Борис Юрьевич БОГАТЫРЕВ

Birth information:
- **Birth date:** 10/10/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772883227376 **Remark:** Tax Identification Number

EU reference number: EU.12784.15
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Владимирович НАГОРНЫЙ
- **Name/Alias:** Nikita Vladimirovich NAGORNY **Function:** Deputy Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”

Birth information:
- **Birth date:** 12/02/1997 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12785.14
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vyacheslavovich SYCHUGOV **Function:** General Director of JSC “Voskresensky Aggregation Factory”
- **Name/Alias:** Александр Вячеславович СЫЧУГОВ

Birth information:
- **Birth date:** 29/09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12787.12
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Александрович БАДЕХА
- **Name/Alias:** Vadim Aleksandrovich BADEKHA **Function:** CEO of United Aircraft Corporation **Remark:** Associated entity: PJSC United Aircraft Corporation

Birth information:
- **Birth date:** 27/07/1979 **Birth place:** Russian Federation, Serovsky district, Sverdlovsk, Sosva settlement **Remark:** POB: Sosva settlement, Serovsky district, Sverdlovsk region, USSR

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772614711927 **Remark:** Tax Identification Number

EU reference number: EU.12789.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vyacheslavovich ZAKHAROV **Function:** Owner of LLC CST **Remark:** Associated entities: LLC CST, JSC Kalashnikov Concern
- **Name/Alias:** Александр Вячеславович ЗАХАРОВ
- **Name/Alias:** Aleksandr Vjačeslavovič Zacharov

Birth information:
- **Birth date:** 21/09/1965 **Birth place:** Russian Federation, Udmurt Republic, Izhevsk **Remark:** POB: Izhevsk, Udmurt Republic, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 183111242406 **Remark:** Tax Identification Number

EU reference number: EU.12800.82
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Вадим Валерьевич СТАРЦЕВ
- **Name/Alias:** Vadim Valerievich STARTSEV **Function:** Function: General Manager of JSC NPO “Orion” **Remark:** Associated entity: JSC NPO “Orion”

Birth information:
- **Birth date:** 12/04/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770304284968 **Remark:** Tax Identification Number

EU reference number: EU.12813.48
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Владимирович ШАДРИН
- **Name/Alias:** Valery Vladimirovich SHADRIN **Function:** Function: General Director of Promtech JSC **Remark:** Associated entity: Promtech JSC

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500601525214 **Remark:** Tax Identification Number

EU reference number: EU.12873.56
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Mahnjov
- **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
- **Name/Alias:** Sergej Machňov

Citizenship information:
- **Citizenship:** Russian Federation

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:** Иван Иванович МЕЛЬНИКОВ
- **Name/Alias:** Ivan Ivanovitj MELNIKOV

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:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV

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 Sergeyevich 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 Serhijovytj 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:** Nikolaj Terentievitj SJAMALOV
- **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:** Николай Терентьевич ШАМАЛОВ

Birth information:
- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

EU reference number: EU.207.14
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Former member and Secretary of the Security Council of the Russian Federation. Currently presidential aide on questions of shipbuilding and Chairman of the Maritime Collegium of the Russian Federation, established in August 2024.
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

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 Abdualijevitj VASILJEV
- **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:** Владимир Василиев
- **Name/Alias:** Vladimir Vasiljev

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:** Jurij Valentinovitj KOVALTJUK
- **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 KOVAĽČUK
- **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 Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьов
- **Name/Alias:** Jurij Vorobjov

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:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovitj LEBEDEV

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 (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytj BEZLER
- **Name/Alias:** Bes (djävul)
- **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 (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **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

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:** 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:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytj TSARJOV
- **Name/Alias:** Oleg TSARJOV
- **Name/Alias:** Олег Анатольевич Царёв

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 Viktorovich LYAGIN **Function:** Former head of the "Donetsk People's Republic" Central Electoral Commission.
  Former "Minister of Labour and Social Policy".
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

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:** Serghei Chemezov
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergej Viktorovitj TJEMEZOV
- **Name/Alias:** Sergei Chemezov

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2025/527 (OJ L202500527)
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.
  He is currently a member of the Federation Council Committee on Defence and Security
- **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:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV
- **Name/Alias:** Mychajlo Hryhorovytj 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:** Светлана Сергеевна ЖУРОВА
- **Name/Alias:** Svetlana Sergejevna ZJUROVA

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 Mykolayovich 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:** 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
- **Name/Alias:** Rasjid Gumarovitj NURGALIJEV

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV

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, Vladimirovca, Slobozia, Vladimirovca **Remark:** Then USSR
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, USSR (now Republic of Moldova)

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 (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (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:** 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:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

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:** Игорь Всеволодович ГИРКИН
- **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:** Igor Vsevolodovitj GIRKIN

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:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

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 Raškin
- **Name/Alias:** Valerij Fjodorovitj RASJKIN
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** Former First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН

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:** 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:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV
- **Name/Alias:** Alexandr Tkačjov

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:** 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.
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN

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 БЕСЕДІНА

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:** 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:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV
- **Name/Alias:** Andrej Kartapolow
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolov

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.3509.92
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Aleksandr Totoonow

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 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
- **Name/Alias:** Aleksandr Viktorovitj VITKO

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: 2025/527 (OJ L202500527)
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 TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO
- **Name/Alias:** Valentina Ivanova TIUTINA

Birth information:
- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnitsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnitsky (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:** Валерий Владимирович КУЛИКОВ
- **Name/Alias:** Valerij Vladimirovitj KULIKOV

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Fyodorovna KOVITIDI **Function:** Former 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:** Валерий Васильевич ГЕРАСИМОВ
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV

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, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **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:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 06/10/1956 **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:** 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 АКИМОВ
- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV

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:** Лариса Леонидовна ЖИЛКО **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:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name

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 Zakarievich 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, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Vice-Rector for Strategy and Government Relations of the Financial University (Russia).
  Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Dmitrij Aleksandrovitj SEMJONOV

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 Mykhaylivna LAPTIEVA
- **Name/Alias:** Леся ТАРАСЮК **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
- **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 Михайловна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА

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 Mychaylov
- **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 Vladimirovich KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Igor Vladimirovici KOSTENOK
- **Name/Alias:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”

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 BEREZOVSKYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovitj 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; former member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea”. He is currently First Deputy Chairman of the State Council of the so-called “Republic of Crimea”
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Siergiej Cekow
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej Cekov

Birth information:
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine
- **Birth date:** 28/09/1953 **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:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK
- **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.

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 Eduardovitj SLUTSKIJ
- **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:** 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:** Сергей Евгеньевич НАРЫШКИН
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN

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:** 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
- **Name/Alias:** Aleksandr Michajlovitj NOSATOV

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 Yevgenyvich 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 ПРОКОПІВ

Birth information:

- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993 **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:** Вячеслав Викторович ВОЛОДИН
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN

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:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

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:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ
- **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 Evegenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV

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 МАЛИХІН
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called “Minister of Security of the Donetsk People’s Republic”, as such responsible for the separatist security activities of the so-called “government 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” fighting in Mariupol and Deputy Head of the Russian Guard in the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY

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:** 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
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV

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 BASJIROV

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 Oleksandrovych NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТІН

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 PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **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)
- **Birth date:** 25/06/1964 **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 Vjatjeslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

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 ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytj 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:** 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:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 05/07/1983 **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 БЕРЕЗІН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevitj 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:** Валерий Владимирович 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 Vadymovytj 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 АБІСОВ
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former "State security minister" of the so-called "Donetsk People's Republic". Senior officer (Colonel) of the Federal Security Service (FSB).
  Executive Director and chairman of the Council of Commanders of the "Union of Donbas volunteers". Current commander of the battalion "BARS-13", operating in Ukraine. **Remark:** 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:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПІНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK

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:** Леонид Иванович КАЛАШНИКОВ
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvorets, Stepnoy Dvorets

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:** 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:** Владимир Степанович НИКИТИН
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Vladimir Stepanovici 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: 2025/527 (OJ L202500527)
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. Current Vice-Rector of the Presidential Academy for Interaction with Government Authorities.
- **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:** Serhij Jurijovytj KOZIAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **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:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

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:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **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'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ

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:** 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:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЄЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

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 Vjatjeslavovytj 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 ИСМАИЛОВ
- **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:** Аркадий Викторович БАХИН

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:** Руслан Исмаилович БАЛЬБЕК
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.

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 Michajlovitj BACHAREV
- **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 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:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

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:** Andrej Kozenko
- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО
- **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.

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:** Svetlana Borisovna SAVTJENKO
- **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:** Светлана Борисовна САВЧЕНКО

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:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovitj SJPEROV
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former so-called “Deputy Head” of the so-called “People’s Council” and former so called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”.
Current representative of the Ministry of Foreign Affairs of the Russian Federation in Luhansk..

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:** 20/12/1955 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **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

Birth information:
- **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, Crimea, Simferopol **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 В'ячеславович 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:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/07/1972 **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 Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir ANTIUFEJEV

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:** Oleh Yevhenovych BUHROV
- **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

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:** Едуард Олександрович БАСУРІН
- **Name/Alias:** Eduard Oleksandrovytj 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 MANUILOV
- **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

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: 2025/527 (OJ L202500527)
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.
- **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 Vladimirovitj TJEREZOV
- **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.

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:** Jevgenij Petrovitj GRABTJAK
- **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.

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:** 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’.
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj

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:** Arkadi Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadij Rotenberg

Birth information:
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Remark: Earlier designation of 2014 annulled by Judgment in Case T-720/14.

EU reference number: EU.4230.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey 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:** Сергей Валерьевич АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Siergiej Aksjonow
- **Name/Alias:** Сергей Аксьонов
- **Name/Alias:** Sergej Valerjevitj AKSIONOV
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Sergej Aksionov
- **Name/Alias:** Serhij Valerijovytj AKSIONOV

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 Ilmirovich 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 Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV
- **Name/Alias:** Rustam Ilmyrovytj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilmirovitj TEMIRGALIJEV

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:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **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" Chaiman 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 (OOO "Разумные электрические сети").

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

EU reference number: EU.4521.20
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА

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:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO

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:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ
- **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:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV

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:** Мирослав Олександрович ПОГОРЄЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **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:** 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 Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA

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:** Olha Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **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'.

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:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** So-called "Chairperson" of the so-called "Central Electoral Commission" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Jelena Valerijevna KRAVTJENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO

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 Ivanovich PASECHNIK **Function:** "Elected leader" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovytj PASITJNYK

Birth information:
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovghrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic".
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA

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 MIROSJNITJENKO
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО
- **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”.

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:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO

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:** Volodymyr Jurijovytj VYSOTSKYJ
- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **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:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **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:** Maksym Oleksandrovytj SVIDTJENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **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:** Maksim Aleksandrovitj SVIDTJENKO

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:** Ekaterina Vasilyevna TERESHCHENKO **Function:** So-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Kateryna Vasylivna TERESJTJENKO
- **Name/Alias:** Jekaterina Vasiljevna TERESJTJENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО

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:** 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.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

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:** 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:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV

Birth information:
- **Birth date:** 04/12/1975 **Birth place:** Unknown country
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **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.
- **Name/Alias:** Андрей Олегович ШИПИЦИН

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:** 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.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

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 РОМАШКИН
- **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:** Сергей Алексеевич ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Alexander 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.

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:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna 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:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Altabajevová
- **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 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:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **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 ГОЦАНЮК **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:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА
- **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 НЄМЦЕВ **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:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj RAZVOZJAJEV
- **Name/Alias:** Mychajlo Volodymyrovytj RAZVOZJAJEV
- **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 Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Leonid Kronidovitj RYZJENKIN

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 Nikolajevitj Belousov
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Михаил Николаевич БЕЛОУСОВ
- **Name/Alias:** Michaił Nikołajewicz BIEŁOUSOW

Birth information:
- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **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:** Andriej Nikołajewicz DOŁGOPOŁOW
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Андрей Николаевич ДОЛГОПОЛОВ

Birth information:
- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

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, 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:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov

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:** Магомед Фарманович МАГОМЕДОВ
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **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:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Mahomet Farmanowicz Mahomedow

Birth information:
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: EU.6636.66
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **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:** Леонид Владимирович МИХАЙЛЮК

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:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **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:** Виктор Анатольевич МОЖЕЛЯНСКИЙ

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:** Галина Владимировна РЕДЬКО
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Wladimirowna REDKO

Birth information:
- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Romany, Poltava Oblast, Romany

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

EU reference number: EU.6640.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Władimir Nikołajewicz Terentiew
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW
- **Name/Alias:** Владимир Николаевич ТЕРЕНТЬЕВ
- **Name/Alias:** Vladimir Nikolaevich TERENTEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

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:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ

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:** Aleksei Yurievich CHERNIAK **Function:** Former Member of the State Duma of the Russian Federation. Member of the ruling United Russia party.
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK

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 Ivanovitj BABASJOV
- **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

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 Georgijevna LOBATJ
- **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

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:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **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:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **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 КАШИН
- **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:** Dmitrij Georgijevitj NOVIKOV
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ

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:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

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:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV

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:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Сергей Александрович ШАРГУНОВ

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:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovitj KUMIN
- **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:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Petrovitj SINELSJTJIKOV
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ

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 Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ
- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV

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:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma

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:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma

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:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **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:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ

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:** Boris Olegovych KOMOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **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:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО

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:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV

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:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ

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:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ
- **Name/Alias:** Николай Иванович ОСАДЧИЙ

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:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma
- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO

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:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **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:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ИВАНОВ

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 Mikhailovich LYABIKHOV **Function:** Member of the State Duma
- **Name/Alias:** Roman Michajlovitj LJABICHOV

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:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovitj ISAKOV

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 Ismailovich SULEYMANOV **Function:** Member of the State Duma
- **Name/Alias:** Renat Ismailovitj SULEJMANOV

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:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ

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:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **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:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ

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 Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Viktorovitj IVANJUZJENKOV

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:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitj SOBOLEV
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma

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:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **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 Aleksandrovna OSTANINA
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Нина Александровна ОСТАНИНА

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:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Иванович БЕССОНОВ

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:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ

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:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Павлович ОБУХОВ

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:** Олег Александрович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma

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:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma
- **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:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma

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:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma
- **Name/Alias:** Олег Николаевич СМОЛИН

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:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Викторович ЩАПОВ

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:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Сергей Генрихович КАРГИНОВ

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:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma

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:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

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:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Former Member of the State Duma
- **Name/Alias:** Vasilij Maksimovitj VLASOV

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:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma

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:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ

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:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **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:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV

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:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **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:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ

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 Alexeyevich 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:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma
- **Name/Alias:** Иван Михайлович МУСАТОВ

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:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Владимирович МАРКОВ

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:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma
- **Name/Alias:** Иван Константинович СУХАРЕВ

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:** Boris Romanovich PAYKIN **Function:** Member of the State Duma
- **Name/Alias:** Борис Романович ПАЙКИН

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:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Алексей Николаевич ДИДЕНКО

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 Dmitrijevitj 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:** Геннадий Юрьевич СЕМИГИН
- **Name/Alias:** Gennadij Jurjevitj SEMIGIN
- **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 Vasiljevitj TERENTIEV
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasilevich TERENTYEV **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 Borisovich KANOKOV **Function:** Member of the State Duma
- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** Тимур Борисович КАНОКОВ

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:** Игорь Александрович АНАНСКИХ
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANANSKICH

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:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ

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 Aleksandrovich REMEZKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV

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 Anatoljevitj 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:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ

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:** Michail Gennadjevitj DELJAGIN
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **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:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Олег Анатольевич НИЛОВ
- **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:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Петрович БУРЛЯЕВ

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:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV

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 Sergeevich AKSYONENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO

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 ВАССЕРМАН
- **Name/Alias:** Анато́лий Алекса́ндрович ВА́ССЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **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:** Валерий Карлович ГАРТУНГ
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Karlovitj GARTUNG

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:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ

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:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ
- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV

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:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА
- **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:** Анатолий Иванович ЛИСИЦЫН
- **Name/Alias:** Anatolij Ivanovitj LISITSYN

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:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma

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:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma
- **Name/Alias:** Сергей Васильевич ЯХНЮК

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:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ

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 Ferdinandovich YAGAFAROV **Function:** Member of the State Duma
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV

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 Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ

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:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ

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:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **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 Nikolajevitj SJUBIN
- **Name/Alias:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma

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:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **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:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Vladimirovitj SJIPULIN
- **Name/Alias:** Антон Владимирович ШИПУЛИН

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:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович ЧИЖОВ

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:** Sergej Vladimirovitj TJEPIKOV
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ

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:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Никита Юрьевич ЧАПЛИН

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:** Nikolay Grigorevich TSED **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД

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:** Bijsultan Sultanbijevitj CHAMZAJEV
- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ

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:** Тамара Ивановна ФРОЛОВА
- **Name/Alias:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma

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:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **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:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Римма Амировна УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTYASHEVA **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:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ

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:** Mikhail Borisovich TERENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Borisovitj TERENTIEV

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:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич ТЕН

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:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma
- **Name/Alias:** Муслим Барисович ТАТРИЕВ

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:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovitj TAJMAZOV

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:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА

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:** Michail Jevgenjevitj STARSJINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ

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:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ

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:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV

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:** 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
- **Name/Alias:** Sergej Michajlovitj SOKOL

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:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владимирович СМИРНОВ
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV

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:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Stepanovitj SKRUG

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:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Геннадий Иванович СКЛЯР

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:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович СИТНИКОВ

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:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ

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 Borisovich SENIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Владимир Борисович СЕНИН

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:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV

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:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Julija Vladimirovna SARANOVA

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:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **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 Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ

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 SALAEVA **Function:** Member of the State Duma
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAJEVA

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:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Олег Владимирович САВЧЕНКО

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:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ

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:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Хизри Магомедович АБАКАРОВ

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:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rachim Azizbojevitj AZIMOV

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:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma
- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА

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:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **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 АЛЬШЕВСКИХ
- **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 Nikolajevna ZANKO
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma

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:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma

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 Aleksandrovich ANTROPENKO **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO

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:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА

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 ARSJINOVA
- **Name/Alias:** Алёна Игоревна АРШИНОВА
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma

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:** Rinat Zajdulajevitj AJUPOV
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma

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:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Timofej Timofejevitj BAZJENOV

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:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV

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:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma

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:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ

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:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА

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 Nikolajevitj BASJANKAJEV
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma

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:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Светлана Викторовна БЕССАРАБ

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:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

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:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО

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:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma

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:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ

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:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma

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:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **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:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Николай Робертович БУДУЕВ

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:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ

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:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ

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 Vladimirovich BURMATOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV

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:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma
- **Name/Alias:** Мария Валерьевна БУТИНА

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:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA

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:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ

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:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **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:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ

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:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma
- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА

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:** Alexey Borisovich VELLER **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР

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:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO

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 Mikhailovich VODYANOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Michajlovitj VODJANOV

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:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma
- **Name/Alias:** Ilja Svetoslavovitj VOLFSON

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 Viktorovitj VOROBJOV
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ

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:** Anatolij Vladimirovitj VORONOVSKIJ
- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatoliy Vladimirovich VORONOVSKIY **Function:** Member of the State Duma

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 Borisovitj VYBORNYJ
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ

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 Kutbudinovitj GADZJIJEV
- **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:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV

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:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **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 Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna GERMANOVA
- **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:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

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:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ

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:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **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:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma
- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH

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:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Andrey 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:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Andrey 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:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **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:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **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:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **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:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma
- **Name/Alias:** Виктор Викторович ДЗЮБА

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:** Oleg Dmitrijevitj DIMOV
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Дмитриевич ДИМОВ

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:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ

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:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma
- **Name/Alias:** Николай Александрович ДОЛУДА

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:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО

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:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА

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:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ

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:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Ивановна ДЬЯКОНОВА

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:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Петрович ЕЗУБОВ

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:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **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:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV

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 Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma

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 Valerjevitj IVANOV
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Валерьевич ИВАНОВ

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:** Maksim Anatoljevitj IVANOV
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Анатольевич ИВАНОВ

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 Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Евгеньевич ИВАНОВ

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:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ

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 Grigorjevitj IVLEV
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma
- **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 Aleksandrovitj 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:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ

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:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **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:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ИСАЕВ

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:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ

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:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ

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:** Rustam Galiullovitj KALIMULLIN
- **Name/Alias:** Rustam Galiullovich KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН

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:** Aleksej Valerianovitj KANAJEV
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ

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:** Георгий Александрович КАРЛОВ
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma

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:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV

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:** Andrej Valerijevitj KARTAPOLOV
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **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:** Игорь Юрьевич КАСТЮКЕВИЧ
- **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 KASTIUKEVITJ

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 Rjurikovitj KATJKAJEV
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma

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 Ivanovich KVITKA **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVITKA

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:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovitj KIDJAJEV
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma

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:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Leonidovitj KISLJAKOV

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:** Александр Борисович КОГАН
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **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:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma
- **Name/Alias:** Alfija Gumarovna KOGOGINA

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:** Александр Николаевич КОЗЛОВСКИЙ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ

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:** Андрей Иванович КОЛЕСНИК
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Andrej Ivanovitj KOLESNIK

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 Aleksejevitj 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:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КОЛУНОВ

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:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma
- **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:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Николаевич КОТКИН

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 KRAVCHENKO **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:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАСНОЩТАНОВ
- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma

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:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ

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:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН

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:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО

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:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ

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:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma

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:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН

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:** Jevgenij Viktorovitj LEBEDEV
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ

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 Fjodorovitj LESUN
- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН

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 LETJCHADZJIJEV
- **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:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Сергей Фёдорович ЛИСО́ВСКИЙ

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:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Viktorovitj LICHATJOV

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:** Vjatjeslav Jurjevitj LOGINOV
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ

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:** Ivan Ivanovitj LOOR
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ЛООР

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:** Dmitrij Nikolajevitj LOTSMANOV
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma

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 Valerjevitj LJUBARSKIJ
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **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:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **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:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma
- **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:** Vyatscheslav 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 Gajozovitj MAKIJEV
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ

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:** Aleksandr Aleksandrovitj MAKSIMOV
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ

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 Mirchatimovitj MARDANSJIN
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИН

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:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИН

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:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Валентинович МИЛОНОВ

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:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **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:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна НАЗАРОВА

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:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV
- **Name/Alias:** Николай Петрович НИКОЛАЕВ

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:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma

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:** Evgeniy Olegovych NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **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:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma
- **Name/Alias:** Нурбаганд НУРБАГАНДОВ

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:** Julija Vasiljevna OGLOBLINA
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma

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:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitj OGUL
- **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:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **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:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadij Olegovitj PANIN
- **Name/Alias:** Gennadiy Olegovych 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:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **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:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV
- **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:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV
- **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:** Сергей Валериевич ПЕТРОВ
- **Name/Alias:** Sergej Valerijevitj PETROV
- **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:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **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:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV

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:** Дмитрий Викторович ПОГОРЕЛЫЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ

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:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma
- **Name/Alias:** Natalija Vladimirovna POLUJANOVA

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:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV

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:** Aleksandr Sergejevitj PROKOPJEV
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ

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:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma
- **Name/Alias:** Роман Викторович ПТИЦЫН

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:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Владисла́в Ма́тусович РЕ́ЗНИК

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:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Иосифович РЕСИН

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:** Viktorija Sergejevna RODINA
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Сергеевна РОДИНА

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:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

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:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ

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:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ

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:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV

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:** Жанна Анатольевна РЯБЦЕВА
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma
- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA

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 Šoigu
- **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:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat 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:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitrij GRIGORENKO

Birth information:
- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Head of the Military Training and Research Center (VUNC) "Naval Academy named after Admiral of the Fleet of the Soviet Union N. G. Kuznetsov"; former Commander in chief of the Russian Navy.
- **Name/Alias:** Nikolaj JEVMENOV
- **Name/Alias:** Nikolai YEVMENOV

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 Lvovitj KASATONOV
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ljubov Prigožina
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Function:** Owner of Agat LLC a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, **Remark:** Associated individuals: Pavel Prigozhin (son).
  Owner of Agat LLC.
- **Name/Alias:** Ľubov Valentinovna Prigožinová
- **Name/Alias:** Любовь Валентиновна КРЯЖЕВА
- **Name/Alias:** Lyubov Valentinovna KRYAZHEVA
- **Name/Alias:** Любов Пригожина

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7383.69
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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.
  A member of the Supreme Council of the “United Russia” political party. **Remark:** Associated entities: VTB Bank; JSC United Shipbuilding Corporation.
- **Name/Alias:** Andrej Leonidovič KOSTIN

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:** Игорь Иванович ШУВАЛОВ
- **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:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovič Šuvalov
- **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:** 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
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН

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:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **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 Rudolfovitj SOLOVJOV
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Solovjov
- **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:** Константин Сергеевич КНЫРИК
- **Name/Alias:** Konstantin Sergeyevich 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.

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:** Алексей Константинович Пушков
- **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.

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:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovych 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

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 GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Сардаана Владимировна Авксентьева

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:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Ольга Николаевна Алимова

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:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Konstantinovitj ARAPOV
- **Name/Alias:** Георгий Константинович 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:** Otari Ionovitj ARSJBA
- **Name/Alias:** Отари Ионович Аршба

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:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma

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:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторыгина

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:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Фёдорович Вяткин

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:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **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:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **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:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Вячеславович Дёмин
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN

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:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma

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:** Александр Дмитриевич Жуков
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijevitj ZJUKOV

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:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Fjodorovitj ZATULIN

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:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова
- **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:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL

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:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Артём Юрьевич Кирьянов
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma

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 Igorevitj KOVPAK
- **Name/Alias:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma

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:** Robert Ivanovitj KOTJIJEV
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma

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:** Andrej Leonidovitj KRASOV
- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma

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:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma

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:** Anna Jurjevna KUZNETSOVA
- **Name/Alias:** Анна Юрьевна Кузнецова
- **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:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

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:** Oleg Jurjevitj LEONOV
- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma

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:** Евгений Евгеньевич Марченко
- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma

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:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV
- **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:** Артём Павлович Метелев
- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma

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:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma

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:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma

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:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

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:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma

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:** Николай Владимирович Новичков
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV

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:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Марина Эдуардовна Оргеева
- **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:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma

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:** Dmitrij Anatoljevitj 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 Vitaljevitj PINSKIJ
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **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:** Василий Иванович Пискарев
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV

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 Aleksejevitj POLJAKOV
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Алексеевич Поляков

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:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна Разворотнева

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:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Васильевич Ревенко

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:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов

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:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Юрий Аркадьевич Станкевич

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:** Александр Михайлович Стрелюхин
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN

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:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV

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:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Алексей Николаевич Ткачёв

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:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma
- **Name/Alias:** Максим Анатольевич Топилин

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:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Amir Machsudovitj CHAMITOV

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:** Александр Евсеевич Хинштейн
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **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 Yakovlevich KHOR **Function:** Member of the State Duma
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR

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 Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Хубезов

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:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma
- **Name/Alias:** Roza Basirovna TJEMERIS

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:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Алексей Васильевич Чепа

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 Gabdulkhakovich 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:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Григорий Владимирович Шилкин

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:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma

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:** Irina Anatoljevna JAROVAJA
- **Name/Alias:** Ирина Анатольевна Яровая

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:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ

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:** Михаил Владимирович КИЗЕЕВ **Remark:** middle name should be Сергеевич
- **Name/Alias:** Mikhail Sergeyevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Михаил Сергеевич КИСЕЛЁВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejevitj
- **Name/Alias:** Michail Sergejevitj KISELJOV
- **Name/Alias:** Mikhail Sergeyevich KISELYOV **Function:** Member of the State Duma

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:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the Security Council of the Russian Federation
- **Name/Alias:** Dmitrij Anatoljevitj MEDVEDEV

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:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **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:** Владимир Александрович КОЛОКОЛЬЦЕВ
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV

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:** Игорь Олегович Щёголев
- **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:** Igor Olegovitj SJTJOGOLEV

Birth information:
- **Birth date:** 10/11/1965 **Birth place:** Ukraine, Vinnytsia **Remark:** Then USSR

EU reference number: EU.7490.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the first main directorate of the State Border Committee; former Head of the Gomel border group.
- **Name/Alias:** Vladislav Brujev

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:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Former Head of the Belarusian Pinsk border detachment and current Head of the Gomel border group
- **Name/Alias:** Dmitrij 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:** Александр Николаевич Пашкевич
- **Name/Alias:** Aleksandr Nikolayevich PASHKEVICH **Function:** Chief of Staff of (Belarusian) military unit 65408/Luninets airfield
- **Name/Alias:** Aleksandr PASJKEVITJ
- **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 Lukianovič
- **Name/Alias:** Андрей Юльянович Лукьянович
- **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:** Andrej Lukjanovič
- **Name/Alias:** Andrej LUKJANOVITJ

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:** Alexandr Krivec
- **Name/Alias:** Александр Сергеевич КРИВЕЦ
- **Name/Alias:** Aleksandr Sergeyevich KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/ Lida airfield

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:** Jurij Pyžik
- **Name/Alias:** Yuri Nikolayevich PYZHIK **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

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:** Vladimir Kuprijaňuk
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Vladimir Kuprijanjuk
- **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

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:** Andrej Konstantinovič Nekraševič
- **Name/Alias:** Andre Konstantinovič
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ
- **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)

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:** 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
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ

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:** Александр Григорьевич ВОЛЬФОВИЧ
- **Name/Alias:** Alexandr Grigorievič Voľfovič
- **Name/Alias:** Alexandr Grigorjevič Volfovič
- **Name/Alias:** Aleksandr Grigoryevich VOLFOVICH **Function:** State Secretary of the Security Council of the Republic of Belarus

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ЖУК
- **Name/Alias:** Andrey Vladimirovich ZHUK **Title:** Major General **Function:** former Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Andrej Žuk

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:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO
- **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:** Sergej Simoněnko

Birth information:
- **Birth date:** 02/04/1968 **Birth place:** Belarus, Kostyukovichi, Mogilyov Region **Remark:** Then USSR

EU reference number: EU.7503.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics

- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **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:** Nikolaj Rogaščuk
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **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.
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK

EU reference number: EU.7505.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО

Birth information:
- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7506.41
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexandr Lozickij
- **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

Birth information:
- **Birth date:** 21/12/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7507.40
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Dĕmiděnko
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **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 Viktorovič Demidenko

Birth information:
- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7508.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yury Vitoldovich SHULEIKO

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.7509.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

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:** Влади́мир Влади́мирович ПУ́ТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovitj PUTIN

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:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation

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 Ivanovič SEČIN
- **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 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:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Tokarev
- **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:** Ališer Usmanov
- **Name/Alias:** Alisher Burkhanovich USMONOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **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:** Alisjer USMANOV
- **Name/Alias:** Ališer Usmanov

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Пьотр Авен
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Pjotr 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:** Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev

  Associated entities: JSC Voentorg
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Piotr AVEN

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: EU.7516.10
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhaïl Fridman
- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** Russian businessperson, one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia. **Remark:** Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev
  Associated entities: JSC Voentorg
- **Name/Alias:** Михаил Фридман
- **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:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin
- **Name/Alias:** Sergej Roldugin

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:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitry Sergeyevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Dmitrij Sergejevitj 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:** 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
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitrij Nikolajevič Černišenko

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:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Irek Envarovitj FAJZULLIN

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:** 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
- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ

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 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
- **Name/Alias:** Tigran Edmondovitj KEOSAJAN

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 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
- **Name/Alias:** Olga Vladimirovna Skabejeva

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:** Modest Aleksejevitj KOLEROV
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ

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 Babajan
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Babajan
- **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:** Роман Георгиевич БАБАЯН

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:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Yevgeniy LAVLINSKIY

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 Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **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:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Anton Krasovkij

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:** Arkadij Viktorovič Mamontov
- **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:** Аркадий Викторович МАМОНТОВ

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:** Sergej Michajlovitj PINTJUK
- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergey Pinchuk
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** Commander-in-Chief of the Black Sea Fleet

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:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV
- **Name/Alias:** Алексей Юрьевич АВДЕЕВ

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 Usmanovitj MURADOV
- **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".

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:** Armenia
- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7537.44
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Czech also.
- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman and majority shareholder of the company Severgroup which includes Severstal as a subsidiary **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV.
- **Name/Alias:** Alexey Alexandrovich MORDASHOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexej Mordašov

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:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Piotr Fradkov

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:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO

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 Viktorovitj Kasinskij
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **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

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:** Ihar Uladzimiravitj Mazjylouski
- **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
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij

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:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Oleg Voïnov
- **Name/Alias:** Oleg Leonidovitj 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:** Алег Леанідавіч ВОІНАЎ
- **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:** 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
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Сяргей Анатольевіч САЎТА

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7559.77
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **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

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitrij Miholap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Dmitrij Micholap
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Head of the Faculty of the General Staff of the Armed Forces; Deputy Head of the Military Academy of Belarus.
  Deputy Commander of the Belarusian Air Force and Air Defence Forces.

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:** Anatoliy Bulavko
- **Name/Alias:** Anatolij Bulavko
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **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

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:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Виктор Владимирович СОЙКО
- **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
- **Name/Alias:** Viktar Uladzimiravitj Sojka
- **Name/Alias:** Viktor Vladimirovitj Sojko

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:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **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
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7565.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Aleksandr Ivanovitj BAS
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Alexander Ivanovich BAS **Title:** Major General **Function:** Promoted to the rank of Major General. He held the position of Head of the Main Directorate of Combat Training of the
  Armed Forces.ajor General, Commander of the troops of the North-Western Operational Command of the Armed Forces.
  Formerly Deputy Commander of the Belarusian Western Operational Command.
  Head of the Main Directorate of Combat Training of the Armed Forces

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:** Дмитрий Леонтьевич БЕКРЕНЬ
- **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:** Dmitrij Leontievitj Bekren

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 Fridrichovič Kiľčevskij
- **Name/Alias:** Vitalij Fridrichovič Kilčevskij
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **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,

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Title:** Major-General **Function:** Deputy Minister of Defence of the Republic of Belarus, Major-General **Remark:** Has held the position of Commander of the Troops of the North-Western Operational Command of Belarus. Deputy Minister of Defence of the Republic of Belarus, Major-General

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7570.24
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovič Kulažin
- **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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7571.23
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **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:** Vjačeslav Lenkevič
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **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:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **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:** 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
- **Name/Alias:** Dmitrij Ivanovitj Surovitj

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 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
- **Name/Alias:** Oleg Nikolajevitj Kopyl

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:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ

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 Lukaševič
- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **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 Anatolievič LUKAŠEVIČ

EU reference number: EU.7592.57
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **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 Šadura
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Jevgenjevitj SJADURA
- **Name/Alias:** Vadim Šadura

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7593.56
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA

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:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

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:** Alexander Dmitrievich PUMPYANSKY **Function:** Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company.
- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ

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:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Александр Семьонович Винокуров
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **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:** Alexandr Vinokurov
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Alexandr Vinokurov

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: 2025/527 (OJ L202500527)
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
- **Name/Alias:** Andrej Meľničenko
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andriej Mielniczenko
- **Name/Alias:** Andrej Melničenko
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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; Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation, now Committee on Technical Regulation **Remark:** He owned DRV Invest JSC, a company engaged in investment
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitrij Pumpianskij
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergeyevna ZABRALOVA **Function:** Former 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:** 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 Mazepin
- **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 Dmitrijevitj 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:** Виктор Викторович ЗОБНЕВ
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitj ZOBNEV

Birth information:
- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: EU.7623.88
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Pumpianská
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. a leading Russian businessperson and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP).
- **Name/Alias:** Galina Pumpianskaja
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina 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:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV

Birth information:
- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: EU.7625.86
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

EU reference number: EU.7626.85
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

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:** Ajrat Minerasichovitj GIBATDINOV
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council

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:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Lilija Salavatovna GUMEROVA

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:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **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:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ

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:** Bair Bajaschalanovitj ZJAMSUJEV
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council

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:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

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:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **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:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ

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:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA

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:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”

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:** Vasilij Nikolajevitj IKONNIKOV
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council

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:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.7648.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Former member of the Federation Council

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:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council

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:** Andrej Arkardjevitj KLIMOV
- **Name/Alias:** Andrey Akardyevich KLIMOV **Function:** Member of the Federation Council

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:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council

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:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI
- **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

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:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council

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:** Aleksandr Georgijevitj JAROSJUK
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Александр Георгиевич ЯРОШУК

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 КАРЕЛОВА
- **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 Olijevitj KAZANOKOV
- **Name/Alias:** Krym Olievich KAZANOKOV **Function:** Member of the Federation Council

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:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council

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 ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: EU.7661.63
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **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:** 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:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV
- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **Function:** Former member of the Federation Council

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:** Aleksandr Georgijevitj VARFOLOMEJEV
- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council

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:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council

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:** Jurij Konstantinovitj VALJAJEV
- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council

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:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council

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:** Aleksandr Aleksandrovitj KARELIN
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Александрович КАРЕЛИН

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:** Sergej Aleksandrovitj KULIKOV
- **Name/Alias:** Сергеи Алехандрович 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 Aleksandrovič KULIKOV
- **Name/Alias:** Sergei Alexandrovich 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:** Andrej Igorevitj KISLOV
- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council

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:** Nikolaj Nikolajevitj VLADIMIROV
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ

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:** Dmitrij Gennadjevitj KUZMIN
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Former member of the Federation Council
- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН

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:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Григорий Борисович КАРАСИН

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:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Moškovič
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group **Remark:** Rusagro Group is involved in the defence industry and in the production of drones used by Russia in its war of aggression against Ukraine
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ

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:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV

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:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV

Birth information:
- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: EU.7681.1
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Former 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:** Владимир Сергеевич КИРИЕНКО
- **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:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Member of the Federation Council of the Russian Federation

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:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN

Birth information:
- **Birth date:** 15/09/1965 **Birth place:** Unknown country

EU reference number: EU.7686.93
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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 Gurjev
- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrej Guriev
- **Name/Alias:** Andrej Andrejevitj GURJEV

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:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA

Birth information:
- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: EU.7688.91
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Former member of the Federation Council

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:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Director and founder of OLMA publishing house. Former Member of the Federation Council.

Birth information:
- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: EU.7690.68
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Former member of the Federation Council

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 Vladimirovitj KONOV
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitry Vladimirovich KONOV **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.
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Dmitriy Vladimirovich KONOV

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:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Lenar Rinatovitj SAFIN

Birth information:
- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: EU.7694.64
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Former member of the Federation Council

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKIH **Function:** Former member of the Federation Council

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:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Елена Борисовна ШУМИЛОВА

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:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna CHOCHLOVA

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:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN

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:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **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:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA
- **Name/Alias:** Татьяна Анатольевна САХАРОВА

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:** Ljudmila Nikolajevna SKAKOVSKAJA
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council

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:** Sergej Nikolajevitj KOLBIN
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council

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 Kazimirovitj KRAVTJENKO
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council

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:** Grigorij Petrovitj LEDKOV
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council

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 Jurjevna SVJATENKO
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council

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:** Julija Viktorovna LAZUTKINA
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: EU.7712.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Former member of the Federation Council

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:** Aleksej Petrovitj MAJOROV
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council

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:** Sergej Gerasimovitj MITIN
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council

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:** Sergej Nikolajevitj MURATOV
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council

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 Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: EU.7719.25
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Former member of the Federation Council

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:** Sergej Petrovitj MICHAJLOV
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council

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:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council

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:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **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:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

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 НЕВЗОРОВ
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Former member of the Federation Council
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ

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:** Andrej Anatoljevitj SJEVTJENKO
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council

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:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **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 Dmitrijevitj 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:** Aleksej Vladimirovitj SINITSYN
- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council

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:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Aleksandrovitj AFANASOV

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:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ

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:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation

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:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council

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 Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА

Birth information:
- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: EU.7743.35
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

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:** Grigorij Alexejevitj RAPOTA
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: EU.7746.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: EU.7747.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7748.30
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Former member of the Federation Council
- **Name/Alias:** Алексей Маратович ОРЛОВ

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 OJUN
- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council

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:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council

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:** Gennadij Ivanovitj ORDENOV
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Иванович ОРДЕНОВ

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 ПРОНЮШКИН
- **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 Nikolajevitj BONDAREV
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council

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:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: EU.7756.1
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Former member of the Federation Council

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:** Jegor Afanasievitj BORISOV
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council

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:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council

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:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council

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:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council

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:** Sergej Nikolajevitj PERMINOV
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7765.68
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Former member of the Federation Council

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:** Sergej Vladimirovitj BERJOZKIN
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council

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:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council

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 Jevgenjevitj DENGIN
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 23/09/1980 **Birth place:** Unknown country

EU reference number: EU.7773.39
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Константинович ДОЛГОВ
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

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:** Gennadij Jegorovitj JEMELJANOV
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council

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:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА

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:** Arsen Sulejmanovitj FADZAJEV
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: EU.7792.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Businessperson. Former governor of Chukotka. Major shareholder of Evraz also a shareholder of the Russian company Norilsk Nickel,
one oí the world's largest palladium producers and a major refined nickel company in the mining sector **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation.
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Chan
- **Name/Alias:** Герман Борисович ХАН
- **Name/Alias:** German Chan
- **Name/Alias:** German Borisovich KHAN **Function:** Leading businessperson close to Vladimir Putin: one of the main shareholders of the Alfa Group. He has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He was also a shareholder of the LetterOne investment firm. **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

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Viktor Filippovitj RASJNIKOV
- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK)

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Кузмичев
- **Name/Alias:** Alexey Viktorovich KUZMICHOV
- **Name/Alias:** Алексей Кузьмичов
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. A major shareholder of the Alfa Group. Also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as oí Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia **Remark:** Associated individuals: Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Alexej Kuzmičev

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:** Alexander ŠOCHIN
- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Aleksandr Nikolajevitj 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"

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:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Gasparian
- **Name/Alias:** Armen Sumbatovitj GASPARJAN
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **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:** 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)
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN

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:** Дмитрий Евгеньевич КУЛИКОВ
- **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:** Dmitrij Jevgenevitj KULIKOV

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:** Konstantin Lvovitj ERNST
- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)

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 SECHINA **Function:** Owner of LLC "Stankoflot
- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА

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:** 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.
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Kerimov

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:** Tigran Oganesovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Tigran Oganesovitj CHUDAVERDJAN
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Chudaverďan

Birth information:
- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Armenia

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Михеев
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov
  Associated entities: Rosoboronexport,
- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Aleksandr Michiejew
- **Name/Alias:** Alexander Michiv

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:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrej Valerijevitj RJUMIN

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 Jevgenjevitj FILATOV
- **Name/Alias:** Aleksej Jevgenjevič 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 Venediktovič MASLOV
- **Name/Alias:** Igor Venediktovitj MASLOV

Birth information:
- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7855.11
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **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
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksey PIMANOV

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:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovič DOBRODEJEV

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 Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of "Moskovskiy Komsomolets"
- **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:** Jelena TIMČENKOVÁ
- **Name/Alias:** Elena Petrovna TIMTŠENKO
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **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 JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena Petrovna TIMTJENKO

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:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA
- **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

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:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Mihail Aleksandrovič BABAKOV

Birth information:
- **Birth date:** 07/02/1994 **Birth place:** Unknown country

EU reference number: EU.7867.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikołajewicz SHAMALOW
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community
  Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remains a shareholder of Sibur Holding and maintains a managerial position in the company.
  Chairman of the Board of the Ozero Dacha Cooperative, a gated community of businesspersons

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Co-owner of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He is a major shareholder in Mercury Group and Megapolis Group.
- **Name/Alias:** Игор Кесаев
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Игорь Альбертович КЕСАЕВ

Birth information:
- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Cyprus
- **Citizenship:** Russian Federation

EU reference number: EU.7869.73
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **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:** 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:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **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:** Jekaterina Vladimirovna TICHONOVA

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:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Zubickij

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:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Former Director General of the Russian News Agency TASS
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergueï Mikhaïlov
- **Name/Alias:** Sergej Michajlov
- **Name/Alias:** Sergej MICHAJLOV

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 Aleksandrovitj MALKEVITJ
- **Name/Alias:** Александр Александрович МАЛЬКЕВИЧ

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 passport 717637093
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.

EU reference number: EU.7878.43
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **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 BAZJAJEV
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovich ROTENBERG **Function:** Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings

Birth information:
- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg **Remark:** former Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7882.18
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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

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:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband)
  Anastasia Ignatova (daughter)
  Lyudmila Rukavishnikova (mother)
- **Name/Alias:** Екатерина ИГНАТОВА
- **Name/Alias:** Jekatěrina Ignatova
- **Name/Alias:** Jekaterina Ignatovová

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:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastasia Ignatovová
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
  Ekaterina Ignatova (mother)
  Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Anastazija IGNATOVA

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:** Людмила Рукавишникова
- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law)
  Ekaterina Ignatova (daughter)
  Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila RUKAVISJNIKOVA
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Ľudmila Rukavišnikovová

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 Borisovič SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **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:** Jurij Borisovtij SLJUSAR

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:** Саид Керимов
- **Name/Alias:** Saïd Kerimov

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: 2025/527 (OJ L202500527)
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

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Russian Federation, Suerka, Tyumen Region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** Герман Оскарович ГРЕФ
- **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:** Herman Oskarovich GREF
- **Name/Alias:** German Oskarovitj 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 Děripaska
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **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:** Oleg Vladimirovitj DERIPASKA
- **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:** Igor Konašenkov
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **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
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Игор Конашенков

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** Former so-called ‘Minister of State Security’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО

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:** 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
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: EU.7894.82
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** Former so-called ‘Minister of Internal Affairs’ of the so-called ‘Donetsk People's Republic’

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:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Igor Jurjevitj ANTIPOV
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** Former so-called ‘Minister of Information’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ

Birth information:
- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: EU.7896.80
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called “Deputy Chairman of the Government” and so-called “Minister of Agro-Industrial Policy and Food” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Артем Александрович КРАМАРЕНКО

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:** 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
- **Name/Alias:** Володимир Миколайович АНТОНОВ

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:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **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:** Jevgenij Jevgenjevitj LAVRENOV
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”

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:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **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:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО

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:** 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
- **Name/Alias:** Наталя Юр’ївна НІКОНОРОВА

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:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Mychajlo Vasyljovytj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ

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:** Aleksandr Jurjevitj GROMAKOV
- **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:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ

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:** 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
- **Name/Alias:** Михайло Миколайович КУШАКОВ

Birth information:
- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of **Remark:** Then USSR

EU reference number: EU.7905.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** Former so-called 'Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'
  Current head of the so-called "Main Directorate of the Ministry of Emergency Situations of Russia for the Donetsk People's Republic"

Birth information:
- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: EU.7906.77
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** Former so-called" Deputy Chairman of the Government" of the so-called" Donetsk People's Republic" and former so-called" Minister of Industry and Trade" of the so-called" Donetsk People's Republic".
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Володимир Михайлович РУЩАК

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:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Ігор Миколайович ХАЛЕПА

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:** 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"
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ

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:** Dmitrij Viktorovitj PODLIPANOV
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** Former so-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **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:** Лариса Валентиновна ТОЛСТЫКИНА
- **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 Валентинівна ТОЛСТИКІНА

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:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** Former so-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **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 Sergejevna TJAUSOVA
- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА

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:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** Former so-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’.
  Currently associate professor at the Institute of Economic Research of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Олексій Володимирович ПОЛОВЯН

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: EU.7914.48
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’ and current Head of the Russian Federal Service for State
  Registration, Cadastre, and Cartography in the so-called Donetsk People’s Republic.
- **Name/Alias:** Юрий Николаевич СИРОВАТКО

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: EU.7915.47
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** Former so-called ‘Chair of the Government’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Сергей Иванович КОЗЛОВ

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 Nikolajevitj GOVTVIN
- **Name/Alias:** Jurij Mykolajovytj HOVTVIN
- **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:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called ‘Deputy Chair of the Government’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО

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:** Igor Aleksandrovich KORNET **Function:** So-called ‘Minister of Interior’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ

Birth information:
- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: EU.7921.20
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОВ
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Title:** Lieutenant General **Function:** Former so-called ‘"Minister of Emergency Situations and Disaster Management" of the so-called "Luhansk People’s Republic" awarded the rank of Lieutenant General in 2024.

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:** Natalya Alexandrovna PASHCHENKO **Function:** So-called ‘Minister of Health’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Наталия Александровна ПАЩЕНКО

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:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** Former so-called "Minister of Education and Science" of the so-called "Luhansk People's Republic"

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 Anatoljevna MALACHOVA
- **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"

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:** Dmitry Sergeevich SIDOROV **Function:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ

Birth information:
- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: EU.7926.15
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** Former 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 Nikolajevna PODLIPAJEVA
- **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"

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:** Максим Алексеевич ПРОТАСОВ
- **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:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maksimum Alekseevich PROTASOV

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:** Yuriy Anatolievich DEGTYAREV **Function:** Former so-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **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:** 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”
- **Name/Alias:** Сергей Николаевич НЕВЕРОВ

EU reference number: EU.7934.83
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **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:** Юрий Николаевич АФАНАСЬЕВСКИЙ

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 МАКЄЄВА
- **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”.
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA

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:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **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

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 Геннадьевич АНИКА
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **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 Hennadzijovytj ANIKA

Birth information:
- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: EU.7938.79
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО

Birth information:
- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.7939.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ

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 Pavlovytj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ

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:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ
- **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:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovytj BERDITJEVSKYJ

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:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ірина Василівна ПОПОВА
- **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:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО

Birth information:
- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: EU.7945.51
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Светлана Анатольевна КУМАНОВА

Birth information:
- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: EU.7946.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Vladimirovna MAGDALINA **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Игоревич МАРТИНОВ
- **Name/Alias:** Yuri Igorevich MARTYNOV **Function:** So-called Minister of Youth, Sports and Tourism of the so-called “Donetsk People’s Republic” and former Member of the so-called“ People’s Council" of the so-called “Donetsk People’s Republic".
- **Name/Alias:** Юрш 1горович МАРТИНОВ

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:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС

Birth information:
- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: EU.7951.24
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Former 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:** Владимир Анатольевич МЕДВЕДЕВ

Birth information:
- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: EU.7952.23
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Юлія Валентинівн МИХАЙЛОВА
- **Name/Alias:** Юлия 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Владимир Евгеньевич МОШКИН

Birth information:
- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: EU.7954.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Former 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:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ

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:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleh Volodymyrovytj 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 Володимирович ОНОПКО
- **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 Генадійович ПАКРЄЄВ
- **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 Valentinovitj 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 Valentynovytj 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 Anatolijovytj 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 Ivanovitj 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 Ivanovytj 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 ПРИСЄНКО
- **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:** Наталья Валерьевна ПШЕНИЧНАЯ
- **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
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА

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:** Luybiomir Jevhenijovytj PUSJIKN
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovitj RUSANOV
- **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:** Владислав Адольфович РУСАНОВ

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:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Володимир Володимирович САВЕЛОВ
- **Name/Alias:** Владимир Владимирович САВЕЛОВ

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:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA
- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandr Anatolijovytj SEROZJENKO

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:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Olena Mykolajivna SJYSJKINA

Birth information:
- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: EU.7972.58
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексанцр Владимирович КОРОТКИЙ
- **Name/Alias:** Alexander Vladimirovich KOROTKYI **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:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oksana Viktorivna SIHIDINA

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:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV

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:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Ivanivna STRELTJUK

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:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO

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:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergej Leonidovitj TELNYCH
- **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 Leonidovytj TELNYCH

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 Sergeevich UDALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Roman Serhijovytj UDALOV
- **Name/Alias:** Roman Sergejevitj UDALOV

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:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА

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:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА

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:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК

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:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА

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:** 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'
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН

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:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA

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 Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO

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:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV

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:** Oksana Oleksandrivna BABENKO
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **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

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:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Rinat Alievich BILYALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ

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:** Marija Viktorovna BOGATOVA
- **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'

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:** Анатолій Володимирович БОНДАРЧУК
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatolij Volodymyrovytj 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:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV
- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ

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:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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:** Dmytro Murtazijovytj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **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:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович 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:** Oleksij Serhijovytj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Volodymyr Mykolajovytj DUBOVKA
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Владимир Николаевич 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:** Oleksandr Pavlovytj DJAHOVETS
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **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

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:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА

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 Vladimirovna GUBAREVA
- **Name/Alias:** Natalja Volodymyrivna 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 Oleksijovytj ILJENKO
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО

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 Dmytrovytj ISJTJENKO
- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО

Birth information:
- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: EU.8010.56
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** Herman Rustemovytj KADYROV
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic"

Birth information:
- **Birth date:** 15/10/1965 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 617100120402 **Remark:** Tax identification number

EU reference number: EU.8011.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Serhijovytj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **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 Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш

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:** Maksym Vitalijovytj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **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:** Максим Витальевич КОРОЛЮК

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 КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatoljevna KOSTENKO

Birth information:
- **Birth date:** 08/05/1967 **Birth place:** Unknown country

EU reference number: EU.8015.51
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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"

Birth information:
- **Birth date:** 16/09/1969 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 614340600661 **Remark:** Tax identification number

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:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Володимирович КОВТИРІН
- **Name/Alias:** Александр Владимирович КОВТЫРИН

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:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА

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:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ

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:** 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
- **Name/Alias:** Константин Александрович КУЗЬМИН

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:** Jurij Volodymyrovytj LEONOV
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Роман Николаевич ЛЕПА
- **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:** Roman Nikolajevitj LEPA
- **Name/Alias:** Роман Миколайович ЛЕПА

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:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ

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:** Ирина Ивановна АНДРУХ
- **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'

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:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ
- **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:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО

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:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **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:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA

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 Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Svetlana Fjodorovna GIZAJ

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:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Dmitrij Jurjevitj GOLDA

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:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ
- **Name/Alias:** Andrej Anatoljevitj GUBAREV

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:** 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’
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН

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:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Виталий Михайлович КИШКИНОВ

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:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Ольга Анатольевна КОБЦЕВА

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:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV

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:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO

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 Grigorjevitj 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:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgijevitj MALYJ
- **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 Raisovich MARDANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **Name/Alias:** Руслан Раисович МАРДАНОВ

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:** Жанна Викторовна МАРФИНА
- **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’

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:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Michajlovna MOSINA
- **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:** Павел Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

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:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

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:** Владимир Николаевич ПОЛЯКОВ
- **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'

Birth information:
- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

EU reference number: EU.8061.94
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Former 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, Antratsyt

EU reference number: EU.8063.92
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Игорь Николаевич РЯБУШКИН

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 Vladimirovitj SANAJEV
- **Name/Alias:** Ivan Vladimirovich SANAEV

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:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Владимир Владимирович САНКИН

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:** Natalja Vladimirovna SERGUN
- **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".

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:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK
- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic".

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:** 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'
- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV

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:** 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'
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV

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:** 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'
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV

Birth information:
- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyeve

EU reference number: EU.8072.62
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **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’
- **Name/Alias:** Maksim Anatoljevitj UVAROV

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:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”

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:** Jurij Pavlovitj JUROV
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8075.59
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Former 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:** 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
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ

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:** Андрій Федорович СОПЕЛЬНИК
- **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

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:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Oleg Valerjevitj KOVAL

Birth information:
- **Birth date:** 29/09/1974 **Birth place:** Unknown country

EU reference number: EU.8152.36
Legal basis: 2022/658 (OJ L120)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhij Vitalijovytj 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Викторович ПРИГОЖИН
- **Name/Alias:** Jevgenij Prigožin
- **Name/Alias:** Jewgienij Prigożyn
- **Name/Alias:** Evguéni Prigojine
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN
- **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, Leningrad **Remark:** Then USSR (St Petersburg)
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR

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:** 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
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalja Dmytryjevna 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:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 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.
- **Name/Alias:** Igor Jurjevič KOROČENKO

Birth information:
- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8232.10
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Head of the 392nd Military Training Center. Former commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation,
- **Name/Alias:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Азатбек Асанбекович Омурбеков

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky 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:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Андрей Боевич КУРБАНОВ

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 У-184386

EU reference number: EU.8234.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ

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 Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV

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 Aleksandrovitj VETROV
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Александрович ВЕТРОВ

Birth information:
- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card X-296449
- **Source:** Unknown country **Document:** National passport 6804 36337

EU reference number: EU.8238.4
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV

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.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 identification card У-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

EU reference number: EU.8241.77
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **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

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 LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Dmitrii Ivanovich LVIV

Birth information:
- **Birth date:** 15/08/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-620752
- **Source:** Unknown country **Document:** National passport 7603 794013

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 passport 8103 551489
- **Source:** Unknown country **Document:** National identification card У-853407

EU reference number: EU.8244.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN

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:** 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
- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN

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:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Денис Николаевич ДЕЕВ

Birth information:
- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 9002 427497
- **Source:** Unknown country **Document:** National identification card Ф-624703

EU reference number: EU.8247.71
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Oleg Jurjevitj BUCHVALOV

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:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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.8250.47
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovich NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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 passport 1002 570526
- **Source:** Unknown country **Document:** National identification card У-874071

EU reference number: EU.8251.46
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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 У-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:** Фаик Самеддин оглы МАМЕДОВ
- **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

Birth information:
- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 802348
- **Source:** Unknown country **Document:** National passport 9902 119102

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 identification card 845762
- **Source:** Unknown country **Document:** National passport 6602 516592

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 Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Викторович Бурдо
- **Name/Alias:** Roman Viktorovitj BURDO

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:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ

Birth information:
- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0801 272127
- **Source:** Unknown country **Document:** National identification card 1088985

EU reference number: EU.8258.39
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Aleksandrovitj KURKIN

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:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Евгений Юрьевич Важенов

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:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitrij Julianovitj IONOV
- **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:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **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:** Aleksandr Vladimirovitj KOPYLOV
- **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

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:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV
- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ

Birth information:
- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1094540
- **Source:** Unknown country **Document:** National passport 0810 999451

EU reference number: EU.8266.10
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **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

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:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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:** Aleksej Vladimirovitj PRYSEV
- **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

Birth information:
- **Birth date:** 25/11/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number У-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID

EU reference number: EU.8272.80
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 07/10/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268570 **Remark:** ID number

EU reference number: EU.8274.78
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Olga Aleksandrovna CHAMENOK

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 Ф-142685 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID

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 У-268857 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID

EU reference number: EU.8276.76
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **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 У-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID

EU reference number: EU.8277.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergey Sergeevich ZORIN **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:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number

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:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number

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 Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Stepan Viktorovitj GRIGOROV

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:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015

EU reference number: EU.8302.15
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **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

Birth information:
- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-879492
- **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

EU reference number: EU.8303.14
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **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:** 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Function:** Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1,5 billion, to his life partner Marina Mordashova throug various offshore companies, including Unifirm Limited, Onderò Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. **Remark:** Associated individuals: Alexey Mordashov (life partner) Chairman of the company Severgroup.
- **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 Jevgenjevitj MIZINTSEV
- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Michail Mizincev
- **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

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:** Jelizaveta Dmitrijevna PESKOVA
- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА

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:** Tatiana Aleksandrovna NAVKA
- **Name/Alias:** Татьяна Александровна НАВКА

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:** Андрей Юрьевич Липов
- **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

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:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order" in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhij Mykolajovytj TJEREVKO

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 KUZMYTJ
- **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".

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:** Петр АКОПОВ
- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti

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:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ

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:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Viktorija NIKIFOROVA
- **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 KABAYEVA
- **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:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAJEVA

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:** Aleksandra MELJNIČENKO
- **Name/Alias:** Александра Мелниченко
- **Name/Alias:** Alexandra Meľničenková
- **Name/Alias:** Alexandra Melničenková
- **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.
- **Name/Alias:** Александра МЕЉНИЧЕНКО

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:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Едуард 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)
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Jurjevič Chudajnatov

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Jevgenievič PRIGOŽIN
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Function:** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group. **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father, deceased), Lyubov Valentinovna Prigozhina (mother), Associated with the following companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.
  Additionally, Pavel Prigozhin is associated with the company JSC Businessprof

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:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV

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:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ

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 identification card 4516913332 **Remark:** National ID no
- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012

EU reference number: EU.8395.24
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** SALDO Volodymyr Vasyljovytj
- **Name/Alias:** Volodymir 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).
- **Name/Alias:** Володимир Васильович САЛЬДО

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 Viktorovitj VINS
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Александр Викторович ВИНС

Birth information:
- **Birth date:** 24/01/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0801 547363
- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID

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 Sultanovitj 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:** Алибе́к Султа́нович ДЕЛИМХА́НОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitj 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:** 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:** Виктор Николаевич СТРИГУНОВ
- **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:** Олег Анатольевич ПЛОХОЙ
- **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:** Oleg Anatoljevitj 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 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.
- **Name/Alias:** Игорь Анатольевич ИЛЬЯШ
- **Name/Alias:** Igor Anatoljevitj ILJASJ

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 Anatoljevitj LEBEDEV
- **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.
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ

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:** Алексей Степанович БЕЗЗУБИКОВ
- **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.

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:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Konstantin Ivaščenko
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO

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 Jurijovytj 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).
- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **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

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:** Володимир Валерійович РОГОВ
- **Name/Alias:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Volodymyr Valerijovytj ROGOV
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.

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:** Andrei Vladimirovich SHEVCHIK **Function:** Fiormer so-called mayor of Enerhodar.
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK
- **Name/Alias:** Андрей Владимирович ШЕВЧИК

Birth information:
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8471.2
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich 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:** Stanislav Sergejevitj TJEMEZOV

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:** Aleksandr Anatoljevitj MAKSIMTSEV
- **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:** Александр Анатольевич МАКСИМЦЕВ

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:** Maria Alexejevna Lvova-Belová
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛОВА

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:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Jurij Nikolajevitj GRECHOV
- **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:** 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
- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ

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:** Andrej Kozicyn
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Андрей Козицин

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:** Сергей Семёнович СОБЯНИН
- **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.

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:** Alexej Dĕnisenko
- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО
- **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:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Александр Валентинович ИЩЕНКО
- **Name/Alias:** Alexander Valentinovich ISHCHENKO **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:** 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:** Nikolaj Velikdan
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **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.

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:** Jurij Aleksandrovitj BURLATJKO
- **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.

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:** 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.
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV

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 Vitaljevitj BEZRUKOV
- **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:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergej 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:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Majja Nikolajevna BOLOTOVA
- **Name/Alias:** Maja Tokarevová
- **Name/Alias:** Maja Bolotovová
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** born TOKAREVA
- **Name/Alias:** Maya Nikolaevna TOKAREVA
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Mayya Nikolaevna BOLOTOVA
- **Name/Alias:** Maya 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:** Maija Nikolaevna BOLOTOVA

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:** Хирурга
- **Name/Alias:** Cirujano
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** le Chirurgien
- **Name/Alias:** kirurg
- **Name/Alias:** il Chirurgo
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Chirurgul
- **Name/Alias:** Kirurg
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** kirurgen
- **Name/Alias:** An Máinlia
- **Name/Alias:** Alexander Sergeyevich 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

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:** Aleksey Yevgenevich VEITZ
- **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:** 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:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrei Removich BELOUSOV
- **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:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA

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:** محمد السلطي
- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد
- **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 ...
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** أكرم السلطي

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:** Abu SHAMMOUT
- **Name/Alias:** Abu Hani SHAMOUT
- **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:** أبو هاني شموط
- **Name/Alias:** Hani SHAMMOUT
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو شموط

EU reference number: EU.8581.77
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **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 ...
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** نابل العبدالله
- **Name/Alias:** نابل عبدالله

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:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم

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:** سيمون الوكيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKEEL

EU reference number: EU.8633.45
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Title:** Lieutenant General **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV

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:** 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.
- **Name/Alias:** Юрий Викторович ЯШИН
- **Name/Alias:** Jurij Viktorovitj JASJIN

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:** Алексей Михайлович КУЗЬМЕНКОВ
- **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.
- **Name/Alias:** Aleksey Kuzmenkov
- **Name/Alias:** Алексей Кузменков
- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Alexej Kuzmenkov
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV

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:** Alexander Fedorovich 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:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Oleksandr Fedorovytj 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: EU.8638.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Borisovitj KOROLEV
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Pavel Ezoubov
- **Name/Alias:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV

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:** Андрей БОБРОВСКИЙ
- **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

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, Leningrad **Remark:** Then USSR (now Russian Federation)
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8642.15
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV
- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **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:** 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:** Dmitryi 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:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party
- **Name/Alias:** Sergej Civilev
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV

Birth information:
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov **Remark:** former USSR (now Mariupol, Ukraine)
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Mariupol **Remark:** Then Zhdanov, USSR

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 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”.
- **Name/Alias:** Роман Сергеевич ЧУЙКО
- **Name/Alias:** Roman Sergejevitj TJUJKO

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olexandr Janukovyč
- **Name/Alias:** Александър Янукович
- **Name/Alias:** Oleksandr Janukovyč
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** A businessman and the son of former President of Ukraine Viktor Yanukovych.
  He acquired key economic assets in the so-called “Donetsk and Luhansk People’s Republics”, inter alia in the energy, coal and real-estate sectors. The separatist OPLOT battalion (listed since February 2015) protected his real-estate development projects in the so-called “Donetsk People’s Republic”. **Remark:** His MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk.
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.8673.18
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Janukovytš
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Виктор Янукович
- **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 Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Janukovyč

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:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Jevgenij Balyckyj
- **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:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **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:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

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 L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV
- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma

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 Dmitrijevitj CHARITJEV
- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ
- **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

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:** Boris Jakovlevitj RAPOPORT
- **Name/Alias:** Борис Яковлевич РАПОПОРТ

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:** Anton Viktorovitj KOLTSOV
- **Name/Alias:** Anton Viktorovich KOLTSOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Антон Викторович КОЛЬЦОВ

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:** 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
- **Name/Alias:** Михаил Леонидович РОДИКОВ

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 Valerievich LUSHNIKOV **Function:** President (and largest shareholder) of arms producer JSC Kalashnikov Concern **Remark:** Associated entity:
  JSC Kalashnikov Concern
- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV
- **Name/Alias:** Alan Lušnikov

Birth information:
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, former USSR
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR. Now St. Petersburg, Russian Federation.

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 TJITJERINA
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА

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:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyevich 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
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Oleksij Serhijovytj SELIVANOV

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:** 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 TITSKIJ
- **Name/Alias:** Антон Робертович ТИЦКИЙ

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:** 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:** Сергей Владимирович ЕЛИСЕЕВ
- **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:** 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:** Владимир Александрович БЕСПАЛОВ
- **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:** Vladislav Garievich 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
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Nikolay Ivanovich BULAEV
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Николай Иванович БУЛАЕВ

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazach'ya Sloboda, Ryazan Oblast, Shatsky **Remark:** Kazach'ya Sloboda, Shatsky District, Ryazan Oblast, 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:** Jevgenij Solncev
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **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.

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:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV
- **Name/Alias:** Александр Константинович КОСТОМАРОВ

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:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ

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:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation
- **Name/Alias:** Николай Александрович ПАНКОВ
- **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:** Jurij Eduardovitj SADOVENKO
- **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:** Юрий Эдуардович САДОВЕНКО

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 Vadimovitj IVANOV
- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Former Deputy Minister of Defence

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 Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **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:** Sergej Borisovitj RYZJKOV

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 Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions
- **Name/Alias:** Александр Викторович КОЧКИН
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN

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:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ

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:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **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:** Николай Вячеславович РАСТОРГУЕВ

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:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **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:** 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
- **Name/Alias:** Александр Гельевич ДУГИН

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:** ری‌قباب نی‌سح دمحم
- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran’s Armed Forces

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:** س‌ید حجت الله قری‌شی
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **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)

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 D10007155 **Validity:** valid to 17/08/2025
- **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:** Other identification number 5929869741 **Remark:** National ID No.
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9021706 **Validity:** valid to 14/07/2021

EU reference number: EU.8973.45
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** س‌عی‌د آق‌اجانی
- **Name/Alias:** Said Agha Jani

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:** یمالس نیسح
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander of the Islamic Revolutionary Guard Corps

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 Haji ZADEH
- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force
- **Name/Alias:** یمرعلی حاجیزاده

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:** Василий Викторович НОСКОВ
- **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

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 Sergeevich KURASHOV **Function:** Minister of Communications of the so-called "People’s Republic of Donetsk" since May 2023, former Deputy Minister of Communications
- **Name/Alias:** Денис Сергеевич КУРАШОВ
- **Name/Alias:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Denis Sergejevič Kurašov

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:** Dmitrij Šmelev
- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** Minister of Revenue of the so-called "People’s Republic of Donetsk" until 21 February 2023
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV
- **Name/Alias:** Dmitrij Šmelev

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:** Тимур Ильгизович САМАТОВ
- **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:** 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:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma
- **Name/Alias:** Лариса Николаевна БУРАНОВА

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:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma
- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ

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:** Анатолий Николаевич ГРЕШНЕВИКОВ
- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma

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:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma
- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ

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:** Павел Николаевич ЗАВАЛЬНЫЙ
- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma

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:** Дмитрий Николаевич КОБЫЛКИН
- **Name/Alias:** Dmitry Nikolaevich KOBYLKIN **Function:** member of the State Duma

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:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

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:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Вадимович САБЛИН

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:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma
- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА

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:** Анастасия Олеговна УДАЛЬЦОВА
- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma

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:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council
- **Name/Alias:** Сергей Фатеевич БРИЛКА

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:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО

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, Antropovo **Remark:** Then Vlasovo-Dvorino
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo

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, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/ Dzæwdžyqæw)

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:** Iliyas Magomed-Salamovich UMAKHANOV **Function:** member of the Federation Council
- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ

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:** Andrey Ivanovich DENISOV **Function:** member of the Federation Council
- **Name/Alias:** Андрей Иванович ДЕНИСОВ

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:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Николаевич НЕКРАСОВ

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:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council
- **Name/Alias:** Николай Викторович ЛЮБИМОВ

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:** Alexander Mikhailovich TERENTYEV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ

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, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9239.88
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** A former Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology. Since September 2024, she has been the Deputy Chairman of the State Duma of the Russian Federation.
- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО

Birth information:
- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk **Remark:** USSR (now Russian Federation)

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:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters
- **Name/Alias:** Александр Вячеславович КУРЕНКОВ

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:** Sergey Sergeyevich KRAVTSOV **Function:** Minister of Education of the Russian Federation
- **Name/Alias:** Сергей Сергеевич КРАВЦОВ

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:** Alexey Olegovich CHEKUNKOV **Function:** Minister for the Development of the Far East and the Arctic of the Russian Federation
- **Name/Alias:** Алексей Олегович ЧЕКУНКОВ

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:** Максут Игоревич ШАДАЕВ
- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation

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, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev

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:** Константин Анатольевич ЧУЙЧЕНКО
- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation

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:** Владимир Владимирович ТЮЛИН
- **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

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:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station
- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ

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:** Михаил Евгеньевич ФРОЛОВ
- **Name/Alias:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Mikhail Yevgenyevich FROLOV

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:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia
- **Name/Alias:** Валерий Дмитриевич ЗО́РЬКИН

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:** Гади́с Абдулла́евич ГАДЖИ́ЕВ
- **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:** Серге́й Миха́йлович КАЗА́НЦЕВ
- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

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:** Серге́й Дми́триевич КНЯ́ЗЕВ
- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia

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:** Ларѝса Октя́бриевна КРАСА́ВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)

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 Петро́вич МА́ВРИН
- **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:** Людми́ла Миха́йловна ЖАРКО́ВА
- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia

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:** Андрей Юрьевич БУШЕВ
- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia

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, Chechenya

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9279.61
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Георгий Сергеевич СТАРОСТИН
- **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:** Georgij Starostin

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.9280.39
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **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 Vladimirovitj ILJIN
- **Name/Alias:** Сергей Илин
- **Name/Alias:** Sergej Iljin

Birth information:
- **Birth date:** 14/11/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9281.38
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Юрий Александрович НИКОНОВ

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.9282.37
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Екатерина Викторовна ЧУГУНОВА
- **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
- **Name/Alias:** Jekatěrina Čugunovová

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:** 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.
- **Name/Alias:** Игорь Алексеевич ГРОЗА

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 Dmitrijevitj POPOV
- **Name/Alias:** Иван Дмитриевич ПОПОВ
- **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

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:** Matvej Andrejevitj LYBAVIN
- **Name/Alias:** Матвей Андреевич ЛЫБАВИН
- **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
- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Matvej Lybavin

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:** Roman Aleksandrovitj KUROTJKIN
- **Name/Alias:** Roman Kuročkin
- **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:** Роман Александрович КУРОЧКИН

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:** Dmitrij Jurjevitj TICHONOV
- **Name/Alias:** Dmitrij Tichonov
- **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

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:** Nikolaj 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

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 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
- **Name/Alias:** Anton Šatun
- **Name/Alias:** Anton Olegovitj SJATUN

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:** Alexej Betěchtin
- **Name/Alias:** Aleksej Petrovitj BETECHTIN
- **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:** Алексей Петрович БЕТЕХТИН

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:** Arťom Černov
- **Name/Alias:** Artiom Aleksandrovitj TJERNOV
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **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:** Артьом 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 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
- **Name/Alias:** Станислав Александрович МИНКОВ
- **Name/Alias:** Stanislav Aleksandrovitj MINKOV

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:** Андрей Анатольевич ИВАНЮТИН
- **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:** Andrej Anatoljevitj IVANJUTIN
- **Name/Alias:** Andrej Ivaňutin

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:** Павел Александрович ВАСИЛЬЕВ
- **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

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 MICHAJLOV
- **Name/Alias:** Алексей Николаевич МИХАЙЛОВ
- **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

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:** Павел Борисович ОБУХОВ
- **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:** Pavel Borisovitj OBUCHOV
- **Name/Alias:** Pavel Obuchov

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:** Виталий Викторович ЯСКЕЛАЙНЕН
- **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:** Vitalij Viktorovitj JASKELAJNEN
- **Name/Alias:** Vitalij Jaskelajnen

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:** Александр Арсенович ГРЕГОРЯН
- **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:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovitj GREGORJAN

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:** Артьом Веденов
- **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:** Artʹom 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:** Евгений Григорьевич КАПШУК
- **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:** Jevgenij Grigorjevitj KAPSJUK
- **Name/Alias:** Jevgenij Kapšuk

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 БАГНЮК
- **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:** Роберт Петрович БАРАНОВ
- **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

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:** Boris Jurievič Kovaľčuk
- **Name/Alias:** Boris Jurjevič Kovalčuk
- **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

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:** Степан Кириллович КОВАЛЬЧУК
- **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:** Степан Ковалчук
- **Name/Alias:** Stěpan Kovalčuk

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:** Tatiana Aleksandrovna KOVALCHUK
- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri 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:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district
- **Name/Alias:** Андрей Леонидович СИГУТА
- **Name/Alias:** Андрій Леонідович СІГУТА

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:** Valerij Pachnic
- **Name/Alias:** Valery Pakhnits
- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Валерий Михайлович ПАХНИЦ
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **Name/Alias:** Valerij Michajlovitj PACHNITS
- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valerij Pachnic

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, Starobilskyi 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:** Marina Evgenievna KIM **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 Евгеньевна 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:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation
- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ

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 Sergeyevich 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:** Алексей Львович НИКОЛОВ
- **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

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 530308406
- **Source:** Russian Federation **Document:** Other identification number 531246870

EU reference number: EU.9341.74
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Петрович ГОРЕМЫКИН
- **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:** 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
- **Name/Alias:** Даниил Вячеславович ЕГОРОВ

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:** Глеб Сергеевич НИКИТИН
- **Name/Alias:** Gleb Sergeyevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast

Birth information:
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

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:** Андрей Александрович ТРАВНИКОВ
- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast

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 Ю́рьевич 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:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ

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:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children’s Rights of the Russian Federation
- **Name/Alias:** Aleksej PETROV
- **Name/Alias:** Алексей Александрович ПЕТРОВ
- **Name/Alias:** Aleksej Aleksandrovitj PETROV
- **Name/Alias:** Alexej 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:** Лариса Павловна ФАЛЬКОВСКАЯ
- **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

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:** Denis GARIJEV
- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis Valiullovich 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 VOROBEV
- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav VOROBOV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization

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:** 'the Nose' **Remark:** In fact 'Hoc' in Russian
- **Name/Alias:** Viktor Yuriiovych ANOSOV
- **Name/Alias:** 'Hoc' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Виктор Юрьевич АНОСОВ

Birth information:
- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

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:** 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:** Ян Петровски
- **Name/Alias:** Ян Игорович ПЕТРОВСКИЙ
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich"
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Voislav TORDEN

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:** یوسف ابوطالبی
- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)

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:** علیرضا 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:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force
- **Name/Alias:** حمید واحدی

Birth information:
- **Birth date:** 05/1965 **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:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Olga Jevgenjevna BAS

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:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Konstantin Vladimirovitj BASIUK

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:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Dmytro Mykolayovich VORONA
- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Dmytro Mykolajovytj VORONA
- **Name/Alias:** Dmitrij Nikolajevitj VORONA

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:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА

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 Leonidovitj MICHAJLOV
- **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:** 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:** Кирилл Николаевич ОСИПЧУК
- **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:** 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:** 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
- **Name/Alias:** Andrej Jurjevitj PETROV

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:** Andrej Aleksandrowicz SPIVAK
- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **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:** Андрей Александрович СПИВАК

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:** Татьяна Петровна ЛАРИОНОВА
- **Name/Alias:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma

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 MICHAJLOV

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:** Zelimchan Alikojevitj MUTSOJEV
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma
- **Name/Alias:** Зелимхан Аликоевич МУЦОЕВ

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:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Viktorovitj PAVLOV
- **Name/Alias:** Владимир Викторович ПАВЛОВ

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:** Владимир Иванович БУЛАВИН
- **Name/Alias:** Vladimir Ivanovitj BULAVIN

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 Sandro
- **Name/Alias:** Jevgenij Primakovmladsjij
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV

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:** 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
- **Name/Alias:** Vladimir Viktorovitj SELIN

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:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Елена Владимировна ШМЕЛЕВА

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:** 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
- **Name/Alias:** Сергей Олегович ГОРБУНОВ

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:** 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
- **Name/Alias:** Вадим Алексеевич СУББОТИН

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:** Vasiliy 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:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)
- **Name/Alias:** Василий Викторович ШПАК

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Governor of Kaliningrad region. Previously Deputy Minister of Industry and Trade.
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH

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:** Ekaterina Gennadievna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)
- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА
- **Name/Alias:** Jekatěrina Prijezževa
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Jekaterina Prijezževová

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:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** Head of Presidential Department of the Russian Federation on State Policy in the Field of the Military-Industrial Complex (MIC); former Deputy Minister of Industry and Trade (2012-2024); former State Secretary of Ministry of Industry and Trade (2014-2024)
- **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:** Aleksej Aleksandrovitj UTJONOV
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** former Deputy Minister of Industry and Trade (2021-March 2023)
- **Name/Alias:** Алексей Александрович УЧЕНОВ

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:** Michail Igorevitj IVANOV
- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **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:** 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
- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА

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 KRJUTJKOVA
- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

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
- **Name/Alias:** Ilja Eduardovitj TOROSOV
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

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:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **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:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **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:** Dmitrij Valerjevitj VOLVATJ
- **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

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:** Dmitrij Sergejevitj VACHRUKOV
- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ

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 Anatoljevitj KEREFOV
- **Name/Alias:** Murat Anatolyevich KEREFOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **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:** Максим Андреевич КОЛЕСНИКОВ
- **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

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:** Алексей Николаевич ПАРИКИН
- **Name/Alias:** Aleksej Nikolajevitj PARIKIN
- **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

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Tolmačev
- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** Former 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:** Сергей Юрьевич ТОЛМАЧЕВ
- **Name/Alias:** Sergej Jurjevitj TOLMATJOV

Birth information:
- **Birth date:** 05/07/1972 **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 СМИРНОВ
- **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:** Андрей Юрьевич ТРОФИМОВ
- **Name/Alias:** Andriy Yuriovych 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
- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Andrij Jurijovytj TROFIMOV

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:** Павло Ігорович ФІЛІППЧУК
- **Name/Alias:** Pavlo Ihorovytj FILIPTJUK
- **Name/Alias:** Pavlo Igorevitj FILIPTJUK
- **Name/Alias:** Павел Игоревич ФИЛИППЧУК
- **Name/Alias:** Pavlo Igorevich FILIPCHUK

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.9712.8
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Семёнович САНЧИК
- **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

Birth information:
- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9713.7
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV
- **Name/Alias:** Александр Владимирович НОВИКОВ
- **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

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.9714.6
Legal 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.9715.5
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV
- **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

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:** Michail Michajlovitj MATVEJEVSKIJ
- **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

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:** 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
- **Name/Alias:** Michail Stepanovitj ZUSKO
- **Name/Alias:** Михаил Степанович ЗУСЬКО

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:** 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
- **Name/Alias:** Nikolaj Michajlovitj PARSJIN
- **Name/Alias:** Николай Михайлович ПАРШИН

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:** 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
- **Name/Alias:** Sergej Viktorovitj KARAKAJEV

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:** Ленара 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
- **Name/Alias:** Lenara Chakimovna IVANOVA

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:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova
- **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"

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:** Abrek
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **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:** Ajk Arsenovitj GASPARJAN
- **Name/Alias:** Ajk Gasparian
- **Name/Alias:** Hajk Gasparjan
- **Name/Alias:** Айк Арсенович ГАСПАРЯН

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 Olegovitj JELIZAROV
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Semjonovitj BROD
- **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.
- **Name/Alias:** Александр Семёнович БРОД

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: 2025/527 (OJ L202500527)
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
- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Stanislavovitj ASJMANOV
- **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
- **Name/Alias:** И́горь Станисла́вович АШМА́НОВ

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:** 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:** Кирилл Валериевич ВЫШИНСКИЙ
- **Name/Alias:** Kirill Valerjevitj VYSJINSKIJ
- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ

Birth information:
- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.9858.81
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Aleksandr Igorevitj KOTS
- **Name/Alias:** Алекса́ндр И́горевич КОЦ

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:** Marina Magomednebijevna ACHMEDOVA
- **Name/Alias:** Marina Achmedova
- **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:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Achmedovová

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9860.58
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim Adolfovitj ZAMSJEV
- **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

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никола́й Фёдорович ИВАНО́В
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV
- **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

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:** 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
- **Name/Alias:** Julia 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:** 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:** Вячеслав Александрович БОГУСЛАЕВ
- **Name/Alias:** Viačeslav Boguslajev

Birth information:
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **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 نظری
- **Name/Alias:** Abualfazl 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:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company
- **Name/Alias:** Abolghasem VALAGOHAR

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 دماوندیان
- **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:** 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
- **Name/Alias:** Kirill Aleksejevitj KLEJMENOV

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:** 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
- **Name/Alias:** Aleksandr Zavenovitj AKOPOV
- **Name/Alias:** Александр Завенович АКОПОВ

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:** 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/Андре́й Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
  Associated entities: Всеросси́йская госуда́рственная телевизио́нная и радиовеща́тельная компа́ния (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
- **Name/Alias:** Евгений Владимирович БЕКАСОВ
- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV

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:** 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
- **Name/Alias:** Milosj Eduardovitj VAGNER

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 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
- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovitj LOGUNOV

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:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **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:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement “Essence of Time”.
- **Name/Alias:** Сергей Ервандович КУРГИНЯН
- **Name/Alias:** Sergej Jervandovitj KURGINJAN

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:** Vitalij Tovijevitj TRETIAKOV
- **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.

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.12652.4
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZOVÁ RODRÍGUEZOVÁ
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZ **Function:** President of the Supreme Court of Justice of Venezuela (TSJ) and President of the Electoral Chamber of the TSJ
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZIN

Birth information:
- **Birth date:** 16/07/1967 **Birth place:** Venezuela, Aragua, Maracay

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 8671555 **Remark:** Cédula

EU reference number: EU.12653.3
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERO **Function:** Vice President of the Supreme Court of Justice of Venezuela (TSJ) and of the Electoral Chamber of the TSJ
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERON
- **Name/Alias:** Fanny Beatriz MÁRQUEZOVÁ CORDEROVÁ

Birth information:
- **Birth date:** 05/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6272864 **Remark:** Cédula

EU reference number: EU.12654.2
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAS
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAN
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA **Function:** Judge at the Constitutional Chamber of the Supreme Court of Justice of Venezuela (TSJ).

Birth information:
- **Birth date:** 17/12/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 5016509 **Remark:** Cédula

EU reference number: EU.12655.1
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Malaquías GIL RODRÍGUEZ
- **Name/Alias:** Malaquías GIL RODRÍGUEZ **Function:** Judge, President of the Political-Administrative Chamber of the Supreme Court of Justice of Venezuela (TSJ)
- **Name/Alias:** Malaquíase GILA RODRÍGUEZE
- **Name/Alias:** Malaquías GIL RODRÍGUEZIN

Birth information:
- **Birth date:** 27/02/1960 **Birth place:** Venezuela, Carache, Estado Trujillo

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 5352190 **Remark:** Cédula

EU reference number: EU.12656.0
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Antonio José MENESES RODRÍGUEZT
- **Name/Alias:** Antonio José MENESES RODRÍGUEZ **Function:** Secretary-General of the National Electoral Council of Venezuela (CNE)

Birth information:
- **Birth date:** 10/12/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V14316687 **Remark:** Cédula

EU reference number: EU.12657.96
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carlos Enrique QUINTERO CUEVAS **Function:** Vice President of the National Electoral Council of Venezuela (CNE)

Birth information:
- **Birth date:** 16/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 10719241

EU reference number: EU.12658.95
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Conrado Ramón PÉREZ BRICEÑO **Function:** Principal Rector of the National Electoral Council (CNE) of Venezuela

Birth information:
- **Birth date:** 24/04/1954 **Birth place:** Venezuela, Trujillo State

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 4323185 **Remark:** Cédula

EU reference number: EU.12659.94
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rosalba GILOVÁ PACHECOVÁ
- **Name/Alias:** Rosalba GIL PACHECO **Function:** Principal Rector of the National Electoral Council of Venezuela (CNE) and President of the Civil and Electoral Registry Commission, and Member of the Political Participation and Financing Commission of the CNE

Birth information:
- **Birth date:** 18/03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6186648 **Remark:** Cédula

EU reference number: EU.12660.72
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Luis Ernesto DUEÑEZ REYES **Function:** Assistant Prosecutor, Public Prosecutor's Office of Venezuela
- **Name/Alias:** Luis Ernesto DUEÑEZ REYES
- **Name/Alias:** Luis Ernesto DUEÑEZ REYESIN

Birth information:
- **Birth date:** 20/09/1988 **Birth place:** Venezuela, San Cristobal

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 18880942 **Remark:** Cédula

EU reference number: EU.12661.71
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Edward Miguel BRICEÑO CISNEROST
- **Name/Alias:** Edward Miguel BRICEÑO CISNEROS **Function:** Special Judge, First Court of First Instance of Venezuela

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-17514632 **Remark:** Cédula

EU reference number: EU.12663.69
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexis José RODRÍGUEZ CABELLO **Function:** Director, Bolivarian National Intelligence Service (SEBIN)
- **Name/Alias:** Alexis José RODRÍGUEZ CABELLÓT

Birth information:
- **Birth date:** 01/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-8959785 **Remark:** Cédula

EU reference number: EU.12664.68
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOS **Function:** Deputy Director of the Bolivarian National Intelligence Service (SEBIN)
- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOST

Birth information:
- **Birth date:** 12/07/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 6186648

EU reference number: EU.12665.67
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elio Ramón ESTRADA PAREDES **Function:** Commander of the Bolivarian National Guard of Venezuela (GNB)
- **Name/Alias:** Elio Ramón ESTRADA PAREDEST

Birth information:
- **Birth date:** 02/12/1966 **Birth place:** Venezuela, Caracas

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6857541 **Remark:** Cédula

EU reference number: EU.12666.66
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZT
- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZ **Function:** Director of the Criminal Investigations department (DEIPC)

Birth information:
- **Birth date:** 06/01/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

EU reference number: EU.12667.65
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Domingo Antonio HERNÁNDEZ LÁREZ **Function:** Strategic Operational Commander of the National Bolivarian Armed Forces of Venezuela (FANB)

Birth information:
- **Birth date:** 09/03/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 6133376

EU reference number: EU.4298.60
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** President of the Zuliana Region Development Corporation (Corpozulia) since April 2024. Former Minister for Electrical Energy (October 2020 – April 2024), Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff (April 2019 – April 2024). 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** General Director of the Bolivarian National Intelligence Service (SEBIN) between April 2019 and October 2024. 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Minister of the Interior, Justice and Peace since August 2024. 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB) until July 2023, General Commander of the Bolivarian National Guard until 16 January 2018, placed in “active reserve” in July 2023. **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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Iván HERNÁNDEZ DALA **Title:** Major-General **Function:** Major-General in FANB. Director-General of the Directorate-General for Military Counterintelligence (DGCIM) between January 2014 and October 2024 and Head of the Presidential Guard between September 2015 and October 2024. **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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, and since August 2024, Minister of Oil. Former 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Minister of University Education until August 2024. Rector of the Universidad Bolivariana de Venezuela appointed in July 2020. 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: 2025/42 (OJ L10012025)
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: 2025/42 (OJ L10012025)
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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Inspector-General of the Venezuelan Bolivarian National Army since July 2023. Former Division General of the Venezuelan Bolivarian National Army (July 2019 – July 2023). 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 nd 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 Boleita 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 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).
- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA

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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** President of the National Electoral Commission of Venezuela (CNE) 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Former Minister of the Interior and Justice of Venezuela (August 2021 – August 2024) 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) 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: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** Former President of the Court Martial and the Military Criminal Judicial Circuit (September 2021 – August 2024). 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:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012
- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number

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 from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

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 Badr-al-Din al Huthi
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander

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:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر
- **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.

Birth information:
- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National identification card 1388114
- **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 passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **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:** محمد عبدالكريم الغماري
- **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

Birth information:
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari

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:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region
- **Name/Alias:** يوسف المداني

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:** منصور السعادي
- **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:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa’adi **Remark:** low quality alias

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:** 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.
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** مطلق عامر المراني

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:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الحمزي
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **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.
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias

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-nätverket
- **Name:** Mreža Haqqani
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Sít' Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani võrgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Haqqani Network

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:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

Contact information:

- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District

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 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
- **Name:** Haji Bashir and Zarjmil Hawala Company

Contact information:

- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **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:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7

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:** Servicios monetarios Haji Khair Ullah
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Salam Hawala
- **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 exhange
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto
- **Name:** Agencia de cambio Haji Khairullah

Contact information:

- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmand*exchange*msp@ yahoo.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, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **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, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road

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 Satar 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 Sarafi
- **Name:** Roshan Trading Company
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **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 обменни 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 money exchange

Contact information:

- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **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:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market

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:** 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:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstoic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi għal V.I. Kozlov”
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **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:** Ανοικτή συμμετοχική εταιρεία “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **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“
- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Avoin osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"

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:** 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 “Byelorusssian Metallurgical Company” holding”
  OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding” **Remark:** Principal place of business:
  Zhlobin, Gomel region, Belarus
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"
- **Name:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Avoin osakeyhtiö ”Byelorussian Steel Works – management company of ”Byelorussian Metallurgical Company” holding”
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** Ανοικτή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorusssian Metallurgical Company’”
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMK«”
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorusssian Metallurgical Company’ holding”
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding
- **Name:** Offene Aktiengesellschaft ‚BSW (BMZ) — management company of ‚BMC‘ holding‘
- **Name:** Offene Aktiengesellschaft ‚Byelorussian Steel Works‘ — management company of ‚Byelorusssian Metallurgical Company‘ holding‘
- **Name:** OJSC BSW - kumpanija maniġerjali tal-intrapriża ‘BMC’
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding’
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorusssian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“

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 - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Belneftekhim - L-Entità Statali tal-Belarussja għaż-Żejt u l-Kimika
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim — den belarusiske statslige koncern for olie og kemi
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **Name:** Belneftekhim - Bjeloruski državni koncern za naftu i kemiju
- **Name:** Belneftekhim – A belarusz olaj- és vegyipari állami konszern
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Biełnieftiechim«
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Белнефтехим - Беларуският държавен нефтен и химичен концерн
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie

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:** RUZSPEDITION LLC
- **Name:** Ruzekspeditsiya LLC
- **Name:** ООО «Рузэкспедиция»
- **Name:** OOO RUDENSKI UDOBRENCHESKI ZAVOD
- **Name:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
- **Name:** ТАА «Рузэкспедыцыя»

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:** Beltechexport
- **Name:** Белтехэкспорт
- **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:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings
- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”

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:** Главное хозяйственное управление
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – Office central économique de l’administration présidentielle
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **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:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **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:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Elektromehanski zavod OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC

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 Repair Plant
- **Name:** 140 ремонтный завод
- **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:** MZKT
- **Name:** VOLAT
- **Name:** МЗКТ - Минский завод колёсных тягачей

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:** Nouvelle compagnie pétrolière
- **Name:** ЗАТ "ННК”
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** JSC “NNK”
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** Новая нафтавая кампанія

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:** ТАА “Лагекс”
- **Name:** Logex
- **Name:** ООО “Логекс”

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: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Company name:
- **Name:** De open vennootschap op aandelen “MAZ”
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljačko društvo holdinga „BELAVTOMAZ”
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **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:** ОАО "Минский автомобильный завод"
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** OJSC “MAZ”
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** Usine automobile de Minsk

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:** Open Joint Stock Company „BELAZ" – spółka zarządzająca holdingu „BELAZ-HOLDING"
- **Name:** Open vennootschap op aandelen "BELAZ" - Beheermaatschappij van "BELAZ-HOLDING" Holding
- **Name:** Avoin osakeyhtiö "BELAZ" – holdingyhtiön "BELAZ-HOLDING" hallintoyhtiö
- **Name:** Odprta delniška družba „BELAZ" – družba za upravljanje „BELAZ-HOLDING"
- **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:** Open Joint Stock Company "BELAZ" - Management Company of Holding "BELAZ-HOLDING"
- **Name:** Offene Aktiengesellschaft ‚BELAZ' – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING'
- **Name:** Veřejná akciová společnost „BELAZ"- správcovská společnost holdingu „BELAZ-HOLDING"
- **Name:** Sociedad limitada por acciones abierta "BELAZ" – Sociedad gestora de participación "BELAZ HOLDING"
- **Name:** Отворено акционерно дружество "BELAZ" управително дружество на холдинга "BELAZ-ХОЛДИНГ"
- **Name:** Atviroji akcinė bendrovė „BELAZ" – holdingo „BELAZ-HOLDING" valdymo bendrovė
- **Name:** Otvoreno dioničko društvo „BELAZ" - upravljačko društvo holdinga „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»

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:** Globalkastom-menedžment
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC

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:** Sohra Groep
- **Name:** Όμιλος Sohra
- **Name:** Sohra Group
- **Name:** ООО Сохра
- **Name:** Sohra LLC

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 státní podnik
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавігация Дзяржаўнае прадпрыемства
- **Name:** Белаэронавигация Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Държавно предприятие Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **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
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia Intrapriża tal-istat

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:** Skupina Bremino
- **Name:** Grupo Bremino LLC
- **Name:** Bremino Group LLC
- **Name:** ООО "Бремино групп”
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC

Contact information:

- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, 220004 Minsk, Niamiha 40 **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:** Avoin osakeyhtiö ”Belavia Belarusian Airlines”
- **Name:** ОАО «Авиакомпания «Белавиа» **Remark:** ОАО: Открытое акционерное общество
- **Name:** Otvorená akciová spoločnosť „Belavia Belarusian Airlines“
- **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:** Ανοικτή συμμετοχική εταιρεία “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:** „Belavia Belarusian Airlines” nyilvánosan működő részvénytársaság
- **Name:** Отворено акционерно дружество „Belavia Belarusian Airlines“

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:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje ‚TSENTRKURORT‘
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Republikanisches Einheitsunternehmen ‚TSENTRKURORT‘
- **Name:** riiklik ühisettevõte „TSENTRKURORT“
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **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"

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:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** ООО Оскартур
- **Name:** Oskartour LLC **Remark:** tour operator

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:** Републиканско субсидиарно унитарно дружество ‘Hotel Minsk’
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütarettevõte „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"

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:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανοικτή 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’
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** Odprta delniška družba ‚HOTEL PLANETA‘
- **Name:** Societatea deschisă pe acțiuni «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:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Otdelnaja sluzjba aktivnych meroprijatij
- **Name:** OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatiy) **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 Viktar Lukashenka and headed by Ihar Kruchkou.

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:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **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:** ОАО “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:** Odprta delniška družba ‚Grodno Azot‘
- **Name:** Cuideachta Comhstoic Oscailte ‘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:** atvirosios 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, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** https://azot.by/en/ **Remark:** Date of registration: 1965

  Registration number: 500036524
- **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

EU reference number: EU.6722.13
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Asociația de stat de producție Belorusneft
- **Name:** State Production Association Belorusneft
- **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:** Государственное производственное объединение «Белоруснефть»
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belarusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Company name:
- **Name:** Odprta delniška družba ‚Belshina‘
- **Name:** Open Joint Stock Company 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:** Javno dioničko društvo Belshina
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”

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 Холдынгз”
- **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:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Открытое акционерное общество “Беларуськалий“
- **Name:** OJSC Belaruskali
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій“
- **Name:** Open Joint Stock Company “Belaruskali” **Remark:** a state-owned enterprise
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** „Belaruskali” nyilvánosan működő részvénytársaság
- **Name:** Отворено акционерно дружество „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:** ААТ “Беларуская калійная кампанія”
- **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:** Avoin osakeyhtiö ”Belarusian Potash Company”
- **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 περιορισμένης 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 Тобако”
- **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:** Odprta delniška družba „Naftan“
- **Name:** Sociedade por ações aberta “Naftan”
- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Avoin osakeyhtiö ”Naftan”
- **Name:** Societatea deschisă pe acțiuni «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”

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:** Société par actions ouverte "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:** Odprta delniška družba „Grodno Tobacco Factory Neman“
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «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“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘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”

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 “Белмытсэрвіс”
- **Name:** Beltamozhservice
- **Name:** Республиканское унитарное предприятие “Белтаможсервис”

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:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Veřejná akciová společnost „Managing Company of Holding ‚Belkommunmash‘“
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **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:** Odprta delniška družba „Managing Company of Holding ‚Belkommunmash“
- **Name:** Avoin 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:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft ‚Managing Company of Holding ‚Belkommunmash‘‘
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""

Contact information:
- **Address:** Belarus, 220070 Minsk, 64B-2 Perekhodnaya St.

EU reference number: EU.8287.44
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus

Company name:
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarusa
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** compañía nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** nacionalna državna radiotelevizija Republike Belorusije

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:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Central African Republic, Haut-Mbomou

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** SSRC
- **Name:** CERS
- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (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-исследо-вательский институт органической химии и технологии

Contact information:
- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniiokht.ru **Fax:** +7 (495) 673 2218 **Phone:** +7 (495) 673 7530 **Web:** http://gosniiokht.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 - Democractic Republic of Congo
Company name:

- **Name:** Kongó folyó' Szövetség
- **Name:** Sojusz Rzeki Kongo
- **Name:** Alliance Fleuve Congo (AFC) **Remark:** Date of creation: 15.12.2023 Place of creation: Kenya
- **Name:** L'Alliance Fleuve Congo (AFC)

EU reference number: EU.12862.88
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Gasabo Gold Refinery **Remark:** Place of establishment: Kigali, Rwanda
- **Name:** Gasabo kullarafineerimistehas
- **Name:** La raffinerie d'or de Gasabo
- **Name:** Raffineria di oro Gasabo
- **Name:** Rafineria złota Gasabo
- **Name:** Rafinăria de aur Gasabo
- **Name:** Gasabská rafinéria zlata
- **Name:** Gasabo aranyfinomító

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armee 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 - Democractic Republic of Congo
Company name:

- **Name:** Butembo Airlines
- **Name:** BAL

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 - Democractic Republic of Congo
Company name:

- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** Great Lakes Business Company
- **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 - Democractic 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 - Democractic Republic of Congo
Company name:
- **Name:** Forças Combatentes para a Libertação do Ruanda
- **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 demokraatlik vabastusjõud
- **Name:** Forças Democráticas de 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; fdlrsrt@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 - Democractic 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 - Democractic 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 - Democractic 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 - Democractic 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:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

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:** 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:** Hlavní středisko pro speciální technologie (GTsST) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** systémovým identifikačním číslem 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:** unità 74455
- **Name:** Centro principale per le tecnologie speciali (GTsST), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** huvudcentrum för specialteknik (GTsST) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** fältpostnummer 74455
- **Name:** código postal de campanha 74455
- **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:** 74455 katonai azonosító FPN-számon
- **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 poştal de teren 74455
- **Name:** Centrul principal pentru tehnologii speciale (GTsST) al Direcţiei principale a Statului-Major al forţelor armate ruse (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 specialiųjų 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:** Iċ-Ċentru Ewlieni għat-Teknoloġiji Speċjali (GTsST) tad-Direttorat Ewlieni tal-Istat Maġġur tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **Name:** Príomh-Lárionad le haghaidh Teicneolaíochtaí Speisialta (GTsST) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** Glavni centar za posebne tehnologije (GTsST) glavne uprave glavnog stožera oružanih snaga Ruske Federacije (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
- **Name:** Hovedcentret for særlige teknologier (GTsST)) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (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:** Hauptzentrum für Spezialtechnologien (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (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:** Κύριο Κέντρο Ειδικών Τεχνολογιών (GTsST) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** αριθμό αναφοράς 74455
- **Name:** brojem vojne pošte 74455
- **Name:** Główny Ośrodek Specjalnych Technologii (GTsST) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** jednostka numer 74455
- **Name:** kenttäpostinumeronsa 74455
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoisteknologioiden pääkeskus (GTsST)

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:** 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:** Strontium
- **Name:** Pawn Storm
- **Name:** Sofacy Group
- **Name:** Fancy Bear
- **Name:** unidade militar 26165
- **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:** 26165-ös katonai egység
- **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:** 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:** vojaška enota 26165
- **Name:** Karinis dalinys 26165
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) 85-asis pagrindinis specialiųjų 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:** Aonad Míleata 26165
- **Name:** 85ú Príomh-Lárionad le haghaidh Seirbhísí Speisialta (GTsSS) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** vojna jedinica 26165
- **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:** vojenská jednotka 26165
- **Name:** 85. hlavní středisko pro speciální služby (GTsSS) hlavního ředitelství generálního štábu ozbrojených sil 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
- **Name:** 85. hovedcenter for særlige tjenester (GTsSS) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (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:** 85ο Κύριο Κέντρο για Ειδικές Υπηρεσίες (GTsSS) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoispalveluiden 85. tiedustelukeskus (GTsSS)
- **Name:** Główny Ośrodek Służb Specjalnych (GTsSS) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** jednostka wojskowa 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:** unidad militar 26165
- **Name:** sotilasyksikkö 26165
- **Name:** militär enhet 26165
- **Name:** 85:e huvudcentrum för specialtjänsten (GTsSS) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)

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:** 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:** 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 în 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:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** ISIS-Mozambique
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa

EU reference number: EU.11449.22
Legal basis: 2024/954 (OJ L25032024)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **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:** Katiba Macina **Remark:** Mali
- **Name:** Ansar al-Din Macina
- **Name:** Katiba Macina – Ansar Dine
- **Name:** Ansar al-Din Macina Brigade
- **Name:** Massina Liberation Movement
- **Name:** ML Movement **Remark:** Macina Liberation Movement
- **Name:** Ansar al-Din Massinai Brigád
- **Name:** Massinai Felszabadító Front
- **Name:** Massinai Felszabadító Mozgalom
- **Name:** Massinai Zászlóalj
- **Name:** Harakat Ansar al-Din Massinai Brigád
- **Name:** ML Mozgalom
- **Name:** Massinai Felszabadító Erők
- **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:** 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

EU reference number: EU.12863.87
Legal basis: 2025/515(OJ L202500515)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Fundacja Al-Azaim Media
- **Name:** Ίδρυμα Μέσων Ενημέρωσης Al-Azaim
- **Name:** Al-Azaim Media Foundation
- **Name:** Fundația media Al-Azaim

EU reference number: EU.6874.59
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **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-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:** Qaedat al-Jihad na Indijskom potkontinentu
- **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-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al Kaida na Indijski podcelini (AQIS)

EU reference number: EU.6875.58
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Daiš – pokrajina Hind
- **Name:** Dàesh - Hind Province
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provinċja ta’ Hind tal-Istat Iżlamiku
- **Name:** Wilayah ta’ Hind
- **Name:** Da’esh –Provinċja ta’ Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Província de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Província de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **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:** Da’esh - Wilayat al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State’s Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da’esh - Hind Province
- **Name:** Wilayah din Hind
- **Name:** Da’esh – Provincia Hind
- **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 - Wilayat al-Hind
- **Name:** Prowincja Hind Państwa Islamskiego

EU reference number: EU.8214.70
Legal basis: 2022/836 (OJ L147I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din

EU reference number: EU.8415.87
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Apărătorii Islamului
- **Name:** Ansarul Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarour Islam
- **Name:** Ansaroul Islam
- **Name:** Defensores del Islam
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** IRSAD
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Defenders of Islam

EU reference number: EU.11884.36
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ

Company name:
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Rt.
- **Name:** Zawaya Group for Development and Investment
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Vállalat
- **Name:** Zawaya Group for Development and Investment Co
- **Name:** Zawaya Group for Development and Investment Company
- **Name:** Zawaya-csoport Co
- **Name:** Zawaya Fejlesztési és Befektetési Csoport
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Co
- **Name:** Zawaya Group Co
- **Name:** Zawaya Group for Development and Investment Co Ltd **Remark:** Active region: Sudan
  Owner and chairman: Abdelbasit Hamza
- **Name:** Societatea «Grupul Zawaya pentru dezvoltare și investiții»
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co Ltd
- **Name:** Grupul Zawaya pentru dezvoltare și investiții
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co

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:** Grupul Al Zawaya pentru dezvoltare și investiții Sociedad limitada
- **Name:** Al Zawaya Fejlesztési és Befektetési Csoport Zrt.

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:** Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvas 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:** Главное Управление Внутренних дел по городу Москве
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov
- **Name:** Príomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó
- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy
- **Name:** Moskovan kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarnje poslove grada Moskve
- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde

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:** Departement Informatietechnologie van de stad Moskou
- **Name:** Dipartiment tat-Teknoloġiji tal-Informazzjoni tal-Belt ta' Moska
- **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:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvas stads departement för informationsteknik
- **Name:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Moskovan kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Moskva linna infotehnoloogiaosakond

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:** Нтехлаб
- **Name:** Ntechlab
- **Name:** NTechLab

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:** ООО Технологии видеоанализа
- **Name:** Tevian
- **Name:** Tekhnologii Videoanaliza LLC

Contact information:

- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)
- **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)

EU reference number: EU.10429.96
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Company name:

- **Name:** Elektronnaja Moskva a.s.
- **Name:** JSC Elektronnaya Moskva
- **Name:** АО “Электронн ая Москва”

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 por un Internet Seguro
- **Name:** Liga da Internet Segura
- **Name:** Liga bezpečného internetu
- **Name:** an Léig um Idirlíon Sábháilte
- **Name:** Turvalise Interneti Liiga
- **Name:** Lega għal Internet Sikur
- **Name:** Safe Internet League **Remark:** Associated individuals:
  Ekaterina Mikhailovna Mizulina;
  Konstantin Valerevich Malofeev
- **Name:** Lige za varen internet
- **Name:** Turvallinen internet-järjestö
- **Name:** Ligan för ett säkert internet
- **Name:** Liga za siguran internet
- **Name:** Biztonságos Internet Liga
- **Name:** Liga Bezpiecznego Internetu
- **Name:** Liga für ein sicheres Internet
- **Name:** Ligue pour un internet sûr
- **Name:** Saugaus interneto lyga
- **Name:** Liga bezpečného internetu
- **Name:** Лигата за безопасен интернет
- **Name:** Liga pentru un internet sigur
- **Name:** Лига безопасного интернета

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:** ФКУ ИК-3
- **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:** 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:** straffkoloni IK-3
- **Name:** Straffekolonien IK-3
- **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:** Federalinė valstybinė institucija „Pataisos kolonija Nr. 3“
- **Name:** Pataisos kolonija IK-3
- **Name:** najstrožje varovana kazenska kolonija IK-3 za moške
- **Name:** kazenska kolonija IK-3
- **Name:** zvezna državna institucija „kazenska kolonija št. 3“
- **Name:** „Poliarinis vilkas“
- **Name:** Griežčiausio režimo vyrų pataisos kolonija 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 zaostrzonym rygorze dla mężczyzn
- **Name:** federalna instytucja państwowa »Kolonia karna nr 3«
- **Name:** Kolonia karna IK-3
- **Name:** Lobo Polar
- **Name:** colónia correcional masculina de segurança máxima IK-3
- **Name:** Instituição do Estado Federal "Colónia Correcional n.o 3" (IK-3)
- **Name:** Colónia penal IK-3
- **Name:** Sarki Farkas
- **Name:** IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor
- **Name:** a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet
- **Name:** IK-3 büntetőtábor
- **Name:** kažnjenička kolonija za muškarce IK-3 s najvišim sigurnosnim mjerama
- **Name:** Savezna državna ustanova „Kažnjenička kolonija br. 3”
- **Name:** kažnjenička kolonija IK-3
- **Name:** Polarni vuk
- **Name:** IK-3
- **Name:** strafkolonie 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:** Полярный волк

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:** Colonia corecţională Melekhovo
- **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:** 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:** Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir
- **Name:** Σωφρονιστικό ίδρυμα ΙΚ-6
- **Name:** straffkoloni IK-6
- **Name:** Straffekolonien IK-6
- **Name:** Наказателна колония № 6, Владимирска област
- **Name:** Наказателна колония ИК-6
- **Name:** изправителна колония „Мелехово“
- **Name:** Σωφρονιστικό ίδρυμα Melekhovo
- **Name:** Melechovo pataisos kolonija
- **Name:** Pataisos kolonija IK-6
- **Name:** kazenska kolonija Melekhovo
- **Name:** kazenska kolonija št. 6, Vladimir Oblast
- **Name:** kazenska kolonija IK-6
- **Name:** ФКУ «ИК № 6 УФСИН по Владимирской области»
- **Name:** ИК-6 Мелехово
- **Name:** Colonia penitenciară IK-6
- **Name:** Colonia corecţională nr. 6, oblastul Vladimir
- **Name:** strafkolonie IK-6
- **Name:** IK-6
- **Name:** kažnjenička kolonija u Melekhovu
- **Name:** Melehovon rangaistussiirtola
- **Name:** IK-6 Melehovo
- **Name:** rangaistussiirtola nro 6, Vladimirin alue
- **Name:** IK-6-rangaistussiirtola
- **Name:** Colónia correcional 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
- **Name:** IK-6 büntetőtábor
- **Name:** Kažnjenička kolonija br. 6, Vladimirska oblast
- **Name:** kažnjenička kolonija IK-6

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:** Al-Quds-prikaatit
- **Name:** Brigády Al-Quds
- **Name:** Al-Qudsi brigaadid
- **Name:** Brigate Al-Quds
- **Name:** Brigade Al-Quds
- **Name:** al-Quds Brigádok
- **Name:** Brigades al-Qods
- **Name:** Sarāyā al-Quds **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:** Brygady Al-Quds
- **Name:** Al-Quds-brigades
- **Name:** Brigády al-Quds
- **Name:** Brigăzile Al-Quds
- **Name:** Al-Quds Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** бригадите „Ал-Кудс“
- **Name:** Ταξιαρχίες Al-Quds
- **Name:** Brigadas de Al-Quds
- **Name:** Brigadas Al-Quds
- **Name:** Al-Quds-Brigaden
- **Name:** al-Quds-brigaderna

EU reference number: EU.11473.32
Legal basis: 2024/1073 (OJ L120420224)
Programme: HR - Human rights
Company name:

- **Name:** Forța Nukhba
- **Name:** síly Nuchba
- **Name:** Nukhba Erők
- **Name:** силите „Нухба“
- **Name:** Nukhba Force **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** force Nukhba
- **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:** Siły Nukhba
- **Name:** Δύναμη Nukhba
- **Name:** Fuerza Nukhba
- **Name:** Força Nukhba
- **Name:** Nukhba-Truppe
- **Name:** Forza Nukhba
- **Name:** Nukhba väed
- **Name:** Nukhba-styrkan
- **Name:** Nukhba-joukot

EU reference number: EU.11474.31
Legal basis: 2024/1073 (OJ L120420224)
Programme: HR - Human rights

Company name:

- **Name:** Brigăzile Qassam
- **Name:** Brigády Qassam
- **Name:** Brygady Qassam
- **Name:** Brigate Qassam
- **Name:** Qassam-Brigaden
- **Name:** Brigăzile Izz ad-Din al-Qassam
- **Name:** Brigády Qassam
- **Name:** Izz ad-Din al-Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigadas Ezzedine al-Qassam
- **Name:** Brigadas al-Qassam
- **Name:** Brigadas de Qassam
- **Name:** Brigády Kassám
- **Name:** Kasszám Brigádok
- **Name:** AQB **Remark:** Izz ad-Din al-Qassam Brigades. Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** brigade Izz al-Din al-Qassam
- **Name:** brigades al-Qassam
- **Name:** brigades Ezzedine Al-Qassam
- **Name:** Qassami brigaadid
- **Name:** Ταξιαρχίες Qassam
- **Name:** Brigade Kasam
- **Name:** Qassam-brigaderna
- **Name:** Qassamin prikaatit
- **Name:** Izz ad-Din al-Qassamin prikaatit
- **Name:** Izz ad-Din al-Qassam Ταξιαρχίες
- **Name:** бригадите „Касам“
- **Name:** Brygady Izz ad-Din al-Qassam

EU reference number: EU.11498.62
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Company name:

- **Name:** Lehava **Remark:** founder and leader Ben-Zion “Bentzi” Gopstein
- **Name:** Preprečevanje asimilacije v Sveti deželi
- **Name:** Az asszimiláció megakadályoz ása a Szentföldön
- **Name:** Prevenzione dell'assimilazione in Terra Santa
- **Name:** Prevention of Assimilation in the Holy Land
- **Name:** להב"ה
- **Name:** Prévention de l'assimilation en Terre sainte
- **Name:** Предотвратява не на асимилацията в Светата земя
- **Name:** Predchádzanie asimilácii vo Svätej zemi

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:** Juventud de las Colinas
- **Name:** Hilltop Youth **Remark:** Associated individuals: Meir Mordechai ETTINGER; Elisha YERED
- **Name:** Hegytetők ifjúsága
- **Name:** נוער הגבעות
- **Name:** No’ar HaGva’ot

EU reference number: EU.11919.63
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Company name:

- **Name:** Tsav 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:** Ordinul 9
- **Name:** Order 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:** Tirza-völgyi gazdaság telep
- **Name:** avant-poste “Tirza Valley Farm”
- **Name:** przyczółek osadniczy Tirza Valley Farm
- **Name:** Avanpostul de la Ferma Valea Tirza
- **Name:** Tirza oru farmi asundus
- **Name:** Moshe farm
- **Name:** החווה של משה
- **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:** Mošeho farma
- **Name:** Moshe gazdasága

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:** Zviho farma
- **Name:** Zvi farm
- **Name:** Zvi gazdasága
- **Name:** Ferma lui Zvi
- **Name:** Zvi's Farm **Remark:** Associated individuals: Zvi Bar Yosef
- **Name:** Zviho farma
- **Name:** החווה של צב
- **Name:** gospodarstwo Zviego

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:** Centrul de detenție al Ministerului Securității Statului (MSS) din districtul Onsong
- **Name:** Onsong County MSS Detention Centre
- **Name:** Център за задържане към Министерството на държавната сигурност в окръг Onsong
- **Name:** Detentiecentrum van het Ministerie van Staatsveiligheid in Onsong
- **Name:** Valtionturvallisuus-ministeriön Onseongin piirikunnan pidätyskeskus
- **Name:** Κέντρο κράτησης MSS του διοικητικού διαμερίσματος Onsong
- **Name:** Centro de Detenção do MSS do distrito de Onsong

EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:

- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **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:** Sindziango gamybos ir statybos tarnybos viešojo 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
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang

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:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- **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:** den centrala åklagarmyndigheten
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Uffiċċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Uffiċċju 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:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Fiscalía Central
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)

EU reference number: EU.6273.6
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights

Company name:

- **Name:** 9-та бригада
- **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:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **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:** milície Káníát
- **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:** Milícia 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:** 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:** كاني ايشيلم
- **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:** 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

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:

- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **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:** 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:** 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:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrėjos 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:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Národní bezpečnostní úřad eritrejské vlády

EU reference number: EU.6778.46
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights

Company name:

- **Name:** Ligue
- **Name:** Expeditionary and Volunteer Corps
- **Name:** Expeditionary Corps
- **Name:** Volunteer Corps
- **Name:** Africa Corps
- **Name:** Grupo Wagner
- **Name:** Grupo Vagner
- **Name:** Ομάδα Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupė“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Лига
- **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:** 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:** 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:** 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
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **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:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **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:** Foundation for National Values protection
- **Name:** FZNC
- **Name:** FPNV

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:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“
- **Name:** Радио Centrafricaine Lengo Sengo
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
  Date of registration: November 2018
  Principal place of business: Galabadja
  Bangui, Commune de Bangui
  Galabadja, 8eme Arr.

  [GPS]-> 4.4070, 18.5465
- **Name:** rádio Lengo Sengo

Contact information:

- **Address:** Central African Republic, Galabadja
- **Address:** Central African Republic, Galabadja, 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:** Meroe pentru producția agricolă și animală
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Al-Solaj Mining Company
- **Name:** Al-Solag
- **Name:** Al-Sarraj Mining Company Ltd
- **Name:** Meroe For Agricultural & Animal Production
- **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:** Al-Solag Mining Company
- **Name:** Al-Soladzh Mining Company
- **Name:** Sullaj Mining Company
- **Name:** Al-Sullaj
- **Name:** Al-Solage
- **Name:** Sullag
- **Name:** Solange

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:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** väznica Qarčak
- **Name:** Zatvor Qarchak
- **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 moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **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:** Gefängnis Qarchak
- **Name:** prison de Qarchak
- **Name:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** Φυλακή Qarchak
- **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:** زندان قرچک
- **Name:** Shahr-e Rey Prison
- **Name:** gevangenis van Qarchak
- **Name:** fængslet Qarchak

EU reference number: EU.9924.90
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights

Company name:

- **Name:** Syrische Republikeinse Garde
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Syriens republikanergarde
- **Name:** Syyrian tasavaltalaiskaarti
- **Name:** Sýrska republikánska garda
- **Name:** Сирийска републиканска гвардия
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Guarda Republicana síria
- **Name:** Garde républicaine syrienne
- **Name:** Syrische republikanische Garde
- **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:** Syrská republikánská garda
- **Name:** Guardia repubblicana siriana
- **Name:** Guardia Republicana Siria
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Sīrijas Republikas gvarde
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sirijska republikanska garda
- **Name:** Sirska republiška garda

EU reference number: EU.9925.89
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Company name:

- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitostí **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Sõjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Úrad veliteľa pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Oficiul şefului securităţii militare **Remark:** Myanmar
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** OCMSA
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ

EU reference number: EU.10056.67
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Company name:

- **Name:** Spoločnosť Ariantel
- **Name:** Ariantel **Remark:** Iranian private company

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:** Organizzazione Basij studentesca
- **Name:** Organización Estudiantil Basij
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Student and Talabeh Basij
- **Name:** بسيج دانشجاوي
- **Name:** studentische Bassidsch-Organisation
- **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:** Baszidzs Diákszervezet
- **Name:** Studentská organizace Basídž
- **Name:** študentka organizacija Basij
- **Name:** Študentská organizácia Basídž
- **Name:** Basijs studentorganisation

EU reference number: EU.10118.4
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran

Company name:

- **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:** Nadace „IRGC Cooperative Foundation“
- **Name:** Fundação Cooperativa do IRGC
- **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:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** fondazione cooperativa IRGC
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta’avon-e
- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperation Bonyad
- **Name:** بنياد تعاون هاي سپاه اسلامي ايران

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:** Agenția de presă Tasnim
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Agencja Tasnim News
- **Name:** Tasnim Cultural Institution Organization **Remark:** Type of entity: Media outlet.
  Place of registration: Iran.
  Date of registration: 30 June 2012.
- **Name:** Organe institutionnel culturel Tasnim
- **Name:** Tasnim News Agency **Remark:** Type of entity: Media outlet.
  Place of registration: Iran.
  Date of registration: 30 June 2012.
- **Name:** تسنیم خبرگزاری
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Tasnim News-uutistoimisto
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Agence de presse Tasnim
- **Name:** Agentūra „Tasnim News“
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Gníomhaireacht Nuachta Tasnim
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim

EU reference number: EU.10777.67
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Company name:

- **Name:** Küberruumi ülemnõukogu
- **Name:** Ardchomhairle an Chibearspáis
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Conseil suprême du cyberespace
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetski prostor
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Conselho Superior do Ciberespaço
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Hoge Raad voor Cyberspace
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
  Date of registration: 2012
- **Name:** Det øverste råd for cyberspace
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciberspazio

EU reference number: EU.10778.66
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Sanandaj keskvangla
- **Name:** Zentralgefängnis Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Sanandaj centrālcietums
- **Name:** Prison centrale de Sanandaj
- **Name:** centralfängelset i Sanandaj
- **Name:** Централният затвор Sanandaj
- **Name:** Ústřední věznice Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústredná väznica Sanandaj
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Κεντρικές φυλακές Sanandaj
- **Name:** centrale gevangenis van Sanandaj
- **Name:** سنندج مرکزی زندان
- **Name:** Sanandaj Central Prison **Remark:** Place of registration: Kordestan, north-western Iran
- **Name:** Centralfængslet i Sanandaj
- **Name:** Centralne więzienie w Sanandadż
- **Name:** închisoarea centrală Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** Príosún Lárnach Sanandaj

EU reference number: EU.10779.65
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Company name:

- **Name:** Zāhedāni vangla
- **Name:** Gefängnis Zahedan
- **Name:** Zahedanin vankila
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Prison de Zahedan
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** Věznice Záhedán
- **Name:** zatvor Zahedan
- **Name:** Väznica Zahedan
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** Penitenciária de Zahedan
- **Name:** Φυλακές Zahedan
- **Name:** Zahedangevangenis
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** Zahedan börtön
- **Name:** Fængslet i Zahedan
- **Name:** Więzienie w Zahedanie
- **Name:** închisoarea Zahedan
- **Name:** Príosún Zahedan

EU reference number: EU.10780.43
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Isfahan cietums
- **Name:** Zentralgefängnis Isfahan
- **Name:** Isfahan centrālcietums
- **Name:** Eşfahāni keskvangla
- **Name:** Isfahanin keskusvankila
- **Name:** Isfahano centrinis kalėjimas
- **Name:** Esfahan cietums
- **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:** centralfängelset i Esfahan
- **Name:** Централният затвор Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústredná väznica Isfahán
- **Name:** Príosún Esfahan
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** prigione centrale di Esfahan
- **Name:** Prisión Central de Isfahán
- **Name:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **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:** 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:** Isfahan börtön
- **Name:** Esfahan börtön
- **Name:** Isfahani börtön
- **Name:** Dastgerd börtön
- **Name:** Isfahan központi börtön
- **Name:** centrale gevangenis van Isfahan
- **Name:** fængslet i Esfahan
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centralfængslet 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:** Dastgerd cietums

EU reference number: EU.10781.42
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Gefängnis Kechoui
- **Name:** Gefängnis Kachouii
- **Name:** Gefängnis Kachui
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla
- **Name:** Kachui-vankila
- **Name:** Kachui kalėjimas
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **Name:** Kechoui Prison
- **Name:** Kachouii Prison
- **Name:** Kachui Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Kachuii börtön
- **Name:** Kachui börtön
- **Name:** prison de Fardis
- **Name:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Věznice Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Väznica Kachui
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** prigione di Kachui
- **Name:** prisión de Kachui
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi
- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis
- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui
- **Name:** Φυλακές Kachouii
- **Name:** Φυλακές Kachui
- **Name:** Fardis Prison
- **Name:** Kachuyi Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Fardis börtön
- **Name:** Kachuigevangenis
- **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 Kachuyi
- **Name:** prison de Kechoui
- **Name:** prison de Kachouii
- **Name:** Prison de Kachui
- **Name:** Gefängnis Fardis
- **Name:** Gefängnis Kachuyi

EU reference number: EU.10862.15
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran

Company name:

- **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)
- **Name:** شکاد صنعت آسماری

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:** 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
- **Name:** شرکت بهارستان کیش

Contact information:

- **Address:** Iran (islamic Republic Of), Exhibition Industrial Town, Kish Island, 7941659854, Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town
- **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), Tehran, Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), 1997857976 Tehran, No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad

EU reference number: EU.10864.13
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran
Company name:

- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** Daria Fanavar Borhan Sharif
- **Name:** سدید سازه پرواز شریف
- **Name:** دریا فن آور برهان شریف
- **Name:** شرکت سعد سازه فراز 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)

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:** Société Sarmad Electronic Sepahan
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
  Date of registration: 2014
  Principal place of business: Iran
- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan
- **Name:** Sarmad Electronics Co.
- **Name:** سرمد الکترونیک سپاهان

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:** Kimia Part Sivan Company **Remark:** Place of registration: Iran Registration number: 10320661315 or 414950 or 47779.
- **Name:** شرکت کیمیا پارت سیوان
- **Name:** Kimiar Parts Sibon
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company
- **Name:** کیپس
- **Name:** Kimia osa Sivan Company

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:** Quartel-general central de Khatam al-Anbiya (KCHG)
- **Name:** (ص) قرارگاه مرکزی خاتم الانبیا
- **Name:** Quartel-general central de Khatam al-Anbiye
- **Name:** Sztab główny Khatam al-Anbia (KCHG)
- **Name:** Comandamentul central Khatam al-Anbiya (KCHG)
- **Name:** sztab główny Khatam al-Anbiye KACHQ
- **Name:** comandamentul central Khatam al-Anbiye
- **Name:** Khatam al-Anbiye Central Headquarters
- **Name:** Khatam al-Anbiya Central Headquarters (KCHG) **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)
  Associated individuals:
  Gholam Ali RASHID (commander of KCHG
- **Name:** KACHQ

EU reference number: EU.11699.79
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Company name:

- **Name:** کاوان الکترونیک بهراد
- **Name:** Kavan Electronic Company
- **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 Electronic co. LTD
- **Name:** Kavan Electronic Sadr Aria Engineering Limited Liability Company
- **Name:** Kavan Electronics
- **Name:** شرکت بامسیولیت محدود

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:** La marina del Corpo delle Guardie rivoluzionarie islamiche
- **Name:** Islamilaisen vallankumouskaartin laivasto (IRGCN)
- **Name:** Islāma revolucionāro gvardu korpusa Jūras spēki
- **Name:** Islamiska revolutionsgardets flotta (IRGCN)
- **Name:** Το ναυτικό του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Islamo revoliucijos gvardijos karinis jūrų laivynas IRGCN
- **Name:** Az Iszlám Forradalmi Gárda Haditengerészete
- **Name:** De Marine van de Islamitische Revolutionaire Garde (IRGN)
- **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
- **Name:** Nirooy-e Daryaei-e Sepah
- **Name:** Marynarka Korpusu Strażników Rewolucji Islamskiej (IRGCN)
- **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:** Mornarica Islamske revolucionarne garde
- **Name:** Forțele Navale ale Corpului Gardienilor Revoluției Iraniene (IRGCN)
- **Name:** Námorníctvo Zboru islamských revolučných gárd
- **Name:** Den Islamiske Revolutionsgardes flåde (IRGCN)
- **Name:** Die Marine des Korps der Islamischen Revolutionsgarde (IRGCN)

EU reference number: EU.11852.34
Legal basis: 2024/1793 (OJ L24062024)
Programme: IRN - Iran
Company name:

- **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:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** سازمان تحقیقات و خودکفایی جهاد سپاه پاسداران
- **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
- **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:** Džihádistická organizace pro výzkum a soběstačnost Islámských revolučních gard
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihád Szervezete
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť Zboru islamských revolučných gárd
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde

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:** هواپیمایی سها
- **Name:** Saha Airlines **Remark:** Type of entity:
  government entity
  Place of registration:
  Tehran, Iran
- **Name:** aerolínea Saha

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, No 21 Mahan Air Tower – Azadegan Street, Karaj Highway
- **Address:** Iran (islamic Republic Of), Tehran, 1481655761

EU reference number: EU.12241.0
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** Iran Air Cargo
- **Name:** Homa
- **Name:** Airline of the Islamic Republic of Iran **Remark:** also: the Airline of the Islamic Republic of Iran
- **Name:** ایران ایر
- **Name:** Iran Air Catering
- **Name:** Iran Air **Remark:** Type of entity:
  government entity
  Place of registration:
  Tehran, Iran
- **Name:** авиокомпанията на Ислямска република Иран
- **Name:** Iráni Iszlám Köztársaság légitársasága
- **Name:** Iran Air Ground Services

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:** Dinamikus Elektronikus Frekvenciatechnika i Korlátolt Felelősségű Társaság
- **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:** بسامد الکترونیک پویا

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:** Iran Alumina Co.
- **Name:** Iráni Alumíniumvállalat
- **Name:** IAC **Remark:** Iran Alumina Company
- **Name:** Iran Alumina Company **Remark:** Principal place of business:
  Khorasan province, Iran
  NB. Al2O3 needs subscript for the 2 and 3
- **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:** مرکز تحقیقات شهید حاج علی موحد
- **Name:** SHIG Department 7500 **Remark:** Shahid Hemmat Industries Group (SHIG)
- **Name:** Shahid Mohaved Industries
- **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 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 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** Teyf Tadbir Mérnöki Tervező Vállalat
- **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:** Teyf Tadbir Arya Engineering Company
- **Name:** Teif Tadbir Arya
- **Name:** Teyf Tadbir Aria
- **Name:** شرکت مهندسی تیف تدبیر

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:** Корабна компания на Ислямска република Иран
- **Name:** Compañía de Transporte Marítimo de la República Islámica de Irán
- **Name:** Linie Żeglugowe Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Tengerhajózási Társasága
- **Name:** Compagnie de transport maritime de la République islamique d'Iran
- **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:** Iranin islamilaisen tasavallan linjavarustamo
- **Name:** گروه کشتیرانی جمهوری اسلامی ایران
- **Name:** Lodní linky Íránské islámské republiky

EU reference number: EU.1644.40
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Όμιλος Εξοπλιστικών Βιομηχανίων
- **Name:** گروه صنایع تسلیحاتی
- **Name:** Grupa Przemysłowa ds. Uzbrojenia
- **Name:** AIG **Remark:** Armament Industries Group
- **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:** Groupe des industries de l'armement
- **Name:** Grupo de Industrias de Armamento

EU reference number: EU.1708.55
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** E.S. Co.
- **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:** E.X. Co.
- **Name:** Electro Sanam
- **Name:** Sanam Electronics
- **Name:** Sanam Industrial Group
- **Name:** Electro Sanam Industries
- **Name:** Electro Sanam Co.
- **Name:** Electro Sanam Vállalat

Contact information:

- **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
- **Address:** Iran (islamic Republic Of), Tehran, Araj Forkway, Pasdaran Ave. 19395/5339 **Remark:** P.O. Box 19395/5339

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, 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
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198

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:** Horászáni Kohászati Vállalat
- **Name:** صنایع مهمات سازی و متالورژی خراسان
- **Name:** Khorasan Metallurgy
- **Name:** Khorasan Ammunition and Metallurgy Industries
- **Name:** Khorasan Metalogy Industries
- **Name:** The Metallurgy Industries of Khorasan
- **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:** Samen 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:** Nour Battery Manufacturing Company
- **Name:** Niru Battery Mfg. Co.
- **Name:** Niru Battery Co
- **Name:** Niru Co. Ltd.
- **Name:** Nirou Battery Manufacturing Saba Battery Company
- **Name:** The Niru Battery Company
- **Name:** Sherkat Battery Sazi Niru Sahami Khass
- **Name:** Niru Battery Mfg. CO (Saba Battery)
- **Name:** Niru Battery Manufacturing (Batrisazi-ye Niru)
- **Name:** ESDO **Remark:** Power Energy Source Development Company
- **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:** Niru Batteries MFG. Co. Ltd.
- **Name:** Sherkate Battrijazi Niru

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Next to Babee 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
- **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.

EU reference number: EU.1773.43
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:

- **Name:** Biztonsági Felszerelések Beszerzési Vállalata
- **Name:** Safety Equipment Procurement **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** SEP **Remark:** Safety Equipment Procurement
- **Name:** Safety Equipment Procurement Inc.
- **Name:** SEP Co. **Remark:** Safety Equipment Procurement Company
- **Name:** SEPCO **Remark:** Safety Equipment Procurement Company
- **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

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:** Ministry of Defense Special Industrial Groups
- **Name:** Ministry of Defense Special Industries Organization
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Industrias Especiales
- **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:** SIG **Remark:** Special Industries Group
- **Name:** Organization of Special Industries; Special Group
- **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:** 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:** 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:** Specialiosios pramonės grupė
- **Name:** Specialiosios pramonės organizacija
- **Name:** Gynybos ministerijos specialiosios pramonės grupė
- **Name:** Gynybos ministerijos specialiosios pramonės grupės
- **Name:** Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges iparágak szervezete
- **Name:** Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges ipari csoport
- **Name:** gruppo delle industrie speciali del ministero della difesa

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, Zartosht Street
- **Address:** Iran (islamic Republic Of), Tehran, North Felestine Ave.

EU reference number: EU.1807.55
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **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 aérospatiales
- **Name:** Órganização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

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:** راه ساحل
- **Name:** Rah Sahel est.
- **Name:** Rah e Sahel Org.
- **Name:** Rah Sahel Co
- **Name:** Rah Sahel Institute
- **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)

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:** Rahsaz Institute **Remark:** former name
- **Name:** Rahab Institute
- **Name:** Instituto de Ingeniería Rahab
- **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).

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Eastern 14th St., Beihaghi Blvd., Arjantin Sq.

EU reference number: EU.1834.66
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran

Company name:

- **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 Consultant Engineering Co.
- **Name:** Sahel Consulting Engineers
- **Name:** Sahel Consultant Engineering
- **Name:** Sahel Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765-34
- **Address:** Iran (islamic Republic Of), Tehran, No. 57, Oftani St., Larestan St., Motahari Ave.
- **Address:** Iran (islamic Republic Of), Tehran, No 57, Eftekhar 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 ستاری
- **Name:** Shahid Kharrazy Industries Group
- **Name:** Kharrazi Industry
- **Name:** Industrias Shahid Kharrazy

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:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

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:** 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:** 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:** Ċentru tat-Teknoloġija tad-Difiża 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:** موسسه آموزشی و تحقیقاتی صنایع دفاعی
- **Name:** Forschungszentrum für Verteidigungstechnologie und -wissenschaft
- **Name:** Centrum Badawcze ds. Technologii Obronnej
- **Name:** Védelemipari Technológiai és Tudományos Kutatóközpont
- **Name:** Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării
- **Name:** Výzkumné středisko obranné technologie a vědy
- **Name:** Istraživački centar za obrambenu tehnologiju i znanost
- **Name:** Gynybos švietimo ir mokslinių tyrimų institutas
- **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

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:** Industriji 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:** SSIG **Remark:** Shahid Sattari Industries Group
- **Name:** Shahid Sattari Industries Group **Remark:** Associated entities:
  Shahid Baheri Industrial Group (SBIG);
  Aerospace Industries Organization (AIO)
- **Name:** Grupo de Industrias Shahid Sattari

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:** Sayyad Shirazi Industries
- **Name:** Shahid Sayyad Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column)
- **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 Sayyed Shirazi Ind.
- **Name:** Shahid Sayyadi Shirazi Industries
- **Name:** Shaheed Sayad Shirazee ammunition industries
- **Name:** Sayad Shirazi industry
- **Name:** Shahid Sayyade Shirazi Vállalat
- **Name:** Sayad Shirazi
- **Name:** Sayad Shirazi industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St. 16765

EU reference number: EU.1860.15
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **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 Ammunition Manufacturing and Metallurgy Industries
- **Name:** Industrias Metalúrgicas Yazd
- **Name:** Jazdi Kohászati Vállalat
- **Name:** شرکت ذوب فلزات یزد
- **Name:** YMI **Remark:** Yazd Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy 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

Contact information:
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Ave., Next to Telecommunication Industry **Fax:** +98 35 1523096 **Phone:** +98 35 15220322
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, 89195/878
- **Address:** Iran (islamic Republic Of), Yazd, 89195/678

EU reference number: EU.1880.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Shiller Novin
- **Name:** Schiller Novin Co.
- **Name:** Schiler Novin Co.

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:** 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-Uffiċċju 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
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **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

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 Paint Company
- **Name:** Arfa Vállalat
- **Name:** Arfa Festékgyár
- **Name:** Arfa Company
- **Name:** ARFA;

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 16th km Karaj Special Road
- **Address:** Iran (islamic Republic Of), Tehran, Unit 5, 9th floor, Sarve Tower, Saadat Abad

EU reference number: EU.1908.82
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Arfeh Company
- **Name:** Arfeh Vállalat

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 Trading Co.
- **Name:** Hosseini Nejad Trading Company
- **Name:** Hosseini Nejad Kereskedelmi Vállalat

EU reference number: EU.1911.37
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Iran Saffron Company
- **Name:** Iran Saffron
- **Name:** Iran Safron
- **Name:** Iráni Sáfrány Vállalat
- **Name:** Iransaffron Co.
- **Name:** Iráni Sáfrány
- **Name:** Iran Saffron 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:** 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
- **Name:** Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revoliucijos 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:** Velitelství raketového vojska vzdušných sil 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 - Доставчик на оборудване за Nuclear Industries Corporation
- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO - Fornecedor de equipamento à Nuclear Industries Corporation
- **Name:** ESNICO - Soláthróir Trealaimh le haghaidh Chorparáid na dTionscal Núicléach
- **Name:** ESNICO - dostawca sprzętu dla Nuclear Industries Corporation
- **Name:** ESNICO - Fornitur ta' Tagħmir għall-Korporazzjoni ta' Industriji Nukleari
- **Name:** ESNICO - az Atomipari Vállalat berendezésbeszállítója

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 Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemade Mobin Company
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin

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:** Iszfaháni Optikai Vállalat
- **Name:** Isfahan Optics

Contact information:
- **Address:** Iran (islamic Republic Of), Isfahan, 81465-117
- **Address:** Iran (islamic Republic Of), Isfahan, Kaveh Ave. 81465-313

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:** 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:** Az Iszlám Forradalmi Gárda
- **Name:** Az IRGC Qods Erői
- **Name:** IRGC Qods Force
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Qods Erők

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:** Družba Fajr Aviation Composite Industries
- **Name:** 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:** Raka
- **Name:** Cuideachta Leictreachais Kalaye
- **Name:** Kalaye Villamosenergia-vállalat

EU reference number: EU.2021.63
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** M. Babaie Industries **Remark:** Place of registration: Tehran, Iran. Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Shahid Babaie Industrial Complex
- **Name:** SBIC **Remark:** Shahid Babaie Industries Complex
- **Name:** Shaheed Babaie Industries
- **Name:** Shahid Babaie Industries Complex
- **Name:** sh. Babaie industries
- **Name:** Shahid Babaii Industries

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 مکـی‌ن
- **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:** Gharargah Ghaem Faater Institute
- **Name:** Fater Engineering Company
- **Name:** Instituto Fater
- **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:** Fater Intézet
- **Name:** مؤسسه فـاطر
- **Name:** Fater Engineering
- **Name:** Faater Institute

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:** قرارگـاه سـازنـدگـی قـائـم
- **Name:** Gharargahe Sazandegi Khatam Alanbia Company
- **Name:** Garagahe Sazandegi Ghaem
- **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)

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
- **Name:** Sepanir Oil and Gas Energy Eng. Co SSK
- **Name:** Sepanir Oil & Gas Energy Eng. Co.
- **Name:** SepanirCompany
- **Name:** Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir
- **Name:** Sepah Nir
- **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)

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:** IAMI
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square

EU reference number: EU.2059.77
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** ينامي يتعنص عمتجم
- **Name:** βιομηχανικό συγκρότημα Amin
- **Name:** Kompleks Przemysłowy Amin
- **Name:** Complesso industriale 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

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, Km. 8th of Asiaei Rd. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District **Web:** www.amincomplex.ir
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Khalaj St., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Mashad, No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.

EU reference number: EU.2060.5
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** قرب کربلا
- **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 Company **Remark:** a subsidiary of Khatam al-Anbiya.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Ghorb Nooh;
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Hara Institute

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:** 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:** مؤسسه مهندسین مشاور ایمن سازان)
- **Name:** Imensazen Consultant Engineers
- **Name:** Imen Sazan Consulting Engineers
- **Name:** Imen Sazen Consultant Engineers Institute
- **Name:** Imensazan Consulting Eng.
- **Name:** Imensazan Co. Eng.
- **Name:** Imen Sazan Consulting Ins.
- **Name:** ICEI **Remark:** Imensazan Consultant Engineers Institute
- **Name:** Instituto Imensazan de Ingenieros Consultores
- **Name:** El Instituto Imensazan de Ingenieros Consultores
- **Name:** Imensazan Tanácsadó Mérnöki Intézet

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran Province, 65916 Tehran, 121, First Golestan Street, Pasdaran **Phone:** 44234261
- **Address:** Iran (islamic Republic Of), Tehran, 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square
- **Address:** Iran (islamic Republic Of), 1461934358, Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)
- **Address:** Iran (islamic Republic Of), Tehran, Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah

EU reference number: EU.2067.51
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Abzar Boresh Kaveh Co. Persian
- **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:** Kaveh Vágószerszám-gyártó Vállalat
- **Name:** Mojtame-e Abzar Boreshi Kaveh

Contact information:

- **Address:** Iran (islamic Republic Of), 91638 Mashad, Km 4 Khalaj Road, end of Seyyedi Street **Web:** www.kavehtools.ir
- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), Mashad, 3rd Km of Khalaj Rd., Seyyedi Street
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St.

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:** Iráni Centrifuga-technológiai Vállalat
- **Name:** Cuideachta um Theicneolaíocht Lártheifneora na hIaráine
- **Name:** La Sociedad de Tecnología Centrífuga de Irán
- **Name:** Iran Centrifuge Technology Company
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** TESA
- **Name:** TSA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Yousef Abad District, No. 1, 37th Street,
- **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

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:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** MODSAF
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podporo logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **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 síl

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, South Noubonyand Square 19315-189
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave
- **Address:** Iran (islamic Republic Of), 11365-8439
- **Address:** Iran (islamic Republic Of), Tehran, Ferdowsi Avenue, Sarhang Sakhaei Street
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
- **Address:** Iran (islamic Republic Of), Tehran, 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, Sarhang Sakhaei Street, Ferdowsi Avenue

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 Air Force
- **Name:** IRGC:n ilmavoimat
- **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:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné sily IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **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:** La Central de Construcciones Khatam al-Anbiya
- **Name:** Ceanncheathrú Tógála Khatam al-Anbiya
- **Name:** Khatam al-Anbiya Építőipari Vállalat

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:** Organizzazjoni 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:** Politechnika Malek Asztar
- **Name:** Universidad 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 Ashtari Ülikooli
- **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:** Sveučilište Malek Ashtar
- **Name:** Malek Ashtar Egyetem

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:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Mechanic Industries Organisation
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Skupina mechanického priemyslu

EU reference number: EU.2267.78
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Iráni Elektronikai Iparágak Vállalat
- **Name:** Industrias Electrónicas de Irán
- **Name:** Iran Electronics Industries

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:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah Cooperative Foundation

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 al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

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:** Mehr Bank
- **Name:** Banca Mehr
- **Name:** Mehr Interest-Free Bank
- **Name:** Mehr Finance and Credit Institute

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:** Paya Parto
- **Name:** Paya Partov
- **Name:** iránske Národné centrum pre laserovú vedu a techniku
- **Name:** National Centre for Laser Science and Technology
- **Name:** Nemzeti Lézertudományi és technológiai Központ
- **Name:** Nacionalni centar za lasersku znanost i tehnologiju
- **Name:** Centro Nacional de Ciencia y Tecnología del Láser de Irán
- **Name:** Centrul Național pentru Știința și Tehnologia Laserelor

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:** 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
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

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:** Automasion RAAD Khavar Mianeh
- **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:** Middle East Raad Automation
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.

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:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC

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:** TEM
- **Name:** T.E.M. Co.

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:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company
- **Name:** Iráni Urándúsító Vállalat
- **Name:** Ghani Sazi Uránipari Vállalat

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 **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Tajhiz Sanat
- **Name:** Karanir 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:** Khala Afarin Pars
- **Name:** PISHRO KHALA AFARIN COMPANY

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 Company)
- **Name:** MATSA - Mohandesi Toseh Sokht Atomi Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi 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 lc 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:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company
- **Name:** Iran Centrifuge Technology Co.

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:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

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:** A Universidade de Tecnologia de Sharif
- **Name:** Sharifi Műszaki Egyetem
- **Name:** Šarifo technologijų universitetas, SUT
- **Name:** La Universidad de Tecnología Sharif
- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif

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 Fejlesztő Vállalat
- **Name:** Simatec Development Company
- **Name:** La Empresa de desarrollo Simatec

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:** 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:** 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)
- **Name:** Kyberpoliisi
- **Name:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica

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:** SPND
- **Name:** Organisation of Defensive Innovation and Research

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:** Iran Marine Industrial Company
- **Name:** SADRA
- **Name:** Cuideachta Thionsclaíoch Mara na hIaráine
- **Name:** Iráni Tengerészeti Ipari Vállalat

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 ومتالوژی
- **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, Pasdaran Street 16765/1835
- **Address:** Iran (islamic Republic Of), Tehran, Department 145-42, Moghan Avenue, Pasdaran Street 16765/128

EU reference number: EU.3939.52
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** Cruise Missile Industry 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:** Grupo das Indústrias dos Mísseis de Defesa Naval
- **Name:** Grupo das Indústrias dos Mísseis de Cruzeiro
- **Name:** Samen al-Aemeh Industries Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Samen al-Aemeh
- **Name:** Groupe de l'industrie des missiles de la défense navale
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Κρουζ·
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.3940.77
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:

- **Name:** Организация на отбранителните индустрии
- **Name:** Organizacija za obrambenu industriju
- **Name:** Gynybos pramonės organizacija
- **Name:** Kaitsetööstuse organisatsioon
- **Name:** Eagraíocht na dTionscal Cosanta
- **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

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:** 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:** Βιομηχανικός Όμιλος Fajr
- **Name:** Fajr Industry Group
- **Name:** Grúpa Tionsclaíoch Fajr
- **Name:** مجتمع صنعتی قطعات دقیق
- **Name:** Industrial Factories of Precision Machinery
- **Name:** Instrumentation Factories Plan
- **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:** FIG **Remark:** Fajr Industrial Group
- **Name:** Fajr Industry Group **Remark:** In Polish version of the regulation
- **Name:** Fajr Industry Group

Contact information:

- **Address:** Iran (islamic Republic Of), Parchin, Tehran, Khavaran Road Km 40 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Tehran, Javadian Far Ave. 212 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Tehran, 1985/777

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:** KEC **Remark:** Kalaye Electric Company
- **Name:** Kalay Electric Company
- **Name:** Kala Electric Company
- **Name:** Kala Electric
- **Name:** Kalaye Electric Company **Remark:** Place of registration: Tehran, Iran.
  Principal place of business: Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue

EU reference number: EU.3953.70
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Parchin Chemical Factories Chemical Industries Group
- **Name:** PCI **Remark:** Parchin Chemical Industries
- **Name:** Parcsini Vegyipari Vállalat
- **Name:** Tionscail Ceimiceán Parchin
- **Name:** PCF Chemical Industries Group
- **Name:** نیچارپ یاییمیش عاینص
- **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:** PCI Group **Remark:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Factories
- **Name:** Parchin Military Base
- **Name:** PCF **Remark:** Parchin Chemical Factories
- **Name:** Para Chemical Industries
- **Name:** Parchin Chemical Ind (PCF)
- **Name:** Parchin-Militärbasis

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran 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), Tehran, Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht **Remark:** Factory
- **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, 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, 16765/358
- **Address:** Iran (islamic Republic Of), 15765-358 Tehran, Nobonyad Square

EU reference number: EU.3954.35
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Pars Aviation Services Company **Remark:** Place of registration: Tehran, Iran.
  Associated entities: Yas Air; Pouya Air.
- **Name:** PASC **Remark:** Pars Aviation Services Company
- **Name:** Pars Aviation Service Co.
- **Name:** Pars Aviation Service Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport
- **Address:** Iran (islamic Republic Of), Tehran, 1656/13455

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 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 قدس

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 4 Km Karaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht

EU reference number: EU.3964.36
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **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 Ipari Csoport
- **Name:** Sanam Industrial Production Group
- **Name:** Department 140
- **Name:** Sanam Projects Management
- **Name:** Sanam Group
- **Name:** Sanam Industrial and Trading Company
- **Name:** Sanam Industries Co.
- **Name:** Sanam Industrial Company
- **Name:** SPM **Remark:** Sanam Projects Management

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 19575/596
- **Address:** Iran (islamic Republic Of), 19579 Tehran, 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, Farzam Alley, No 3, Fatemi Square, Palestine St
- **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, Km. 25th of Khavaran Rd. **Remark:** factory address

EU reference number: EU.3965.1
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **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:** 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 Industries of Esfahan
- **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:** شرکت صنایع هفتم تیر

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:** SBIG **Remark:** Shahid Baheri Industrial Group
- **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 Ketabachi (Head of Shahid Baheri Industrial Group (SBIG))
  Associated entities:
  Iran's Aerospace Industries Organization (AIO)
- **Name:** Grupo Industrial Shahid Bagheri
- **Name:** Koncern Shahid Baheri Industrial Group
- **Name:** Groupe industriel Shahid Baheri
- **Name:** Shahid Baheri Ipari Csoport

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:** SHIC **Remark:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Hemmat Missile Industries Factory
- **Name:** Chahid 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:** Grupo Industrial Hemmat de Shahid
- **Name:** Shahid Hemmat Industrial Group **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** SHIG **Remark:** Shahid Hemmat Industries Group
- **Name:** Shahid Hemmat
- **Name:** Shahid Hemat Industrial Complex
- **Name:** Shahid Hemmat Industries
- **Name:** Shahid Hemmat Complex
- **Name:** SHIF **Remark:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Ipari Csoport
- **Name:** Sabalan Company
- **Name:** Sabalan Petrochemical Industries Company (SPICO
- **Name:** Sabalan Petrochemical Company (SPC)

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, Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5
- **Address:** Iran (islamic Republic Of), Tehran, Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street

EU reference number: EU.3978.91
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** Grupo de Industrias Ya Mahdi
- **Name:** Ya Mahdi Industries Group **Remark:** Associated entity:
  Aerospace Industries Organization (AIO), Iran
- **Name:** Ya Mahdi Industrial Complex
- **Name:** گـروه صنـایـع موشـکـی یـا مـهدی عـج
- **Name:** O Mahdi Aircraft Manufacturing
- **Name:** YMA Research & Industrial Complex
- **Name:** YMA College
- **Name:** Ya-Mahdi Aircraft Manufacturing
- **Name:** Ya Mahdi Group
- **Name:** Ya Mahdi AG Industrial Research Complex

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Khorasan Road, Lavizan, Parchin 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, Noboniad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, 19585-774

EU reference number: EU.6141.92
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Company name:
- **Name:** Evin-fängelset
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evin Prison
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evín
- **Name:** Evin-Gefängnis
- **Name:** Φυλακή Evin
- **Name:** Prison d’Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas
- **Name:** Il-Ħabs ta’ Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Väznica Evin
- **Name:** Príosún Evin
- **Name:** Evini vangla

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:** 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 Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή 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:** Ħabs ta’ Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta’ Greater Tehran
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Fashafouyehfængslet
- **Name:** Il-Ħabs ta’ Fashafouyeh
- **Name:** Ħabs 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:** Väznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigione della Grande Teheran
- **Name:** prigione di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom

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:** Rajaee-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajaee Shahr
- **Name:** Prison de Rajaee Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajaee Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajaee Shahr
- **Name:** Kalėjimas „Rajaee Shahr“
- **Name:** il-Ħabs ta’ Rajai Shahr
- **Name:** Il-Ħabs ta’ Rajaee Shahr
- **Name:** Ħabs ta’ Gohar Dasht
- **Name:** Ħabs ta’ Gorhardasht
- **Name:** Rajaee Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajaee 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 Rajaee Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajaee Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajaee Shahr
- **Name:** Väznica Rajaee Shahr
- **Name:** Rajaee Shahr-fängelset
- **Name:** Rajaee Shahrin vankila
- **Name:** Rajaee Shahr-fængslet
- **Name:** Rajaee Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajaee Shahr
- **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:** Rajaee Shahr Prison
- **Name:** затвор Rajaee Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajaee Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis

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:** 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:** Islamski Patrol Korekcyjny
- **Name:** Patrole Korekcyjne
- **Name:** Irańska Policja Obyczajowa
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** غشت‌ی إرشاد
- **Name:** Iran’s Morality Police
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **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:** Iránska mravnostná polícia
- **Name:** policija za ćudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralės policija
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Irans moralpoliti

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 L269I)
Programme: IRN - Iran
Company name:

- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **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 taċ-Ċiberdifiża 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:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Dowództwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Veliteľstvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetsko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revoliucijos 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

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:** Den Islamiske Republik Irans retshåndhævende styrker
- **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:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran
- **Name:** правоохранителни сили на Ислямска република Иран
- **Name:** فـرمانده‌ی انـتـظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erői
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **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:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud

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:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** بـنـیـاد تـعـاون بـسـیـج

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:** پـرس تـو
- **Name:** Press TV

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:** Siły Oporu Basidż
- **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 مستضعفین
- **Name:** Odporniške sile Basij
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** Pokret otpora Basij
- **Name:** Milícia Basídž
- **Name:** Jednotky Basídž

EU reference number: EU.9206.87
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Company name:
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** IRIB
- **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 telewizja Islamskiej Republiki Iranu
- **Name:** سازمان صدا و سیمای جمهوری اسلامی ایران
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága

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:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** شرکت سامان گستر سحاب پرداز با مسئولیت محدود
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“
- **Name:** Sahab Pardaz
- **Name:** Súkromná akciová spoločnosť 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:** Autoridad Reguladora de la Comunicación **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:** Úřad pro regulaci komunikačních služeb
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Sakaru regulējuma iestāde
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
  Associated entity: Iranian Ministry for Information and Communications Technology (ICT)
- **Name:** سازمان تنظیم مقررات ارتباطات
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran

EU reference number: EU.9494.22
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Biroul pentru prescrierea binelui şi interzicerea răului
- **Name:** Centrala pentru prescrierea binelui şi interzicerea răului
- **Name:** ستاد پو
- **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:** 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:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämisestä ja paheiden ehkäisemisestä vastaava virasto
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Gėrio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gėrio praktikavimo ir blogio uždraudimo biuras
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **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:** Stožer za pozivanje na dobro i odvraćanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvraćanje od zla
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **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:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio

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:** شرکت ایمن صنعت زمان فرا
- **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:** spoločnosť Imen Sanat Zaman Fara

Contact information:

- **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
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad

EU reference number: EU.9497.19
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Iránske špeciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné špeciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické špeciálne sily
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki 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:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **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:** 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:** 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:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **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:** 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:** iranska polisens specialstyrkor
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Irans antiterrorspecialstyrker
- **Name:** De iranske specialpolitistyrker
- **Name:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** antiterrorspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Specijalne protuterorisitčke snage
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vođe
- **Name:** Specijalne protuterorističke snage Irana

- **Name:** Specijalne policijske snage Irana

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:** Cór réigiúnach Sohanda an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **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:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Regionalkorps „Shohada" des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Islamo revoliucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Regionaal korps "Shohada" van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbaijan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžaani provintsis
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC)) u Zapadnom Azerbajdžanu
- **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:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Korp Reġjonali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan

Contact information:
- **Address:** Iran (islamic Republic Of), West-Azerbaijan, West-Azerbaijan **Remark:** Place of registration: West Azerbaijan, 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:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
- **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah
- **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 Kermanšah
- **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:** Korp Reġjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kermanshah
- **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
- **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
- **Name:** Regionaal korps "Hazrat Nabi Akram" van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
- **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
- **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
- **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:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), 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:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
- **Name:** Islamiska revolutionsgardets regionala Qods-styrkor i Gilan
- **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
- **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
- **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis
- **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provicii Gilan
- **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān
- **Name:** Korp Reġjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Gilan
- **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
- **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
- **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:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gílán
- **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:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), 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:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
- **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
- **Name:** Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
- **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC)) u Mazandaranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
- **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:** Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Mazandaran
- **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
- **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
- **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:** Regionalkorps „Karbala" des Korps der Islamischen Revolutionsgarde (IRGC) in 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:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
- **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i 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:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán
- **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
- **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:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
- **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:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
- **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:** Korp Reġjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)) fil-provinċja ta' Tehran
- **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:** Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán
- **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:** Regionalkorps „Seyyed al-Shohada" des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
- **Name:** سپاه پاسداران انقلاب اسلامی سید الشهداء استان تهران
- **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:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
- **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran

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:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Islamo revoliucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Bażi Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas 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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khusestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
  Commander: Brigadier General Ahmad Kadem.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khusestan, 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:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Islamo revoliucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Bażi Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas 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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Quds” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **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:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **Name:** Islamiska revolutionsgardets operativa bas Qods

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:** Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** ال‌اشرف 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 Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Islamo revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Bażi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (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:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s 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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf
- **Name:** Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Najaf-e-Ashraf” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf

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:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Regionalkorps “Valiasr“ des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** عصر 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:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’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:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provicii 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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **Name:** Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán
- **Name:** Regionaal korps “Valiasr” van de Islamitische Revolutionaire Garde (IRG) in Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán

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:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Lorestan
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **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:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **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:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din 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:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i 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:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Regionalkorps „Beit-al-Moqadas" des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kurdistan
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **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:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **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:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** الـمقدس بيت سپاه 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:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdista

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:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán
- **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
- **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu
- **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
- **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane
- **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan
- **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
- **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
- **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
- **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
- **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica) en Sistán y Baluchistán
- **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:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-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:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan

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:** Fundación para la Cooperación NAJA
- **Name:** بنیاد تعاون فراجا
- **Name:** NAJA Cooperation Foundation
- **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:** فرماندهی انتظامی جمهوری اسلامی ایران
- **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 Erői Együttműködési Alapítvány
- **Name:** Nadace donucovacích orgánů Íránské islámské 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
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas
- **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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Marzdaran Blvd

EU reference number: EU.9646.96
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Company name:

- **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:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **Name:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Institutul pentru ştiinţă în domeniul poliţienesc şi studii sociale
- **Name:** Институт за полицейски науки и социални изследвания
- **Name:** Institut za policijske i društvene znanosti
- **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

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:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **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:** Kultuurirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale

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, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:

- **Name:** Logarcheo AG
- **Name:** Logarcheo 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 Establishment
- **Name:** Aviatrans Anstalt

Contact information:
- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA TRADING COMPANY

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, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

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-Bashir Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashair 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, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **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:** Al Masraf Al Zirae
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Agricultural Bank

Contact information:
- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **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

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- Zawiyah 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 Holding Company
- **Name:** LAP Green Networks

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:** Líbyjská investičná agentúra
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Organismo de Inversiones de Libia
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **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

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:** Portofoliul de Investiții Libia Africa
- **Name:** Líbyjské africké investičné portfólio
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski investicijski portfelj za Afriku
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Líbiai Afrikai Befektetési Társaság

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 Aviation
- **Name:** Air Sigma
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

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:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **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

EU reference number: EU.11405.53
Legal basis: 2024/739 (OJ L22022024)
Programme: MDA - MOLDOVA
Company name:

- **Name:** Publiek verbond – Verbond van mannen met epauletten “Scutul Poporului”
- **Name:** Народен щит
- **Name:** Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului«
- **Name:** Cumann Poiblí – Association of People with Epaulettes ‘Scutul Poporului’
- **Name:** Assoċjazzjoni Pubblika – Association of People with Epaulettes "Scutul Poporului"
- **Name:** Обществено сдружение — Сдружение на хората с пагони „Народен щит“
- **Name:** Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami”
- **Name:** Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului“
- **Name:** Public Association – Association of People with Epaulettes “Scutul Poporului” **Remark:** Type of entity: NGO – paramilitary group; led by Chiril Guzun
- **Name:** Asociația Obștească – Asociația Oamenilor cu Epoleți “Scutul Poporului”
- **Name:** Scutul Poporului
- **Name:** grupo "Scutul Poporului"

Contact information:

- **Address:** Moldova, Republic Of, Chişinău, 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 – niezależna organizacja niekomercyjna ds. promocji współpracy międzynarodowej
- **Name:** Evrazia - Eagraíocht neamhthráchtála uathrialach um chur chun cinn an chomhair idirnáisiúnta
- **Name:** Evrazia — Organisation autonome non commerciale pour la promotion de la coopération internationale
- **Name:** Evrazia — Autonome nichtgewerbliche Organisation zur Förderung der internationalen Zusammenarbeit
- **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
- **Name:** Evrazia — organização não comercial autónoma para a promoção da cooperação internacional
- **Name:** Evrazia - Autonóm Nem Kereskedelemi Szervezet a Nemzetközi Együttműködés Előmozdításáért
- **Name:** Evrazia - Αυτόνομη μη εμπορική οργάνωση για την προώθηση της διεθνούς συνεργασίας
- **Name:** Autonomna nekomercijalna organizacija za promicanje međunarodne suradnje Evrazia
- **Name:** Evrazia - autonome niet-commerciële organisatie voor de bevordering van internationale samenwerking
- **Name:** Evrazia – Organizație necomercială autonomă pentru promovarea cooperării internaționale
- **Name:** Evrazia – itsenäinen ei-kaupallinen kansainvälistä yhteistyötä edistävä järjestö

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 entreprise (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:** Grupul de societăți Star Sapphire
- **Name:** Skupina spoločností Star Sapphire Group of Companies
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Kontsern Star Sapphire
- **Name:** bendrovių grupė „Star Sapphire“
- **Name:** Star Sapphire Group of Companies

Contact information:
- **Address:** Myanmar, Yangon, No 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.
- **Address:** Myanmar, Yangon, Room (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave 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:** Chit Linn Myaing Group
- **Name:** CLM group **Remark:** Chit Linn Myaing

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:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned 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:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Timber 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, 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;
- **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

EU reference number: EU.6492.60
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:

- **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:** Organizace myanmarských válečných veteránů
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Związek Weteranów Mjanmy
- **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:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** Groupe d'entreprises Htoo

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:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Mjanmarský ropný a plynárenský podnik

Contact information:
- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** http://www.moee.go v.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:** Valstybės administracijos taryba
- **Name:** Staatsverwaltungsrat
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Consejo Administrativo Estatal
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Statsforvaltningsrådet
- **Name:** Statsförvaltningsrådet
- **Name:** Valtion hallintoneuvosto
- **Name:** Államigazgatási Tanács
- **Name:** Riigi haldusnõukogu
- **Name:** Państwowa Rada Administracyjna
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Státní správní rada
- **Name:** Štátna správna rada
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Državno upravno vijeće
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conselho de Administração do Estado (CAE)

EU reference number: EU.9602.30
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Uffiċċju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri
- **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:** Myanmarský úřad generálintendanta
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeistri büroo
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **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

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:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **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:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Stiúrthóireacht Thionscail Cosanta Mhaenmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Myanmari kaitsetööstuse direktoraat
- **Name:** Direttorat tal-Industriji tad-Difiża tal-Myanmar
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Myanmarské ředitelství obranného průmyslu

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:** Myanmari kaitsealaste riigihangete direktoraat
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **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:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar
- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Stiúrthóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Direttorat tal-Akkwist tad-Difiża tal-Myanmar
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe

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:** 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)
- **Name:** IGG **Remark:** International Gateways Group of Company Limited

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 L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** La Policía Nacional Nicaragüense
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nicaraguan kansallinen poliisi
- **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:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Nacionalna policija Nikaragve

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:** Supreme Electoral Council **Remark:** Nicaragua
- **Name:** Det øverste valgråd **Remark:** Nicaragua
- **Name:** Nejvyšší volební rada **Remark:** Nikaragua
- **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 izborno 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
- **Name:** Najvyššia volebná rada **Remark:** Nikaragua
- **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

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:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nicaraguan televiestintä- ja postihallinto
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** TELCOR **Remark:** Instituto Nicaragüense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nicaraguaans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Nicaraguai 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

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edifico 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:** Hapjanggang Trading Corporation **Remark:** Hapjanggang Trading Corporation is a subordinate to the (EU-sanctioned) Ministry of Rocket Industry of the Democratic People's Republic of Korea.
- **Name:** Hapjanggang Kereskedelmi Vállalat
- **Name:** 합장강무역 회사

EU reference number: EU.11623.11
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Company name:

- **Name:** Korea Namgang Trading Company
- **Name:** 조선남강무 역회사
- **Name:** Korea Namgang Trading Corporation (NTC)
- **Name:** Koreai Namgang Kereskedelmi Vállalat

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:** Восточная Стивидорная Компания **Remark:** ООО "Восточная Стивидорная Компания"
- **Name:** Eastern Stevedoring Company
- **Name:** East Stevedoring Company
- **Name:** Eastern stuwadoorsbedrijf
- **Name:** Vostochnaya Stevedoring Company LLC

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:** Office 39
- **Name:** Бюро 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. Hivatal
- **Name:** Gabinete 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Byrå 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Office #39
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **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

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Reconnaissance General Bureau
- **Name:** KPA Unit 586
- **Name:** RGB
- **Name:** Chongch'al Ch'ongguk

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

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:** Choson International Chemicals Joint Operation Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang

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, 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
- **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, 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

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:** Urząd Administracji Morskiej
- **Name:** Maritime Administration of DPR Korea
- **Name:** Bureau administratif maritime
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** Морска администрация на КНДР
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūrų administracijos biuras
- **Name:** KLDR jūrų administracija
- **Name:** meresõidu haldusbüroo
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Oficina Administrativa Marítima
- **Name:** Maritime Administrative Bureau
- **Name:** Administración Marítima de la RPDC
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Administration maritime de la RPD de Corée

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:** 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.
- **Name:** Glocom

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:** 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 Forţelor Armate Populare (MPAF)
- **Name:** Ministerul Apărării Naţionale
- **Name:** Ministério da Defesa
- **Name:** Ministério das Forças Armadas Populare
- **Name:** Ministério da Defesa Nacional
- **Name:** Misterstwo Obrony Narodowej
- **Name:** Ministerstwo Ludowych Sił Zbrojnych
- **Name:** Ministerie van de Volksstrijd-krachten (MPAF)
- **Name:** Ministerie van Nationale Defensie
- **Name:** Ministry of the People's Armed Forces (MPAF)
- **Name:** Ministry of Defense
- **Name:** Ministry of Defence
- **Name:** Ministry of National Defense
- **Name:** Ministry of National Defence
- **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:** Министерство на отбраната
- **Name:** Министерство на народните въоръжени сили (MPAF)
- **Name:** Министерство на националната отбрана
- **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:** 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:** Nacionalinės gynybos ministerija

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:** Ludowe Siły Zbrojne Korei
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Корейска народна армия
- **Name:** Koreanska folkarmén
- **Name:** Korean kansanarmeija
- **Name:** Korea rahvaarmee
- **Name:** Korėjos liaudies armija
- **Name:** Korejas Tautas armija
- **Name:** Koreas Folkehær
- **Name:** Korean People's Army
- **Name:** 조선인민군
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **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

EU reference number: EU.4096.91
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Korejska mednarodna razstavna družba
- **Name:** Korea International Exhibition Corporation
- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyonyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@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:** MID **Remark:** Munitions Industry Department
- **Name:** Odbor pre muničný priemysel
- **Name:** Odbor strojárskeho priemyslu
- **Name:** Odbor dodávok pre vojenský priemysel
- **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:** Odbor strojního průmyslu
- **Name:** Odbor dodávek pro vojenský průmysl
- **Name:** Roinn an Tionscail Soláthairtí Míleata
- **Name:** Roinn an Tionscail Muinisean
- **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 „Промишленост 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
- **Name:** masinatööstuse osakond
- **Name:** Departamento da Indústria de Munições
- **Name:** Departamento da Indústria de Máquinas
- **Name:** Departamento da Indústria de Aprovisionamento Militar
- **Name:** Amunicijos pramonės departamentas
- **Name:** Mašinų pramonės departamentas
- **Name:** Karinio aprūpinimo pramonės departamentas
- **Name:** Munīcijas rūpniecības departaments
- **Name:** Roinn an Tionscail Innealra
- **Name:** Département de l'industrie des munitions
- **Name:** Abteilung für Munitionsindustrie
- **Name:** Departamento de la Industria de Municiones
- **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:** Département de l'industrie des machines
- **Name:** Département de l'industrie des fournitures militaires
- **Name:** Departament Przemysłu Zbrojeniowego
- **Name:** Odbor vojenského průmyslu

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:** L'Administration nationale des technologies aérospatiales
- **Name:** Εθνική Υπηρεσία για την Τεχνολογία της Αεροδιαστημικής
- **Name:** den nationella styrelsen för rymdutveckling
- **Name:** Авиационно-космическо развитие
- **Name:** La Administración Nacional de Tecnología Aeroespacial
- **Name:** Národní úřad leteckých a kosmických technologií (NATA)
- **Name:** NADA
- **Name:** National Aerospace Development Administration
- **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:** Nacionalna uprava za svemirsku tehnologiju
- **Name:** Nacionalinė aerokosminės erdvės technologijų administracija
- **Name:** Nemzeti Űrtechnológiai Hivatal
- **Name:** voorheen National Aerospace Development Administration
- **Name:** Den nationella styrelsen för rymdteknik (NATA)
- **Name:** Administrația Națională pentru Tehnologie Aerospațială
- **Name:** Administração Nacional da Tecnologia Espacial
- **Name:** Národný 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:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong 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:** Daesong Trading
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Korea Daesong Trading Corporation
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company

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 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.
- **Name:** Korea Kumsani kaubanduskorporatsioon

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:** Koryo Bank
- **Name:** Banco Koryo

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
- **Name:** Strategic Rocket Force Command of KPA
- **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:** Foreign Trade Bank
- **Name:** Korea Trading Bank
- **Name:** Mooyokbank

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:** Daesong Credit Development Bank
- **Name:** Koryo 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:** 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.
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Het concern Mansudae Overseas Project
- **Name:** Mansudae Art Studio

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, 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
- **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, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

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:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** Korea Mining Development Trading Corporation
- **Name:** CHANGGWANG SINYONG CORPORATION
- **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:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL 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:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT 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:** NAMCHONGANG TRADING
- **Name:** NAM CHON GANG CORPORATION
- **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:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading

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:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

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:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Haeyang Crew 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 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:** Chongchongang Shipping Co LTD
- **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:** Taedong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Dae-Dong Credit Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon

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 Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT 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:** GBAE
- **Name:** GDAE
- **Name:** General Department of Atomic Energy
- **Name:** General Bureau of Atomic Energy

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:** Ryungsong Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Ryungseng Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Korean Tangun 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:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG 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:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Yongbyonin tieteellinen ydintutkimuskeskus
- **Name:** Yongbyoni tuumauuringute keskus
- **Name:** Yongbyon Nuclear Scientific Research Centre
- **Name:** 녕변 원자력 연구소
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Ċentru 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 Ştiinţifică Nucleară de la Yongbyon
- **Name:** Střediska 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:** Střediska jaderného vědeckého výzkumu v Jongpjonu
- **Name:** Ċentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHANG AN SHIPPING & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND 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:** CHON MYONG SHIPPING COMPANY LIMITED
- **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.

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 SHPG COMPANY
- **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 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 SHPG CO
- **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.

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, Mangyondae-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:** PAEKMA 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 & 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.
- **Name:** PHYONGCHON SHIPPING AND MARINE

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:** KOGEN
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction

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:** Joson Paekho Muyok Hoesa
- **Name:** 조선백호무역회사

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:** 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:** Ministry of Rocket Industry
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** raketitööstuse ministeerium
- **Name:** Ministerul Industriei Rachetelor
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Rakettiteollisuus-ministeriö
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Ministerstvo raketového průmyslu
- **Name:** 로케트공업부
- **Name:** Rocket Industry Department

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:** Korea Rounsan Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK
- **Name:** 로은산무역회사

EU reference number: EU.11617.38
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Company name:
- **Name:** servizio penitenziario federale della Federazione russa
- **Name:** VENÄJÄN FEDERAATION VANKEINHOITOLAITOS
- **Name:** FÖDERALER STRAFVOLLZUGS-DIENST DER RUSSISCHEN FÖDERATION
- **Name:** SERVICE PÉNITENTIAIRE FÉDÉRAL DE LA FÉDÉRATION DE RUSSIE
- **Name:** ΟΜΟΣΠΟΝΔΙΑΚΗ ΣΩΦΡΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΤΗΣ ΡΩΣΙΚΗΣ ΟΜΟΣΠΟΝΔΙΑΣ
- **Name:** FEDERAL PENITENTIARY SERVICE OF THE RUSSIAN FEDERATION
- **Name:** FSIN **Remark:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** Ryska federationens federala kriminalvårdstjänst
- **Name:** Savezna zatvorska služba Ruske Federacije
- **Name:** ZVEZNA SLUŽBA RUSKE FEDERACIJE ZA IZVRŠEVANJE KAZENSKIH SANKCIJ
- **Name:** Федералната служба за изпълнение на наказанията на Руската федерация
- **Name:** Federálna väzenská služba Ruskej federácie
- **Name:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФСИН
- **Name:** Servicio Penitenciario Federal de la Federación de Rusia
- **Name:** SERVIÇO PENITENCIÁRIO FEDERAL DA FEDERAÇÃO DA RÚSSIA
- **Name:** FEDRALNA SŁUŻBA WIĘZIENNA FEDERACJI ROSYJSKIEJ
- **Name:** AZ OROSZORSZÁGI FÖDERÁCIÓ SZÖVETSÉGI BÜNTETÉS-VÉGREHAJTÁSI SZOLGÁLATA
- **Name:** SERVICIUL FEDERAL AL PENITENCIARELOR AL FEDERAȚIEI RUSE
- **Name:** FEDERALE PENITENTIAIRE DIENST VAN DE RUSSISCHE FEDERATIE
- **Name:** Venemaa Föderatsiooni Föderaalne Vanglateenistus
- **Name:** Krievijas Federācijas Federālais sodu izpildes dienests
- **Name:** Rusijos Federacijos federalinė bausmių vykdymo tarnyba
- **Name:** Federální vězeňská služba Ruské federace

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:** ФКУ “Войсковая Часть 29155”
- **Name:** Unité 29155 de la GRU
- **Name:** GRU Unit 29155
- **Name:** Jedinica 29155 GRU-a
- **Name:** GRU-Einheit 29155
- **Name:** GRU-enhed 29155
- **Name:** Отдел 29155 на ГРУ
- **Name:** GRU-enhet 29155
- **Name:** GRU-yksikkö 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-eenheid 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

EU reference number: EU.12529.81
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** GPCI
- **Name:** Grupo Pan-Africano para o Comércio e o Investimento
- **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

EU reference number: EU.12530.59
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** African Initiative **Remark:** Place of Registration: Moscow, Russia
  Date of registration: September 2023
- **Name:** Afrikai Kezdeményezés
- **Name:** Iniciativa Africana

EU reference number: EU.11092.32
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Military Industrial Corporation **Remark:** previous name of Defense Industries System
- **Name:** Systém pro obranný průmysl
- **Name:** Defense Industries System **Remark:** Type of entity: Public entity
  Date of registration: 1993
- **Name:** DIS **Remark:** Defense Industries System
- **Name:** Military Industry Corporation
- **Name:** Defense Industries Corporation

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:** Sudan Master Technology
- **Name:** SMT **Remark:** Sudan Master Technology

Contact information:
- **Address:** Sudan, Khartoum, SMT Building Madani Road, KM 50
- **Address:** Sudan, Khartoum, Giad Industrial Complex, Gamhuria Street

EU reference number: EU.11094.30
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023

Company name:
- **Name:** société internationale à responsabilité limitée pour les investissements Zadna
- **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.

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 Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **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)

Remark: Location: Somalia.

EU reference number: EU.10040.7
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Štvrtá obrnená divízia sýrskej armády
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **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:** Divizia a patra blindată a armatei siriene
- **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 الرابع
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Cuarta División Acorazada del Ejército sirio

EU reference number: EU.10041.6
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Société Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** نبتـونس أوفـرسيز المحدودة
- **Name:** شركة نبتـونوس المحدودة المسؤولية
- **Name:** societatea Neptune SRL
- **Name:** Neptunus SRL
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Společnost Neptunus LLC
- **Name:** Дружество Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
  Place of registration: Lattakia, Syria;
  Date of registration: 2017

EU reference number: EU.10042.5
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Fondazione Areen
- **Name:** Al-Areen-säätiö
- **Name:** fundación al-Areen
- **Name:** Al-Areen fonds
- **Name:** Fundația Areen
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Фондация „Areen“
- **Name:** Nadace al-Arín
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** مؤسسة العرين
- **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:** Fondas Al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** fondation 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:** Gecopham, société générale du phosphate et des mines
- **Name:** Gecopham, Societatea generală pentru fosfat şi mine
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** الشركة العامة للفوسفات و المناجم
- **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

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 SRL
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Družba Al-Jabal Security and Protection LLC
- **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

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:** Citadel for Security and Protection
- **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 للحماية والحراسة والخدمات الأمني

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:** Aman for Protection and Security SRL
- **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:** شركة أمان للحماية والحراسة الأمنية

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:** Grupul Al-Dj
- **Name:** Όμιλος Al-Dj
- **Name:** Grupo Al-Dj
- **Name:** Al-Dj-Gruppe
- **Name:** Al-Dj Group **Remark:** Owned and managed by Mahmoud al-Dj
  Place of registration: Damascus, Syria;
  Principal place of business: Syria
- **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:** Cham Wings **Remark:** Cham Wings Airlines.
  Place of registration: Damascus, Syria;
  Principal place of business: Damascus, Syria.
  owned by Muhammad Issam Shammout
- **Name:** Fluggesellschaft Cham Wings
- **Name:** Cham Wings Airlines
- **Name:** Letecká společnost Cham Wings

EU reference number: EU.11106.25
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Company name:

- **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:** Reiseveranstalter 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-Aqeela
- **Name:** Εταιρεία Al-Aqila
- **Name:** застрахователно дружество al-Akila
- **Name:** Societatea de asigurări al-Akila
- **Name:** Societatea Al-Aqila
- **Name:** Osiguravajuće društvo al-Akila/Al-Aqeela
- **Name:** al-Akila Insurance Company
- **Name:** Al-Aqeela Insurance Company
- **Name:** Ασφαλιστική Εταιρεία 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:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

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.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, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi 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

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 Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

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 Petroleum Company
- **Name:** Dijla naftos bendrovė

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 – organisation för verkstadsindustri
- **Name:** Handasieh – organizacija za strojno industrijo
- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizzazzjoni għall-Industrji tal-Inġenerija

Contact information:
- **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
- **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, 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

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:** Dirección de Seguridad política [Siria]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **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 [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditeľstvo 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:** Directorat de la sécurité politique [Syrie]
- **Name:** Дирекция за политическа сигурност [Сирия]

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:** El-Tel. Middle East Company
- **Name:** Abraj Tech

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:** Syyrian keskuspankki
- **Name:** Syriens centralbank
- **Name:** Sýrska centrálna banka
- **Name:** Središnja banka Sirije
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Banca Centrală a Siriei
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria

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:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Commercial Bank of Syria
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Sirijos komercijos bankas
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka

Contact information:

- **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
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných gárd
- **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 Erők
- **Name:** Il-Forza Qods tal- IRGC

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:** Direktoratet för säkerhetstjänsten [Syrien]
- **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:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Directorat des renseignements généraux [Syrie]

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:** Military Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements militaires [Syrie]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]

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:** Director: Rami Makhlouf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **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.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 Televión
- **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:** Hmisho Trading Group
- **Name:** Hmisho Economic Group
- **Name:** Grúpa Trádála Hmisho

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 informaiton: 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:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Company for Oil Transport

Contact information:
- **Address:** Syrian Arab Republic, Banias, Banias 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:** The Baniyas Refinery Company
- **Name:** Banias
- **Name:** Banyas

Contact information:
- **Address:** Syrian Arab Republic, Tartous, Tartous, Banias 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:** Coefficient Defense Foundation
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** ETINDE
- **Name:** Establissements Industriels de la Defense
- **Name:** EID
- **Name:** Establissement Industrial de la Defence

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

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:** ةيقيبطتلا موللعلا يلاعلا دعملا اجيولونكتلاو
- **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:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната

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:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **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

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 JSC
- **Name:** Aman Damascus Joint Stock Company

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 Joint Stock Company
- **Name:** Bunyan Damascus Private JSC

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:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafed 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:** Al Jazerra
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person

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:** الـقـابـضـة الـشـام دمـشـق

EU reference number: EU.5521.8
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **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:** Qatirji Group

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:** ООО Велада
- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015

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:** Mercury LLC
- **Name:** ООО Меркурий

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:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp
- **Name:** ООО Евро Полис

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:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

  Date of creation: 22 October 2017
- **Name:** شركة سند للحراسات والخدمات الأمنية

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 dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRSBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **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:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Islamic Peacekeeping International Brigade
- **Name:** the International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Brigada Internacional Islâmica
- **Name:** Islamic International Brigade
- **Name:** Brigada Internacional Islámica

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- **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:** 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 Džihad
- **Name:** Grupo Islâmico Jihad
- **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 islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Dżihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză

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:** Асоциация за международна помощ „Taibah“
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Comhlathas Cúnaimh IdirnáisiúntaTaibah
- **Name:** GníomhaireachtCúnaimh IdirnáisiúntaTaibah
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Taibah International — uredi u Bosni
- **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 Aid Agency
- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aide Association
- **Name:** Taibah International – Biura w Bośni
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – босненски офиси

Contact information:
- **Address:** Bosnia And Herzegowina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegowina, Visoko, 3, Velika Cilna Ulica
- **Address:** Bosnia And Herzegowina, Novo Sarajevo, 6 Avde Smajlovic Street

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **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:** Jamaiat-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:** FIF
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **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:** Paasban-e-Ahle-Hadis

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** JTJ
- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **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:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **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:** 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:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska 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:** al-Zarqawi network

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komorų Sąjunga)
- **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)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **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)

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 och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** 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

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegowina, Zenica
- **Address:** Bosnia And Herzegowina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegowina, Travnik, 64 Potur mahala Street

EU reference number: EU.1292.61
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата - Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies - Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo - Sirat
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Асоциация за образование, култура и за изграждане на общество - Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat
- **Name:** Udruženje građana za potporu istini i suzbijanje laži
- **Name:** Udruženje za građanska prava i odupiranje lažima
- **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:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Sirat
- **Name:** Association for Education, Culture and Building Society - Sirat
- **Name:** Association for Education, Cultural and to Create Society - Sirat
- **Name:** Istikamet
- **Name:** In Siratel
- **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

Contact information:
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegowina, 71000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića

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 (den nederländska avdelningen)
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Al-Haramain (būstinė Nyderlanduose)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (Il-fergħa tan-Netherlands)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Nīderlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)

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, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Azmat Pakistan Trust
- **Name:** Pakistani Relief Foundation
- **Name:** Azmat-e-Pakistan Trust

Contact information:

- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Η Βάση
- **Name:** Ал Кайда
- **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 Осама бин Ладен
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **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 şi a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa’ida/Armata islamică
- **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:** 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:** 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:** 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

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Movement of Islamic Holy War

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 Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram
- **Name:** Western Education is a Sin

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:** Al Mouakaoune Biddam
- **Name:** Les Signataires par le Sang
- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood

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:** Al Moulathamoun
- **Name:** Les Enturbannés
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Niger
- **Address:** Algeria

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:** Les Sentinelles
- **Name:** The Sentinels

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:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **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:** مكتب 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:** Abdullah 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-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Charia
- **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:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

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 Charia
- **Name:** Ansar al-Charia
- **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

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:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa

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:** Algeria
- **Address:** Mali

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:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** RIHS

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-e Taliban Pakistan
- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehreek-e-Taliban

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:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

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:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria

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-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-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **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-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija

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:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).
- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

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:** Hay'at Tahrir al-Sham (HTS)
- **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:** the Victory Front

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mujahidin Indonesian Timur
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat

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
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Contact information:
- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

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:** Silsalat al Dhab
- **Name:** Al Silsilah al Dhahaba

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:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** The Soldiers of Aqsa
- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama 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, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

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 Hawala
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar Co.

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, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **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:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** AQIM
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** AQMI
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento

Contact information:
- **Address:** Niger
- **Address:** Mali
- **Address:** Tunisia
- **Address:** Morocco
- **Address:** Algeria
- **Address:** Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** MIU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU

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:** ESERCITO DI MAOMETTO
- **Name:** ARMÉE de MOHAMMED

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:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Harakat Ul-Mujahideen
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUA

Contact information:
- **Address:** Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** JIT
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya

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:** Либийска ислямска бойна група
- **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

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:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TTP-TARIQ GIDAR GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP

Contact information:

- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Afghanistan, 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:** Estado Islámico de Irak y el Levante – Jorasán (EIIL-J)
- **Name:** EI-Coraçone
- **Name:** EIILC
- **Name:** EIIL-C
- **Name:** Estado Islâmico Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islâmico do Iraque e da Síria – Coraçone
- **Name:** Estado Islâmico 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 EIIL
- **Name:** Província de Coraçone do Estado Islâmico
- **Name:** EIIL Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** EIIL-J
- **Name:** Estado Islámico de Jorasán
- **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:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **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:** 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 Iżlamiku ta’ Khurasan
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante fil-Provinċja ta’ Khorasan
- **Name:** L-Istat Iżlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Iżlamiku tal-Iraq u ash-Sham — il-Provinċja ta’ Khorasan
- **Name:** Kapitolu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergħa tal-Asja t’Isfel tal-ISIL
- **Name:** Provinċja ta’ Khorasan tal-Istat Iżlamiku
- **Name:** L-Istat Iżlamiku 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:** 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:** 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:** 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
- **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:** Ислямска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan

EU reference number: EU.522.39
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Madina 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-Ameen Trust
- **Name:** Al Amin Welfare Trust

Contact information:
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal **Phone:** 497 92 63
- **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, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Karachi, 617 Clifton Center, Block 5, 6th floor, Clifton **Phone:** 587-25 45
- **Address:** Pakistan, Swat, Mingora, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01; 0300- 820 91 99
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park, Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Al Wafa Organization

Contact information:
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **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:** Египетски ислямско движение
- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** New Jihad
- **Name:** Jihad Group
- **Name:** Нов джихад
- **Name:** Групата джихад

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupul islamic armat
- **Name:** Grupp Islamiku Armat
- **Name:** Въоръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** Ozbrojená islamská skupina
- **Name:** GIA
- **Name:** Groupe Islamique Armé
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Armed Islamic Group

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 in Iraq and the Levant – West Africa (ISIL-WA)
- **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)

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 Greater Sahel
- **Name:** ISIS in the Greater Sahara
- **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)
- **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)

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:** Esercito islamico di Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Armée islamique d'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:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **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 Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

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:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - 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 Dine
- **Name:** Ansar Eddine

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:** Moroccan Islamic Combatant Group
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Groupe Islamique Combattant Marocain
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM

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:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** Grupo Combatiente Tunecino
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **Name:** Tunisian Combatant Group
- **Name:** GICT
- **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:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico 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
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico de Alá do Turquestão Oriental

EU reference number: EU.620.38
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** BIF **Remark:** Benevolence International Foundation
- **Name:** BIF-USA
- **Name:** Al-Bir Al-Dawalia
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mieždunarodnyj Błagotworitielnyj Fond
- **Name:** Benevolence International Foundation **Remark:** Reportedly defunct. No longer operates in Bosnia and Herzegovina.

Contact information:

- **Address:** Bangladesh
- **Address:** United States, Illinois, 60465 Palos Hills, 9838 S. Roberts Road, Suite 1W **Remark:** former location
- **Address:** United States, Worth, Illinois, 60482, PO box 548
- **Address:** United States, New Jersey, 07102 Newark, 20-24 Branford Place, Suite 705 **Remark:** former location
- **Address:** Sudan, Khartoum, P.O. Box 1937
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, Illinois, 60453 Oak Lawn, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186
- **Address:** Yemen

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Jamaah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jemaah Islamiyah
- **Name:** Jemaah Islamiah

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
- **Name:** جند الخلافة في تونس
- **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:** ISIL-Tunisia Province
- **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:** Vanguards of the Soldiers of the Caliphate
- **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:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama`at al-Tawhid wal-Jihad
- **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-Nusrah Front for the People of the Levant.
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, 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:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:
- **Address:** Pakistan
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **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:** Ansar al-Islam
- **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:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **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:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão

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, Nairobi
- **Address:** Kenya, Dadaab
- **Address:** Kenya, Garissa

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, Tanga
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.9572.95
UN reference number: QDe.169
Legal basis: 2023/249 (OJ L34I)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak şi 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:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** východoasijská divize Islámského státu
- **Name:** ISIL – jihovýchodní Asie
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** División del Estado Islámico de Asia Oriental
- **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:** Grupuotė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Diviżjoni tal-Istat Iżlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Iżlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** Estado Islâmico do Iraque e do Levante no Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** EIIL-Sudeste Asiático
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** ISIL-Azja Południowo-Wschodnia

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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Tukikohta
- **Name:** Základňa
- **Name:** Baza
- **Name:** A Base
- **Name:** Baza
- **Name:** A Bázis
- **Name:** The Base
- **Name:** Η Βάση
- **Name:** Baas
- **Name:** Basis
- **Name:** Základna
- **Name:** Основата
- **Name:** La base

EU reference number: EU.3071.69
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **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:** 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 Hezballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **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
- **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:** Οργανισμού Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizaciju za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külső Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu'llah
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezballah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuudesta 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:** Hezbollah karinis sparnas
- **Name:** Hezballah karinis sparnas
- **Name:** Hizbollah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu'llah karinis sparnas
- **Name:** Hisbollah karinis sparnas
- **Name:** Išorės saugumo organizaciją
- **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **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:** Hizb Allahi sõjaline tiib
- **Name:** Hizbu'llahi sõjaline tiib
- **Name:** Hisbollahi sõjaline tiib
- **Name:** Hezballahi 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:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada

EU reference number: EU.3502.46
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Čierny september
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigate 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:** 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 Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **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:** na Briogáidí Réabhlóideacha Arabacha **Remark:** Not in GA Regulation 2023/1505
- **Name:** Comhairle Réabhlóide Fatah **Remark:** Not in GA Regulation 2023/1505
- **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 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:** 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:** 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

EU reference number: EU.3512.47
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Jamaat 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:** Grupul Islamic
- **Name:** Grupo Islâmico
- **Name:** Grupa Islamska
- **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:** Islamic Group **Remark:** Al-Gama’a al-Islamiyya

EU reference number: EU.3523.13
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Didysis islamo rytų karių frontas
- **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 islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Storortienten
- **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 Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Fronta ratnika velikog islamskog istoka

EU reference number: EU.3524.75
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Brigády Izz ad-Dína al-Kassáma
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamás
- **Name:** Izz al-Din al-Qassam-brigaderna
- **Name:** Хамас
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Χαμάς

Remark: Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsa-Martyrernes Brigade
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigády mučeníkov 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-martyrernas brigad

EU reference number: EU.3556.8
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** сдружение „Ал-Акса“
- **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:** Sdružení Al-Aksá e.V.

EU reference number: EU.3557.70
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Babbar Khalsa
- **Name:** Babbar Chalsa
- **Name:** Μπάμπαρ Χαλσά
- **Name:** Babbar Jalsa
- **Name:** Бабар Калса
- **Name:** Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Det Filippinske Kommunistparti
- **Name:** Naująją liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **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:** Filipijnse communistische partij
- **Name:** NPA, Philippines **Remark:** New People’s Army
- **Name:** New People's Army **Remark:** Philippines
- **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 Comunist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **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:** Filipiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek

EU reference number: EU.3665.9
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Муджахидини на Хизбула
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaidine
- **Name:** Hizbul Mudżahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hizbul Muyahidín
- **Name:** Partido dos Mujaidines
- **Name:** Hizbul Mudjahideen
- **Name:** Hizbul Mujahidin
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahideen
- **Name:** HM **Remark:** Hizbul Mujahideen

EU reference number: EU.3666.71
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Forța din Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Siły Chalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistan Zindabad pajėgos
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Силата на Калистан Зиндабад
- **Name:** Snage Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajõud

EU reference number: EU.3678.2
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **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 pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan

EU reference number: EU.3679.64
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Befreiungstiger von Tamil Eelam
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **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 għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** De Tamilske Tigre
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)

EU reference number: EU.3688.3
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nemzeti Felszabadítási Hadsereg
- **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 għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nacionalinė išlaisvinimo armija

EU reference number: EU.3689.65
Legal basis: 2025/206 (L 202500206)
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 Islâmica Palestiniana
- **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 Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Ġiħad Iżlamika 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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-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:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobođenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine
- **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:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ľudový 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:** Frente Popular de Libertação da Palestina

EU reference number: EU.3700.46
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **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:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **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:** Ľudový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **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 oslobođenje 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:** PFLP – glavno poveljstvo

EU reference number: EU.3703.38
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Revoluční lidově osvobozenecká armáda/fronta/strana
- **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/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **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:** revolucionāri kreisie
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **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:** 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-Ħelsien 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 Befrielseshær/Befrielsesfront/Parti
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22
Legal basis: 2025/206 (L 202500206)
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 Tiddi
- **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: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Sokoły 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:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Kurdistani Vabastuskullid
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistans Frihedsfalke
- **Name:** Teyrêbazên Azadîya 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:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Kurdistans frihetshökar
- **Name:** Kurdistans frihetsfalkar
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán

EU reference number: EU.4883.53
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho 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:** Stiúrthóireacht 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
- **Name:** Iraani luure- ja julgeolekuministeeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto

EU reference number: EU.10347.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
- **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:** 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:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **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:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
- **Name:** Fundația pentru sprijinirea compatrioților
- **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 právnu ochranu a podporu občanov Ruskej federácie
- **Name:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **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:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí

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:** centro estatal de foguetes JSC Makeyev
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** Akciová společnost Makeyev State Rocket Center
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** sociedad anónima Makeyev State Rocket Center
- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** DD Državni raketni centar ‚Makeyev’
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
  Principal place of business: Russia
- **Name:** АО “ГРЦ Макеева”

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:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Banca MRB
- **Name:** Banka MRB
- **Name:** Banka MRB
- **Name:** Banque MRB
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Spoločnosť MRB Bank
- **Name:** Международный Расчетный Банк
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
  Type of entity: Limited Liability Company (LLC)
  Principal place of business: Russia, Georgia, Ukraine
- **Name:** КБ МРБ (ООО)

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:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Banca «Centre for International Settlements» SRL
- **Name:** Spoločnosť CMRBank
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** CMRBank **Remark:** ЦМРБанк
  Type of entity: Limited Liability Company (LLC)
  Place of registration: Moscow, Russian Federation
  Principal place of business: Russia, Ukraine
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк

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:** aandelenvennootschap “PMC Wagner Centre”
- **Name:** soukromá vojenská společnost Wagnerovo středisko
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** ЧВК Вагнер Центр
- **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:** 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 ações "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 Vagnerio centras“
- **Name:** Delniška družba ‚PMC Wagner Centre‘

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:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
  Associated individual: Sergei Shoigu
- **Name:** ЧВК “Патриот”
- **Name:** empresa militar privada Patriot

EU reference number: EU.10353.0
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö 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:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „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:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Open Joint Stock Company,società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije ‚Zvezda’
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije ‚Zvezda‘
- **Name:** Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** sociedade por ações aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda"
- **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:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** ОАО “ТРК ВС РФ ‘ЗВЕЗДА’” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”

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:** Dioničko društvo ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment'
- **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:** 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:** »A légi járművek műszereinek és a repülőtéri felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **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:** Delniška družba ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment'
- **Name:** Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė"
- **Name:** Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment"
- **Name:** JSC REMBAZA
- **Name:** АО "РЕМБАЗА"
- **Name:** Акционерное Общество "Ремонтная база по ремонту авиационных приборов и аэродромной техники"

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:** Akciová společnost „DUKS"
- **Name:** Delniška družba DUKS
- **Name:** Akciová spoločnosť DUKS
- **Name:** Spółka akcyjna DUKS
- **Name:** Sociedade por ações DUKS
- **Name:** Societatea pe acțiuni DUKS
- **Name:** Société par actions DUKS
- **Name:** Società per azioni DUKS
- **Name:** Aktiengesellschaft 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:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** JSC Plant Universalmash **Remark:** a subsidiary of PJSC "KIROVSKY ZAVOD" ;
  Type of entity: Non-public joint stock company;
  Principal place of business: Russian Federation
- **Name:** società per azioni "Plant Universalmash"
- **Name:** sociedad anónima Plant Universalmash
- **Name:** Spółka Plant Universalmash
- **Name:** fábrica Universalmash
- **Name:** Akcinė bendrovė „Gamykla Universalmash"
- **Name:** Akciová společnost „Plant Universalmash"
- **Name:** Uzina Universalmash SA

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:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** sociedad anónima pública «Research and Production Association “ISKRA”»
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení ‚ISKRA‘“
- **Name:** PJSC “Research and Production Association ‘ISKRA’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** PJSC NPO Iskra
- **Name:** ПАО “Научно-Производственное Объединение ‘ИСКРА’”
- **Name:** ПАО НПО “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:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** Akciová spoločnost „SSC RF TRINITY“
- **Name:** Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας
- **Name:** Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet
- **Name:** Delniška družba ‚State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research‘
- **Name:** Akciová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“
- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **Name:** Dioničko društvo ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment’
- **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:** АО “ГНЦ РФ ТРИНИТИ”
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** JSC “SSC RF TRINITY”
- **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

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:** «Uzina „Zvezda”»
- **Name:** Werk „Zvezda“
- **Name:** Zavod ‚Zvezda’
- **Name:** Závod ‚Zvezda‘
- **Name:** Zvezda Üzem
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Závod „Zvezda“
- **Name:** Gamykla „Zvezda“
- **Name:** Zakład „Zvezda”
- **Name:** fábrica "Zvezda"
- **Name:** Zvezda-tehdas
- **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
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина’”
- **Name:** ФЛ “Завод ‘Звезда’” ФГУП “НПЦАП”

Contact information:

- **Address:** Russian Federation, Solnechny island, Tver region, 172739, Novaya str., 80
- **Address:** Russian Federation, 117342 Moscow City, Vvedenskogo street, 1 **Remark:** Legal address

EU reference number: EU.10362.67
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** Akciová společnost „Murom Instrument-Making Plant“
- **Name:** società per azioni "Murom Instrument Making Plant"
- **Name:** Muromi Műszergyártó Üzem
- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** JSC Muromo prietaisų gamykla
- **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:** fábrica de instrumentos JSC Murom
- **Name:** Laitetehdas Murom JSC
- **Name:** Usine de fabrication d’instruments Murom S.A.

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:** »Iris« Tervező- és Termelővállalat
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju ‚Iris'
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC
- **Name:** Konstruktions- och produktionsföretaget ’Iris’ JSC
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris“
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** Projekteerimis- ja tootmisettevõte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje ‚Iris‘, d. d.
- **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:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** АО “Ирис”
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** empresa de conceção e produção “Iris” JSC
- **Name:** Entreprise de conception et de production "Iris" S.A.

EU reference number: EU.10364.65
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** TRV-Akhtubinsk SRL
- **Name:** Corporația de rachete balistice tactice Akhtubinsk
- **Name:** Društvo za taktičke projektile Akhtubinsk
- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬ Ю “ТРВ-АХТУБИНСК”
- **Name:** Tactical Missile Corporation Akhtubinsk
- **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)

EU reference number: EU.10365.64
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** das föderale staatliche Unternehmen "J. M. Swerdlow“
- **Name:** Uzina Sverdlov
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Federalno državno poduzeće ‚Plant named after 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:** staatsbedrijf “Plant named after Ia.M. Sverdlov”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”
- **Name:** Zvezno državno podjetje ‚Plant named after Ia. M. Sverdlov‘
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** Sverdlov Plant
- **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:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** Entreprise fédérale d’État "Usine Sverdlov"

EU reference number: EU.10366.63
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Fabrica «Copier» SA
- **Name:** Tvornica ‚Copier’ JSC
- **Name:** Copier JSC -tehdas
- **Name:** Závod „Copier“
- **Name:** sociedad anónima Factory “Copier”
- **Name:** fabriek “Copier” JSC
- **Name:** Usine "Copier" S.A.
- **Name:** Spoločnosť “Copier” JSC
- **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:** gamykla Atgamintojas JSC
- **Name:** fábrica "Copier" JSC
- **Name:** Tovarna ‚Copier‘ JSC

EU reference number: EU.10367.62
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Vulkan SRL
- **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)
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** sociedad limitada NTTS “Vulkan”
- **Name:** Vulkan, d. o. o.
- **Name:** Spoločnosť NTTS "VULKAN" LLC

EU reference number: EU.10368.61
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** OKENIT SA
- **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. Oktiabrskaia, 6,litera v, pomeshch. 8-n)
- **Name:** Akciová společnost OKENIT
- **Name:** sociedad anónima OKENIT

EU reference number: EU.10369.60
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová společnost Echelon
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** ЭШЕЛОН
- **Name:** sociedad anónima 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. Elektrozavodskaia, 24 str. 1.)
- **Name:** JSC “NPO ECHELON”

EU reference number: EU.10370.38
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Společnost s ručením omezeným Iteranet
- **Name:** Iteranet SRL
- **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:** Общество С Ограниченной Ответственностью “Итеранет”
- **Name:** Spoločnosť Iteranet LLC
- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet”
- **Name:** sociedad limitada Iteranet
- **Name:** Iteranet, d. o. o.

EU reference number: EU.10371.37
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Positive Group, javna delniška družba
- **Name:** Positive technologies
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** sociedad anónima pública Positive Group
- **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:** Veřejná akciová společnost Positive Group
- **Name:** Gruppa Pozitiva **Remark:** Группа Позитива
- **Name:** Группа Позитива

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:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT, d. o. o.
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT SRL
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** Poisk-IT, s. r. o.
- **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:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr “Poisk-IT“
- **Name:** Limited Liability Company Scientific and Technical Center “Poisk-IT“
- **Name:** sociedad de responsabilidad limitada Poisk-IT
- **Name:** Poisk-IT Kft.
- **Name:** „Poisk-IT” Tudományos- technikai Központ Korlátolt Felelősségű Társaság
- **Name:** Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată

EU reference number: EU.10373.35
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Vektor, d. d.
- **Name:** Akciová společnost Vektor
- **Name:** sociedad anónima Vektor
- **Name:** Vektor SA
- **Name:** Spoločnosť Vektor JSC j
- **Name:** ОАО НИИ Вектор
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСК ИЙ ИНСТИТУТ ‘ВЕКТОР’”
- **Name:** AKTSIONERNOE OBSHCHESTVO “NAUCHNO-ISSLEDOVATELSKII INSTITUT ‘VEKTOR’”
- **Name:** AO “NII ‘VEKTOR’
- **Name:** Vektor JSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (197022, Saint
  Petersburg, ul. Akademika Pavlova, 14)

EU reference number: EU.10375.33
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** Закрытое Акционерное Общество “Акута”
- **Name:** Zakrytoe Aktsionernoe Obshchestvo ""“Akuta”
- **Name:** Acuta
- **Name:** Akuta SA
- **Name:** Akuta Rt.
- **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:** Акута
- **Name:** Akuta, d. d
- **Name:** Spoločnosť Akuta JSC
- **Name:** Akciová společnost Akuta

EU reference number: EU.10376.32
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO “MNITI”
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (105094, Moscow,
  ul. Golianovskaia, 7A str. 1)
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova
- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “МНИТИ”

EU reference number: EU.10377.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20th Guards Combined Arms Army **Remark:** Principal place of business: Russian Federation.
- **Name:** 20. Gardearmee
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20-а гвардейска общовойскова армия
- **Name:** 20. gardová vševojsková armáda
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército Interarmas da Guarda
- **Name:** 20. rohamőrségi összfegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Όπλων
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** Dvacátá gardová vševojsková armáda **Remark:** 20. gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija

EU reference number: EU.10379.29
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53ú Garda Briogáide Diúracán Frith-Aerárthaí
- **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 Πυραύλων
- **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. ilmatorjuntaohjusprikaati
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53-ioji zenitinių raketų brigada
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protilietadlová raketová brigáda
- **Name:** 53rd Guards Anti-Aircraft Missile Brigade
- **Name:** 53. Gardeflugabwehrraketenbrigade
- **Name:** 53.a Brigada de Mísseis Antiaéreos da Guarda
- **Name:** 53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυραύλων
- **Name:** 53-та гвардейска противовъздушна ракетна бригада
- **Name:** Brigada gardistă 53 Rachete Antiaeriene
- **Name:** 53. légvédelmirakétadandár-gárda

EU reference number: EU.10392.71
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** SPS CJSC **Remark:** Principal place of business: Russian Federation, Netherlands

  Other information: Pavel Sergeevich Seleznev (general manager)
- **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:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** Dispozitive şi sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare şi producție» Dispozitive şi sisteme specializate
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar’ Specijalizirani uređaji i sustav

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:** АО “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, Politekhnicheskaya 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:** 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)
- **Name:** sociedad anónima NPP Klass

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:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **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:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** Agencja Projektów Społecznych
- **Name:** Agenția de Inginerie Socială
- **Name:** Агенция за социално проектиране
- **Name:** АСП **Remark:** Агентство социального проектирования
- **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:** Tehnologiile Naționale «Structura»
- **Name:** “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:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** ООО "ГК СТРУКТУРА"
- **Name:** Struktura – Národní technologie
- **Name:** Teicneolachtaí Náisiúnta Structura

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:** 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
- **Name:** АНО Диалог

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 OOO IA
- **Name:** Inforos OOO IA **Remark:** Type of entity: Media organisation
  Place of registration: Moscow
  Date of registration: 02/06/2003
  Principal place of business: Moscow
- **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:** Institut de la diaspora russe
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Inštitút ruskej diaspóry
- **Name:** Institut ruské diaspory
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora
- **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
- **Name:** Institiúid Dhiaspóra na Rúise
- **Name:** Institut der russischen Diaspora
- **Name:** Istituto della diaspora russa
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Instituto da Diáspora Russa
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Institutul Diasporei Ruse
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Институт на руската диаспора
- **Name:** Rusijos diasporos institutas

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:** ООО МирТелеком
- **Name:** LLC MirTelecom **Remark:** Limited Liability Company
  Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson
- **Name:** SARL MirTelecom
- **Name:** MirTelecom Kft.

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:** АО “Спецмаш”
- **Name:** JSC Spetsmash
- **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:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.
- **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
- **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
- **Name:** Spetsmash Rt.
- **Name:** S.A. BUREAU SPÉCIAL D’ÉTUDES D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS

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:** JSC Design Bureau of Instrument-Making Named, επ’ ονόματι του ακαδημαϊκού A. G. Shipunov
- **Name:** АО “КБП”
- **Name:** JSC KBP
- **Name:** АО “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:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** KBP Rt.
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** société par actions Bureau d’études de fabrication d’instruments A. G. Shipunov

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:** Federal State Enterprise Anozit
- **Name:** Федеральное казенное предприятие “АНОЗИТ”
- **Name:** Федералното държавно предприятие Anosit
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT
- **Name:** Federal State Enterprise ANOSIT **Remark:** Type of entity: Federal State Enterprise.
  Principal place of business: Kuibyshev, Russian Federation.
- **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

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:** Федералното държавно предприятие Perm Powder Plant
- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe PERM POWDER PLANT
- **Name:** Федеральное Казенное Предприятие “ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД”
- **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:** empresa pública federal Perm Powder Plant
- **Name:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat
- **Name:** Permská prachárna
- **Name:** entreprise fédérale d’État USINE DE POUDRE DE PERM
- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT

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:** AGAT” MOSZKVAI KUTATÓINTÉZET RT.
- **Name:** АО “МНИИ ‘Агат’”
- **Name:** АО “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ’”
- **Name:** JSC “AGAT”
- **Name:** sociedad anónima AGAT
- **Name:** „AGAT” Rt.
- **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:** SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— 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:** SOCIÉTÉ PAR ACTIONS BUREAU D'ÉTUDES DE CONSTRUCTION NAVALE VYMPEL
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel
- **Name:** sociedad anónima DO Vympel
- **Name:** VYMPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.
- **Name:** CB Vympel Rt.
- **Name:** S.A. DO Vympel
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPEL **Remark:** Type of entity: Joint Stock Company. Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** Projekční kancelář pro projektování lodí „Vympel", a. s.
- **Name:** АО КБ "Вымпел"
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ "ВЫМПЕЛ"

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:** Vědecko-výrobní jednotka „Pribor" S. S. Golembovského, a. s.
- **Name:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor" Rt.
- **Name:** „Pribor" Kutató- és Termelőtársaság
- **Name:** JSC "Scientific and Production Association 'Pribor', επ ονόματι του S.S. Golembiovsky
- **Name:** sociedad anónima "Scientific and Production Association 'Pribor' named after S.S. Golembiovsky"
- **Name:** АО "Научно-Производственное Объединение 'Прибор' имени С.С. Голембиовского"
- **Name:** S.A. "Association scientifique et de production "Pribor" — Golembiovsky"
- **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:** NPO "Pribor"
- **Name:** НПО "Прибор"

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:** АО "Уралтрансмаш"
- **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:** Uraltransmaš
- **Name:** АО "УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ"
- **Name:** S.A. USINE D'INGÉNIERIE MÉCANIQUE DES TRANSPORTS DE L'OURAL
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** Uraltransmash Rt.
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering

Contact information:
- **Address:** Russian Federation, Sverdlovsk region, Yekaterinburg, st. Frontovih Brigad 29

EU reference number: EU.10966.20
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Russian Federation
  Associated entities: JCS Kalashnikov Concern
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** sociedad de responsabilidad limitada CST
- **Name:** Cuideachta faoi Dhliteanas Teoranta
- **Name:** ООО “ЦСТ”
- **Name:** ZALA Aero
- **Name:** „CST” KFT.
- **Name:** Zala Aero Group

Contact information:

- **Address:** Russian Federation, 426011 UR, Izhevsk, PO Box 9050

EU reference number: EU.10967.19
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “НПП ‘Топаз’”
- **Name:** JSC “NPP ‘Topaz’”
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.
- **Name:** sociedad anónima Research and Production Enterprise “Topaz”
- **Name:** sociedad anónima NPP “Topaz”
- **Name:** S.A. Entreprise de recherche et de production "Topaz”
- **Name:** S.A. “NPP 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

Contact information:

- **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
- **Address:** Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 **Remark:** Former address

EU reference number: EU.10968.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** SARL Oboronlogistika
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA”
- **Name:** ООО “ОБОРОНЛОГИСТИКА”
- **Name:** LLC OBORONLOGISTICS
- **Name:** LLC “OBORONLOGISTIKA” **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Oboronlogistika
- **Name:** OROBONLOGISTICS KFT.
- **Name:** „OBORONLOGISTIKA” KFT
- **Name:** Oboronlogistika, s. r. o.

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:** S.A. “Centre régional du Nord-Ouest de l’usine Almaz Antey Concern Obukhovsky”
- **Name:** sociedad anónima “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”
- **Name:** JSC “GOZ Obukhov plant”
- **Name:** JSC “Obukhov Plant”
- **Name:** АО “Северо-Западный Региональный Центр Концерна ВКО ‘Алмаз-Антей’- Обуховский Завод”
- **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
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** Almaz-Antey Konszern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.
- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s.
- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** АО “Обуховский Завод”

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k
- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address

EU reference number: EU.10970.92
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** RFNC — Institut panrusse de recherche en physique technique 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:** РФЯЦ – ВНИИТФ
- **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:** ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина”
- **Name:** Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина”
- **Name:** РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. 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:** ВНИИТФ
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Všeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **Name:** RFNC – Zababakhin All-Russia 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’

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:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод
- **Name:** АО “Ульяновский Механический Завод”
- **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:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** „UMP” Rt.

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:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”
- **Name:** АО “НИИП”
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** JSC NIIP **Remark:** NIIP: Научно-исследовательский Институт Приборостроения
- **Name:** JSC "V.V. Tikhomirov Scientific Research Institute of Instrument Design"
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”
- **Name:** V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt.
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** NIIP rt.
- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **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.

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:** Vologdský opticko-mechanický závod, a. s.
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”
- **Name:** VOMZ Rt.
- **Name:** АО “Вологодский оптико-механический завод”
- **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:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** S.A. “Usine d’optique et de mécanique de Vologda”
- **Name:** S.A. VOMZ
- **Name:** АО ВОМЗ

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:** sociedad anónima VPO Tochmash
- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** JSC “Vladimir Production Association ‘Tochmash’” **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** S.A. “VPO Tochmash”
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** „Vlagyimiri »Tochmash« Termelőtársaság” RT.
- **Name:** Vladimirská výrobní jednotka „Točmaš“, a. s.
- **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:** SC Lyukstrans Kft.
- **Name:** Loďařská společnost Luxtrans, s. r. o.
- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** ООО СК Люкстранс
- **Name:** ООО Судоходная компания Люкстранс
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Crimea
- **Name:** LLC SC Lyukstrans

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:** Krymtelecom Rt.
- **Name:** S.A. Krymtelecom
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company Principal place of business: Crimea
- **Name:** sociedad anónima Krymtelecom
- **Name:** АО Крымтелеком

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:** Alfa Biztosító
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** Alfa Insurance
- **Name:** Группа “АльфаСтрахование”
- **Name:** AlfaStrakhovanie Csoport
- **Name:** Групата „АльфаСтрахование“

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:** P. I. Plandinról elnevezett JSC Arzamaszi Műszergyártó Üzem
- **Name:** Arzamaszi Műszergyártó Üzem
- **Name:** Arzamaský nástrojářský závod P. I. Plandina, a. s.
- **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

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:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin
- **Name:** AVIASTAR-SP ZRT.

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:** Fábrica de tractores de Chelyabinsk
- **Name:** Cseljabinszki Traktorgyár
- **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 Aviation Complex επ’ ονόματι του S.V. Ilyushin
- **Name:** S.V. Ilyushinról elnevezett Repülőgépipari Komplexum Állami Részvénytársaság
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** PJSC Ilyushin
- **Name:** ПАО Авиационный комплекс имени С. В. Ильюшина

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:** „123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM” RT.
- **Name:** 123. letecký opravný závod, a. s.
- **Name:** JSC “123 AVIATION REPAIR PLANT”
- **Name:** sociedad anónima “Planta de Reparación de Aeronaves 123”
- **Name:** АО “123 авиационный ремонтный завод”

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:** LOMO Rt.
- **Name:** LOMO, a. s.
- **Name:** sociedad anónima Lomo
- **Name:** АО “ЛОМО”
- **Name:** JSC LOMO

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 επ’ ονόματι του S. P. Gorbunov
- **Name:** Kazaňský letecký závod S. P. Gorbunova
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár
- **Name:** Kazan Aviation Plant named after S. P. Gorbunov
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyártó Termelési Üzem
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov
- **Name:** Planta de Producción de Aeronaves de Kazán

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:** KAZANYI HELIKOPTERGYÁR RT.
- **Name:** Kazaňský závod na vrtulníky, a. s.

Contact information:

- **Address:** Russian Federation, 420085 Kazan, Tetsevskaya 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:** KOLOMENSKY ZAVOD RT.
- **Name:** Kolomenský závod, a. s.
- **Name:** Kolomnai Mozdonyművek Rt.

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:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR
- **Name:** Комсомольский-на-Амуре авиационный завод
- **Name:** KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT
- **Name:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** Letecký závod v Komsomolsku na Amuru
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR

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/corpo ration/company/filial-otkrytogo-aktsionernogo-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:** JSC MPO-GIDROPRIBOR
- **Name:** TENGERI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.
- **Name:** АО “МПО – Гидроприбор”

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsionievsky prospect, 24A **Email:** info@gidropribor.ru **Fax:** +7 (812) 542-96-59 **Phone:** +7 (812) 542-01-47 **Web:** https://xn-- 90addpb9acfhcd.xn--p1ai/

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 Novoszibriszki 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:** ODK-Kuzněcov
- **Name:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Empresa de Aviación Progress Arsenyev
- **Name:** AAC Progress
- **Name:** Арсеньевская авиационная компания “Прогресс” им. Н.И. Сазыкина
- **Name:** JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin **Remark:** Principal place of business: Arsenyev, Russian Federation
- **Name:** compagnie aéronautique Arsenyev “Progress”
- **Name:** JSC Arsenyev Aviation Company Progress
- **Name:** Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s.
- **Name:** N.I. Sazikinról elnevezett PROGRESSZ Arszenyjevi Repülőipari Vállalat Rt.
- **Name:** “AAC Прогресс”
- **Name:** Арсеньевская авиационная компания

Contact information:

- **Address:** Russian Federation, 692335 Arsenyev, Primorsky Krai, 5 Ploshchad Lenina **Email:** info@aacprogress.ru **Fax:** +7 (42361) 4 50 93 **Phone:** + 7 (42361) 4 55 91,4 52 31; + 7 (42361) 4-52-32, + 7 (42361) 2-52-32 **Web:** https://www.rhc.aero/structure/ars enevskaya-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:** Vědecko-výrobní závod „Saljut“, a. s.
- **Name:** SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT.
- **Name:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC

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:** ODK-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-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:** Planta de Fabricación de Aviones de Smolensk
- **Name:** JSC Zakłady Lotnicze Smoleńsk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** Szmolenszki Repülőgépgyár Rt.
- **Name:** usine aéronautique de Smolensk
- **Name:** АО “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant

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:** Nižněgorodský letecký závod „Sokol“
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár
- **Name:** usine aéronautique SOKOL de Nijni Novgorod
- **Name:** Нижегородский авиастроительный завод “Сокол”
- **Name:** Nizhny Novgorod Sokol Aircraft Plant

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:** sociedad anónima Tupolev
- **Name:** Tupolev, a. s.
- **Name:** TUPOLJEV RT.
- **Name:** ПАО “Туполев”
- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company

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:** PJSC “VASO” **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество
- **Name:** ПАО Воронежское акционерное самолётостроительное общество
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** Voroněžská 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:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** Összuniós „Znanie” Társaság
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** International Society “ZNANIE”
- **Name:** Всесоюзное общество “Знание”
- **Name:** Všesvazová společnost „Znanije“
- **Name:** All Union “Znanie” Society

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:** Tulai Fegyvergyár
- **Name:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company Principal place of business: Tula, Russian Federation
- **Name:** Tula Arms Plant
- **Name:** Императорский Тульский оружейный завод
- **Name:** Тульский оружейный завод
- **Name:** armurerie impériale de Toula
- **Name:** Carská tulská zbrojovka
- **Name:** Planta Imperial de Armas de Tula

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:** ίδρυμα Defenders of the Fatherland Foundation
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fundación “Defensores de la patria”
- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** Fonden »Defenders of the Fatherland«
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** Фондацията „Defenders of the Fatherland“
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Nadace „Obránci vlasti"
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Zaklada ‚Defenders of the Fatherland’
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** A Haza Védelmezői Alapítvány
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation Principal place of business: Moscow, Russian Federation
- **Name:** Defenders of the Fatherland Foundation
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”

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:** ООО “МАЯК”
- **Name:** sociedad de responsabilidad limitada Mayak
- **Name:** Mayak Kft.
- **Name:** LLC Mayak **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Moscow, Russian Federation
- **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:** AST Rt.
- **Name:** Fejlett Rendszertechnológiák
- **Name:** AST, a. s.
- **Name:** Aktsionernoe Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **Name:** АО АСТ **Remark:** Акционерное Общество АСТ
- **Name:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** АО АСТ **Remark:** Акционерное Общество АСТ
- **Name:** sociedad anónima AST
- **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

EU reference number: EU.11005.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima Infoteks
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.
- **Name:** Infoteks Rt.
- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** АО “Инфотекс”
- **Name:** Infotex, a. s.
- **Name:** Kumpanija b'Ishma Konġunti "Teknoloġiji tal-Informazzjoni u Sistemi ta' Komunikazzjoni"
- **Name:** Infoteks JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 21.3.1995
  Principal place of business: Russian Federation
- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** Infotecs

EU reference number: EU.11006.16
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Bashkir Elektronikus Hírközlési Egyesület
- **Name:** Beto Rt.
- **Name:** sociedad anónima Beto
- **Name:** Башкирское электронно-телекомму-никационное объединение
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** АО “Бэто” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** Bashkir Electronic Telecommunication Association
- **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

EU reference number: EU.11007.15
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **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:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.
- **Name:** sociedad anónima Informzashchita
- **Name:** АО НИП “Информзащита”
- **Name:** AO NIP “Informzashchita”
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **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

EU reference number: EU.11008.14
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Űrrendszer-Technikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes
- **Name:** sociedad anónima Kometa
- **Name:** Kometa Rt.
- **Name:** Corporation Kometa
- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **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

EU reference number: EU.11009.13
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Institut Lebedev de mécanique de précision et d’ingénierie informatique
- **Name:** Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences”
- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering
- **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
- **Name:** ITMIVT Rt.
- **Name:** Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet
- **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:** ITMIVT JSC **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** Aktsionernoye Obshchestvo ITMIVT
- **Name:** АО “ИТМИВТ”
- **Name:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **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:** Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences

EU reference number: EU.11010.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** OOO “Avaland Si” **Remark:** OOO “Аваланд Си”
- **Name:** OOO “Аваланд Си”
- **Name:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Avaland Sistemnaya Integratsiya” **Remark:** Общество С Ограниченной Ответственностью
  “Аваланд Системная Интеграция”
- **Name:** LLC Avaland SI **Remark:** LLC Avaland System Integration
- **Name:** Avaland
- **Name:** LLC Avaland System Integration **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 7.11.2005
  Principal place of business: Russian Federation
- **Name:** Avaland SI Kft
- **Name:** Avaland Rendszerintegráció Kft.
- **Name:** Avaland integrace systémů, s. r. o.

EU reference number: EU.11011.87
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad de responsabilidad limitada Bizon
- **Name:** OOO “Бизон” **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** Bizon, s. r. o.
- **Name:** Védett Információs Zóna Kft.
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.
- **Name:** LLC Bizon **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 30.3.2016
  Principal place of business: Russian Federation
- **Name:** Bizon Kft.
- **Name:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Secure Information Zone **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Safe Information Zone **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Bison
- **Name:** BI.ZONE **Remark:** OOO “Безопасная Информационная Зона

EU reference number: EU.11012.86
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad de responsabilidad limitada Bolshaya Troika
- **Name:** Bolshaya Troika Kft.
- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** Bolshaia Troika Kft.
- **Name:** „A Három Nagy” Kft
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 20.7.2010
  Principal place of business: Russian Federation
- **Name:** OOO “Большая Тройка”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” **Remark:** OOO “Большая Тройка”
- **Name:** OOO “Bol’shaya Troyka” **Remark:** OOO “Большая Тройка”
- **Name:** LLC Bolshaia Troika
- **Name:** LLC Big Three

EU reference number: EU.11013.85
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima Mikron
- **Name:** Mikron Rt.
- **Name:** Mikron a. s.
- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 13.1.1994
  Principal place of business: Russian Federation
- **Name:** AO “Микрон”
- **Name:** Акционерное Общество “Микрон”

EU reference number: EU.11015.83
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** N-Sistems Zrt.
- **Name:** sociedad limitada N-Systems
- **Name:** N-Sistems, s. r. o.
- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 24.2.2012
  Principal place of business: Russian Federation
- **Name:** N-Sistems LTD
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost'yu "N-Sistems" **Remark:** Общество С Ограниченной Ответственностью"Н-Системс"
- **Name:** Общество С Ограниченной Ответственностью "Н-Системс"
- **Name:** ООО "N-Sistems" **Remark:** ООО "Н-Системс"
- **Name:** ООО "Н-Системс"
- **Name:** N-Systems Zrt.

EU reference number: EU.11016.82
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima ICC Milandr
- **Name:** ICC Milandr Rt.
- **Name:** Акционерное Общество "ПКК Миландр"
- **Name:** МРК Milandr ООО
- **Name:** АО РКК Milandr **Remark:** Акционерное Общество "ПКК Миландр"
- **Name:** JSC PKK Milandr
- **Name:** PKK Milandr AO **Remark:** Акционерное Общество "ПКК Миландр"
- **Name:** Průmyslově-obchodní společnost „Milandr", a. s.
- **Name:** PKK Milandr Rt.
- **Name:** Milandr
- **Name:** JSC ICC Milandr **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 1.12.1993
  Principal place of business: Russian Federation

EU reference number: EU.11017.81
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** PMC St. Andrew's Cross
- **Name:** ЧВК Андреевский Крест
- **Name:** empresa militar privada Andreevsky 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 Cruz de San Andrés
- **Name:** Andrejevskij Krest
- **Name:** Svatoondřejský kříž
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** Szent András Keresztje katonai magánvállalat

EU reference number: EU.11018.80
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Láng
- **Name:** Láng katonai magánvállalat
- **Name:** Fakel katonai magánvállalat
- **Name:** Gazprom katonai magánvállalat
- **Name:** Gazprom PMC
- **Name:** Flame **Remark:** PMC Flame
- **Name:** PMC Flame
- **Name:** PMC Fakel **Remark:** Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation

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:** PMC Potok **Remark:** Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation
- **Name:** Gazprom katonai magánvállalat
- **Name:** „A Patak”
- **Name:** „Patak” katonai magánvállalat
- **Name:** Potok katonai magánvállalat

EU reference number: EU.11020.57
Legal basis: 2025/527 (OJ L202500527)
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
  Associated individuals: Dmitry Rogozin
- **Name:** empresa militar privada Tsarskie Volki
- **Name:** Carskije volki
- **Name:** Tsarskie Volki katonai magánvállalat
- **Name:** Carští vlci
- **Name:** Cári farkasok

EU reference number: EU.11021.56
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima Reshetnev
- **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:** Reshetnev Rt.
- **Name:** Joint Stock Company “‘Information Satellite Systems’, επ’ ονόματι της ακαδημαϊκού M.F. Reshetneva”)
- **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:** Informační družicové systémy akademika M. F. Rešetňova, a. s.
- **Name:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság”

EU reference number: EU.11022.55
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **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:** service fédéral du contrôle financier
- **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
- **Name:** Росфинмониторинг
- **Name:** FIU-Oroszország
- **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálata
- **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat

EU reference number: EU.11023.54
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** Grupo RSB
- **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:** groupe RSB **Remark:** Российские Системы Безопасности
- **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:** АО НИИ ПС **Remark:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **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
- **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:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **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

EU reference number: EU.11025.52
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** Общоруското обществено движение „Volunteers of Victory“
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** ВОД “Волонтёры Победы”
- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontery Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontory Pobedy”
- **Name:** Voluntory Pobedy
- **Name:** Voluntery Pobedy
- **Name:** All-Russian Public Movement “Voluntery 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:** movimento público pan-russo “Volunteers of Victory”
- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntery Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek
- **Name:** A Győzelem Önkéntesei
- **Name:** Celoruské verejné hnutie „Volunteers of Victory“
- **Name:** Panruski javni pokret ‚Volunteers of Victory’
- **Name:** volontaires de la victoire
- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntery Pobedy”
- **Name:** movimento pubblico panrusso "Volunteers of Victory"

EU reference number: EU.11032.24
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Частното военно дружество Redut
- **Name:** PMC Redut
- **Name:** private militære virksomhed Redut
- **Name:** PMC Redoubt
- **Name:** ЧВК Редут
- **Name:** Редут-Антитеррор
- **Name:** Gruparea militară privată Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** société militaire privée Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** società militare privata Redut
- **Name:** Redut katonai magánvállalat
- **Name:** Erőd katonai magánvállalat
- **Name:** soukromá vojenská společnost Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** Privatno vojno društvo Redut
- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Det privata militära företaget Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada 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:** Vzdělávací a metodické středisko „Avangard“
- **Name:** Vzdelávacie a metodické centrum „Avangard“
- **Name:** Avangard Közpon
- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** Учебно-методический центр “Авангард”
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
  Principal place of business: Russian Federation
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Avangard Center

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:** Κέντρο Πατριωτών Κριμαίας
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Centro Patriótico de Crimea
- **Name:** Krymské vlastenecké centrum
- **Name:** Krymské vlastenecké středisko
- **Name:** Krími Hazafias Központ
- **Name:** Patriotisches Zentrum der Krim
- **Name:** Centre des patriotes de Crimée
- **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

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:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** private militære virksomhed Convoy
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Gruparea militară privată Convoy
- **Name:** Soukromá vojenská společnost Konvoj
- **Name:** Privatno vojno društvo Convoy
- **Name:** „Konvoj" katonai magánvállalat
- **Name:** Konvoj" katonai- biztonsági szervezet
- **Name:** Convoy katonai magánvállalat
- **Name:** Súkromná vojenská spoločnosť Convoy
- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** Military-security organisation "Convoy"
- **Name:** ЧВК Конвой

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:** sociedad anónima Lantan
- **Name:** Lantan Rt.
- **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:** АО "Лантан"

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:** „Promtechnology" Kft.
- **Name:** „Promtechnologiya" Kft.
- **Name:** Promtěchnologija, s. r. o.
- **Name:** LLC "Promtechnologiya" **Remark:** a subsidiary of JSC "Promyshlennye Tekhnologii"
  Type of entity: Limited Liability Company
  Principal place of business: Moscow, Russian Federation
- **Name:** sociedad de responsabilidad limitada Promtechnologiya
- **Name:** ООО "Промтехнология"
- **Name:** LLC "Promtechnology"

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 "Promtechnologiya"
  Type of entity: Joint Stock Company
  Principal place of business: Moscow, Russian Federation
- **Name:** „Ipari technológiák" Rt.
- **Name:** sociedad anónima Promyshlennye Tekhnologii
- **Name:** Promyšlennyje těchologii, a. s.
- **Name:** JSC "Industriële technologieën"
- **Name:** „Promyshlennyye Tekhnologii" Rt.

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:** LLC Rostekhkomplekt **Remark:** Type of entity: Limited Liability Company
  Principal place of business:
  Krasnodar region, Krasnodar, Russian Federation
- **Name:** sociedad de responsabilidad limitada Rostekhkomplekt
- **Name:** RT-Komplekt Kft.
- **Name:** Limited Liability Company Rostehkomplekt
- **Name:** Rostehkomplekt Kft.
- **Name:** Rostekhkomplekt 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:** JSC Arsenyev Aviation Company Progress **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Arsenyev, Russian Federation
- **Name:** sociedad anónima Arsenyev Aviation Company Progress
- **Name:** Progress Arszenyjevi Repülőipari Vállalat Rt.
- **Name:** Progress ARV

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:** JSC Kumertau Aviation Production Company **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Kumertau, Russian Federation
- **Name:** sociedad anónima Kumertau Aviation Production Company
- **Name:** Kumertaui Repülőgépgyártó Vállalat Rt.

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:** Телеканал “Спас”
- **Name:** Spas TV Channel **Remark:** Type of entity: TV station
  Principal place of business:
  Moscow, Russian Federation
- **Name:** Chaîne de télévision Spas
- **Name:** Televizijski kanal Spas
- **Name:** Spas televíziós csatorna

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:** ООО Миранда-Медиа
- **Name:** ООО Миранда Медиа
- **Name:** LLC Miranda-Media **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Crimea, Ukraine
- **Name:** LLC Miranda Media **Remark:** Principal place of business: Crimea, Ukraine
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **Name:** Miranda Media Kft.
- **Name:** Miranda-Media Kft.

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:** ООО “Альбатрос”
- **Name:** LLC Albatros **Remark:** Type of entity: Limited Liability Company
  Place of registration: Alabuga, Russian Federation
  Principal place of business: Russian Federation
- **Name:** Albatross
- **Name:** Albatros Kft.
- **Name:** sociedad de responsabilidad limitada Albatros

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:** Авиатест.аэро
- **Name:** Авиационные измерительные технологии
- **Name:** Légiközlekedési mérési technológiák
- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
  Place of registration: Alabuga, Russian Federation
  Principal place of business: Russian Federation
- **Name:** Aviation Measurement Technologies **Remark:** Russia

Contact information:
- **Address:** Russian Federation, 115432 Moscow, 2nd Kozhukhovsky 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:** Алабуга (особая экономическая зона)
- **Name:** Alabuga speciālā ekonomiskā zona
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** JSC Alabuga
- **Name:** Yelabuga special economic zone (SEZ) **Remark:** SEZ in the Russian Federation (Tatarstan)
- **Name:** Alabuga special economic zone (SEZ) **Remark:** SEZ in Russian Federation (Tatarstan)
- **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:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)
- **Name:** Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Teollisuuden ja tuotannon erityistalousalue JSC Alabuga
- **Name:** Yelabuga speciālā ekonomiskā zona
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type

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:** AKM, OOO, “AK MICROTECH”
- **Name:** LLC AKM, OOO, "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:** Televizijski kanal Tsargrad
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград
- **Name:** Televízia Cargrad
- **Name:** Tělekanal Cargard
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad televíziós csatorna
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** телевизия „Царград“
- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad

Contact information:

- **Address:** Russian Federation, Moscow, Partiyny 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:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
  Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)
- **Name:** АЛРОСА
- **Name:** Spoločnosť Alrosa

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:** sociedad de responsabilidad limitada Proekt-technika
- **Name:** ООО “Корпорация ‘Проект-техника’”
- **Name:** LLC “Proekt-technika” **Remark:** Type of entity: Limited Liability Company

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:** NPO Elektromechaniki Rt.
- **Name:** JSC NPO Elektromechaniki
- **Name:** sociedad anónima NPO Elektromechaniki
- **Name:** АО “Научно-Производственное Объединение Электромеханики”
- **Name:** Joint Stock Company NPO Elektromechaniki **Remark:** Type of entity: Joint Stock Company

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:** Arzenál Gépgyár Rt.
- **Name:** Arzenál Gépgyár Nyrt.
- **Name:** ОАО “Машиностроительный Завод ‘Арсенал’”
- **Name:** sociedad anónima abierta Machine-Building Plant Arsenal
- **Name:** JSC Machine-Building Plant Arsenal
- **Name:** OJSC Arsenal Machine-Building Plant **Remark:** Type of entity: Open Joint Stock Company

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:** “АВАНГАРД” Сафоново
- **Name:** Акционерное Общество “Авангард”
- **Name:** JSC “Avangard” Safonovo
- **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” Safonovo Rt.
- **Name:** „Avangard” Részvénytársaság
- **Name:** sociedad anónima Avangard
- **Name:** АО “Авангард”
- **Name:** Société par actions "Avangard"

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** spółka akcyjna „Region”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ГОСУДАРСТВЕННОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ‘РЕГИОН’”
- **Name:** АО “ГНПП ‘РЕГИОН’”
- **Name:** АО “Регион”
- **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:** sociedad anónima Region
- **Name:** przedsiębiorstwo rozwoju naukowo-technicznego „Region”
- **Name:** „Region” otwarta spółka akcyjna
- **Name:** Joint-Stock Company “State Scientific and Production Enterprise ‘Region’”
- **Name:** „Régió” Tudományos és Műszaki Fejlesztési Részvénytársaság
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** „Régió” Zrt.
- **Name:** „Régió” Zártkörűen Működő Részvénytársaság
- **Name:** „Régió” Rt.
- **Name:** Cuideachta Chcomhstoic Oscailte
- **Name:** Cuideachta Comhstoic Dúnta ‘Region’
- **Name:** JSC “GNPP ‘REGION’”

Contact information:

- **Address:** Russian Federation, 115230 Moscow, Kashire Highway, d. 13A **Remark:** Principal place of business: Russian Federation

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:** Cuideachta Comhstoic Oscailte
- **Name:** Offene Aktiengesellschaft „Krasnoe Znamya“
- **Name:** sociedad anónima abierta Krasnoe Znamya
- **Name:** “Krasnoe Znamya”
- **Name:** otvorená akciová spoločnosť
- **Name:** Завод “Красное Знамя”, ПАО
- **Name:** otwarta spółka akcyjna
- **Name:** OJSC “Krasnoe Znamya” Plant **Remark:** Principal place of business: Russian Federation
  Type of entity: Open Joint Stock Company
- **Name:** Отворено акционерно дружество
- **Name:** publikt aktiebolag
- **Name:** Nyilvánosan Működő Részvénytársaság
- **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:** PJSC Rostvertol
- **Name:** ПАО “Росвертол”
- **Name:** Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря
- **Name:** Rosvestol
- **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:** sociedad anónima pública Rostvertol
- **Name:** A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság

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:** MHTI Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet” Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság
- **Name:** „MIT Vállalat” Rt.
- **Name:** АО “Корпорация МИТ”
- **Name:** Московский институт теплотехники
- **Name:** Акционерное Общество “Корпорация ‘Московский Институт Теплотехники’”
- **Name:** Institut Teplotekhniki
- **Name:** AO Korporatsiya Moskovskiy
- **Name:** JSC “Corporation MIT”
- **Name:** JSC Corporation MIHT
- **Name:** JSC “Corporation Moscow Institute of Heat Technology”
- **Name:** Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” **Remark:** Type of entity: Joint-Stock Company
  Principal place of business: Russian Federation
- **Name:** sociedad anónima “Corporation “Moscow Institute of Thermal Technology”“

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:** ФКП “ТПЗ”
- **Name:** Federal State Enterprise “Tambov Gunpowder Plant”
- **Name:** Федеральное Казенное Предприятие “Тамбовский Пороховой Завод”
- **Name:** „Tambovi Lőporgyár” Szövetségi Állami Vállalat
- **Name:** FSE “TGP” **Remark:** Type of entity: Federal State Enterprise
  Principal place of business: Russian Federation
- **Name:** „TGP” Szövetségi Állami Vállalat
- **Name:** Federálny štátny podnik Tambov Gunpowder Plant

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:** Joint Stock Company National Helicopter Center Mil and Kamov **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** JSC Mil Moscow Helicopter Plant
- **Name:** JSC National Helicopter Center Mil & Kamov
- **Name:** Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság
- **Name:** Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова
- **Name:** АО “НЦВ Миль и Камов”
- **Name:** Mil Moszkvai Helikoptergyár Rt.
- **Name:** Mil & Kamov Nemzeti Helikopterközpont Rt.
- **Name:** sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov

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:** JSC TCP
- **Name:** АО “ТПЗ”
- **Name:** JSC Tula Cartridge Plant **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation, Tula
- **Name:** Tulai Tölténygyár Rt.
- **Name:** Акционерное Общество “Тульский Патронный Завод”
- **Name:** sociedad anónima Tula Cartridge Plan

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:** sociedad anónima 163 Armor Repair Plant
- **Name:** АО “163 Бронетанковый ремонтный завод”
- **Name:** JSC 163 Armor Repair Plant **Remark:** Principal place of business: Russian Federation, Krasnodar Type of entity: Joint Stock Company

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:** CJSC KSCP
- **Name:** Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság
- **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:** KSZPZ Zrt.
- **Name:** Закрытое Акционерное Общество Климовский Специализированный Патронный Завод
- **Name:** sociedad anónima no pública Klimovsk Specialised Cartridge Plant
- **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:** FSE AHK
- **Name:** AHK Szövetségi Állami Vállalat
- **Name:** Alekszini Vegyi Üzem Szövetségi Állami Vállalat
- **Name:** FKP AHK **Remark:** Type of entity: Federal State Enterprise
  Principal place of business: Russian Federation, Tula
- **Name:** empresa estatal federal Aleksin Chemical Plant
- **Name:** Federal State Enterprise Aleksinsky Chemical Plant
- **Name:** ФКП АХК
- **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:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева”
- **Name:** АО “ЦНИИМ”
- **Name:** Joint Stock Company “Central Research Institute of Materials”
- **Name:** Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** JSC “CNIIM” **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** CNIIM Rt.
- **Name:** sociedad anónima “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов”
- **Name:** Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa
- **Name:** „Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev
- **Name:** „A D. I. Mengyelejevről Elnevezett Központi Anyagkutató Intézet” Részvénytársaság

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:** Joint Stock Company “Globus” **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** РКБ “Глобус”
- **Name:** АО Акціонерне товариство “Рязанське конструкторське бюро “Глобус”
- **Name:** sociedad anónima “Globus”
- **Name:** „Globus” Részvénytársaság

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:** Szaratov Rt
- **Name:** АО СРЗ
- **Name:** АО “Саратовский радиоприборный завод”
- **Name:** Акционерное общество “Саратовский радиоприборный завод”
- **Name:** JSC SRZ
- **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:** sociedad anónima Saratov Radio Instrument Plant
- **Name:** SZRZ Rt.
- **Name:** Szaratovi Rádióeszközgyár Részvénytársaság
- **Name:** Rádióeszközgyár

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:** Акционерное Общество “Серовский Механический Завод”
- **Name:** АО “СМЗ”
- **Name:** Joint Stock Company “Serov Mechanical Plant”
- **Name:** JSC “SMP” **Remark:** Type of entity: Joint Stock Company

  Principal place of business: Russian Federation
- **Name:** SMP” Rt.
- **Name:** „Szerovi Mechanikai Üzem” Részvénytársaság
- **Name:** sociedad anónima Serov Mechanical Plant

Contact information:
- **Address:** Russian Federation, Sverdlovsk, 624981 Serov city, Aglomeratchikov str. 10

EU reference number: EU.11278.9
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima “State Design Bureau “Vympel” named after I.I. Toropov”
- **Name:** Gabinete Estatal de Conceção "Vympel" denominado em honra de I.I. Toropov"
- **Name:** АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова”
- **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:** JSC “State Design Bureau ‘Vympel’ a ainmníodh as 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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC SMT iLogic
- **Name:** SMT-Ailogik Kft.
- **Name:** SMT iLogic Kft.
- **Name:** sociedad de responsabilidad limitada SMT-iLogic
- **Name:** ООО “СМТ-Айлогик”
- **Name:** „SMT-iLogic” Kft
- **Name:** LLC SMT-Ailogik
- **Name:** LLC “SMT-iLogic” **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Russian Federation
  Associated entities: Special Technology Center Ltd. (a.k.a. STC, Ltd)

Contact information:
- **Address:** Russian Federation, 195220 St. Petersburg, Nepokorennykh 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:** 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
- **Name:** 924-й центр беспилотных летательных аппаратов (воинская часть 20924)
- **Name:** 924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924)
- **Name:** Unitatea Militară 20924
- **Name:** Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot
- **Name:** 924.º Centro de aeronaves não tripuladas
- **Name:** Unidade Militar 20924
- **Name:** jednostka wojskowa 20924
- **Name:** 924. Centrum Bezzałogowych Statków Powietrznych
- **Name:** 20924. számú katonai egység
- **Name:** 924. Pilótanélkülilégijármű-központ

Contact information:
- **Address:** Russian Federation, 140415 Moscow Oblast, Kolomna, 5 Proezd Artilleristov

EU reference number: EU.11311.17
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** “Movement of the First”
- **Name:** publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych”
- **Name:** Movimento público estatal de crianças e jovens pan¬ russo "Movimento dos Primeiros"
- **Name:** Movimento dos Primeiros"
- **Name:** „Az elsők mozgalma” Összorosz Állami Gyermek- és Ifjúsági Mozgalom
- **Name:** Движение первых
- **Name:** „Az elsők mozgalma”
- **Name:** All-Russian public-state movement of children and youth “Movement of the First”
- **Name:** Mouvement des Premiers
- **Name:** Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First»

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://будьвдвижении.рф

EU reference number: EU.11317.11
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Военно-патриотический центр “Вымпел”
- **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:** „Vympel” Katonai Hazafias Központ
- **Name:** Ośrodek wojskowo-patriotyczny „Wympieł”
- **Name:** centro militar-patriótico “Vympel”
- **Name:** Centrul militar-patriotic «Vympel»
- **Name:** Centre patriotique militaire "Vympel"
- **Name:** Centro militar¬ patriótico "Vympel"

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:** Automatizált Tervezési Rendszerek
- **Name:** Ascon Rt.
- **Name:** Askon Rt.
- **Name:** sociedad anónima Askon
- **Name:** Ascon JSC
- **Name:** Askon JSC **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** Автоматизированная Система Конструирования
- **Name:** Акционерное общество “Аскон”
- **Name:** АО “СКОН”
- **Name:** Automated Design Systems

Contact information:
- **Address:** Russian Federation, 199155 St. Petersburg, st. Odoevskogo, 5 litera

EU reference number: EU.11328.76
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Azia Hajózási Társaság
- **Name:** Azia Hajózási Társaság Kft.
- **Name:** ООО Судоходная Компания Азиа
- **Name:** Asia Shipping Company
- **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:** sociedad de responsabilidad limitada Azia Shipping Company
- **Name:** Asia Hajózási Vállalat

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690091 Vladivostok city, Posyetskaya st., 29

EU reference number: EU.11329.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Nizhny Novgorod Machine-Building Plant
- **Name:** NMZ Rt.
- **Name:** Акционерное Общество “Нижегородский Машиностроительный Завод”
- **Name:** АО “НМЗ”
- **Name:** JSC “NIZHNY NOVGOROD PLANT 70TH ANNIVERSARY OF VICTORY”
- **Name:** JSC NMZ **Remark:** 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:** Nyizsnyij Novgorod-i Gépgyár

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603052 Nizhny Novgorod, Sormovskoe highway, no. 21

EU reference number: EU.11330.53
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени
- **Name:** Акционерное Общество “Российский Институт Радионавигации И Времени”
- **Name:** Russian Institute of Radio Navigation and Time
- **Name:** JSC RIRV **Remark:** Type of entity: Joint Stock Company. Date of registration: 5.5.2003 Principal place of business: Russian Federation Associated entities: JSC “NORTH-WEST REGIONAL CENTER OF THE ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION – OBUKHOV PLANT” (a.k.a. JSC Obukhov Plant)
- **Name:** Institut russe de radionavigation et du temps
- **Name:** RIRT
- **Name:** Institutul Rus de Radionavigație și Localizare Temporală
- **Name:** A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet
- **Name:** RIRV Rt.
- **Name:** АО “РИРВ”

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:** sociedad anónima RPTP Granit
- **Name:** Акционерное Общество “Рязанское Производственно-Техническое Предприятие ‘Гранит’”
- **Name:** Ryazan Production and Technical Enterprise 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:** АО РПТП Гранит

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:** sociedad anónima UMZ **Remark:** UMZ: Ульяновский Механический Завод
- **Name:** Ульяновский Механический Завод
- **Name:** Ulyanovsk Mechanical Plant
- **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:** Открытое Акционерное Общество “Ульяновский Механический Завод”
- **Name:** ОАО “УМЗ”

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:** sociedad anónima VMP Avitek
- **Name:** Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’”
- **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:** ОАО “ВМП ‘АВИТЕК’”
- **Name:** Avitek

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:** sociedad anónima VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
- **Name:** ОАО “ВНИИРТ”
- **Name:** All-Russian Research Institute Of Radio Engineering
- **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:** Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники”

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:** ООО М ЛИЗИНГ
- **Name:** M Leasing LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 18.3.2021

  Principal place of business: Russian Federation
- **Name:** OOO “M Lizing”
- **Name:** Общество с ограниченной ответственностью “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/I/2

EU reference number: EU.11338.45
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad de responsabilidad limitada Marine Trans Shipping
- **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

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:** MFI Soft LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.12.2006 Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada MFI Soft

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:** ООО Трансморфлот
- **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
- **Name:** TransMorFlot shipping company
- **Name:** Transseaport
- **Name:** ООО МГ-ФЛОТ
- **Name:** sociedad de responsabilidad limitada MG-Flot

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:** PSV Technologies LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 27.3.2023 Principal place of business: Russian Federation
- **Name:** Общество с Ограниченной Ответственностью “ПСВ Технологии”
- **Name:** ПСВ Технологии

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:** Общество с ограниченной ответственностью “внедренческий центр ‘Раздолье’”
- **Name:** ООО “ВЦ ‘Раздолье’”
- **Name:** Razdolie
- **Name:** Razdole
- **Name:** VC Razdolye
- **Name:** VC Razdolie
- **Name:** VC Razdole
- **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

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:** Research and Production Center Business Automation
- **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:** sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki

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:** sociedad anónima Production Association Strela
- **Name:** Производственное Объединение "Стрела"
- **Name:** Strela Gyártási Szövetség Rt
- **Name:** JSC Production Association Strela **Remark:** Type of entity: Joint Stock Company

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:** Instituto de Investigación Polyus
- **Name:** АО «НИИ «Полюс» им. М.Ф Стельмаха»
- **Name:** Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt
- **Name:** JSC Polyus Research Institute of M. F. Stelmakh **Remark:** Type of entity: Joint Stock Company
- **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:** „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt.
- **Name:** Centrul federal de cercetare și producție «Titan Barrikady»
- **Name:** sociedad anónima Federal Research and Production Center Titan-Barrikady
- **Name:** АО Федеральный научно- производственный центр «Титан- Баррикады»
- **Name:** JSC Federal Research and Production Center "Titan-Barrikady" **Remark:** Type of entity: Joint Stock Company

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:** Fábrica de Cartuchos de Novosibirsk
- **Name:** АО Новосибирский патронный завод
- **Name:** Novoszibirszki Tölténygyár Rt.
- **Name:** JSC Novosibirsk Cartridge Plant **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 630108 Novosibirsk, 30A, Stantsionnaya Str., office. 307, **Email:** otdel*prodag@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:** Nichtregierungsorganisation „Delfini“
- **Name:** organisation non gouvernementale Delfini
- **Name:** Общественная организация "Дельфины"
- **Name:** organização não governamental "Delfini"
- **Name:** Non-governmental organization “Delfini” **Remark:** Non-governmental Organization
- **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:** sociedad de responsabilidad limitada Sonatek
- **Name:** Общество с ограниченной ответственностью Сонатек
- **Name:** Limited Liability Company Sonatek **Remark:** Type of entity: Limited Liability Company Principal place of business: Moscow

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:** Fundación Aleksey Talay
- **Name:** Фонд Аляксея Талая
- **Name:** Фонд Алексея Талая
- **Name:** Alexei Talai Foundation
- **Name:** Fondation Aleksey Talay
- **Name:** Alexey Talay Foundation **Remark:** Type of entity: Charitable Foundation Place of registration: Minsk, Belarus
- **Name:** Alexey Talay Alapítvány
- **Name:** Fundația Alexei Talai

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:** sociedad anónima pública State Airline 224th Flight Detachment
- **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:** 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.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales
- **Name:** 185-й Центр боевого применения и боевого предназначения ВКС “Ашулук”
- **Name:** Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk»
- **Name:** A légi- és űrerő „Ashuluk” nevet viselő 185. harci kiképző központja
- **Name:** 185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk"
- **Name:** 185th Center for Combat Use and Combat Purpose of the Aerospace Forces “Ashuluk”

EU reference number: EU.11356.82
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima NPO PRZ
- **Name:** JSC NPO PRZ **Remark:** associated with Joint Stock Company Almaz-Antey air and space Defense Corporation; Type of entity: Joint Stock Company
- **Name:** NPO PRZ Rt

Contact information:
- **Address:** Russian Federation, Nishni Novgarod region, 606408 Balakhna, Ul Gorkovo 34

EU reference number: EU.11357.81
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt.
- **Name:** JSC “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:** sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant
- **Name:** MRTZ NPO 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:** JSC FNPTS NNIIRT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima FNPTS NNIIRT
- **Name:** NNIIRT FNPTS Rt.

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:** JSC GPTP GRANIT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** GRÁNIT GPTP Rt.
- **Name:** sociedad anónima GPTP GRANIT

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:** JSC MZ RIP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** RIP MZ Rt.
- **Name:** sociedad anónima MZ RIP

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:** 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
- **Name:** DNPP Rt.
- **Name:** sociedad anónima DNPP

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:** ООО "Фаворитъ" НПК
- **Name:** Limited Liability Company "Favorit" Research and Production Company **Remark:** Type of entity: Limited Liability Company Principal place of business: Russian Federation
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Kft.
- **Name:** Общество С Ограниченной Ответственностью “Фаворитъ” Научно-Производственная Компания
- **Name:** sociedad de responsabilidad limitada Research and Production Company Favorit
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság
- **Name:** LLC „Favorit“ Research and Production Company

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:** АО “Концерн ‘Гранит-Электрон’”
- **Name:** Granit-Electron
- **Name:** JSC Granit-Electron
- **Name:** JSC Concern Granit-Electron
- **Name:** sociedad anónima Concern Granit-Electron
- **Name:** Гранит-Электрон
- **Name:** Акционерное общество “концерн ‘гранит-электрон’”
- **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

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:** Missile General Bureau **Remark:** Place of registration: DPRK Principal place of business: Democratic People's Republic of Korea
- **Name:** Oficina General de Misiles
- **Name:** Biroul General pentru rachete
- **Name:** Rakéta Főiroda

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:** NOVELKO Kft.
- **Name:** Novelko korlátolt felelősségű társaság
- **Name:** sociedad de responsabilidad limitada Novelco
- **Name:** Общество с ограниченной ответственностью новелко
- **Name:** Limited liability company Novelko
- **Name:** дружество с ограничена отговорност „Novelko"
- **Name:** LLC NOVELCO **Remark:** Type of entity: Limited liability company

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:** НПО машиностроения
- **Name:** акционерное общество "военно-промышленная корпорация 'научно-производственное объединение машиностроения'"
- **Name:** NPO Mashinostroyeniya
- **Name:** sociedad anónima 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:** JSC Mashinostroyeniya

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:** Федерално държавно предприятие „Авангард“
- **Name:** стерлитамакский завод «Авангард»
- **Name:** ФКП "Авангард"
- **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:** Das Föderale staatliche Unternehmen Avangard
- **Name:** L'entreprise d'État fédérale Avangard
- **Name:** empresa estatal federal Avangard
- **Name:** A Sterlitamak plant "Avangard"
- **Name:** „Avangard” FSUE
- **Name:** „Avangard” sztyerlitamaki üzem
- **Name:** „Avangard” Szövetségi Állami Vállalat

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:** акционерно дружество „Новосибирски завод за изкуствени влакна“
- **Name:** Novoszibirszki Mesterséges-szál Gyár Részvénytársaság
- **Name:** NZIV Rt.
- **Name:** sociedad anónima Novosibirsk Plant of Artificial Fiber
- **Name:** Акционерное Общество Новосибирский Завод Искусственного Волокна
- **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

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:** „»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:** 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:** 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.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:** Zavod Dagdizel Részvénytársaság
- **Name:** Aktiengesellschaft Zavod Dagdiesel
- **Name:** Aktiengesellschaft „Zavod Dagdizel“
- **Name:** Joint stock company Zavod Dagdizel **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Kaspiysk, Republic of Dagestan, Russian Federation
- **Name:** sociedad anónima Zavod Dagdizel
- **Name:** АО “Завод ‘Дагдизель’”

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:** Szikra Gyár NPP Rt.
- **Name:** „Szikra Gyár” Kutató- és Termelővállalat
- **Name:** Szikra Gyár RPE
- **Name:** sociedad anónima NPP Iskra Plant
- **Name:** научноизследователско и производствено предприятие „Iskra Plant“
- **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
- **Name:** Research and Production Enterprise "Iskra Plant"
- **Name:** RPE Iskra Plant **Remark:** RPE: Research and Production Enterprise
- **Name:** АО "НПП "Завод Искра"
- **Name:** Акционерное Общество "Научно-Производственное Предприятие "Завод Искра"

EU reference number: EU.11379.17
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company TsKBA
- **Name:** АО “ЦКБА”
- **Name:** Акционерное общество “Центральное конструкторское бюро автоматики”
- **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:** „Szövetség” Kazanyi Kísérleti Tervezőiroda
- **Name:** Szojuz Kazanyi Tervezőiroda
- **Name:** Szojuz Kaznyi OKB
- **Name:** Szojuz Kazanyi Kísérleti Tervezőiroda Rt.
- **Name:** sociedad anónima Kazan Experimental Design Bureau Soyuz
- **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:** OKB: Опытное Конструкторское Бюро
- **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

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:** Marijszkij Gépgyár
- **Name:** MMZ Rt.
- **Name:** Mariyskiy Mashinostroitelniy Zavod
- **Name:** Mariyskiy Machine-Building Plant
- **Name:** Открытое Акционерное Общество «Марийский Машиностроительный Завод»
- **Name:** sociedad anónima MMZ
- **Name:** JSC MMZ **Remark:** Principal place of business: Russian Federation
  associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
- **Name:** ОАО «ММЗ»

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:** JSC NPO Elektromashina **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima NPO Elektromashina

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:** ПАО "Мзик"
- **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:** 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.
- **Name:** sociedad anónima MZIK

EU reference number: EU.11384.88
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО "Сатурн"
- **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.
- **Name:** sociedad anónima Saturn

EU reference number: EU.11385.87
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** “ТЕМП-АВИА”
- **Name:** Акционерное Общество Арзамасское научно-производственное предприятие
- **Name:** JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie “Temp-Avia”
- **Name:** ”TEMP-AVIA”
- **Name:** Joint-Stock Company Arzamas Scientific Production Enterprise “TEMP-AVIA” **Remark:** Type of entity: Joint Stock Company
- **Name:** Arzamaský vědecko-výrobní podnik Temp-Avia, a. s

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:** sociedad anónima STC Promtekhaero
- **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:** NTC Promtehaero
- **Name:** Научно-технически център за промишлени технологии и аеронавигационни системи
- **Name:** JSC STC Promtekhaero **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **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

EU reference number: EU.11387.85
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima GosNIIP
- **Name:** JSC State Scientific Research Institute Of Instrument Making
- **Name:** АО "Госниип"
- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения"
- **Name:** АД „Държавен научно-изследователски институт по приборостроене“
- **Name:** JSC GosNIIP **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** Állami Műszergyártási Tudományos Kutatóintézet Rt.
- **Name:** GoszNIIP Rt.
- **Name:** instituto estatal de investigação científica sobre fabrico de instrumentos

EU reference number: EU.11388.84
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Томский электротехнический завод”
- **Name:** sociedad anónima Tomsk Electrotechnical Plant
- **Name:** JSC Tomsk Electrotechnical Plant **Remark:** Type of entity: Joint Stock Company

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:** Open Joint Stock Company “Orsha Aircraft Repair Plant“ **Remark:** Principal place of business: Republic of Belarus
- **Name:** Открытое акционерное общество "Оршанский авиаремонтный завод"
- **Name:** sociedad anónima abierta Orsha Aircraft Repair Plant
- **Name:** Адкрытае акцыянернае таварыства “Аршанскі авіярамонтны завод”
- **Name:** „Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság

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:** 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
- **Name:** “Уральское конструкторское бюро транспортного машиностроения”
- **Name:** ОАО “УКБТМ” Открытое акционерное общество

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:** Общество с ограниченной ответственностью "Тесткомплект"
- **Name:** sociedad de responsabilidad limitada Testkomplekt
- **Name:** дружество с ограничена отговорност „Testkomplekt“
- **Name:** „Tesztkomplekt” korlátolt felelősségű társaság
- **Name:** Tesztkomplekt Kft.
- **Name:** Limited liability company "Testkomplekt" **Remark:** Principal place of business: Russia, Mytishchi
- **Name:** LLC Testkomplekt

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:** Akciová spoločnosť Uralcryomash
- **Name:** АО “Уралкриомаш”
- **Name:** JSC Uralkriomash

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:** 9. sz. gyár
- **Name:** Usine n° 9
- **Name:** Zavod no 9
- **Name:** Plant n° 9
- **Name:** Завод № 9

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:** Vympel Central Science and Production Association
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Public Joint Stock Company VIMPEL Interstate Corporation
- **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:** Akciová spoločnosť MAK Vympel
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел

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”
- **Name:** „Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat
- **Name:** ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод”
- **Name:** Federal State Enterprise “Kazan State-Owned Gunpowder Plant”
- **Name:** „KGKPZ” Szövetségi Állami Vállalat
- **Name:** FSE “KGKPZ” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation

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:** Гласът на Европа
- **Name:** Hlas Evropy
- **Name:** VOICE OF EUROPE S.R.O. **Remark:** Principal place of business: Czech Republic

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:** 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:** Föderales staatliches Einheitsunternehmen „Eisenbahn Neurussland“
- **Name:** Novorosszija "Vasutak" szövetségi állami vállalat
- **Name:** Întreprinderea unitară federală de stat „Novorossiya Railways”

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Artema street 68 **Email:** press*gdn@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:** Uralo avialinijos
- **Name:** Уральские Авиалинии
- **Name:** OJSC Ural Airlines
- **Name:** Uralské aerolinky
- **Name:** Urál Légitársaság
- **Name:** Uralské aerolínie
- **Name:** Urál Légitársaság Nyrt

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, Per. Utrenniy 1G 620025

EU reference number: EU.11656.12
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Volga–Dnyeper Moszkva
- **Name:** Die Volga-Dnepr-Gruppe
- **Name:** Volga Dnepr Airlines LLC
- **Name:** ООО "Авиакомпания “Волга Днепр”
- **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
- **Name:** Skupina Volga-Dněpr
- **Name:** Volga–Dnyeper Csoport
- **Name:** Grupul Volga-Dnepr
- **Name:** Volga-Dnepr Moskau
- **Name:** Volga-Dnepr-Gruppe

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-Dniepr Airlines LLC
- **Name:** Volga Dnyeper Légitársaság Kft
- **Name:** Volga-Dněpr
- **Name:** ООО „Авиакомпания ‚Волга Днепр‘“
- **Name:** Volga Dnepr Airlines LLC
- **Name:** ООО „Авиакомпания ‚Волга Днепр‘“

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:** CHKPZ Nyrt.
- **Name:** Cseljabinszki Préskovácsoló Üzem nyilvánosan működő részvénytársaság
- **Name:** Societatea publică pe acțiuni „Chelyabinsk Forge and Press Plant”
- **Name:** Публичное Акционерное Общество “Челябинский Кузнечно-Прессовый Завод”
- **Name:** PJSC “CHKPZ”
- **Name:** PJSC CHKPZ, Čeljabinská kovárna a válcovna, otevřená a. s.
- **Name:** ПАО “ЧКПЗ”
- **Name:** Public Joint-Stock Company “Chelyabinsk Forge and Press Plant” **Remark:** In addition, PJSC CHKPZ is associated with Valery Karlovich Gartung.
- **Name:** PJSC „Čeliabinsko kalimo ir presavimo gamykla“

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:** PV Bridge **Remark:** Principal place of business: Moscow, Russian Federation
- **Name:** ООО ПВ Бридж

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:** 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:** Fly Bridge Technológiai Vállalat Kft.
- **Name:** Technologická společnost ‚Fly Bridge‘, s. r. o.
- **Name:** Fly Bridge TC Kft
- **Name:** Limited Liability Company Technology Company “Fly Bridge”
- **Name:** ООО ТК Флай-Бридж
- **Name:** Общество с Ограниченной Ответственностью Технологическая Компания “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:** “Engineering Center for Innovative Technologies”
- **Name:** Innovatív Technológiák Műszaki Központja
- **Name:** Inovatyvių technologijų inžinerijos centras
- **Name:** Inžinierske centrum inovatívnych technológií
- **Name:** Ingenieurzentrum für innovative Technologien
- **Name:** LLC “CITI”
- **Name:** Inženjerski centar za inovativne tehnologije
- **Name:** LLC “Center of Innovative Technologies and Engineering”
- **Name:** Centre d'ingénierie pour les technologies innovantes
- **Name:** “Engineering Center of Innovative Technologies” **Remark:** Principal place of business: Russian Federation
- **Name:** „Centrul de inginerie pentru tehnologii inovatoare”
- **Name:** CITI Kft.
- **Name:** Inženýrské centrum inovativních technologií
- **Name:** El Centro de Ingeniería para Tecnologías Innovadoras
- **Name:** Műszaki Központ az Innovatív Technológiákért
- **Name:** Innovatív Technológiák és Műszaki Megoldások Központja Kft.
- **Name:** ООО “ЦИТИ”
- **Name:** “Инженерный Центр Инновационных Технологий”
- **Name:** ООО “Центр Инновационных Технологий и Инжиниринга”
- **Name:** “ECITECH”

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:** Fundación Akmat Kadyrov
- **Name:** Nadace Achmata Kadyrova
- **Name:** Akmat Kadyrovfonden
- **Name:** Regional Public Foundation named after the hero of Russia Akhmat Kadyrov
- **Name:** AKF
- **Name:** Stiftung Achmat Kadyrow
- **Name:** Regionale öffentliche Stiftung, benannt nach dem russischen Helden Achmat Kadyrow
- **Name:** Fundação Akmat Kadyrov
- **Name:** Kadyrov (AKF) Fundação Pública Regional denominada em honra do herói russo Akhmat Kadyrov
- **Name:** Fundația Akmat Kadyrov
- **Name:** Fundație Publică Regională, denumită după eroul Rusiei Akhmat Kadyrov
- **Name:** Kadyrov Foundation
- **Name:** Akhmat Kadyrovról, Oroszország hőséről elnevezett regionális állami alapítvány
- **Name:** Akmat Kadyrov Alapítvány
- **Name:** Akmat Kadyrov Foundation **Remark:** Registration Date: 17.9.2004
- **Name:** регионална публична фондация, носеща името на руския герой Ахмат Кадиров
- **Name:** Ahmat Kadyrov -säätiö
- **Name:** Venäjän sankarin Ahmat Kadyrovin mukaan nimetty alueellinen julkinen säätiö
- **Name:** Regional offentlig fond, der er opkaldt efter "hero of Russia" Akhmat Kadyrov
- **Name:** Regionální veřejná nadace hrdiny Ruska Achmata Kadyrova

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:** Беларускі рэспубліканскі саюз моладзі
- **Name:** Белорусский республиканский союз молодёжи
- **Name:** Belarusian Republican Youth Union
- **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

Contact information:
- **Address:** Belarus, 220030 Minsk, 40-79 Karl Marx street, **Email:** okrckbrsm@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:** ООО “Инкотех”
- **Name:** LLC “Incotech”
- **Name:** Limited Liability Company “Inkotech” **Remark:** Type of entity: Limited Liability Company
- **Name:** Inkotech Kft
- **Name:** Inkotech korlátolt felelősségű társaság
- **Name:** Общество с ограниченной Ответственностью “Инкотех”
- **Name:** Societatea cu răspundere limitată „Inkotech”

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:** ООО “Ай Кью Компонентс”
- **Name:** “Ai Kyu Komponents”
- **Name:** LLC “I Q Components”
- **Name:** LLC “IQ Components”
- **Name:** Limited Liability Company “IQ Components” **Remark:** Principal place of business: Russian Federation
- **Name:** IQ Components korlátolt felelősségű társaság
- **Name:** IQ Components Kft.
- **Name:** Общество с Ограниченной Ответственностью “Ай Кью Компонентс”
- **Name:** I Q Components Kft.
- **Name:** Societatea cu răspundere limitată „IQ Components”
- **Name:** IQ Components, s. r. o

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:** JSC “Aeroelectromach”
- **Name:** JSC “Aeroelektromash”
- **Name:** JSC Aeroelektromashима
- **Name:** АО «Аэроэлектромаш»
- **Name:** Aeroelektromaš, a. s.

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:** Koncern ‚Avtomatika
- **Name:** “Концерн ‘Автоматика’”
- **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:** Brjanszki Elektromechanikai Gyár Rt
- **Name:** Brjanský elektromechanický závod, a. s
- **Name:** Брянский электромеханический завод
- **Name:** АО БЭМЗ
- **Name:** JSC Bryansk Electromechanical Plant

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:** Barnaultransmash Nyrt
- **Name:** Barnaultransmaš, otevřená a. s.
- **Name:** Барнаульский завод транспортного машиностроения
- **Name:** OJSC Barnaultransmash

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:** TsNIITochMash
- **Name:** ЦНИИТОЧМАШ
- **Name:** АО “Центральный научно-исследовательский институт точного машиностроения”
- **Name:** JSC "Central Research Institute of Precision Engineering"
- **Name:** »Központi Precíziós Mérnökségi Kutatóintézet« Rt.

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:** УКБП
- **Name:** UKBP
- **Name:** JSC “Ulyanovsk Instrument Design Bureau”
- **Name:** АО «Ульяновское конструкторское бюро приборостроения»
- **Name:** Uljanovszki Műszertervező Iroda Rt.
- **Name:** Uljanovská nástrojářská projekční kancelář, UKBO, a. s.
- **Name:** UKBP 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:** JSC 144 BTRZ
- **Name:** JSC Armour Repair Plant No. 144
- **Name:** Akciová spoločnosť Armour repair plant no. 144
- **Name:** АО «144 БТРЗ»
- **Name:** Opravna obrněných vozidel č. 144, a. s.
- **Name:** 144. sz. Páncélozottjármű-javító Üzem Rt.

EU reference number: EU.11677.46
Legal basis: 2024/90485 corrig
Programme: UKR - Ukraine
Company name:
- **Name:** Akciová spoločnosť Armour repair plant no. 560
- **Name:** JSC 560 BTRZ
- **Name:** JSC Armour Repair Plant No. 560 **Remark:** Principal place of business: Russian Federation
- **Name:** АО «560 БТРЗ»
- **Name:** Az 560. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Opravna obrněných vozidel č. 560, a. s.

EU reference number: EU.11678.45
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** BKE LLC
- **Name:** Burovaya Kompaniya Eurasia
- **Name:** Burovaya Kompaniya Evraziya LLC **Remark:** Principal place of business: Russian Federation Place of registration: Russian Federation, Date of registration: 25.11.2002
- **Name:** ООО Буровая Компания Евразия
- **Name:** Kancelářská společnost Eurasia, s. r. o.
- **Name:** Burovaya Kompaniya Evraziya Kft.
- **Name:** ООО БКЭ

EU reference number: EU.11679.44
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:
- **Name:** AO “CCK”
- **Name:** AO “SSK”
- **Name:** AO Sibirskaya Servisnaya Kompany
- **Name:** AO Сибирская Сервисная Компания
- **Name:** Siberian Service Company Rt.
- **Name:** Sibiřská servisní společnost, a. s.
- **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

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:** 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
- **Name:** Neftegazpromstroy Kft

EU reference number: EU.11748.50
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** VSC
- **Name:** VSK
- **Name:** Общество с ограниченной ответственностью “восточная стивидорная компания”
- **Name:** ООО “ВСК”
- **Name:** LLC Vostochnaya Stevedoring Company **Remark:** Type of entity: Limited Liability Company. Principal place of business: Nakhodka, Russian Federation
- **Name:** Vostochnaya Árurakodó 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:** R-Stroy Kft.
- **Name:** Limited Liability Company “R STROY” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC R-Stroy
- **Name:** ООО “Р-СТРОЙ

Contact information:
- **Address:** Russian Federation, 121357 Moscow, Vereiskaya street 29, building 33, 2nd floor, room 23 **Email:** info@ooorstroy.ru **Phone:** 0079495530001

EU reference number: EU.11753.24
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное Общество “Объединенная Приборостроительная Корпорация"
- **Name:** Cuideachta Comhstoic ‘United Instrument Manufacturing Corporation’
- **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:** 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:** АО “ОПК”

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:** Акционерное Общество “Научно Технический Центр 'АТЛАС'”
- **Name:** STC "Atlas" Rt.
- **Name:** JSC “STC 'Atlas'”
- **Name:** Cuideachta Comhstoic ‘Scientific and Technical Center ‘ATLAS'’’
- **Name:** Joint Stock Company “Scientific and Technical Center 'ATLAS'” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** АО “НТЦ”Атлас”
- **Name:** "'ATLAS' Tudományos és Műszaki Központ" Részvénytársaság
- **Name:** Societatea pe acțiuni „Centrul Științific și Tehnic «ATLAS»”
- **Name:** Akciová spoločnosť Scientific and Technical Center ATLAS

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:** 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
- **Name:** JSC “NPP ‘Istok’ named after Shokin”
- **Name:** NPP Istok
- **Name:** НПП “Исток”
- **Name:** АО “НПП ‘Исток’ им. Шокина”
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Исток’ имени А.И. Шокина”
- **Name:** JSC “Scientific and Production Enterprise ‘Istok’ named after A.I. Shokin”
- **Name:** Public Joint Stock Company Research & Production Corporation Istok Named After AI Shokin
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" részvénytársaság
- **Name:** Istok Kutató- és Termelővállalat
- **Name:** "Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" Rt.
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelőtársaság" Nyilvánosan működő részvénytársaság
- **Name:** "A. I. Sokinról elnevezett Tudományos és Termelővállalat Istok" Rt.
- **Name:** Akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Verejná akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Societatea pe acțiuni „Întreprinderea de cercetare și producție «Istok» denumită după A.I. Shokin”
- **Name:** Societatea publică pe acțiuni Corporația de cercetare și producție Istok denumită după AI Shokin
- **Name:** JSC „NPP «Istok», denumită după Shokin”

EU reference number: EU.11764.89
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **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.
- **Name:** V.I. Luzyaninról elnevezett Nyizsnyij Novgorodi "Hydromash"Rrészvénytársaság
- **Name:** НАО “Гидромаш"
- **Name:** Нижегородское Акционерное Общество “Гидромаш” имени В.И. Лузянина

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:** 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:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Szövetségi Kutatóközpont Intézete, állami költségvetésből finanszírozott tudományos intézet
- **Name:** Федеральное Государственное Бюджетное Научное Учреждение "Федеральный Исследовательский Центр Институт Прикладной Физики им. А.В. Гапонова-Грехова Российской Академии Наук"
- **Name:** Federal Research Center Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** A.V. Gaponov-Grekhov Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** IAP RAS
- **Name:** ФИЦ ИПФ РАН
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó szövetségi kutatóközpontja
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Intézete
- **Name:** Instituția științifică bugetară a statului federal «„Institutul Federal de Cercetare pentru Fizică Aplicată" A.V. Gaponov-Grekhova al Academiei Ruse de Științe»
- **Name:** Föderales Forschungsinstitut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** A.V. Gaponov-Grekhov Institut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „;Föderales Forschungsinstitut für angewandte Physik' benannt nach A.V. Gaponov-Grekhov der Russischen Akademie der Wissenschaften"

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:** Federal State Budgetary Educational Institution International Children's Centre "Artek" **Remark:** Principal place of business: Republic of Crimea, Ukraine
- **Name:** "Artek" Nemzetközi Gyermekközpont, állami költségvetésből finanszírozott szövetségi oktatási intézmény
- **Name:** Международный детский центр "Артек"
- **Name:** Den føderale statslige budgetuddannelsesinstitution, International Children's Centre "Artek""
- **Name:** Föderales staatlich finanziertes Bildungsinstitut, Internationales Kinderzentrum „Artek"
- **Name:** Instituția de învățământ bugetară a statului federal Centrul Internațional pentru Copii „Artek"

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:** »Gradiens« Összoroszországi Tudományos Kutatóintézet Rt
- **Name:** „JSC Visos Rusijos mokslinių tyrimų institutas „Gradient"
- **Name:** Joint Stock Company All-Russian Scientific Research Institute "Gradient" **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** Všeruský vědeckovýzkumný ústav ‚Gradient', a. s.
- **Name:** Акционерное Общество Всероссийский Научно-Исследовательский Институт "Градиент"

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:** Institut pro rozvoj internetu
- **Name:** El Instituto para el Desarrollo de Internet
- **Name:** Inštitút pre rozvoj internetu
- **Name:** Institutul pentru Dezvoltarea Internetului
- **Name:** Instituto para o Desenvolvimento da Internet (IID)
- **Name:** Institute for Internet Development (IID) **Remark:** Principal place of business: Russian Federation
- **Name:** Interneto plėtros institutas
- **Name:** L'Institut pour le développement de l'internet
- **Name:** ινστιτούτο για την ανάπτυξη του διαδικτύου
- **Name:** Internetfejlesztési Intézet
- **Name:** Институт развития интернета (ИРИ)

EU reference number: EU.11779.53
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:

- **Name:** »'Mayak' Gépgyár« Nyrt.
- **Name:** Strojírenský závod ‚Majak', otevřená a. s.
- **Name:** OJSC "Machine-building plant 'Mayak'" **Remark:** Type of entity: Open Joint Stock Company
- **Name:** ОАО "Машиностроительный завод 'Маяк'"

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:** Akciová spoločnosť Kizlyar Electromechanical Plant
- **Name:** АО "Концерн КЭМЗ"
- **Name:** АО "Концерн Кизлярский электромеханический завод"
- **Name:** JSC Kizlyar Electromechanical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Kizljarský elektromechanický závod, a. s.
- **Name:** Uzina electromecanică Kizlyar S.A.
- **Name:** Kizljari Elektromechanikai Gyár Rt
- **Name:** Usine électromécanique de Kizlyar

Contact information:

- **Address:** Russian Federation, Dagestan, Kizlyar, 1 Kutuzova str. **Email:** koncern*kemz@mail.ru* ***Phone:*** *+ 7 (87239) 2-22-77; + 7 (87239) 2-23-03* ***Web:*** *Website: https://concern-kemz.ru/ - https://kizlyar-kemz.ru/* ***Remark:*** *Republic of Dagestan*

EU reference number: EU.11782.29
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC RT-Techpriemka **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť RT-Techpriemka
- **Name:** RT-Techpriemka Rt.
- **Name:** RT-Těchprijomka, a. s.
- **Name:** La sociedad anónima RT-Techpriemka
- **Name:** РТ-Техприемка

Contact information:

- **Address:** Russian Federation, 123557 Moscow, Electrichesky 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.rttec.ru

EU reference number: EU.11783.28
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО "Технологии Автоматизации и Программирования"
- **Name:** LLC TAiP
- **Name:** LLC "Automation Technology and Programming"
- **Name:** »Automatizálási és Programozási Technológiák« Kft.
- **Name:** LLC "Automation and Programming Technologies" **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC "Technologies of Automation 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:** Tallamkho Tervezőiroda (»Pathfinder«)
- **Name:** Tallamkho Design Bureau ("Pathfinder")
- **Name:** Конструкторское бюро "Талламхо" ("Следопыт")
- **Name:** Tallamkho Design Bureau
- **Name:** Tallamho Design Bureau
- **Name:** Конструкторское бюро "Талламхо"

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:** JSC “L. N. Koshkin Automatic Line Design Bureau” **Remark:** Type of entity: Joint Stock Company
- **Name:** »L. N. Koshkin Automata Gépsorokkal Foglalkozó Tervezőiroda« Rt.
- **Name:** JSC KBAL, Projekční kancelář automatických linek L. N. Koškina, KBAL, a. s.
- **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

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:** Moszkvai »Előre« Gépgyár Rt.
- **Name:** MMZ Vperjod, a. s.
- **Name:** Московский машиностроительный завод «Вперёд»
- **Name:** JSC Moscow Machine-Building Plant "Vpered" **Remark:** Type of entity: Joint Stock Company

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:** Specchimija, a. s.
- **Name:** Specchemistry Rt.
- **Name:** «Specchemistry» S.A.
- **Name:** Akciová spoločnosť Specchemistry
- **Name:** JSC “Specchemistry” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC “Spetskhimiya”
- **Name:** JSC “Spetschemiya”
- **Name:** АО "Спецхимия"

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:** Běloruské opticko-mechanické sdružení ‚BelOMO‘
- **Name:** »Belarusz Optikai és Mechanikai Szövetség« Nyrt. OJSC »Belarusian Optical and Mechanical Association«
- **Name:** ОАО “Белорусское оптико-механическое объединение”
- **Name:** 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:** Открытое акционерное общество "Минский механический завод имени С.И.Вавилова -управляющая компания холдинга
- **Name:** БелОМО
- **Name:** Otvorená akciová spoločnosť „Minsk Mechanical Plant S.I. Vavilova“ – správcovská spoločnosť holdingu „BelOMO“
- **Name:** Ανοικτή 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:** Belarussische organisatie voor optisch-mechanische toepassingen
- **Name:** Publiczna spółka akcyjna „Mińskie Zakłady Mechaniczne im. Wawiłowa” – spółka zarządzająca holdingiem „BelOMO”
- **Name:** Societatea deschisă pe acțiuni «Uzina mecanică din Minsk denumită după S.I. Vavilov» - societate de administrare care face parte din holdingul «BelOMO»
- **Name:** sociedade por ações de capital aberto «Associação Ótica e Mecânica Bielorrussa»
- **Name:** sociedade por ações de capital aberto «Fábrica Mecânica de Minsk, denominada em honra de S.I. Vavilov» – sociedade gestora da holding «BelOMO»
- **Name:** OJSC „Białoruskie Stowarzyszenie Optyczno- Mechaniczne”

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:** »Novaport Holding« Kft
- **Name:** »Novaport Holding« Kft.
- **Name:** LLC "Novaport Holding"
- **Name:** Societatea cu răspundere limitată Novaport Holding
- **Name:** ООО "Новопорт Холдинг"
- **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:** Societatea pe acțiuni SOVCOMFLOT
- **Name:** SOVCOMFLOT Rt.

Contact information:

- **Address:** Russian Federation, 125047 Moscow, 6 Gasheka Street
- **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

EU reference number: EU.11825.27
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Εταιρεία περιορισμένης ευθύνης «RBA-Management»
- **Name:** Limited Liability Company (Gesellschaft mit beschränkter Haftung) „RBA-Management“
- **Name:** ”RBA-Management” -osakeyhtiö
- **Name:** Общество с Ограниченной Ответственностью "РБА-Менеджмент"
- **Name:** LLC RBA Management
- **Name:** Limited Liability Company "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 (vennootschap met beperkte aansprakelijkheid) “RBA-management”
- **Name:** Cuideachta faoi dhliteanas teoranta ‘RBA-Management’

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Compel (Societatea pe acțiuni Compel)
- **Name:** JSC Kompel
- **Name:** Акционерное Общество Компэл
- **Name:** Joint Stock Company “Compel”
- **Name:** Compel Rt. (JSC Compel
- **Name:** Akciová spoločnosť ‚Compel‘
- **Name:** JSC Compel **Remark:** Principal place of business: Russian Federation,
  Type of entity: Joint Stock Company
- **Name:** Joint Stock Company (aandelenvennootschap) Compel

Contact information:

- **Address:** Russian Federation, 109052 Moscow, Novokhokhlovskaya str., 23 bldg. 1 (Ring Park Business Park)
- **Address:** Russian Federation, 199034 Saint Petersburg, 3rd floor, VO, Bolshoy Prospekt, 18, lit. A (Andriyivskyi Shopping and Office Center)

- **Address:** Russian Federation, 109316 Moscow, Volgogradsky Ave., 28A, pom. I, floor. 3, com. 6

EU reference number: EU.11874.67
Legal basis: 2024/1842 (OJ L28062024)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima pública TransContainer
- **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:** PJSC Transcontainer
- **Name:** TransContainer Nyrt.

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:** sociedad anónima Iliadis
- **Name:** АО Илиадис
- **Name:** JSC ILIADIS **Remark:** Type of entity: Joint Stock Company; Place of registration: Moscow, Russian Federation
- **Name:** ILIADIS Rt.

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** МКАО “Расперия Трейдинг Лимитед”
- **Name:** Rasperia Trading Limited Nemzetközi Rt.
- **Name:** sociedad internacional de responsabilidad limitada “Rasperia Trading Limited”
- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** International LLC “Rasperia Trading Limited”

Contact information:
- **Address:** Russian Federation, 236006 Kaliningrad, ul. Oktyabrskaya 37, office 7
- **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:** LLC TITUL **Remark:** LLC Titul is a company based in Russia and owned by Dimitry Beloglazov.
- **Name:** ООО ТИТУЛ
- **Name:** Titul Kft.
- **Name:** Limited Liability Company “TITUL”

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:** 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
- **Name:** Акционерное общество „103 Бронетанковый ремонтный завод“
- **Name:** JSC 103 Armoured repair plant
- **Name:** »103. sz. Páncélozottjármű-javító Üzem« Részvénytársaság
- **Name:** Cuideachta Comhstoic “103 Armored Repair Plant”
- **Name:** Joint-Stock Company “103 Armored repair plant”
- **Name:** Akciová spoločnosť 103 Armoured repair plant

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 Systems and Instruments”
- **Name:** »NPK ’SPP’« Rt.
- **Name:** АО “НАУЧНО-ПРОИЗВОДСТВЕННАЯ КОРПОРАЦИЯ ‘СИСТЕМЫ ПРЕЦИЗИОННОГО ПРИБОРОСТРОЕНИЯ’”
- **Name:** JSC “Research and Production Corporation ‘Precision Instrumentation Systems”
- **Name:** »Research and Production Corporation Precision Systems and Instruments« Rt.
- **Name:** JSC “NPK ‘SPP’”
- **Name:** “НПК ‘СПП’”
- **Name:** »Research and Production Corporation ’Precision Instrumentation Systems’« Rt.

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:** »Leading Charter Technologies« Kft.
- **Name:** LLC “Leading Charter Technologies”
- **Name:** ООО “Ведущие Технологии Чартера”

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:** 厦门林巴贺航空发动机股份有限公司
- **Name:** Xiamen Limbach Aviation Engine Co., Ltd
- **Name:** Xiamen Limbach Aircraft Engine Co., Ltd.
- **Name:** Limbach Aviation

Contact information:
- **Address:** China, 361100 Xiamen City, Part 2, Floor 6, No. 882-1, Lianting Road, Xiangan 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:** Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd
- **Name:** 红兔矢量实业（深圳）有限公司

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:** ООО TSK Vektor
- **Name:** TSK Vektor Kft.
- **Name:** ООО ТСК Вектор
- **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:** Juhang Aviation
- **Name:** Shenzhen Juhang International Wuliu Co. Ltd.
- **Name:** 巨航航空科技（深圳）有限公司

Contact information:
- **Address:** China, Shenzhen, 2205, Logistics Center, No. 2, Bonded Logistics Center, Terminal 4th Road, Baoan International Airport, Hongrui Community, Hangcheng Street, Baoan District,
- **Address:** China, Shenzhen, Address: 1601-2, Rujun Building, No. 105, Zhongxing Road, Putian Street, Longgang District,
- **Address:** China, Shenzhen, Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang 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. **Remark:** Type of entity: Limited company.
  Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”).
  Associated entities:: Shijiazhuang Hanqiang Technology Co. Ltd’.

Contact information:
- **Address:** China, Xinhua District , Hebei province, Shijiazhuang City, 68 Hezuo Road

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)
Associated entities:
-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

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 **Remark:** Type of entity: Limited Liability.
  Associated entities::
  JSC “Alabuga” Special Economic Zone of Industrial and Production Type.
  LLC Alabuga Development’.

Contact information:
- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga,

Remark: Associated entities:
-JSC Alabuga Special Economic Zone
-LLC Alabuga Development Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12581.0
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** ARCLM International Trading Co. Ltd **Remark:** Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”).
  Associated entities: Shijiazhuang Hanqiang Technology 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.
  Type of entity: Limited company

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)
Associated entities:
-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

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. **Remark:** Principal place of business: People’s Republic of China/Hong Kong.
  Type of entity: Limited Liability Company

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: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12595.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** UralDronZavod **Remark:** Principal place of business: Russian Federation. Type of entity: Limited Liability Company
- **Name:** ООО "УРАЛДРОНЗАВОД"
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "УРАЛДРОНЗАВОД"

Contact information:

- **Address:** Russian Federation, Yekaterinburg city district, Sverdlovsk region, 620105 Yekaterinburg city, Academician Sakharov ave., 41, apt. 118, **Email:** 9089124735@mail.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12596.61
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC Alabuga Development **Remark:** Associated entities:
  JSC "Alabuga" Special Economic Zone of Industrial and Production Type
  LLC Alabuga Machinery
  LLC Drake
  Type of entity: Limited Liability Company.
  Principal place of business: Russian Federation
- **Name:** ООО Алабуга Девелопмент
- **Name:** Alabuga Fejlesztő Kft.

Contact information:

- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 4, room 8, 9, 11, 12, 13, 14, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, **Email:** dnurkhametova@alabuga.ru, damirova@alabuga.ru, mperevozchikova@alabuga.ru **Phone:** +7 855 575 90 13 **Web:** development.alabuga.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12597.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** Публичное Акционерное Общество "Калужский двигатель"
- **Name:** Kalugai Motorvállalat (KADVI Nyrt.)
- **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:** JSC Gruppa Kremniy El **Remark:** Principal place of business: Russian Federation. Type of entity: Joint Stock Company.
- **Name:** Gruppa Kremnij El Rt.
- **Name:** АО Группа Кремний Эл

Contact information:

- **Address:** Russian Federation, Bryanskaya Oblast, 241050 Bryansk, 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: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12599.58
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** »PLASZTMASSZ GYÁR« Rt.
- **Name:** Societatea pe acțiuni Plastmass Plant
- **Name:** АО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** JSC “PLASTMASS PLANT”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** Joint Stock Company Plastmass Plant
- **Name:** Plasztmassz Gyár Részvénytársaság

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:** PJSC UTAIR
- **Name:** UTAIR
- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “АВИАКОМПАНИЯ ‘ЮТЭЙР’”
- **Name:** UTAIR Nyrt.

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:** »PIK Specializált Házépítő« Nyilvánosan Működő Részvénytársaság
- **Name:** PIK Cégcsoport Nyrt.
- **Name:** PIK Specializált Fejlesztő Rt.
- **Name:** PIK-specialised developer JSC
- **Name:** Dezvoltatorul Specializat PIK, societate pe acțiuni
- **Name:** Public Joint Stock Company “PIK-specialized homebuilder”
- **Name:** PIK Group of Companies PJSC
- **Name:** АО “ПИК специализированный застройщик”

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:** JSC VNIIR-Progress
- **Name:** VNIIR-Haladás Rt.
- **Name:** Joint-Stock Company VNIIR-Progress
- **Name:** Акционерное общество ВНИИР-Прогресс
- **Name:** Societatea pe acțiuni VNIIR-Progress
- **Name:** VNIIR-Haladás Részvénytársaság

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:** Societatea pe acțiuni Tula Machine Building Plant
- **Name:** Tulai Gépgyár Részvénytársaság
- **Name:** Tulai Gépgyár Rt.
- **Name:** Tulamashzavod Rt.
- **Name:** Joint Stock Company Tula Machine Building Plant
- **Name:** Акціонерне товариство “Акціонерна компанія ‘Туламашзавод’”
- **Name:** JSC Tula Machine Building Plant
- **Name:** JSC Tulamashzavod

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:** ПАО “Сигнал”
- **Name:** Public Joint Stock Company Stavropol Radioplant “Signal”
- **Name:** Signal Radio Plant
- **Name:** Публичное Акционерное Общество Ставропольский Радиозавод “Сигнал”
- **Name:** Public Joint Stock Company “Stavropol Radio Plant Signal”
- **Name:** PJSC Signal
- **Name:** »Szignál Sztavropoli Rádiógyár« Nyilvánosan Működő Részvénytársaság
- **Name:** Szignál Rádiógyár
- **Name:** Szignál Nyrt.
- **Name:** Societatea publică pe acțiuni «Stavropol Radio Plant Signal»
- **Name:** »Szignál« Sztavropoli Rádiógyár Nyilvánosan Működő Részvénytársaság

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:** Акционерное Общество “ОДК-СТАР” (АО “ОДК-СТАР”)
- **Name:** JSC “Star”
- **Name:** JSC “UEC-STAR”
- **Name:** AO “ODK-Star”
- **Name:** Joint Stock Company “ODK Star”
- **Name:** Societatea pe acțiuni «ODK-Star»
- **Name:** »Sztár« Rt.
- **Name:** »UEC-SZTÁR« Rt.
- **Name:** »ODK-Sztár« Részvénytársaság

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 Kombinát FKP
- **Name:** »Kamenszkij Kombinát« Szövetségi Állami Vállalat
- **Name:** Kamenszkij Gyár Szövetségi Állami Vállalat
- **Name:** Întreprinderea federală de stat «Kamensky „Combine”»
- **Name:** Federal State Enterprise “Kamensky ‘Combine’”
- **Name:** Федеральное Казенное Предприятие “Комбинат ‘Каменский’”
- **Name:** Federal State Enterprise Kamensky Plant
- **Name:** Kombinat Kamenski FKP
- **Name:** FSE Kamensky Zavod
- **Name:** Kamenszkij Závod Szövetségi Állami Vállalat

Contact information:

- **Address:** Russian Federation, Rostov, 347801 Kamensk-Shakhtinsky, Saprygina Street 8 **Web:** www.fkpkk.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:** »KNIRTI« Rt.
- **Name:** JSC “Kaluga Research Institute of Radio Engineering”
- **Name:** JSC “KNIRTI”
- **Name:** AO “КНИРТИ”
- **Name:** AO “Калужский научно-исследовательский радиотехнический институт”
- **Name:** »Kalugai Rádiómérnöki Kutatóintézet« 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:** IUS
- **Name:** »Izsevszki Pilóta Nélküli Rendszerek« Tudományos Termelő Szervezet Korlátolt Felelősségű Társaság
- **Name:** Izsevszki Pilóta Nélküli Rendszerek
- **Name:** Izhmash Pilóta Nélküli Rendszerek
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Korlátolt Felelősségű Társaság
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Kft.
- **Name:** Asociația științifică de producție «Izhevsk Unmanned Systems», societate cu răspundere limitată
- **Name:** Limited Liability Company Scientific Production Association “Izhevsk Unmanned Systems”
- **Name:** Общество с Ограниченной Ответственностью “Научно-Производственное Объединение ‘Ижевские Беспилотные Системы’”
- **Name:** ООО “НПО ‘ИЖБС’”
- **Name:** ИжБС
- **Name:** OOO NPO IzhBS
- **Name:** NPO Izhmash
- **Name:** Izhevksy Unmanned Systems
- **Name:** Izhmash Unmanned Systems
- **Name:** Izhevsk Unmanned Systems Research and Production Associated Limited Liability Company
- **Name:** LLC Research and Production Association Izhevsk Unmanned Systems
- **Name:** NPO Izhevskiye Bespilotnye Sistemy OOO

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426063 Izhevsk, Ordzhunikidze 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:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ РТК”
- **Name:** Gumics RTK Kft.
- **Name:** OOO Gumich RTK
- **Name:** Gumics RTK Korlátolt Felelősségű Társaság
- **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:** LLC Gumich RTK
- **Name:** ООО “ГУМИЧ РТК”
- **Name:** Societatea cu răspundere limitată Gumich RTK

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:** OOO Gumich
- **Name:** LLC Gumich
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ”
- **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:** Gumics Kft.
- **Name:** Gumics Korlátolt Felelősségű Társaság
- **Name:** ООО “ГУМИЧ”
- **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:** Societatea cu răspundere limitată Investneftetrade
- **Name:** Invesztnyeftyetrejd Korlátolt Felelősségű Társaság
- **Name:** Invesztnyeftyetrejd
- **Name:** Limited Liability Company Investneftetrade **Remark:** Type of entity: Limited Liability Company Associated individual: Pavel Vladimirovich Babin (General Director)
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Investneftetrade
- **Name:** Investneftetreyd
- **Name:** ООО “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** ИНВЕСТНЕФТЕТРЕЙД

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:** Prajm Sipping Korlátolt Felelősségű Társaság
- **Name:** Прайм Шиппинг
- **Name:** Praim Shipping
- **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:** ООО “Прайм Шиппинг”
- **Name:** Societatea cu răspundere limitată Prime Shipping

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:** NPP Aerosila PAO
- **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:** »Aeroszila« Tudományos Termelő Vállalat Részvénytársaság
- **Name:** Aerosila JSC SPE
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Rt.
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Аэросила’” (НПП Аэросила)

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.12712.40
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:

- **Name:** Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации
- **Name:** Russian Presidential Academy of National Economy and Public Administration
- **Name:** Instituição de ensino superior financiada pelo orçamento do Estado Federal "Academia Presidencial Russa da Economia Nacional e da Administração Pública"
- **Name:** Savezna državna proračunska obrazovna ustanova za visoko obrazovanje
- **Name:** Institiúid Ardoideachais Bhuiséadach an Stáit Chónaidhme 'Acadamh Uachtaránachta na Rúise um an nGeilleagar Náisiúnta agus um Riarachán Poiblí
- **Name:** Ομοσπονδιακό Κρατικό Δημοσιονομικό Εκπαιδευτικό Ίδρυμα Τριτοβάθμιας Εκπαίδευσης
- **Name:** Präsidialakademie für Volkswirtschaft und öffentliche Verwaltung
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** den federala statligt finansierade institutionen för högre utbildning 'Ryska presidentens akademi för nationalekonomi och offentlig förvaltning
- **Name:** Federal State Budgetary Educational Institution of Higher Education "Russian Presidential Academy of National Economy and Public Administration" **Remark:** Associated individuals: Alexey Gennadyevich Komissarov – rector
- **Name:** Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia
- **Name:** »Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia« állami költségvetésből finanszírozott szövetségi felsőoktatási intézmény
- **Name:** Federalna Państwowa Instytucja Szkolnictwa Wyższego „Rosyjska Akademia Gospodarki Narodowej i Administracji Publicznej przy Prezydencie"
- **Name:** ФГБОУ ВО "Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации" РАНХИГС
- **Name:** RANEPA

Contact information:

- **Address:** Russian Federation, Moscow, Vernadskogo prospect 82 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12713.39
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev"
- **Name:** »M.A. Kartsevről elnevezett, Számítástechnikai Rendszerekkel Foglalkozó Tudo-mányos Kutatóintézet« Rt.
- **Name:** »M.A. Kartsevről elnevezett, Szá-mítástechnikai Rendszerekkel Foglalkozó Tudományos Kuta-tóintézet« Részvénytársaság
- **Name:** АО "НИИВК ИМ. М.А. КАРЦЕВА"
- **Name:** Institutul de Cercetare Științifică pentru Complexe Computaționale denumit după M.A. Karțev
- **Name:** Naukowy instytut badań nad układami komputerowymi im. M. A. Karcewa
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА"
- **Name:** Joint Stock Company "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev" **Remark:** Associated individuals: Alexey Vladislavovich Gorshkov – General Director
- **Name:** JSC "NIIVK IM. M.A. KARTSEV"
- **Name:** Dioničko društvo Scientific Re-search Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** dioničko društvo Scientific Research Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА
- **Name:** Akcinė bendrovė Scientific Research Institute of Computing Complexes Named After M. A. Kartsev

Contact information:

- **Address:** Russian Federation, Moscow, Profsoyuznaya street 108 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12714.38
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** »Voskresensk Állami Aggregátumüzem« Szövetségi Állami Vállalat
- **Name:** Voskresensky Aggregátumgyár« Részvénytársaság
- **Name:** »Voskresensky Aggregátumgyár« Rt.
- **Name:** Voskresenskiy Aggregátumüzem
- **Name:** Akcinė bendrovė „Voskresensky Aggregation Factory",
- **Name:** Dioničko društvo ‚Voskresensky Aggregation Factory'
- **Name:** Joint Stock Company "Voskresensky Aggregation Factory" **Remark:** Associated individual: Aleksandr Vyacheslavovich Sychugov – General Manager
  Associated entity: JSC Concern VKO Almaz-Antey
- **Name:** Uzina de agregare Voskresensky
- **Name:** Fabrica de agregare Voskresensky
- **Name:** JSC "Voskresensky Aggregation Factory"
- **Name:** Voskresenskiy Aggregate Plant
- **Name:** Federal State Enterprise "Voskresensk State Aggregate Plant"
- **Name:** ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ "ВОСКРЕСЕНСКИЙ ГОСУДАРСТВЕННЫЙ КАЗЕННЫЙ АГРЕГАТНЫЙ ЗАВОД"
- **Name:** ФКП "Воскресенский Государственный Казенный Агрегатный Завод"
- **Name:** АО Воскресенский агрегатный завод
- **Name:** АО "ВАЗ"
- **Name:** Акционерное общество "Воскресенский агрегатный завод"
- **Name:** FKP VGKAZ

Contact information:
- **Address:** Russian Federation, Voskresensk urban district, Beloozersky town,, Moscow region, 140250 Voskresensk urban district, Beloozersky town,, Tsiolkovsky st., 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12715.37
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company BTK Group
- **Name:** Akcinė bendrovė BTK Group
- **Name:** Dioničko društvo BTK Group
- **Name:** BTL Csoport Rt.
- **Name:** »BTK Csoport« Részvénytársaság
- **Name:** JSC BTK Group
- **Name:** Акционерное общество “БТК Групп”

Contact information:
- **Address:** Russian Federation, 192241 St. Petersburg, Prashskaya Street 10

EU reference number: EU.12716.36
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Oko Design Bureau
- **Name:** Oko Tervezőiroda
- **Name:** КБ “Око”
- **Name:** Конструкторское бюро “Око”
- **Name:** Biroul de proiectare Oko

Contact information:
- **Address:** Russian Federation, St. Petersburg **Email:** oko-kb@yandex.ru **Web:** http://oko-kb.ru/

EU reference number: EU.12717.35
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Beijing Head Aerospace Technology
- **Name:** Beijing Hede Aerospace Technology
- **Name:** Beijing Head Űrtechnológia
- **Name:** China Head Aerospace Technology Company
- **Name:** China Head Űrtechnológia Vállalat
- **Name:** Întreprinderea chineză HEAD de Tehnologie Aerospațială
- **Name:** 北京和德宇航技术有限公司
- **Name:** Beijing Hede Űrtechnológia

Contact information:
- **Address:** China, 100021 Haidian District, Beijing, 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road

EU reference number: EU.12718.34
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Donobuv Zrt.
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** CJSC Donobuv
- **Name:** Закрытое Акционерное Общество “ДОНОБУВЬ”
- **Name:** Closed Joint Stock Company Donobuv
- **Name:** Zatvoreno dioničko društvo ‚Donobuv’
- **Name:** Uždaroji akcinė bendrovė Donobuv

Contact information:
- **Address:** Russian Federation, Rostov, 344006 Rostov region, Rostov-On-Don, Suvorova st., 25

EU reference number: EU.12719.33
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:

- **Name:** АО “ЗНТЦ”
- **Name:** JSC Zelenograd Nanotechnology Center
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗЕЛЕНОГРАДСКИЙ НАНОТЕХНОЛОГИЧЕСКИЙ ЦЕНТР”
- **Name:** Joint Stock Company “Zelenograd Nanotechnology Center” **Remark:** Associated individual: Anatoly Andreevich Kovalev – General Director
- **Name:** Centrul de nanotehnologie Zelenograd SA
- **Name:** Dioničko društvo ‚Zelenograd Nanotechnology Center’
- **Name:** Akcinė bendrovė Zelenograd Nanotechnology Center
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** »Zelenográdi Nanotechnológiai Központ« Részvénytársaság

Contact information:

- **Address:** Russian Federation, Zelenograd, Solnechnaya 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12720.11
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Média Csoport Hírfront Kft.
- **Name:** NewsFront
- **Name:** JSC Media Group NewsFront
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “МЕДИАГРУПП НЬЮСФРОНТ”
- **Name:** Limited Liability Company Media Group NewsFront **Remark:** Associated individuals: Konstantin KNYRIK (Константин КНЫРИК) – Director and founder
- **Name:** Hírfront
- **Name:** »Média Csoport Hírfront« Korlátolt Felelősségű Társaság
- **Name:** LLC Media Group NewsFront
- **Name:** ООО “МЕДИАГРУПП НЬЮСФРОНТ”
- **Name:** Društvo s ograničenom odgovornošću ‚Media Group NewsFront

Contact information:

- **Address:** Ukraine, 298404 Bakhchysaray, Bakhchysaraysky district, st. Gagarina, 11, sq. 21 **Remark:** Autonomous Republic of Crimea

  Principal place of business: Crimea

EU reference number: EU.12723.8
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Enutek Makina Sanayi Ve Ticaret **Remark:** Place of registration: Türkiye

Contact information:

- **Address:** Turkey, Bayrampasa Istanbul (Europe), C-32 Blok, No:15-24 Kocatepe Mahallesi Yag Iskelesi Caddesi

EU reference number: EU.12724.7
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** ’Promtech’ Joint Stock Company (publikt aktiebolag)
- **Name:** АО “Промтех”
- **Name:** Акционерное общество “Промышленные Технологии”
- **Name:** Industrial Technologies Joint Stock Company
- **Name:** Prometch JSC
- **Name:** Акционерное общество “Промтех”
- **Name:** »Promtech« Részvénytársaság
- **Name:** Promtech Joint Stock Company **Remark:** Associated individuals: Valery Vladimirovich Shadrin; Type of entity: Joint Stock Company
- **Name:** Promtech Rt.
- **Name:** Ipari Technológiák Részvénytársaság

Contact information:

- **Address:** Russian Federation, Moscow region, 141984 Dubna, Science Avenue, Bldg. 14, K. 5, Room 7

EU reference number: EU.12725.6
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** Lobaev Alapítvány
- **Name:** Fond za razvoj oružanih tehnologija i proizvodnju Zaklada Lobaev
- **Name:** Fund for the Development of Weapons Technologies and Production “Lobaev Foundation” **Remark:** Type of entity: Private Charitable Foundation
- **Name:** Lobaev Foundation
- **Name:** Fondation Lobaev
- **Name:** Fegyvertechnológiai Fejlesztési és Gyártási Alap »Lobaev Alapítvány«
- **Name:** Фонд Развития Оружейных Технологий и Производств Фонд Лобаева (Фонд Лобаева)
- **Name:** Fonds pour le développement des technologies d'armement et la production, Fondation Lobaev ou Fonds Lobaev

Contact information:
- **Address:** Russian Federation, Kaluga region, 249100 Tarus district, Tarusa, Lenin street, Zd. 61, Str. 1, Office 1 **Web:** lobaevfond.ru

EU reference number: EU.12727.4
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Novo-Vyatka Rt.
- **Name:** Novo-Viatka Rt.
- **Name:** АО “Ново-Вятка”
- **Name:** Joint Stock Company “Novo-Vyatka” **Remark:** Type of entity: Non-public Joint Stock Company
- **Name:** Mechanical Plant “Novo-Vyatka”
- **Name:** »Novo-Vyatka« Mechanikai Üzem
- **Name:** »Novo-Vyatka« Részvénytársaság
- **Name:** Акционерное общество “Ново-Вятка”
- **Name:** JSC Novo-Viatka
- **Name:** JSC Novo-Vyatka

Contact information:
- **Address:** Russian Federation, 610008 Kirovskaya Obl., Kirov, Ul. Sovetskaya, D. 51 Korp. 2 **Email:** info@nmz.ru **Phone:** +7 (8332) 31-84-00 **Web:** nmz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12729.2
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Invest Flot Kft.
- **Name:** Invest Flot
- **Name:** LLC Invest Flot
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТ ФЛОТ”
- **Name:** Invest Fleet Kft.
- **Name:** »Invest Flot« Korlátolt Felelősségű Társaság
- **Name:** LLC Invest Fleet
- **Name:** Limited Liability Company Invest Flot **Remark:** Type of entity: Limited Liability Company

Contact information:
- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: EU.12730.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** SCF Arktika
- **Name:** SKF Arktika
- **Name:** LLC SKF Arktika
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “СКФ АРКТИКА”
- **Name:** Limited Liability Company SKF Arktika **Remark:** Type of entity: Limited Liability Company
- **Name:** SKF Arktika Kft.
- **Name:** »SKF Arktika« Korlátolt Felelősségű Társaság

Contact information:
- **Address:** Russian Federation, St. Petersburg, Moika embankment 3

EU reference number: EU.12731.76
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** South Fleet Kft.
- **Name:** Yuzhny Flot Kft.
- **Name:** »Yuzhny Flot« Korlátolt Felelősségű Társaság
- **Name:** South Fleet
- **Name:** LLC South Fleet
- **Name:** Yuzhny Flot
- **Name:** Limited Liability Company Yuzhny Flot **Remark:** Type of entity: Limited Liability Company
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЮЖНЫЙ ФЛОТ”
- **Name:** LLC Yuzhny Flot

Contact information:
- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: EU.12732.75
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Astais Rt.
- **Name:** АО “АСТЕЙС”
- **Name:** Asteis Rt.
- **Name:** »Asteis« Részvénytársaság
- **Name:** Asteys Rt.
- **Name:** JSC Asteis
- **Name:** JSC Asteys
- **Name:** JSC Astais
- **Name:** Joint-Stock Company ‘Asteis’
- **Name:** Joint Stock Company “Asteis” **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, 423800 Republic of Tatarstan, Naberezhnye Chelny city, Proezd Rezervnyi 28 **Email:** info@astais.ru, op@astais.ru **Phone:** +7 (8552) 44-39-99, +7 (8552) 44-39-98 **Web:** https://www.astais.ru/

EU reference number: EU.12739.68
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** SEMZ Rt.
- **Name:** »Szamarai Elektromechanikai Üzem« Részvénytársaság
- **Name:** АО “СЭМЗ”
- **Name:** JSC “SEMZ”
- **Name:** АО “Самарский Электромеханический Завод”
- **Name:** Joint Stock Company “Samara Electromechanical Plant” **Remark:** Type of entity: Public Joint Stock Company

Contact information:
- **Address:** Russian Federation, 443099 Samara Region, Samara, Stepan Razin Street, 16 **Email:** mail@smrsemz.ru **Phone:** +7 846 332-24-02 **Web:** https://smrsemz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12740.46
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** »Integral« Rt.
- **Name:** »Integral« Részvénytársaság – »Integral« Holdingkezelő Vállalat
- **Name:** JSC “Integral”
- **Name:** ОАО “ИНТЕГРАЛ” – управляющая компания холдинга “ИНТЕГРАЛ”
- **Name:** Joint Stock Company Integral – “Integral” Holding Managing Company **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Belarus, 220108 Minsk, Kazintsa I.P., 121A, room 327 **Remark:** Principal place of business: Belarus

EU reference number: EU.12741.45
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ”
- **Name:** Joint Stock Company “Black Sea Development and Reconstruction Bank” **Remark:** Type of entity: Joint Stock Company
- **Name:** Banque pour la reconstruction et le développement de la mer Noire
- **Name:** »Fekete-tengeri Fejlesztési és Újjáépítési Bank« Részvénytársaság

Contact information:
- **Address:** Ukraine, 295001 Simferopol, Crimea, 24 ul. Bolshevistskaya **Remark:** Principal place of business: Russian Federation and Crimea

EU reference number: EU.12743.43
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Morion Rt.
- **Name:** »Morion« Részvénytársaság
- **Name:** АО “МОРИОН”
- **Name:** JSC Morion
- **Name:** Акционерное общество “МОРИОН”
- **Name:** Joint-Stock Company “Morion” **Remark:** Type of entity: Joint Stock Company
- **Name:** NPO »Orion« Részvénytársaság
- **Name:** Stowarzyszenie Produkcji Naukowej Orion
- **Name:** Joint-Stock Company „Morion”

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, Pr. Kima D. 13 A **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12744.42
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество “КОМПАНИЯ ФАРАДЕЙ”
- **Name:** »Faraday« Részvénytársaság
- **Name:** Joint Stock Company Faraday **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 117574 Moscow, Golubinskaya Str. 8

EU reference number: EU.12745.41
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** A Donyecki Népköztársaság »Komtel« Központosított Szövetségi Állami Vállalata
- **Name:** ГПУ ДНР “КОМТЕЛ”
- **Name:** SUE DPR “KOMTEL”
- **Name:** ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ДОНЕЦКОЙ НАРОДНОЙ РЕСПУБЛІКІ “КОМТЕЛ”
- **Name:** Κρατική διαχειριστική επιχείρηση της Λαϊκής Δημοκρατίας του Ντονέτσκ «Komtel»
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic “Komtel” **Remark:** Type of entity: State Unitary Enterprise; Associated entities: So-called government of the so-called “Donetsk People’s Republic”
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"

Contact information:

- **Address:** Russian Federation, Donetsk city, Donetsk District, so-called “Donetsk People’s Republic”, Komsomolsky Pr. 22 **Remark:** Principal place of business: Non-government controlled areas of Ukraine, namely the oblasts of Donetsk and Luhansk (the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”), Kherson and Zaporizhzhia

EU reference number: EU.12746.40
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** “Южный фронт”
- **Name:** SouthFront **Remark:** Date of registration: 18.8.2023, previously registered as southfront.org since 30.4.2015

Contact information:

- **Address:** Unknown country **Email:** info@southfront.press **Web:** https://southfront.press/category/southfront-tv/; https://southfront.press/; https://de.southfront.press/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12747.39
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Garantex **Remark:** Place of registration: Moscow, Russian Federation
  Known Garantex blockchain wallet addresses:
  ETH: 0x002471b8A185f9980708d0eAEC5B289714F56f8d
  BTC: bc1qwtz3zv95x2flu4w26kgfepf529z50r2sqc5zml
  bc1qwxqxd25yk2dtw2ml04vxj9atq3huv4rdytf6vt
  3My1ffQr5qQzmq4aBFgRqwRYqfB5zPAt8t
  BSC: 0x3051Ca7cB7f6C599fA2f27385AD75010cf0f2bbF
  TRX: TA1hsikRfsgGiW9nEBpT4tEXEySTNYLr2d

Contact information:

- **Address:** Russian Federation, Moscow, Presnenskaya embankment 12 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12748.38
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРИМИКС”
- **Name:** TRIMIX Kft.
- **Name:** Limited Liability Company “TRIMIX” **Remark:** Type of entity: Limited Liability Company
- **Name:** 3MX Kft.
- **Name:** LLC TRIMIX
- **Name:** LLC 3MX
- **Name:** »TRIMIX« Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Russian Federation, 194358 St. Petersburg, 16, litera A, Ul. Khoshimina, Pomeshch. 2-n of. 3.1.17 **Email:** sales@3mx.ru **Phone:** +7 (495) 077 04 29

EU reference number: EU.12773.47
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО “ЭЛИАРС”
- **Name:** LLC Eliars
- **Name:** »Eliars« Korlátolt Felelsősségű Társaság
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЭЛИАРС”
- **Name:** Limited Liability Company Eliars **Remark:** Associated individuals: Sergey Nikolaevich Atlivanchik - General Director
- **Name:** Ribotos atsakomybės bendrovė Eliars

Contact information:

- **Address:** Russian Federation, Moscow, Konstruktore Guskova 8 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12790.85
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC NPO “Orion”
- **Name:** Joint Stock Company NPO “Orion” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество НПО “Орион”
- **Name:** АО НПО Орион
- **Name:** Dioničko društvo NPO „Orion
- **Name:** Orion Scientific Production Association

Contact information:

- **Address:** Russian Federation, Moscow, Trekhprudny 5 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12791.84
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Spółka z ograniczoną odpowiedzialnością „Alabuga Machinery”
- **Name:** Limited Liability Company “Alabuga Machinery” **Remark:** Type of entity: Limited Liability Company
- **Name:** Društvo s ograničenom odgovornošću „Alabuga Machinery’
- **Name:** ООО Алабуга Машинери
- **Name:** »Alabuga Gépgyár« Korlátolt Felelősségű Társaság
- **Name:** Ribotos atsakomybės bendrovė „Alabuga Machinery“
- **Name:** Общество с ограниченной ответственностью “Алабуга Машинери”
- **Name:** LLC Alabuga Machinery

Contact information:

- **Address:** Russian Federation, Special Economic Zone Alabuga, Yelabuga municipal district, Tatarstan, 432601 municipality of Yelabuga, b. 5/12, SH-2 St.

EU reference number: EU.12793.82
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:

- **Name:** »CSPA ’LENINETS’« Nyrt.
- **Name:** »CSPA ’LENINETZ’« Nyrt.
- **Name:** »’Leninetz’ Központi Tudományos és Termelő Szövetkezet« Nyilvánosan Működő Részvénytársaság
- **Name:** Javno dioničko društvo ‚Central Scientific and Production Association ‚Leninetz’’
- **Name:** PJSC “Central Scientific and Production Association ‘Leninetz’”
- **Name:** ПАО “ЦНПО ‘ЛЕНИНЕЦ’”
- **Name:** PJSC “NPO ‘LENINETZ’”
- **Name:** PJSC “CSPA ‘LENINETS’”
- **Name:** PJSC “CSPA ‘LENINETZ’”
- **Name:** Публичное акционерное общество “Центральное Научно-Производственное Объединение ‘Ленинец’”
- **Name:** Public joint-stock company “Central Scientific and Production Association ‘Leninetz’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** »NPO ’LENINETZ’« Nyrt.

Contact information:

- **Address:** Russian Federation, 196143 St. Petersburg, 34 Yuri Gagarin Ave. **Email:** office@npo-leninetz.ru **Phone:** + 7 (812) 448-8001, + 7 (812) 610-9848
- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Email:** office@npo-leninetz.ru **Phone:** +7 (812) 448-8001, +7 (812) 610-9848 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12794.81
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Dioničko društvo ‚Holding Company ‚LENINETZ’’
- **Name:** JSC “Holding Company ‘LENINETZ’”
- **Name:** »’LENINETZ’ Holdingvállalat« Rt.
- **Name:** »’LENINETS’ Holdingvállalat« Rt.
- **Name:** JSC “Holding Company ‘LENINETS’”
- **Name:** »’LENINETZ’ Holdingvállalat« Részvénytársaság
- **Name:** АО “’ЛЕНИНЕЦ’ - ХОЛДИНГ
- **Name:** Акционерное Общество “Холдинговая Компания ‘ЛЕНИНЕЦ’”
- **Name:** Joint Stock Company “Holding Company ‘LENINETZ’” **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12795.80
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Κέντρο για την εκπαίδευση σε στρατιωτικά αθλήματα και την πατριωτική εκπαίδευση της νεολαίας “WARRIOR”
- **Name:** »HARCOS« Ifjúsági Katonai Sportedző és Hazafias Oktatási Központ
- **Name:** An tIonad um Oiliúint Spóirt Mhíleata agus um Oideachas tírghrách d’aos óg “WARRIOR”
- **Name:** Centar za vojno sportsko osposobljavanje i domoljubno obrazovanje mladih ‚WARRIOR’ (‚RATNIK’)
- **Name:** Centrumet för militär idrottsträning och patriotisk ungdomsutbildning ’WARRIOR’
- **Name:** Centrul WARRIOR
- **Name:** Centrul pentru instruire sportivă militară și educație patriotică a tineretului «WARRIOR»
- **Name:** Centro de Formação Desportiva Militar e Educação Patriótica da Juventude “WARRIOR"
- **Name:** centro nacional “Rússia”
- **Name:** Centrum „WARRIOR”
- **Name:** Centrum Sportowego Szkolenia Wojskowego i Edukacji Patriotycznej Młodzieży „WARRIOR”
- **Name:** an t-ionad ‘WARRIOR’
- **Name:** Zentrum für Militärsporttraining und patriotische Erziehung der Jugend (‚KRIEGER‘)
- **Name:** WARRIOR Center
- **Name:** Център военно-спортивной подготовки и патриотическото воспитания молодежи
- **Name:** Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Other associated entities: All-Russian public-state movement of children and youth “Movement ofthe First”
- **Name:** HARCOS Központ

Contact information:

- **Address:** Russian Federation, d. 7, Moscow, Radio str. **Email:** info@crvsp.ru **Phone:** +7 (495) 098-00-00

EU reference number: EU.12796.79
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** Dioničko društvo ‚53 Arsenal
- **Name:** JSC ‚53 Arsenal'
- **Name:** Акционерное общество "53 Арсенал"
- **Name:** AO 53 Arsenal
- **Name:** 53 Arsenal PAO
- **Name:** Joint Stock Company "53 Arsenal" **Remark:** Associated entities: JSC Technodinamika; Type of entity: Joint Stock Company
- **Name:** OAO 53 Арсенал
- **Name:** AO 53 Арсенал

Contact information:
- **Address:** Russian Federation, Volodarski, Nizhny Novgorod Oblast, 606077, ul. Parkovaia, 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12798.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Национальньш центр "Россия"
- **Name:** »Az Elért Eredmények Bemutatásáért Felelős 'Oroszország' Igazgatóság« autonóm nem kereskedelmi szervezet
- **Name:** Αυτόνομη μη εμπορική οργάνωση "Directorate of the Exhibition of Achievements 'Russia'"
- **Name:** Direcția pentru expunerea realizărilor „Rusia"
- **Name:** Organizația necomercială autonomă «Directorate of the Exhibition of Achievements „Russia"»
- **Name:** Organização Autónoma não Comercial "Direção da Exposição de Realizações "Rússia"
- **Name:** centro nacional "Rússia"
- **Name:** Samodzielna organizacja niekomercyjna „Dyrekcja ds. Eksponowania Osiągnięć »Rosja«"
- **Name:** АНО "ДВД 'Россия'"
- **Name:** Autonomna nekomercijalna organizacija ‚Directorate of the Exhibition of Achievements ‚Russia'' (‚Uprava za izložbu o postignućima ‚Rusija''
- **Name:** Autonomous Non-commercial Organization "Directorate of the Exhibition of Achievements "Russia"' **Remark:** Type of entity: Autonomous non-profit organization
- **Name:** National Center "Russia"
- **Name:** Автономная Некоммерческая Организация "Дирекция Выставки Достижений 'Россия'"

Contact information:
- **Address:** Russian Federation, Moscow, Krasnopresnenskaya embankment 14 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12814.47
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Institutul fizico-tehnic denumit după A.F. Ioffe
- **Name:** Ioffe Fizikai Intézet
- **Name:** az Oroszországi Föderáció Tudományos Akadémiájának az A. F. Iofféról elnevezett szövetségi állami finanszírozású Fizikai és Technológiai Intézete
- **Name:** Federal State-Financed Institution of Science Physics and Technology Institute Named After A.F. Ioffe of the Russian Federation Academy of Sciences **Remark:** Type of entity: Federal State-Financed Institution
- **Name:** A.F. Iofféról elnevezett Fizikai-Technikai Intézet
- **Name:** Instytut Ioffe (Instytut Ioffego)
- **Name:** Instytut Fizyko-Techniczny im. Abrama Ioffego Rosyjskiej Akademii Nauk
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** Institutul de Fizică Ioffe
- **Name:** Institutul Ioffe
- **Name:** Ioffe Intézet
- **Name:** den federala statligt finansierade institutionen för vetenskap och forskning A. F. Ioffe-institutet för fysik och teknik vid Ryska vetenskapsakademin
- **Name:** Физико-технический институт имени А.Ф. Иоффе РАН
- **Name:** ФТИ им. А.Ф. Иоффе
- **Name:** Physical-Technical Institute named after A.F. Ioffe
- **Name:** Ioffe Institute
- **Name:** Ioffe Physics Institute
- **Name:** Федеральное государственное бюджетное учреждение науки Физико-технический институт им. А.Ф. Иоффе Российской академии наук

Contact information:
- **Address:** Russian Federation, UI, 194021 St. Petersburg, Ul. Politekhnicheskaya, 26 **Email:** post@mail.ioffe.ru, ftian@mail.ioffe.ru **Phone:** + 7 (812) 297-22-45, + 7 (812) 297-23-75, + 7 (812) 297-79-28, + 7 (921) 304-02-29 **Web:** http://ioffe.ru

EU reference number: EU.12832.84
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** 2566 Radioelectronic Armament Repair Plant
- **Name:** 2566-os számú ZRREV Nyrt.
- **Name:** OJSC 2566 ZRREV
- **Name:** 2566 завод по ремонту радиоэлектронного вооружения
- **Name:** завод за ремонт на радиоелектронни въоръжения
- **Name:** 2566-os számú Rádióelektronikaifegyver-javító Üzem
- **Name:** ОАО “2566 ЗРРЭВ”

Contact information:
- **Address:** Belarus, 222511 Borisov, 54, Gagarin St

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:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark:** formerly known as PJSC ‘Chernomorneftegaz’
- **Name:** „Chernomorneftegaz”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** Državno unitarno poduzeće „Republike Krima”„Chernomorneftegaz”
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Chernomorneftegaz”
- **Name:** Intrapriża 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‘
- **Name:** Státní jednotný podnik „Republiky Krym“„Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“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”

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:** 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:** Общественное движение “Донецкая республика”
- **Name:** Veřejné hnutí ‚Doněcká republika‘
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Samhällsrörelsen ’Donetskrepubliken’
- **Name:** Gluaiseacht phoiblí ‘Donetsk Republic’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Обществено движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliikumine „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:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje ‚Republika Doneck‘
- **Name:** Verejné hnutie „Donecká republika“

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:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union
- **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 hospodářský svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση 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
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz

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:** Așa-numita «Republică Populară Donețk»
- **Name:** Tzw. „Doniecka Republika Ludowa"
- **Name:** Αποκαλούμενη "Λαϊκή Δημοκρατία του Ντονέτσκ"
- **Name:** Zogenaamde "Volksrepubliek Donetsk"
- **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:** 'Donetskaya narodnaya respublika' (DNR)
- **Name:** T. i. ‚Ljudska republika Doneck'
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana ‚Donecka narodna republika'
- **Name:** "Donetskin kansantasavalta"
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** s.k. Folkrepubliken Donetsk
- **Name:** 'Donetsk People's Republic', mar a ghairtear de
- **Name:** L-hekk imsejħa "Donetsk People's Republic"
- **Name:** Tā sauktā "Doneckas Tautas Republika"
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk"
- **Name:** Cosiddetta "Repubblica popolare di Donetsk"
- **Name:** Soi-disant "République populaire de Donetsk"
- **Name:** denominada "Republics Popular de Donetsk"
- **Name:** Т.нар. „Донецка народна република"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyecki Népköztársaság"
- **Name:** vadinamoji Donecko liaudies respublika
- **Name:** „Donetski Rahvavabariik"

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:** Армии Юго-Востока
- **Name:** Army of the Southeast

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/s igma*orel*

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 ополче́ние Донба́сса

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/polkdonbassa + 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 polkdonbassa@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:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** ar a dtugtaí 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:** Intrapriża Bażitarja 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 „Nižňaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja 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 "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium ’Nižnaja Oreanda’"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **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:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as
- **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:** varasema nimega Resort „Nizhnyaya Oreanda“

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:** 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:** '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:** ”Kansallisen 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 tiedeakatemia”
- **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“ („Státní 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:** 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
- **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:** „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” Összoroszországi 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:** “Intrapriża statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bħala
- **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 budżetowa 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

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/oplot*info; 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:** ”Vostok-prikaati”
- **Name:** bataljon Vostok
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **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:** »Vosztok dandár«
- **Name:** Battaljun Vostok
- **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 Batallion
- **Name:** "Батальон Восток"
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“

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:** 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:** Societatea pe acţiuni Almaz-Antey air and space defence corporation
- **Name:** Aktieselskabet Almaz-Antey air and space defence corporation
- **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:** Akciová společnost Almaz-Antěj
- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Almaz-Antey Rt.
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Akciová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey
- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation
- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo
- **Name:** Akciju sabiedrība Almaz-Antey Air and Space aizsardzības korporācija
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation
- **Name:** Kumpanija b’Ishma Konġunti Almaz-Antey air and space defence corporation

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 Prízrak
- **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, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak *nac*guard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_ nac_guard de-registered in 2017
- **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/

EU reference number: EU.4027.49
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mişcarea 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 Luhansjtjyna’
- **Name:** Обществено движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **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:** Mír Luhansku
- **Name:** Обществено 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-Reġjun 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:** Mir Luganštšine
- **Name:** Mir Luhanščine
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’
- **Name:** Moviment pubbliku “Peace to Luhansk Region”

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/od*novorossia*

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:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Așa-numita «Republică Populară Luhansk»
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **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:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk‘
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** s.k. Folkrepubliken Luhansk
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejħa “Luhansk People’s Republic”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** denominada “República Popular de Luhansk”
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“

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:** „Novorossija Föderaalriik“
- **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:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **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:** “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:** Tako imenovana ‚Zvezna država Novorusija‘
- **Name:** L-hekk imsejjaħ “Federal State of Novorossiya”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **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 imsejjaħ “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:** Soi-disant “État fédéral de Nouvelle Russie”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

  http://novopressa.ru/

  http://novorossia-tv.ru/

  http://novorossiia.ru/

  https://vk.com/novorossiatv

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- **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:** Ruské společenství „Sobol“
- **Name:** Comunidad rusa “Sobol”
- **Name:** Руска общност „Собол“

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:** 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:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State Unitary Enterprise van de stad Sebastopol “Sevastopol seaport”
- **Name:** staatsbedrijf “Sevastopol commercial seaport” **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:** Empresa Unitária Estatal da cidade de Sebastopol, "Porto marítimo de Sebastopol"
- **Name:** Porto marítimo comercial de Sebastopol **Remark:** former name
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** former name
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** former name
- **Name:** valtionyhtiö ”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:** 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:** Državno unitarno poduzeće Grada Sevastopolja ‚Sevastopol 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:** fiontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **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 poduzeće ‚Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ‚Sevastopolsko trgovsko morsko pristanišče‘
- **Name:** Državno unitarno podjetje mesta Sevastopol ‚Sevastopolsko morsko pristanišče‘
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums “Sevastopol seaport”
- **Name:** valsts uzņēmums “Sevastopol commercial seaport
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης “Θαλάσσιος Λιμένας Σεβαστούπολης”
- **Name:** κρατική επιχείρηση “Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης” **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:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima”„Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée”“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” szövetségi állami vállalata
- **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:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Universal-Avia”
- **Name:** qabel kienet magħrufa bħala 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:** Štátny unitárny podnik „Krymskej republiky“„Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **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:** 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).
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим“„Универсал-Авиа“
- **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 Krims« 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”

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia*2014@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:** Kumpannija b'ishma konġunti "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 Produkcyjno-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 Produkcyjno-Rolne »Massandra«")
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«" („Stowarzyszenie Produkcyjno-Rolne »Massandra«")
- **Name:** Empresa estatal "Associação Nacional de produtores 'Massandra'"
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра"
- **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:** 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 обединение „Масандра"
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра" на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим" „Производствено-аграрно обединение „Масандра"
- **Name:** Акционерно дружество „Производствено-аграрно обединение „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 Krims« 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 agraire de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire de ‘Massandra’”)
- **Name:** Gnóthas Stáit ‘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 konszern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **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 “Assoċjazzjoni Nazzjonali ta’ produtturi “Massandra””
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bħala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””

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:** „Novij Szvet" Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«" és „Novij Szvet" állami pezsgőgyár
- **Name:** „Novij Szvet" Pezsgőgyár, a „Krími Köztársaság" állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** riigiettevõte „Sparkling wine plant „Novy Svet""
- **Name:** Държавно единно предприятие на „Република Крим" „Завод за шампанизирани вина „Новый свет" **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowyj Swiet"
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu" „Fabryka Wina Musującego »Nowyj 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:** 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' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** státní jednotný podnik „Republiky 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:** 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:** impresa unitaria statale della "Repubblica di Crimea""impianto di vino spumante 'Novy Svet'" **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima"„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:** Intrapriża statali unitarja tar-"Repubblika tal-Krimea" l-"Impjant tal-inbid effervexxenti 'Novy Svet'" **Remark:** Qabel kienet magħrufa bħala
- **Name:** Kumpannija b'ishma konġunti "Impjant tal-inbid effervexxenti 'Novy Svet'"
- **Name:** „Novij Szvet" Pezsgőgyár, a „Krími Köztársaság" állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet" Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos" valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet"" **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno 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 'Nowyj Swiet'« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego 'Nowyj Swiet'«
- **Name:** State unitary enterprise van de "Republiek Krim""Schuimwijnfabriek "Novy Svet"" **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap "Schuimwijnfabriek "Novy Svet"
- **Name:** "Republiken 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 spoločnosť – „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:** ‚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:** valtionyhtiö ""Novy Svet"-kuohuviinitehdas"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys ""Novy Svet" -kuohuviinitehdas
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant 'Novy Svet'
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant "Novy Svet"'
- **Name:** "Krimas Republikas" valsts unitārs uzņēmums "Sparkling wine plant "Novy Svet"
- **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:** Société anonyme "Entreprise de vin mousseux "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:** 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:** Openbare aandelenvennootschap “Russian National Commercial Bank”
- **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:** 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 comhstoic 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 Konġunti “Russian National Commercial Bank”
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“
- **Name:** Banca commerciale nazionale russa
- **Name:** PJSC«Banca Națională Comercială a Rusiei»
- **Name:** Ruská národná komerčná banka
- **Name:** VAS “Russian National Commercial Bank”

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:** Rahvaliikumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Обществено 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:** Folkrörelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”
- **Name:** Javno gibanje ‚Svobodni Donbas‘

Contact information:

- **Address:** Unknown country, 102, Khmelnitsky 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:** Sparta battalion
- **Name:** Батальон ‘Спарта’

Contact information:

- **Address:** Unknown country **Phone:** +380713041088 **Web:** https://vk.com/sparta*orb*

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:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** OAO ‘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:** OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)
- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’

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:** ZAO 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:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim‘“
- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** “Entreprise unitaire d’État de la “République de Crimée” “Crimean Sea Ports”“
- **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:** „Krími Tengeri Kikötők”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports«‘ (Krymské námořní přístavy)
- **Name:** ‚Državno unitarno podjetje Republike Krim ‚Krimska morska 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””
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “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:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** »Republikken Krims statsejede virksomhed »Crimean Sea Ports»«

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:** AO „Institut Giprostroymost - Sankt Petersburg“
- **Name:** AO «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** AO “Institute Giprostroymost — St. Petersburg”
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **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 “Institute Giprostroymost — São Petersburgo”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO ”Giprostrojmostinstitutet – Sankt Petersburg”
- **Name:** AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)

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:** Корабостроителен завод „Залив“
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** El astillero JSC Zaliv
- **Name:** Судостроительный завод 'Залив'
- **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:** Ναυπηγείο JSC Zaliv
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“

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:** „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:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **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 (skupina SGM)
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROJGAZMONTAZJ

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:** 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.
- **Name:** Strojgazmontaž Most OOO
- **Name:** Strojgazmontazj-Most OOO
- **Name:** Strojgazmontaż-Most OOO
- **Name:** SGM-Most OOO **Remark:** SGM: Stroygazmontazh
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **Name:** ООО Стройгазмонтаж-Мост

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:** Společnost CJSC VAD
- **Name:** АО «ВАД»
- **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
- **Name:** Javna delniška družba VAD
- **Name:** AKCIONERNOE OBŠČESTVO VAD

Contact information:
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street **Email:** office@zaovad.com **Phone:** (812) 328-89-80 **Web:** www.zaovad.com
- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospect, suite 5, Liter A

EU reference number: EU.5834.1
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** АО «Ленпромтранспроект»
- **Name:** Dioničko društvo ‚Lenpromtransproyekt’
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Akciová spoločnosť ‚Lenpromtransprojekt‘
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransprojekt”
- **Name:** Delniška družba ‚Lenpromtransprojekt‘
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Cuideachta chomhstoic ‘Lenpromtransproyekt’
- **Name:** Società per azioni “Lenpromtransproyekt”
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Lenpromtransprojekt
- **Name:** Akciová společnost ‚Lenpromtransproyekt‘
- **Name:** „Lenpromtransproyekt” részvénytársaság

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:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”
- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»

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:** Federal State Unitary Enterprise “Crimea Railway”
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

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:** Első Krími Biztosítótársaság
- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** Първо кримско застрахователно дружество
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** Prvá krymská poisťovacia spoločnosť

Contact information:
- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia
- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kspk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia

EU reference number: EU.7393.38
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Agencija za spletne raziskave
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencja Badań Internetowych
- **Name:** Agência de Investigação da Internet
- **Name:** Internetová výskumná agentúra
- **Name:** Internetkutató Ügynökség
- **Name:** Агентство интернет-исследований

Contact information:
- **Address:** Russian Federation, Saint Petersburg

EU reference number: EU.7394.37
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossija
- **Name:** Банка „Русия“
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Bank Rossija
- **Name:** Banka Rusko
- **Name:** Банк “Россия”
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Yuriy KOVALCHUK (largest shareholder) License number: 328
- **Name:** Banco Rossiya

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:** PROMSVJAZBANK
- **Name:** ПАО “Промсвязьбанк"
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO

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:** ВЭБ.РФ
- **Name:** VEB **Remark:** Vnesheconombank;
- **Name:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman

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:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** Compania de asigurări a industriei gazului 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”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Il-kumpanija b’ishma konġunti “Gas Industry Insurance Company Sogaz”
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas 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:** RN AERO
- **Name:** ROSNEFT AERO
- **Name:** Роснефть-Аэро
- **Name:** РН-Аэро

Contact information:

- **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/
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

EU reference number: EU.7808.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Rosoboroneksport
- **Name:** JSC ROSOBORONEXPORT
- **Name:** АО Рособоронэкспорт

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:** Bendrovė „High Precision Systems“
- **Name:** АО НПО Высокоточные комплексы
- **Name:** JSC NPO High Precision Systems

Contact information:

- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski
- **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

EU reference number: EU.7810.43
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Kurganmashzavod
- **Name:** ПАО Курганмашзавод
- **Name:** Kurganmasjzavod

Contact information:
- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitely 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:** АО Вертолеты России
- **Name:** JSC Russian Helicopters

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC United Aircraft Corporation
- **Name:** ПАО Объединённая авиастроительная корпорация

Contact information:
- **Address:** Russian Federation, 115054 Moscow, Pionerskaya 1, Bolshaya **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 loďařská 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@aoosk.ru **Phone:** +7 495 617 33 00 **Web:** https://www.aoosk.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:** АО “Научно-производственная корпорация УралВагонЗавод”
- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec

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:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** Chantier naval de Zelenodolsk
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** El astillero Zelenodolsk
- **Name:** Brodogradilište Zelenodolsk

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:** Uzina de construcții de mașini Arzamas
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Arzamas Gépgyár Rt.
- **Name:** Podnik Arzamas Machine-Building Plant
- **Name:** Maschinenbaufabrik Arzamas
- **Name:** Société par actions Entreprise de construction de machines d'Arzamas
- **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

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod Oblast, 607220 Arzamas, Ulitsa 9 Maya, 2 **Email:** oao*amz@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:** 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:** GTLK, Russia
- **Name:** Държавно транспортно лизингово дружество
- **Name:** GLTK, a. s.
- **Name:** State Transport Leasing Company **Remark:** Joint stock company. GTLK is Russian abbreviation for State Transport Leasing Company (Государственная транспортная лизинговая компания, ГТЛК)
- **Name:** Állami Közlekedési Lízingvállalat Rt
- **Name:** sociedad anónima GTLK
- **Name:** Societate de leasing de stat în domeniul transporturilor

Contact information:

- **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
- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99

EU reference number: EU.8056.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** КТРВ **Remark:** АО "Корпорация Тактическое Ракетное Вооружение"
- **Name:** Корпорация „Тактическо ракетно въоръжение" АД
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение" (JSC Tactical Missiles Corporation)
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТРВ
- **Name:** JSC Tactical Missiles Corporation

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **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);
- **Name:** Banque VTB

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank;
- **Name:** Новикомбанк

Contact information:
- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** NOMOS Bank **Remark:** former name of Otkritie FC Bank
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company;
- **Name:** Banco Otkritie FC

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:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Ναυπηγείο Yantar
- **Name:** Stocznia Jantar

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:** AO “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:** Stocznia „Morze” SA
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** Brodogradilište More Shipyard
- **Name:** MORE Werft
- **Name:** El astillero More
- **Name:** PO More Shipyard **Remark:** PO should read AO

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:** Koncernas „Tecmash“
- **Name:** Koncern Tecmash
- **Name:** Tecmash-konserni
- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения’”
- **Name:** Koncern Tecmash
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH

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:** JSC Sozvezdie Concern
- **Name:** JSC Sozvezdie -konserni
- **Name:** Koncern Sozwezdije SA
- **Name:** Koncern JSC Sozvezdie
- **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 Nizhegorodskie Avtomobili
- **Name:** JSC Russian Machines

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** ZKS-Klimow SA
- **Name:** АО “ОДК-Климов”
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec

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:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** АО Концерн “Калашников”
- **Name:** Kalasjnikovkoncernen
- **Name:** Kalashnikov-konserni
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** Koncern „Kałasznikow” SA

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:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания
- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.

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:** Fabryka Maszyn Transportowych „Omsk” SA
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Omsktransmasj
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”

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:** JSC Ruselectronics **Remark:** The parent:company (owner) is ROSTEC
- **Name:** Spółka akcyjna Ruselectronics

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:** société par actions “Entreprise de réparation d’aéronefs 121”
- **Name:** Společnost 121 aviacionnyj remontnyj zavod **Remark:** (transliteration of Russian name)
- **Name:** Společnost 121. letecký opravárenský závod
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** sociedade por ações "Empresa de Reparação de Aeronaves 121"
- **Name:** Poduzeće 121 Aircraft Repair Plant

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:** JSC SUKHOI Company **Remark:** Associated entities:
  United Aircraft Corporation (parent company)
- **Name:** ПАО Компания „Сухой“
- **Name:** Suchoj
- **Name:** société par actions SOUKHOÏ
- **Name:** Společnost Suchoj

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:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities:
  KAMAZ
- **Name:** société par actions REMDIZEL

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 BLMZ
- **Name:** ОАО Балашихинский литейно-механический завод
- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** ОАО БЛМЗ

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:** ООО ТД "КАМА"
- **Name:** LLC TD KAMA **Remark:** Associated entities:
  Tatneft-Neftekhim;
  Nizhnekamskshina;
  Nizhnekamsk All-Steel Tyre Plant
- **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:** ПАО "Нижнекамскшина"
- **Name:** Družba Nizhnekamskshina
- **Name:** Společnost Nižněkamskšina
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:
  Tatneft;
  Trading House KAMA;
  Management Company Tatneft-Neftekhim;
  Nizhnekamsk All-Steel Tyre Plant

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:** ООО Нижнекамский завод грузовых шин
- **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

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:** administrationsselskab Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** správcovské společnosti Tatněfť-Něftěchim LLC **Remark:** former name
- **Name:** haldusettevõtja Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** Tatshina LLC **Remark:** Associated entities:
  JSC Tatneftekhiminvest-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 Yarpolimermash-Tatneft;
  LLC Energoshinservis
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim **Remark:** former name
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** Tatšina LLC
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** ООО ТАТШИНАУК

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:** Кронштадт-технологии группа компаний АО
- **Name:** Όμιλος Εταιρειών JSC KRONSHTADT TEKHNOLOGII
- **Name:** Gruppo di società JSC KRONSHTADT TEKHNOLOGII
- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies
- **Name:** Vennootschap op aandelen KRONSHTADT TEKHNOLOGII (concern)

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:** ПАО "КАМАЗ"
- **Name:** KAMAZ PTC
- **Name:** společnost KAMAZ
- **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:** АО Гарнизон
- **Name:** JSC GARNIZON

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:** Oboronenĕrgo, a. s.
- **Name:** Akciová spoločnosť Oboronenergo
- **Name:** Vennootschap op aandelen OBORONENERGO
- **Name:** АО Оборонэнерго
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon

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:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Automobielfabriek Ulyanovsk
- **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:** 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
- **Name:** АО "Военторг"

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:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **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:** Сбербанк
- **Name:** Sberbank

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:** Concern 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:** FORSS Group of Companies
- **Name:** Группа компаний ФОРСС
- **Name:** Grupo de Empresas FORSS
- **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:** dokárska spoločnosť AVLITA
- **Name:** Товаро-разтоварителна компания Авлита

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:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** ISIS Hunters

Remark: Date of creation: 2017
Headquarters: Al Suqaylabiya
region of Hama

EU reference number: EU.8592.45
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Мотоклуб „Нощни вълци“
- **Name:** Nattvargarna
- **Name:** Noční vlci MC
- **Name:** Motocyklový klub Noční vlci
- **Name:** Natulvene MC
- **Name:** Nocne Wilki
- **Name:** club de motards “Les loups de la nuit”
- **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

Contact information:
- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registtration: Russian Federation
Date of registration: 1989

EU reference number: EU.8594.43
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** Sklad The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fond Alexandera Gorčakova pro veřejnou diplomacii
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Aleksandro Gorčiakovo visuomeninės diplomatijos fondas
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **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:** Фонд общественной дипломатии Александра Горчакова

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:** federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** Россотрудничество
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **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:** Rossotrudnichestvo
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **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 společenství věcí nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Rosotrudniczestwo

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:** Fondą „Russkiy Mir“
- **Name:** Russkij Mir-säätiön
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Russkiy Mir”
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** Nadace Ruský svět
- **Name:** ίδρυμα “Russkiy Mir”
- **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“
- **Name:** Фонд Русский мир
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency Date of registration: 31.8.2007
- **Name:** Fundación “Russkiy Mir”
- **Name:** Sihtasutuse Russkiy Mir

Contact information:

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@russkiymir.ru **Phone:** +7 (495) 981-5680 **Web:** https://russkiymir.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:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant

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:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общоруско военно- патриотично обществено движение Юнармия
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Junarmija
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee

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:** АО «Гознак»
- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** Завод имени Дегтярева
- **Name:** Degtyarev Plant
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** OJSC V.A. Degtyarev Plant
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Degtyarev-üzem
- **Name:** zakłady Degtyareva

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“ 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:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB ”Fakel”, nimetty P.D.Grušinin mukaan
- **Name:** MKB “Fakel” imsemmi għal P.D. Grushin
- **Name:** MKB “Fakel”, denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **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" du nom de P.D. Grushin
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB ‘Fakel’ a báisteadh as P.D.Grushin
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel”

Contact information:
- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfakel.ru

EU reference number: EU.8803.59
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Korporacja Irkut S.A.
- **Name:** Корпорация «ИРКУТ»
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: 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:** JSC A. N. Ganichev Scientific and Production Association “SPLAV” **Remark:** Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** АО НПО «Сплав»
- **Name:** JSC NPO “Splav”
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség “SPLAV”
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev (“SPLAV”)

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.рф

Remark: Corrigendum 2024/2455 (OJ L13092024) [corr. 07/02/2025-1]

EU reference number: EU.8813.28
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **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:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Ústredná volebná komisia Ruskej federácie
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** zentrale Wahlkommission der Russischen Föderation

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:** مرکـز تـحـقـیـقـات صـنـایـع هوایی شاهد
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Shahed Aviation Industries
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صـنـایـع هوایی شاهد

EU reference number: EU.9027.6
Legal basis: 2022/2229 (OJ L293-I)
Programme: UKR - Ukraine

Company name:

- **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 Aerospațiale 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:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** IRGC ASF
- **Name:** IRGC Air Force
- **Name:** نیروی هوافضای سپاه پاسداران انقلاب اسلامی
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légiereje
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Letalske sile Islamske revolucionarne garde

EU reference number: EU.9028.5
Legal basis: 2022/2229 (OJ L293-I)
Programme: UKR - Ukraine
Company name:

- **Name:** صنایع هوایی قدس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** Industries aéronautiques Qods
- **Name:** Industriji tal-Avjazzjoni Qods

EU reference number: EU.9354.40
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **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:** MOSKIEWSKI BANK KREDYTOWY
- **Name:** Banca de Credit din Moscova
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** MOSZKVAI HITELBANK

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:** Banco de Extremo Oriente
- **Name:** Banka Dálného východu
- **Name:** Banca Orientului Îndepărtat
- **Name:** TÁVOL-KELETI BANK
- **Name:** TOLIMŲJŲ RYTŲ BANKAS
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** Far Eastern Bank **Remark:** joint stock company
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company

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:** rsoc*in@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:** Единая Россия
- **Name:** United Russia
- **Name:** Jednotné Rusko
- **Name:** Ühtne Venemaa
- **Name:** Vereintes Russland
- **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
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Vieningoji Rusija
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Ujedinjena Rusija

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:** Новые люди
- **Name:** New People
- **Name:** Stranka ‚Novi ljudje‘
- **Name:** Nytt folk
- **Name:** Neue Leute
- **Name:** Nouvelles personnes
- **Name:** Nowi Ludzie
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Új nép
- **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:** Rusijos liberalų-demokratų partija
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Liberalna demokratična stranka Rusije
- **Name:** Либерално-демократичната 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:** Partidul Liberal Democrat din Rusia
- **Name:** Liberaal-Democratische Partij van Rusland
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας
- **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:** Справедливая Россия — Патриоты — За правду
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta
- **Name:** Справедлива Русия – Патриоти – За истината
- **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

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 29 Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** https://spravedlivo.ru/main
- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"

EU reference number: EU.9361.12
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Kommunistische Partei der Russischen Föderation
- **Name:** Partito comunista della Federazione russa
- **Name:** Communist Party of the Russian Federation
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Komunistyczna Partia Federacji Rosyjskiej
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Partidul Comunist 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
- **Name:** Комунистическата партия на Руската федерация
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Komunistična partija Ruske federacije

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:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **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
- **Name:** „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET
- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „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/products*engl/history.html*

EU reference number: EU.9363.10
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO 'VGTZ'"
- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** CONSTRUCŢII DE MAŞINI VOLGOGRAD «VGTZ»
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ"

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:** Planta de Automoción de Bryansk
- **Name:** АО Брянский автомобильный завод
- **Name:** АО 'БАЗ'
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Fabrica de automobile Briansk
- **Name:** Briansko automobilių gamykla
- **Name:** Bryansk automobielfabriek
- **Name:** Automobilfabrik Bryansk
- **Name:** Usine automobile Bryansk
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Brjanszki Autógyár

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:** JSC Vityaz
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ 'ВИИТЯЗЬ'
- **Name:** JSC MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA "VITYAZ"
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** MAŠINŲ GAMYBOS BENDROVĖ „VITYAZ"
- **Name:** „VITYAZ" Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCŢII DE MAŞINI «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:** АО КОМЗ **Remark:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** AB KOMZ
- **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:** АО 'ЭНИКС'
- **Name:** JSC ENIKS **Remark:** joint-stock company. Principal place of business: Russian Federation
- **Name:** ENIKS Rt.
- **Name:** ENIKS SA
- **Name:** société par actions ENIKS
- **Name:** Akciová společnost ENIKS

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:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’”
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ASOCIAŢIA ŞTIINŢIFICĂ ŞI DE PRODUCŢIE «STRELA»
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** „KUPOL" IZSEVSZKI ELEKTROMECHANI KAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** IŽEVSKO ELEKTROMECHANINĖ GAMYKLA „KUPOLAS"
- **Name:** JSC IZHEVSK ELECTROMECHANICAL PLANT "KUPOL" **Remark:** Principal place of business: Russia
- **Name:** JSC IEMZ "KUPOL" **Remark:** IEMZ: ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД
- **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:** KOUPOL (S.A. USINE ÉLECTROMÉCANIQUE D'IJEVSK "KOUPOL")
- **Name:** PLANTA ELECTROMECÁNICA DE 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:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ"')
- **Name:** SOCIEDAD DE CARTERA 'EGO HOLDING'
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING"') **Remark:** Limited liability company
- **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:** 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:** 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:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** NUDELMANO VARDO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **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:** 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:** Akciová společnost Automobilový závod URAL
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** JSC automobielfabriek URAL **Remark:** joint stock company
- **Name:** Automobilių gamykla URAL
- **Name:** URAL Autógyár Rt.

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:** ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО “НОВАТОР”
- **Name:** RESEARCH DESIGN BYURO “NOVATOR” **Remark:** joint-stock company.
  Principal place of business: Russia
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** NOVATOR (RESEARCH DESIGN BYURO "NOVATOR") **Remark:** joint-stock company
  Principal place of business: Russia
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „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:** АО 'НПО РУСБИТЕХ'
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ”
- **Name:** JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII **Remark:** joint-stock company (JSC)
  name means: scientific production association "RUSSIAN BASIC INFORMATION TECHNOLOGIES"
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company
- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L’INFORMATION RUSSES
- **Name:** RPA RUSBITECH Rt.
- **Name:** Akciová společnost RPA RUSBITECH

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:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии
- **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company.
  a subsidiary of Rostec.
- **Name:** KRET **Remark:** АО ’Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** Société par actions Consortium de technologies radio-électroniques KRET
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET
- **Name:** Rádióelektronikai Technológiai Konszern Rt. (KRET)
- **Name:** Concernul pentru tehnologii radioelectronice KRET SA
- **Name:** Společnost Concern Radio-Electronic Technologies KRET
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** АО “Концерн Радиоэлектронные технологии”
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações

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:** Těchnodinamika
- **Name:** АО Технодинамика
- **Name:** JSC Technodinamika

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-Ude Repülőgépgyár
- **Name:** Ulan-udský letecký závod
- **Name:** Uzina aeronautică Ulan-Ude
- **Name:** Ulan Udės aviacijos gamykla

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#O*predpriyatii*

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 aniversări a Victoriei din Nizhny Novgorod
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Нижегородский завод 70-летия Победы
- **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:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla

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:** Votkinsko mašinų gamykla
- **Name:** Uzina de construcții de mașini din Votkinsk
- **Name:** Воткинский завод
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Votkinsk Gépgyár
- **Name:** Usine de construction mécanique de Votkinsk
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Votkinsk machinefabriek

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:** Veřejná akciová společnost Motovilichinské závody
- **Name:** Motovilikhinskiye Zavody ÁRt.
- **Name:** ПАО “Мотовилихинские заводы" **Remark:** Публичное акционерного общество
- **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
  Principal place of business: Russian Federation
- **Name:** Публичное акционерного общество специального машиностроения и металлургии “Мотовилихинские заводы”
- **Name:** Société par actions cotée “Usine de Motovilikhinsk”

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:** Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat
- **Name:** ogólnorosyjski państwowy nadawca telewizyjny i radiowy
- **Name:** ВГТРК
- **Name:** Всероссиийская государственная телевизионная и радиовещательная компания
- **Name:** VGTRK **Remark:** Всероссиийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **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:** Compañía Estatal Panrusa de Radiodifusión y Televisión
- **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
- **Name:** Societatea de Televiziune şi Radiodifuziune de stat All-Russia
- **Name:** Staatstelevisie- en radio-omroep van geheel Rusland
- **Name:** Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης
- **Name:** Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė
- **Name:** Sveruska državna radiotelevizija
- **Name:** Vseruska državna družba za televizijo in radiofuzijo
- **Name:** Viskrievijas Valsts televīzijas un radio apraides kompānija
- **Name:** det allryska statliga tv- och radiobolaget
- **Name:** Venäjän valtion televisio- ja radioyhtiö
- **Name:** Société d’État de télévision et de radiodiffusion russe
- **Name:** Celoruská televizní a rozhlasová společnost

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 Comunicación
- **Name:** Grupul național al mass-mediei
- **Name:** Nacionalinė žiniasklaidos grupė
- **Name:** НМГ **Remark:** Национальная Медиа Группа”
- **Name:** skupina Národní Média
- **Name:** Националната медийна група **Remark:** Русия
- **Name:** Société par actions Groupe national de médias **Remark:** Russie

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:** Stiftung Strategische Kultur
- **Name:** Strategiczna Fundacja Kultury
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Strategický kulturní fond
- **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:** 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:** Fondation de la culture stratégique
- **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-I)
Programme: UKR - Ukraine
Company name:
- **Name:** oborožene sile Ruske federacije
- **Name:** forces armées de la Fédération de Russie
- **Name:** Ozbrojené síly Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ozbrojené sily Ruskej federácie
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Въоръжените сили на Руската федерация
- **Name:** Ryska federationens försvarsmakt
- **Name:** Strijdkrachten van de Russische Federatie
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Venäjän federaation asevoimat
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** Siły zbrojne Federacji Rosyjskiej

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-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Nacionalna garda Ruske federacije
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Garda Națională a Federației Ruse
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Venäjän federaation kansalliskaarti
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszországi Föderáció Nemzeti Gárdája
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Националната гвардия на Руската федерация
- **Name:** Ryska federationens nationalgarde
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** Národní garda Ruské federace
- **Name:** Venemaa Föderatsiooni Rahvuskaart
- **Name:** Siły zbrojne Federacji Rosyjskie

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:** ruske zračne in vesoljske sile
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** Venäjän ilmavoimat
- **Name:** Ruske zračne i svemirske snage
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Forțele aerospațiale ruse
- **Name:** Forças Aeroespaciais Russas
- **Name:** Ruské vzdušné a vesmírne sily
- **Name:** Orosz légi- és űrerők
- **Name:** De russiske luftfartsstyrker
- **Name:** Руските военновъздушни сили
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** forces aérospatiales russes

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:** Ruské výsadkové sily
- **Name:** forces aéroportées russes
- **Name:** Russische luchtlandingstroepen
- **Name:** Ruske zračne snage
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Rusijos oro desanto pajėgos
- **Name:** Forțele aeropurtate ruse
- **Name:** Forças Aerotransportadas Russas
- **Name:** Orosz légideszant-erők
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** ryska luftburna styrkor
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** ruske letalske sile
- **Name:** Venemaa õhudessantvägi
- **Name:** Rosyjskie siły powietrznodesantowe

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:** Ruské pozemné sily
- **Name:** forces terrestres russes
- **Name:** Russische landmacht
- **Name:** Ruske kopnene snage
- **Name:** Venäjän maavoimat
- **Name:** Rusijos sausumos pajėgos
- **Name:** Forțele terestre ruse
- **Name:** Forças Terrestres Russas
- **Name:** Orosz szárazföldi erők
- **Name:** De russiske landstyrke
- **Name:** Руските сухопътни сили
- **Name:** ryska markstyrkor
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** ruske kopenske sile
- **Name:** Venemaa maaväed
- **Name:** Rosyjskie siły lądowe

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:** marine russe
- **Name:** Russische marine
- **Name:** Ruska mornarica
- **Name:** Venäjän laivasto
- **Name:** Marina rusă
- **Name:** Marina russa
- **Name:** Marinha Russa
- **Name:** Orosz haditengerészet
- **Name:** Den russiske flåde
- **Name:** Руският военноморски флот
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** ryska flottan
- **Name:** Ρωσικό ναυτικό
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** Armada Rusa
- **Name:** Russische Seekriegsflotte
- **Name:** ruska mornarica
- **Name:** Venemaa merevägi
- **Name:** Rosyjska marynarka wojenna

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:** Sily pre špeciálne operácie
- **Name:** forces d'opérations spéciales **Remark:** Russie
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Posebne operativne snage
- **Name:** Erikoisjoukot
- **Name:** Forțele pentru operații speciale
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** Különleges műveleti erők
- **Name:** Specialoperationsstyrkerne
- **Name:** Специалните оперативни сили
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** specialstyrkorna
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Sondereinsatzkräfte
- **Name:** enote za specialno delovanje
- **Name:** Erioperatsiooniväed
- **Name:** Siły operacji specjalnych

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:** Hlavné výpočtové centrum generálneho štábu
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** generalstabens huvuddatacenter
- **Name:** Główne Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ")
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Rekencentrum van de generale staf

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:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **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:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** ГРУ
- **Name:** GRU
- **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:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie

Contact information:
- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** https://structure.mil.ru/structure/ministry*of*defence/details.htm?id=9711@egOrganization

EU reference number: EU.9420.49
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** société par actions "Usine Zavolzhsky de tracteurs à chenilles"
- **Name:** ЗАО „Заволжски завод за гъсенични трактори"
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** ЗЗГТ **Remark:** Заволжский завод гусеничных тягачей
- **Name:** ЗАО Заволжский завод гусеничных тягачей **Remark:** ЗАО: закрытое акционерное общество
- **Name:** ZZGT **Remark:** Заволжский завод гусеничных тягачей (Zavolzhsky plant of caterpillar tractors)
- **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:** JSC "Zavolzhsky plant of crawler vehicle Plant" **Remark:** Principal place of business: Russian Federation
- **Name:** Fábrica de tractores oruga Zavolzhsky S.A.
- **Name:** Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações
- **Name:** «Fabrica de tractoare pe şenile din Zavolzhsky» SA
- **Name:** Заволжски завод за гъсенични трактори

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:** Fabryka TUŁA
- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company

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:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Saint Petersburg Imperial Legion
- **Name:** Russkiy Imperskiy Legion
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation Date of registration: 2002
- **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:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruska imperialna legija
- **Name:** Leġjun Imperjali Russu
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Russische Reichslegion
- **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

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:** Rosyjski Ruch Imperialny
- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Russkoye Imperskoye Dvizheniye
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Mişcarea Imperială Rusă
- **Name:** Rusko imperialno gibanje
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Mouvement impérial russe
- **Name:** Movimiento Imperial Ruso
- **Name:** Russische Reichsbewegung
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Moviment Imperjali Russu
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** Venemaa imperialistlik liikumine

EU reference number: EU.9424.45
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** ДШРГ Русич
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** Оперативна група „Русич“
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** Grupul operativ «Rusich»
- **Name:** „Ruszics” Alkalmi Harci Kötelék
- **Name:** ”Rusich”-ryhmä
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** grupo de missão Rusich
- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Radna skupina ‚Rusich’
- **Name:** Grupo Operativo “Rusich”
- **Name:** DSHRG Rusich

EU reference number: EU.9425.44
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Donbasa brīvprātīgo savienība
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Unjoni ta’ Voluntiera ta’ Donbas
- **Name:** União dos Voluntários do Donbass
- **Name:** Unione dei volontari del Donbass
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** Union des volontaires du Donbass
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** zveza donbaških prostovoljcev
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** Unia Donbaskich Ochotników
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Donbassi vabatahtlike liit

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:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company
- **Name:** Design and Manufacturing of Aircraft Engines
- **Name:** طراحی و ساخت موتور هواپیما
- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)

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:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihád Szervezete
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **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:** ازمان جهاد خودکفایی 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:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **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
- **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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran
- **Address:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.9440.84
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** شرکت اوژه پرواز مادو نفر
- **Name:** Oje Parvaz Mado Nafar Company
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** مادو **Remark:** شرکت اوژه پرواز مادو نفر
- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company

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:** Societatea Paravar Pars
- **Name:** شرکت پراور پارس
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** Paravar Pars Aerospace Research Institute
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Paravar Pars
- **Name:** Pravarpars Engineering Research and Design Company
- **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

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:** ООО "СБК Арт" **Remark:** ООО: Russian limited liability company
- **Name:** SBK ART LLC **Remark:** Limited liability company (Russian: ООО "СБК Арт")

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:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran
- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

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:** Gesamtrussische Volksfront
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Πανρωσικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **Name:** Al-Rusland Volksfront
- **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:** Frontul Popular Panrus
- **Name:** Front populaire panrusse
- **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:** Фонд национального благосостояния РФ
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Den Russiske Føderations National Wealth Fund
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федераци
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **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:** Fond národného majetku Ruskej federácie
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** Aurora
- **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:** „Аврора“ АД
- **Name:** Avrora
- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.
- **Name:** Société par actions Avrora

EU reference number: EU.9731.44
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **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
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Rigel
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Spoločnosť na výrobu batérií Rigeľ a. s.
- **Name:** Société par actions Battery Company Rigel
- **Name:** Producent Baterii Rigel S.A.
- **Name:** Societatea de baterii Rigel SA
- **Name:** Дружество за акумулаторни батерии „Ригел“ АД

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:** AO "KB "AMETIST""
- **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:** Biuro Projektowe Ametist S.A.
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** Biroul de proiectare Ametist SA

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Dubna Engineering Plant
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov·
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** Société par actions Dubnensky 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
- **Name:** Dubninsky machine-building plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubna Machine-Building Plant
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Дубненский машиностроительный завод
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Société par actions Elektropribor
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Aktsionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatelskii Institut "Elektropribor""
- **Name:** Elektropribor
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.
  Date of registration: 26 February 2009.
  Principal place of business: Russian Federation.
- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Elektropribor SA
- **Name:** Електроприбор АД
- **Name:** Elektropribor a. s.

Contact information:

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

EU reference number: EU.9735.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Моринформсистем Агат“ АД
- **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
  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:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionernoe Obshchestvo Kontsern "Morinformsistema - Agat"
- **Name:** Morinsis-agat
- **Name:** Моринсис – Агат
- **Name:** Morinformsystem Agat SA
- **Name:** Sociétés par actions Morinformsystem Agat

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: EU.9736.39
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** АО Зеленодольский завод имени А. М. Горького
- **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
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** „Зеленодолски завод“ АД
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor"
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** Avtodor **Remark:** Place of registration: Ukraine
  Date of registration: 4 September 2015
  Principal place of business: Ukraine
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
  Date of registration: 21 June 2012
  Principal place of business: Ukraine, Russian Federation
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „NATS” SRL
- **Name:** OOO “NATS”
- **Name:** OOO НАТС

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:** Министерство По Делам 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:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** МЧС ДНР
- **Name:** MCHS DNR
- **Name:** Nn Donetski Rahvavabariigi eriolukordade ministeerium
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk"

Contact information:

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

EU reference number: EU.9752.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Întreprinderea de cercetare şi producţie „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **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
- **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
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kałudze

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:** 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:** Societatea națională de reasigurări a Rusiei SA
- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** РНПК
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPK
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** RNRC

EU reference number: EU.9758.72
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Kumpanija b'Ishma Konġunti "Scientific And Production Association "Impuls"
- **Name:** АО "НПО 'Импульс'"
- **Name:** Акционерное общество "Научно- производственное объединение 'Импульс'"
- **Name:** JSC "SPA '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:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls""
- **Name:** Aandelenvennootschap "Scientific And Production Association "Impuls""
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje ‚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""

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:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ"
- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **Name:** Общество с ограниченной ответственностью "Коммерческие автомобили – Группа ГАЗ"
- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe 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:** Ribotos atsakomybės bendrovė "Commercial Vehicles – GAZ Group"
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu "Kommercheskiye avtomobili – Gruppa GAZ"

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:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep
- **Name:** ООО "ОМГ"
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"
- **Name:** LLC "OMG"
- **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:** Ribotos atsakomybės bendrovė „United Machine-Building Group"
- **Name:** Общество с ограниченной ответственностью "Объединенная машиностроительная группа"

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:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État"
- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Centro Espacial Khrunichev
- **Name:** JSC "State Space Research and Production Center imsemmija wara M.V. 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:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **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,
  OKPO 20239393
- **Name:** Chruničevo kosmoso centras
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev"
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** Patriot Media Group **Remark:** Associated individuals:

—

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:** Медиагруппа «Патриот»
- **Name:** Mediagroep Patriot
- **Name:** Patriotische Mediengruppe

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:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA"
- **Name:** Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency"
- **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
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"
- **Name:** Staats machinebouw- en ontwerpbureau "Raduga"
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga" SA
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga" S.A.

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:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **Name:** Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня"'
- **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:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya" Międzynarodowa Agencja Informacyjna

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:** Speciaal Technologie Centrum Ltd.
- **Name:** ООО "СТЦ"
- **Name:** Специальный Технологический Центр
- **Name:** STC, Ltd
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** Special Technology Center Ltd

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53
- **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/

EU reference number: EU.9766.43
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** АО "УЗГА"
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** Ural Civil Aviation Plant
- **Name:** UZGA AO
- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.

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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Альфа-Банк
- **Name:** Société par actions Alfa-Bank
- **Name:** Alfa Bank SA
- **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

Contact information:
- **Address:** Russian Federation, 107078 Moscow, 11 Mashi 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 konġunti pubbliċi 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, 107078 Moscow, Masha Poryvaeva str., 34 **Remark:** 'place of registration'
- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka

EU reference number: EU.9769.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **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
- **Name:** АО “Т-банк”
- **Name:** Banka Tinkoff d.d.
- **Name:** АО "Тинькофф банк"
- **Name:** T-Bank JSC
- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank SA

Contact information:

- **Address:** Russian Federation, 102001 Moscow, PO Box 23 **Remark:** Mailing address
- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26

EU reference number: EU.9877.20
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО Липецкий механический завод
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** Tovarna za mehaniko Lipeck

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:** Société publique par actions NPO Almaz
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l’académicien A.A. Raspletin"
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **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:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ainmnithe i ndiaidh an acadamhaí A.A. Raspletin
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico 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:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern 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:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Javna delniška družba „Scientific and Production Association ‚Almaz‘, poimenovana po akademiku A.A. Raspletinu
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »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:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ainmnithe i ndiaidh an acadamhaí A.A. Raspletin
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Javna delniška družba „Scientific and Production Association ‚Almaz‘, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **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:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul 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:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”
- **Name:** javno dioničko društvo Postrojenje Krasnogarsk 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:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** КМЗ “Зенит”
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** KMZ “Zenit”
- **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)

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:** АО "ШВАБЕ"
- **Name:** "Shvabe" S.A.
- **Name:** Société par actions "Shvabe"
- **Name:** „Shvabe” részvénytársaság
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **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:** Акционерное общество "ШВАБЕ"
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **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: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** Plasma SA
- **Name:** AKTCIONERNOE OBSHESTVO “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’”
- **Name:** AO Plasma **Remark:** 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

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** АО “Плазма”

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:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** ФГУП Атомфлот
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** FSUE Atomflot
- **Name:** Rosatomflot

EU reference number: EU.9883.90
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **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:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
- **Name:** АО 195 РЗ РАВ
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ”
- **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
- **Name:** Uzina pentru repararea rachetelor şi armamentului de artilerie 195
- **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca

Contact information:

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

EU reference number: EU.9884.89
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** SCF Management Services (Dubai) Ltd. **Remark:** former name
- **Name:** SUN Ship Management Ltd.
- **Name:** SUN Ship Management (D) Ltd. **Remark:** Principal places of business: United Arab Emirates, Russian Federation, European Union

  Associated entities:

  PAO Sovcomflot (parent company)
- **Name:** SUN Ship Management (D) SRL

EU reference number: EU.9992.69
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** Grupo Wagner
- **Name:** Grupa Vagnera
- **Name:** Wagner Csoport
- **Name:** Vagner Csoport
- **Name:** Ομάδα Wagner
- **Name:** Grupul Vagner
- **Name:** Wagner katonai magánvállalat
- **Name:** Vagner-Gruppe
- **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 grupė
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner
- **Name:** League
- **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:** Grupul Wagner

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:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** Federalinė naujienų agentūra **Remark:** 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
- **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.

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:** HUTI
- **Name:** DE HOUTHI'S
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthíovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** ПАРТИЗАНИ НА БОГ
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **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:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĖMĖJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHI grupuotė (HUSIAI)
- **Name:** GLI HOUTHI
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga

4. DISCLAIMER

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