



## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 29/08/2012

Status: Asset Freeze Targets

### REGIME: Afghanistan

#### INDIVIDUALS

- Name 6:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1969. **POB:** Sheykhani Village, Pirkowli Area, Orgun District, Paktika Province, Afghanistan **a.k.a:** MAHSUD, Abdul Aziz **Other Information:** UN Ref T.I.A.155.11. Key commander in the Haqqani Network under Sirajuddin Jallalouline Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, Afghanistan as of early 2010. **Listed on:** 21/10/2011 **Last Updated:** 21/10/2011 **Group ID:** 12156.
- Name 6:** ABDUL AHAD 1: AZIZIRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref T.I.A.121.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7055.
- Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref T.I.B.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7060.
- Name 6:** ABDUL BASEER 1: ABDUL QADEER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General/Maulavi **DOB:** --/--/1954. **POB:** Surkh Rod District, Nangarhar Province, Afghanistan **a.k.a:** HAQQANI, Abdul, Qadir **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref T.I.A.128.01. Also referred to as Abdul Qadir and Ahmad Haji. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6911.
- Name 6:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1964. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghan **Position:** Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime **Other Information:** UN Ref T.I.M.100.01. Reportedly deceased on 9 November 2008 **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7298.
- Name 6:** ABDUL GHANI 1: ABDUL GHAFAR 2: QURISHI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Warduj District, Takhar Province, Afghanistan **a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref T.I.Q.130.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7405.
- Name 6:** ABDUL MANAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1975. **Nationality:** Afghan **Position:** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref T.I.A.122.01. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6910.
- Name 6:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** UN Ref T.I.A.162.12. Also referred to as Abdulasattar. Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated with Khairullah Barakzai. Father's name is Hajji 'Abd-al-Manaf **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12701.
- Name 6:** ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghan **Passport Details:** D 0001203 (Afghan) **Address:** (1) Ilifat village, Shakardara District, Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref T.I.H.142.01 **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6895.
- Name 6:** ABDUL QADIR 1: AHMAD TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiqi Khel village, Naka District, Pakitia Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Pakitia Province under the Taliban regime **Other Information:** UN Ref T.I.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7481.
- Name 6:** ABDUL WAHAB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Malawi **DOB:** --/--/1973. **POB:** Khogyani District, Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Taliban Charge d'Affaires in Riyadh, Saudi Arabia (2) First Secretary, Taliban Embassy in Islamabad, Pakistan **Other Information:** UN Ref T.I.A.123.01. Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6915.
- Name 6:** ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbini village, Sarobi District, Kabul Province, Afghanistan **a.k.a:** (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman **Nationality:** Afghan **National Identification no:** (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref T.I.U.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7532.
- Name 6:** ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1972. **POB:** Paktika Province, Afghanistan **a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** UN Ref T.I.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 30/07/2010 **Last Updated:** 29/03/2012 **Group ID:** 11205.
- Name 6:** ACHEKZAI 1: ABDUL SAMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1970. **POB:** Afghanistan **a.k.a:** SAMAD, Abdul **Nationality:** Afghan **Other Information:** UN Ref T.I.A.160.12. Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12556.
- Name 6:** AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** UN Ref T.I.A.114.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6941.
- Name 6:** AGHA 1: AHMAD 2: ZIA 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha **Other Information:** UN Ref T.I.A.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12454.
- Name 6:** AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** UN Ref T.I.A.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7213.
- Name 6:** AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Kandahar Province, Afghanistan **a.k.a:** SAHEB, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** UN Ref T.I.A.57.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6942.
- Name 6:** AGHA 1: SAYYED GHIASSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHIAS (2) SAYED GHOUSSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDIN **Nationality:** Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** UN Ref T.I.A.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6943.
- Name 6:** AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Daman District, Kandahar Province (2) Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref T.I.A.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6947.
- Name 6:** AHMADI 1: MOHAMMAD SHAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref T.I.A.106.01 **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7443.
- Name 6:** AHMADULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

- Title:** Qari **DOB:** (1) --/1975. (2) --/1965. **POB:** (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan **a.k.a:** (1) AHMADULLA (2) AHMADULLAH, Mohammad **Nationality:** Afghan **Position:** Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref T.I.A.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6948.
23. **Name 6:** AKHTAR MUHAMMAD 1: SALEH 2: MOHAMMAD 3: KAKAR 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/1962. (2) --/1961. **POB:** (1) Nulgham Village, Panjwai District, Kandahar Province (2) Sangesar village, Panjway District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Other Information:** UN Ref T.I.K.149.10. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. **Listed on:** 15/11/2010 **Last Updated:** 29/03/2012 **Group ID:** 11275.
24. **Name 6:** AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah/Haji **DOB:** --/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** UN Ref T.I.A.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6905.
25. **Name 6:** AKHUND 1: ATTIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref T.I.A.9.01. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6952.
26. **Name 6:** AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/1970. **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) OMAN, Mohammed **Other Information:** UN Ref T.I.A.158.12. Also referred to as Sanaullah. 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. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12456.
27. **Name 6:** AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** (1) --/1958. (2) --/1945. (3) --/1946. (4) --/1947. (5) --/1948. (6) --/1949. (7) --/1950. (8) --/1955. (9) --/1956. (10) --/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar **Other Information:** UN Ref T.I.H.2.01. A close associate of Mullah Mohammed Omar. Member of Taliban Supreme Council as at Dec.2009. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7172.
28. **Name 6:** AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/1970. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Public Health under the Taliban regime **Other Information:** UN Ref T.I.A.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6954.
29. **Name 6:** AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Alhaj **DOB:** --/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** UN Ref T.I.A.60.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6955.
30. **Name 6:** AKHUNDZADA 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi **DOB:** (1) --/1966. (2) --/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** UN Ref T.I.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 **Group ID:** 6946.
31. **Name 6:** AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/1963. (2) --/1962. **POB:** Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref T.I.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7123.
32. **Name 6:** AKHUNDZADA 1: MOHAMMAD ESHAQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/1963. (2) --/1964. (3) --/1965. (4) --/1966. (5) --/1967. (6) --/1968. **POB:** Andar District, Ghazni Province, Afghanistan **a.k.a:** AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** UN Ref T.I.A.101.01. Taliban commander for Ghazni Province as at 2008. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7130.
33. **Name 6:** ALIZAI 1: AGHA 2: JAN 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Hajji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/1967. (4) --/1957. **POB:** (1) Hitemchai Village, Helmand Province (2) Kandahar, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) JAN, Agha (5) LALA, Loi **Nationality:** Afghan **Other Information:** UN Ref T.I.A.148.10. Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly travelled to Pakistan. **Listed on:** 15/11/2010 **Last Updated:** 15/11/2010 **Group ID:** 11274.
34. **Name 6:** ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref T.I.H.143.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7157.
35. **Name 6:** AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Hajji **DOB:** --/1934. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** UN Ref T.I.A.136.01. Reportedly deceased. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7421.
36. **Name 6:** ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** --/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref T.I.A.5.01. Also referred to as Mudir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7022.
37. **Name 6:** AREF 1: AREFULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1958. **POB:** (1) Zurmat District, Paktia Province (2) Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref T.I.A.30.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7025.
38. **Name 6:** ASEM 1: SAYED ESMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah **Nationality:** Afghan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** UN Ref T.I.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7033.
39. **Name 6:** ATIQUILLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Mullah **POB:** Arghadab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref T.I.A.70.01. Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7036.
40. **Name 6:** AYYUB 1: MOHAMMAD RASUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/1968. (2) --/1959. (3) --/1960. (4) --/1961. (5) --/1962. (6) --/1963. **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** UN Ref T.I.M.104.01. Also referred to as Gurg. Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7412.
41. **Name 6:** BASHIR MOHAMMAD 1: ABDUL BAQI 2: HAQQANI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** (1) --/1961. (2) --/1960. (3) --/1962. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref T.I.A.38.01. Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number T.I.A.48.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6904.
42. **Name 6:** DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/1957. (2) --/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy of High Court under the Taliban regime **Other Information:** UN Ref T.I.D.113.01. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7119.
43. **Name 6:** DOST MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi **DOB:** (1) --/1968. (2) --/1969. (3) --/1970. (4) --/1971. (5) --/1972. (6) --/1973. **POB:** Nawi Deh village, Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** UN Ref T.I.D.92.01. Also referred to as Doost Mohammad. Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7297.
44. **Name 6:** EKHTIYAR MOHAMMAD 1: ABDUL RAZAQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mawlana **DOB:** (1) --/1958. (2) --/1955. (3) --/1956. (4) --/1957. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 077513 (Afghan) (tazkira). Issued in Paghman District, Kabul Province, Afghanistan **Address:** 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan. **Position:** Minister of Commerce under the Taliban regime **Other Information:** UN Ref T.I.A.17.01. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6913.
45. **Name 6:** ELMI 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI, Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** UN Ref T.I.E.63.01. Reportedly deceased in 2005 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7127.
46. **Name 6:** FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref T.I.F.36.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7134.
47. **Name 6:** GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1980. **POB:** Aki Village, Zadrán District, Paktiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** UN Ref T.I.G.161.12. Also referred to as Shugib. Communications assistant to Badrudin Haqqani. Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12700.
48. **Name 6:** HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI, Rostam (2) SAHIB, Hanafi **Nationality:** Afghan **Position:** Deputy

Minister of Public Works under the Taliban regime **Other Information:** UN Ref T.I.N.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7379.

49. **Name 6:** HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref T.I.H.140.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7153.
50. **Name 6:** HAMIDI 1: ZABIHULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1958. (2) --/--/1959. **POB:** Payeen Bagh village, Kahmard District, Bamyān Province, Afghanistan **a.k.a:** MIR, Taj **Nationality:** Afghan **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan. **Position:** Deputy Minister of Higher Education under the Taliban regime **Other Information:** UN Ref T.I.H.45.01. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7158.
51. **Name 6:** HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Qari **DOB:** --/--/1955. **POB:** Shakariab village, Yafatli Pain District, Badakhshan Province, Afghanistan **a.k.a:** DIN MOHAMMAD, Qari **Nationality:** Afghan **Position:** (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime **Other Information:** UN Ref T.I.H.43.01. Also referred to as Din Mohammad. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7164.
52. **Name 6:** HAQQANI 1: ABDUL JALIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** (1) --/--/1963. (2) --/--/1965. **POB:** (1) Arghandaab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) JAN, Nazar **Nationality:** Afghan **Passport Details:** OR 1961825 (Afghanistan). Issued in name of Mullah Akhtar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref T.I.A.34.01. Also referred to as Mullah Akhtar. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6908.
53. **Name 6:** HAQQANI 1: BADRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. **POB:** Miramshah, North Waziristan, Pakistan **Address:** Miram Shah, Pakistan. **Other Information:** UN Ref T.I.H.151.11. Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in south-eastern Afghanistan. Son of Jalaluddin Haqqani. Brother of Sirajuddin Jallaloudine Haqqani and Nasiruddin Haqqani. Nephew of Khalil Ahmed Haqqani. Also referred to as Atiqullah. **Listed on:** 19/05/2011 **Last Updated:** 26/06/2012 **Group ID:** 11914.
54. **Name 6:** HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadrān District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallaloudine (3) HAQQANI, Jallaloudine **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref T.I.H.40.01. Father of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani. Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7165.
55. **Name 6:** HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** (1) 01/01/1966. (2) 01/01/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana Village, Garda Saray area, Waza Zadrān District, Paktia Province, Afghanistan **a.k.a:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadrān Village, Paktia Province, Afghanistan. **Other Information:** UN Ref T.I.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. **Listed on:** 28/02/2011 **Last Updated:** 26/06/2012 **Group ID:** 11633.
56. **Name 6:** HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** Aingar District, Laghman Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref T.I.H.79.01. Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7168.
57. **Name 6:** HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQQANI, Naseer (2) HAQQANI, Nashir (3) HAQQANI, Nassir **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref T.I.H.146.10. Also referred to as Naseruddin and Dr Alim Ghair. A leader of the Haqqani Network which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. **Listed on:** 30/07/2010 **Last Updated:** 03/10/2011 **Group ID:** 11206.
58. **Name 6:** HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI, Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** UN Ref T.I.H.6.01. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7167.
59. **Name 6:** HAQQANI 1: SIRAJUDDIN 2: JALLALUDDINE 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray district, Paktia province (3) Neka district, Paktika province (4) Khost province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** UN Ref T.I.H.144.07. Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqqani. Belongs to Sultan Khel section, Zardān tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan Pakistan border area. Also referred to as Khalifa. **Listed on:** 14/09/2007 **Last Updated:** 02/06/2008 **Group ID:** 9158.
60. **Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref T.I.H.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6936.
61. **Name 6:** HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1964. (2) --/--/1969. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref T.I.H.71.01. Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7170.
62. **Name 6:** HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref T.I.H.49.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7187.
63. **Name 6:** ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** --/--/1972. **POB:** Band-e-Timor, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Gul (2) AKHUND, Gul, Agha **Address:** Pakistan. **Other Information:** UN Ref T.I.I.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission. Associated with Mullah Mohammed Omar. **Listed on:** 30/07/2010 **Last Updated:** 29/03/2012 **Group ID:** 11207.
64. **Name 6:** JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref T.I.J.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7209.
65. **Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref T.I.K.137.01. Also referred to as Kakazada, Nasir and Rehmatullah. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.
66. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** ALIZA, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref T.I.K.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6912.
67. **Name 6:** KHAIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWAA, Khirullah, Said, Wali **Nationality:** Afghan **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref T.I.K.93.01. In custody of the United States of America as at 2010. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7223.
68. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1957. **POB:** Aingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref T.I.E.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7132.
69. **Name 6:** KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details:** BP4199631 (Pakistan). Expires 25 Jun 2014 **National Identification no:** 5440005229635 (Pakistan) **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province. **Other Information:** UN Ref T.I.K.163.12. Also referred to as Khairullah, Khairullah and Karimullah. Co-owner of Haji Khairullah Haji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad) **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12702.
70. **Name 6:** LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** UN Ref T.I.A.53.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6914.
71. **Name 6:** MADANI 1: JAN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref T.I.M.119.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7257.
72. **Name 6:** MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1960. **POB:** Talqan, Takhar province, Afghanistan **a.k.a:** (1) MADANI, Diya' , al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziurrahman (4) SAHEB,

Madani **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** UN Ref TI.M.102.01. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7258.

73. **Name 6:** MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Pakitia Province (2) Garda Saray District, Pakitia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TI.M.7.01. Member of Taliban "Miram Shah Shura" as of May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). DOB is approximate **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7270.
74. **Name 6:** MATI 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1963. (2) --/--/1960. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref T.I.A.21.01. Also referred to as Akhund, Allahdad and Shahidwr. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6953.
75. **Name 6:** MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mawlawi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** UN Ref TI.M.68.01. Also referred to as Nanai. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7277.
76. **Name 6:** MATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** UN Ref TI.M.20.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7278.
77. **Name 6:** MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kusal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.135.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7296.
78. **Name 6:** MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** UN Ref TI.M.23.01 **Listed on:** 02/04/2001 **Last Updated:** 06/10/2008 **Group ID:** 7281.
79. **Name 6:** MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (2) Neka District, Pakitia Province, Afghanistan **a.k.a:** KABIR, A **Nationality:** Afghan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** UN Ref T.I.A.3.01. Active in terrorist operations in Eastern Afghanistan. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6909.
80. **Name 6:** MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Jift area, Garmser District, Helmand Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TI.H.141.01. Also referred to as al-Hammad. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7329.
81. **Name 6:** MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQOMAL 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Jani Khel District, Pakitia Province, Afghanistan **a.k.a:** SIDDIQOMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref T.I.S.126.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7455.
82. **Name 6:** MOHAMMAD WALI 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TI.M.78.01. Reportedly deceased. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7537.
83. **Name 6:** MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1948. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** UN Ref TI.M.52.01. Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7550.
84. **Name 6:** MOHAMMADI 1: MOHAMMAD SHAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Pakitia, Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** UN Ref TI.M.99.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7303.
85. **Name 6:** MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** (1) Zurmat District, Pakitia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** UN Ref TI.M.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7307.
86. **Name 6:** MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan **Nationality:** Afghan **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** UN Ref TI.M.51.01. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7309.
87. **Name 6:** MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TI.T.16.01. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 **Group ID:** 7483.
88. **Name 6:** MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.132.01. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7356.
89. **Name 6:** MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1965. **POB:** Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TI.H.73.01. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7169.
90. **Name 6:** NAIM BARICH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Haji **DOB:** --/--/1975. **POB:** (1) Lakhii, Hazarjift Area, Garmirs Dist, Helmand Province (2) Laki, Garmirs Dist, Helmand Province (3) Lakari, Garmirs Dist, Helmand Province (4) Darvishan, Garmirs Dist, Helmand Province (5) De Luy Wiyalah, Garmirs Dist, Helmand Province, Afghanistan **a.k.a:** (1) AKHUND, Naim, Barech (2) BARAICH, Naem (3) BARECH, Naem (4) BARECH, Naim (5) BAREH, Naim (6) BARIC, Naem (7) BARICH, Gul, Mohammed, Naim (8) BARICH, Naim (9) BERICH, Naim (10) MOHAMMAD, Ghul (11) MOHAMMAD, Gul (12) NAIM, Mohammad (13) ZRAE, Spen **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** UN Ref TI.N.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the Taliban Military Commission as of March 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7354.
91. **Name 6:** NIK MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** UN Ref TI.N.19.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7299.
92. **Name 6:** NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref TI.N.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7374.
93. **Name 6:** NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.  
**Title:** Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.N.138.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7375.
94. **Name 6:** NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Hajji Mullah **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pazullah (6) NOREZAI, Faizullah, Khan **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TI.M.153.11. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father's name is Akhtar Mohammed. **Listed on:** 21/10/2011 **Last Updated:** 26/06/2012 **Group ID:** 12154.
95. **Name 6:** NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji/Hajji **DOB:** (1) --/--/1957. (2) --/--/1960. **POB:** Chaman border town, Pakistan **a.k.a:** (1) NOORZAI, Malak (2) NOORZAI, Malek **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. **Listed on:** 21/10/2011 **Last Updated:** 26/06/2012 **Group ID:** 12155.
96. **Name 6:** NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref TI.N.89.01. In custody of the United States of America as at 2011. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7378.

97. **Name 6:** NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan **a.k.a:** (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** UN Ref T.I.N.97.01. Also referred to as Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7380.
98. **Name 6:** OMAR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful (Amir ul-Mumineen), Afghanistan **Other Information:** UN Ref T.I.O.4.01. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 03/05/2000 **Last Updated:** 29/03/2012 **Group ID:** 7387.
99. **Name 6:** OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah/Muawin **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** UN Ref T.I.O.88.01. Also referred to as Jabbar. Taliban member responsible for Zabul Province, Afghanistan as at 2008. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6907.
100. **Name 6:** OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** HAQQANI, Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref T.I.O.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7388.
101. **Name 6:** PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref T.I.S.67.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7468.
102. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi/Haji **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** TURABI, Noor ul Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref T.I.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7527.
103. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** UN Ref T.I.A.107.01. Member of Taliban Supreme Council as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7017.
104. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.  
**Title:** Mullah/Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref T.I.H.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7162.
105. **Name 6:** RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** UN Ref T.I.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12455.
106. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1953. **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication under the Taliban regime **Other Information:** UN Ref T.I.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7409.
107. **Name 6:** RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province, Afghanistan **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** UN Ref T.I.R.96.01. Also referred to as Gud Mullah Mohammad Hassan. Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar as of Mar 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7411.
108. **Name 6:** RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref T.I.R.84.01. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7417.
109. **Name 6:** SALEK 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1965. **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** UN Ref T.I.S.108.01. Reportedly deceased in North Afghanistan in 1999. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7427.
110. **Name 6:** SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** UN Ref T.I.S.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7431.
111. **Name 6:** SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah/Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** SAYED, Sadudin **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref T.I.S.87.01. Also referred to as Sadruddin. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7435.
112. **Name 6:** SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref T.I.S.133.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6916.
113. **Name 6:** SHAFIQ 1: ABDUL WAHED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** UN Ref T.I.S.98.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7442.
114. **Name 6:** SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** UN Ref T.I.M.11.01. 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. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7269.
115. **Name 6:** SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1975. **POB:** Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref T.I.S.28.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7445.
116. **Name 6:** SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **a.k.a:** SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** UN Ref T.I.S.103.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7160.
117. **Name 6:** SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref T.I.H.118.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7159.
118. **Name 6:** SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref T.I.S.139.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7449.
119. **Name 6:** SUNANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref T.I.S.111.01. Also referred to as Sanani. Reportedly deceased in 2001. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7429.
120. **Name 6:** TAKHARI 1: ABDUL RAOIB 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref T.I.T.75.01. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7480.
121. **Name 6:** WALIJAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** UN Ref T.I.W.95.01. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7538.
122. **Name 6:** WALIULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref T.I.A.129.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7019.
123. **Name 6:** WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Ghazni Province, Afghanistan **a.k.a:** WASSEQ, Abdul-Haq **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under

the Taliban regime **Other Information:** UN Ref TI.W.82.01. In custody of the United States of America as at 2011 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7539.

124. **Name 6:** WAZIR 1: AHMED JAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** UN Ref TI.W.159.12. Key commander of the Haqqani Network. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12457.
125. **Name 6:** WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, Afghanistan **a.k.a:** AKHUND, Ahmed, Jan **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref TI.A.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6951.
126. **Name 6:** WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **POB:** (1) Jaghaut District, Maidan Wardak Province (2) Sharana District, Pakitia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.W.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.
127. **Name 6:** YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah/Hadiji/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TI.A.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Reportedly deceased in March 2010. **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 **Group ID:** 6956.
128. **Name 6:** ZADRAN 1: SANGREEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Maulvi/Mullah **DOB:** (1) --/--/1976. (2) --/--/1979. **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **a.k.a:** (1) ZADRAN, Sangeen, Khan (2) ZADRAN, Sangin **Nationality:** Afghan **Other Information:** UN Ref TI.Z.152.11. Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani. Also referred to as Sangin, Sangeen and Fateh. **Listed on:** 03/10/2011 **Last Updated:** 03/10/2011 **Group ID:** 12036.
129. **Name 6:** ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.Z.33.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.
130. **Name 6:** ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.Z.127.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7558.

## ENTITIES

1. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**a.k.a:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala **Address:** (1) Peshawar, Khyber Pakhtunkhwa Province, Pakistan. (2) Zabul, Iran. (3) Dubai, United Arab Emirates. (4) Karachi, Sindh Province, Pakistan. (5) Zahedan, Iran. (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan. (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan. (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan. (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (20) Sarafi Market, Farah, Afghanistan. (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (22) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Kabul, Afghanistan. (24) Shop number 257, 3rd Floor, Shah Zada Market (aka Sarai Shahzada), Kabul, Afghanistan. (25) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (26) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (27) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (28) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.H.1.12. Pakistan National Tax Numbers 1774308, 0980338 and 3187777. Afghan Money Service Provider License Number 044. Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12703.
2. **Organisation Name:** ROSHAN MONEY EXCHANGE  
**a.k.a:** (1) Ahmad Shah Hawala (2) Haji Ahmad Shah Hawala (3) Maulawi Ahmed Shah Hawala (4) Mullah Ahmed Shah Hawala (5) Roshan Sarafi (6) Roshan Shirkat (7) Roshan Trading Company (8) Rushaan Trading Company **Address:** (1) Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan. (2) Chaghi, Chaghi District, Baluchistan Province, Pakistan. (3) Cholmon Road, Quetta, Baluchistan Province, Pakistan. (4) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan. (5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan. (6) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan. (7) Hazar Joft, Garmser District, Helmand Province, Afghanistan. (8) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan. (9) Lakri City, Helmand Province, Afghanistan. (10) Lashkar Gar Bazaar, Helmand Province, Afghanistan. (11) Main Bazaar, Safar, Helmand Province, Afghanistan. (12) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan. (13) Munsafi Road, Quetta, Baluchistan Province, Pakistan. (14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan. (15) Safar Bazaar, Garmser District, Helmand Province, Afghanistan. (16) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan. (17) Shop number 1584, Furqan (Fahr Khan) Centre, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan. (18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan. (19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan. (20) Zaranj, Nimruz Province, Afghanistan. **Other Information:** UN Ref TE.R.2.12. Stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12704.

## REGIME: Al-Qaida

### INDIVIDUALS

1. **Name 6:** ABBES 1: MOUSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/02/1962. **POB:** (1) Osmiers (2) -, (1) Algeria (2) France **a.k.a:** (1) ABBAS, Mostafa (2) ABBAS, Mustafa (3) ABBES, Mostafa (4) ABBES, Moustapha **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.163.04. Brother of Youcef Abbas. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8016.
2. **Name 6:** ABBES 1: YOUSSEF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/01/1965. **POB:** Bab el Oued, Algiers, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.A.166.04. Also referred to as Giuseppe. Italian authorities issued bench warrant for him on 2 July 2008. Considered a fugitive from justice by the Italian authorities as of 5 July 2008. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes. **Listed on:** 19/03/2004 **Last Updated:** 09/07/2012 **Group ID:** 8017.
3. **Name 6:** ABD AL HAFIZ 1: ABD AL WAHAB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 07/09/1967. (2) 30/10/1968. **POB:** (1) Algiers (2) -, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELHAFID, Abdel, Wahab (2) DI ROMA, Rabah (3) MOULOUD, Ferdjani **Other Information:** UN Ref QI.A.157.04. Also referred to as Mourad and Said. Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities. Considered a fugitive from justice by the Italian authorities as of June 2009. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8018.
4. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1961. **POB:** Mosul, Iraq **a.k.a:** (1) ABU ABDALLAH (2) AL-IRAQI, Abd Al-Hadi (3) AL-IRAQI, Abdal, Al-Hadi **Nationality:** Iraqi **Other Information:** UN Ref QI.A.12.01. Al-Qaida senior official. In custody of the USA, as of July 2007 **Listed on:** 10/10/2001 **Last Updated:** 03/08/2007 **Group ID:** 6923.
5. **Name 6:** ABD AL-KHALIQ 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: n/a 5: n/a.  
**DOB:** 02/03/1984. **POB:** Bahrain **a.k.a:** (1) KHALED, Adel, Mohamed, Mahmoud, Abdul (2) KHALIQ, Adel, Mohamed, Mahmoud, Abdul **Passport Details:** 1632207 (Bahraini) **Other Information:** UN Ref QI.A.255.08. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan 2009 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. **Listed on:** 16/10/2008 **Last Updated:** 16/10/2008 **Group ID:** 10749.
6. **Name 6:** ABD AL-MAN 1: SAIYID 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) HAJI, Agha (2) MANAN, Abdul **Other Information:** UN Ref QI.A.18.01. Pakistan. Also referred to as Am. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6897.
7. **Name 6:** ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 05/02/1981. (2) 01/01/1972. **a.k.a:** (1) 'ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SA'ID JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QI.A.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali. **Listed on:** 28/02/2011 **Last Updated:** 28/02/2011 **Group ID:** 11634.
8. **Name 6:** ABDAOUI 1: YOUSSEF 2: BEN ABDULL BAKI 3: BEN YOUSSEF 4: n/a 5: n/a.  
**DOB:** 04/09/1966. **POB:** Kairouan, Tunisia **a.k.a:** YOUSSEF, Abdullah **Nationality:** Tunisian **Passport Details:** G025057 (Tunisian). Issued on 23 June 1999. Expired on 5 Feb 2004 **National Identification no:** (1) Italian Fiscal Code BDA YSF 6BP04 2352Q (2) AO 27879097 (Italian). Valid until 30 Oct 2012. **Address:** No 8/B Via Torino, Cassano Magnago (VA), Italy. **Other Information:** UN Ref QI.A.90.03. Inadmissible to the Schengen area. Mother's name is Fatima Abdaoui. Also referred to as Abdellah, Abdullah, Abou Abdullah and Abu Abdullah. Member of the organisation operating in Italy directly linked with The Organization of the Al-Qaida in the Islamic Maghreb. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7793.
9. **Name 6:** ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.  
**DOB:** 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8717.
10. **Name 6:** ABDELHEDI 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: n/a 5: n/a.  
**DOB:** 10/08/1965. **POB:** Sfax, Tunisia **a.k.a:** ABDELHEDI, Mohamed, Ben Mohamed **Nationality:** Tunisian **Passport Details:** L965734 (Tunisian). Issued on 6 Feb 1999. Expired on 5 Feb 2004 **National Identification no:** Italian Fiscal Code BDL MMD 65M10 2352S **Address:** (1) 261 Kramdah Road (km 2), Sfax, Tunisia. (2) 64, Via Galileo Ferraries, Varese, Italy. **Other Information:** UN Ref QI.A.173.04. Mother's name is Shadhliah Ben Amir. Residing in Italy as at Aug 2009. **Listed on:** 28/06/2004 **Last Updated:** 19/01/2012 **Group ID:** 8417.
11. **Name 6:** ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/04/1939. (2) --/--/1938. **a.k.a:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul **Nationality:** Pakistani **Other Information:** UN Ref QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.

12. **Name 6:** ABDUL HIR 1: ZULKIFLI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 05/01/1966. (2) 05/10/1966. **POB:** Muar Johor, Malaysia **a.k.a:** (1) ABDUL HIR, Musa (2) ABDULMOTALIB, Muslimin (3) ALOMBRA, Salim (4) BIN HIR, Abdulhir (5) ESCALANTE, Armand (6) HASHIM, Normina (7) LAWI, Henri (8) LAWI, Hendri (9) MOHAMAD, Norhana (10) SALEM, Omar (11) SHOBIRIN, Ahmad (12) ZULKIFLI, Bin Abdul Hir **Nationality:** Malaysian **Passport Details:** A 11263265 **National Identification no:** (1) 660105-01-5297 (2) Driver license no D2161572. Issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia. **Other Information:** UN Ref QI.A.109.03. Also referred to as Hassan, Hugu, Hugu, Hugu, Lagu and Marwan. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. At large in the Southern Philippines. Name of mother is Minah Binto Aogist Abd Aziz. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7845.
13. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhani, bin Muhammad (6) JIBRI, Muhammad, Ricky, Ardhani, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** UN Ref QI.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohammad Iqbal Abdurrahman. **Listed on:** 25/08/2011 **Last Updated:** 25/08/2011 **Group ID:** 12037.
14. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.  
**DOB:** --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8650.
15. **Name 6:** ABDULKADIR IZZAT 1: DIEMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/07/1965. **POB:** Kirkuk, Iraq **a.k.a:** ALJABBARI, Deiman, Alhasenben, Ali **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0141062 **Address:** Bavaria, Germany. **Other Information:** UN Ref QI.A.200.05. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8780.
16. **Name 6:** ABDURRAHMAN 1: MOHAMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikriuddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** no 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** UN Ref QI.A.86.03. **Listed on:** 24/01/2003 **Last Updated:** 23/06/2011 **Group ID:** 6894.
17. **Name 6:** ABU AZIZA 1: SAID 2: YOUSSEF 3: ALI 4: n/a 5: n/a.  
**DOB:** --/--/1958. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU TURAB (2) HAMID, Abdul **Nationality:** Libyan **Passport Details:** (1) 87/437555 (Libyan) (2) 274381 (Libyan) **National Identification no:** 145126 (Libyan) **Other Information:** UN Ref QI.A.230.07. Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group and Al-Qaida **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8648.
18. **Name 6:** ABU DHESS 1: MOHAMED 2: GHASSAN 3: ALI 4: n/a 5: n/a.  
**DOB:** (1) 22/06/1966. (2) 01/02/1966. **POB:** (1) Irbid (2) Hashmija (3) Hashmija, (1) Jordan (2) Iraq (3) Iraq **a.k.a:** (1) ABU DHESS, Mohamed (2) DHEES, Abu Ali, Abu Mohamed (3) HASSAN, Yaser **Nationality:** Jordanian **Passport Details:** (1) German International travel document 0695982, expired (2) German International travel document 0785146, valid until 8 Apr 2004 **Address:** Germany. **Other Information:** UN Ref QI.A.130.03. Father's name is Mouhamed Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 7857.
19. **Name 6:** ABU SHAWEEESH 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: n/a 5: n/a.  
**DOB:** 10/03/1977. **POB:** Benghazi, Libyan Arab Jamahiriya **Nationality:** Stateless Palestinian **Passport Details:** (1) Travel document 0003684 (Egyptian) (2) 981354 (Egyptian) **Address:** Germany. **Other Information:** UN Ref QI.A.224.06. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8916.
20. **Name 6:** ABU SHAWEEESH 1: YASSER 2: MOHAMED 3: ISMAIL 4: n/a 5: n/a.  
**DOB:** 20/11/1973. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** ABOU SHAWEEESH, Yasser, Mohamed **Nationality:** Stateless Palestinian **Passport Details:** (1) 939254 (Egyptian travel document) (2) 003213 (Egyptian) (3) 981358 (Egyptian) (4) C00071659 (German. Substitute) **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.201.05. Sentenced to 5 years and 6 months on 6 Dec 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8786.
21. **Name 6:** ABU-AL-KHAYR 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: n/a 5: n/a.  
**DOB:** (1) 19/06/1975. (2) 18/06/1975. **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **a.k.a:** (1) ABU-AL-KHAYR, Muhammad, Abdallah, Hasan (2) ABU-AL-KHAYR, Muhammad, Bin-'Abdullah, Bin-Hamd (3) ABUL-KHAIR, Mohammed, Abdullah, Hassan (4) AL-HALABI, Abdallah (5) AL-HALABI, Abdullah (6) AL-HALABI, Abu 'Abdallah (7) AL-JADDAWI, Muhannad (8) AL-MADANI, 'Abdallah, al-Halabi (9) AL-MADANI, Abu Abdallah (10) AL-MAKKI, Abdallah (11) EL-HALABI, Abdallah **Nationality:** Saudi Arabian **Passport Details:** A741097 (Saudi Arabian). Issued 14 Nov 1995. Expired 19 Sept 2000. **National Identification no:** 1006010555 (Saudi Arabian) **Other Information:** UN Ref QI.A.285.10. Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. EU include address of Yemen. **Listed on:** 06/09/2010 **Last Updated:** 06/09/2010 **Group ID:** 11271.
22. **Name 6:** ACHWAN 1: MOCHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** UN Ref:QI.A.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'ayisr, Abdul Rahim Ba'ayisr and Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12627.
23. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1971. **POB:** Arbil, Iraq **a.k.a:** (1) AHMED, Kawa, Omar (2) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0139243 **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.203.05. Sentenced to 5 years and 6 months of imprisonment in Germany on 9 July 2007. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8781.
24. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 07/07/1956. (2) 17/06/1963. **POB:** Olaqlou Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a:** (1) FARAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information:** UN Ref QI.A.226.06. Also referred to as Mullah Krekar. **Listed on:** 08/12/2006 **Last Updated:** 02/06/2008 **Group ID:** 8970.
25. **Name 6:** AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.  
**DOB:** 24/09/1959. **POB:** Al-Khitan area, Kuwait **a.k.a:** (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALHAMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at Mar 2009) (UN address). **Other Information:** UN Ref QI.A.237.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9225.
26. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.  
**DOB:** 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** UN Ref QI.A.14.01. Reportedly deceased in Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7011.
27. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.  
**DOB:** 21/04/1960. **POB:** (1) Sharqiya (2) Zaqaziq, (1) (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rifat **Nationality:** Egyptian **Other Information:** UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8716.
28. **Name 6:** AIDER 1: FARID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/10/1964. **POB:** Algiers, Algeria **a.k.a:** (1) ALI, Achour (2) FARID, Terfi **National Identification no:** Italian Fiscal Code DRAFRD64R12Z301C **Other Information:** UN Ref QI.A.161.04. Also referred to as Abdallah. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8010.
29. **Name 6:** AKLI 1: MOHAMED 2: AMINE 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/03/1972. **POB:** Bordj el Kiffane, Algeria **a.k.a:** (1) MOHAMED, Akli, Amine (2) SAMI, Kali (3) SHAMIR, Killech **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.91.03. Also referred to as Elias. Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug 2009. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7794.
30. **Name 6:** AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1980. **POB:** Damascus, Syrian Arab Republic **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom. **Other Information:** UN Ref QI.A.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. **Listed on:** 21/12/2006 **Last Updated:** 19/01/2012 **Group ID:** 8983.
31. **Name 6:** AL ISLAMBOLLY 1: MOHAMMED 2: AHMED 3: SHAWKI 4: n/a 5: n/a.  
**DOB:** 21/01/1957. **POB:** El-Minya, Qena, Egypt **a.k.a:** (1) ABU JAFAR (2) ABU KHALID (3) EL ISLAMBOULLI, Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.A.194.05. Believed to be in Pakistan or Afghanistan. Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8718.
32. **Name 6:** AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) ABU SALIM (2) AL-ALI, Hamed, Abdullah (3) AL-ALI, Hamid, Abdallah, Ahmed (4) AL-ALI, Hamid, bin Abdallah, Ahmed (5) AL-'ALI, Hamed (6) AL-'ALI, Hamed, bin 'Abdallah (7) AL-'ALI, Hamid, 'Abdallah (8) AL-'ALI, Hamid, 'Abdallah, Ahmad **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.236.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9224.
33. **Name 6:** AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.  
**DOB:** (1) 25/05/1968. (2) 18/12/1968. (3) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia **a.k.a:** (1) BEN AMDOUNI, Meherez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7795.
34. **Name 6:** AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.  
**DOB:** 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUDI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 **National Identification no:** (1) 04643632. Issued on 18 June 1999 (2) Italian Fiscal Code DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7024.
35. **Name 6:** AL-AQEEL 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: n/a 5: n/a.  
**DOB:** 29/04/1949. **POB:** Uneizah, Saudi Arabia **a.k.a:** (1) ALAGEEL, Ageel, Abdulaziz, A (2) AL-AQIL, Aqeel, Abdulaziz **Nationality:** Saudi Arabian **Passport Details:** (1) C 1415363. Issued on 21 May 2000 (16/2/1421H) (2) E 839024. Issued on 3 Jan 2004. Expired on 8 Nov 2008 **Address:** Saudi Arabia (as at Apr 2009). **Other Information:** UN Ref QI.A.171.04. In detention in Saudi Arabia as at Nov 2010. **Listed on:** 12/07/2004 **Last Updated:** 19/01/2012 **Group ID:** 8423.
36. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.  
**DOB:** (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassan (3) AL-'ASIRI, Ibrahim (4) AL-'ASIRI, Ibrahim, Hasan, Tali (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hassan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) 'ASIRI, Ibrahim, Hasan, Tali' (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi



Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref Q.I.A.291.11. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Interpol Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also referred to as Abu Saleh, Abossalah and Abu-Salaah. **Listed on:** 01/04/2011 **Last Updated:** 01/04/2011 **Group ID:** 11743.

37. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.  
**DOB:** (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** UN Ref Q.I.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. **Listed on:** 30/07/2010 **Last Updated:** 12/12/2011 **Group ID:** 11208.
38. **Name 6:** AL-AYARI 1: CHIEHB 2: BEN MOHAMED 3: BEN MOKHTAR 4: n/a 5: n/a.  
**DOB:** 19/12/1965. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Greece **a.k.a:** (1) ABU HCHEM, Hichem (2) CHIED, Ayari (3) CHIHBE, Ayari (4) HUSSAINY, Adam **Nationality:** Tunisian **Passport Details:** L246084 (Tunisian). Issued on 10 June 1996. Expired on 9 June 2001 **Address:** Bardo, Tunis, Tunisia. **Other Information:** UN Ref Q.I.A.93.03. Extradited from Italy to Tunisia on 13 Apr 2006. Mother's name is Fatima al-Tunni. Inadmissible to the Schengen area. Also referred to as Hichem, Abu Hichem and Moktar. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7807.
39. **Name 6:** AL-BUTHE 1: SULIMAN 2: HAMD 3: SULEIMAN 4: n/a 5: n/a.  
**DOB:** 08/12/1961. **POB:** Cairo, Egypt **a.k.a:** (1) AL BATHA, Sulayman, Hamad, Sulayman (2) AL BUTHI, Soliman, H, S **Nationality:** Saudi Arabian **Passport Details:** (1) B049614 (Saudi Arabian) (2) C 536660 (Saudi Arabian). Issued on 5 May 2001. Expired on 11 Mar 2006 **Address:** Riyadh, Saudi Arabia. **Position:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb 2010) **Other Information:** UN Ref Q.I.A.179.04 **Listed on:** 29/09/2004 **Last Updated:** 19/01/2012 **Group ID:** 8439.
40. **Name 6:** AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.  
**DOB:** (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-(5) Tunisia (6)-(7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhomoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref Q.I.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7872.
41. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref Q.I.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8645.
42. **Name 6:** AL-DAGMA 1: ASCHRAF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/04/1969. **POB:** (1) Kannyuiz, Palestinian Territories (2) Abasan, Gaza Strip, Palestinian Territories **Nationality:** Unresolved. Palestinian origin **Passport Details:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr 2000 **Address:** Germany. **Other Information:** UN Ref Q.I.A.132.03. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustifa and Mohamed Abu Dhess. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 7858.
43. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 16/06/1969. **POB:** Iraq **a.k.a:** (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Sulayman (11) AL-ZAWBA', Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAI, Muthanna, Harith, al-Dari **Nationality:** Iraqi **Address:** (1) Khan Dari, Iraq (previous). (2) Egypt (previous). (3) Asas Village, Abu Ghurayb, Iraq (previous). (4) Amman, Jordan. **Other Information:** UN Ref Q.I.A.278.10. Provided operational guidance, financial support and other services to or in support of Al-Qaida in Iraq. **Listed on:** 07/04/2010 **Last Updated:** 07/04/2010 **Group ID:** 11052.
44. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.  
**DOB:** 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 Sept 1998, expired on 8 Sept 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref Q.I.A.149.03. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7879.
45. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.  
**DOB:** 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ, Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 Nov 1990, expired 13 Sept 1995 **Address:** London, United Kingdom. **Other Information:** UN Ref Q.I.A.59.02. In custody in the UK as at Oct 2009. **Listed on:** 10/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6962.
46. **Name 6:** AL-GHAMDI 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.  
**DOB:** (1) 27/05/1979. (2) --/--/1979. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) ALGHAMDI, Othman, bin Ahmed, bin Othman (3) AL-GHAMDI, Al Umairah (4) AL-GHAMDI, Othman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Uthman, Ahmad, Uthman (7) AL-GHAMIDI, Uthman (8) AL-OMIRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref Q.I.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC, #14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.
47. **Name 6:** AL-HADDAD 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: n/a 5: n/a.  
**DOB:** (1) 28/06/1963. (2) 28/03/1963. **POB:** Tataouene, Tunisia **a.k.a:** (1) AL HADDAD, Fathy, Hassan (2) HADDAD, Fethi, ben Assen **Nationality:** Tunisian **Passport Details:** L183017 (Tunisian). Issued on 14 Feb 1996. Expired on 13 Feb 2001 **National Identification no:** Italian Fiscal Code HDDFTH63H28352V **Address:** (1) No 1 Via Porte Giove, Mortara (PV), Italy (Domicile). (2) No 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy. **Other Information:** UN Ref Q.I.A.160.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8015.
48. **Name 6:** AL-HAMAMI 1: IBRAHIM 2: BEN HEDHLI 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 20/11/1971. **POB:** Koubellat, Tunisia **Nationality:** Tunisian **Passport Details:** Z106861 (Tunisian). Issued on 18 Feb 2004, expires on 17 Feb 2009 **Address:** Via Vistarini no 3, Frazione Zorresco, Casal Pusterlengo, Lodi, Italy. **Other Information:** UN Ref Q.I.A.98.03. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7800.
49. **Name 6:** AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.  
**DOB:** (1) 21/10/1977. (2) 21/10/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 **Address:** (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref Q.I.A.140.03. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kim. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.
50. **Name 6:** ALI 1: AHMED 2: MOHAMMED 3: HAMED 4: n/a 5: n/a.  
**DOB:** 13/01/1967. **POB:** Badani, Asyout, Egypt **a.k.a:** (1) ABDUREHMAN, Ahmed, Mohammed (2) AHMED, Ahmed (3) ALI, Ahmed, Mohammed (4) ALI, Hamed (5) AL-MASRI, Ahmad (6) AL-SURIR, Abu Islam (7) HAMED, Ahmed (8) HEMED, Ahmed (9) SHIEB, Ahmed **Nationality:** Egyptian **Other Information:** UN Ref Q.I.A.21.01. Afghanistan. Also referred to as Ahmed the Egyptian, Abu Fatima, Abu Islam, Abu Khadijah and Shuaib. **Listed on:** 12/10/2001 **Last Updated:** 20/01/2011 **Group ID:** 6919.
51. **Name 6:** 'ALI 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: n/a 5: n/a.  
**DOB:** 15/01/1968. **POB:** Muharraq, Bahrain **a.k.a:** (1) ALI, Abd al-Rahman, Jaffir (2) ALI, Abdul, Rahman, Mohamed, Jaffer (3) 'ALI, Abd al-Rahman, Muhammad, Jafir (4) AL-KHAL, Abu Muhammad (5) AL-KHAL, 'Ali (6) JAFFAR, Abdulrahman, Mohammad (7) JAFFIR, Abd al-Rahman, Muhammad **Nationality:** Bahraini **Other Information:** UN Ref Q.I.A.254.08. Bahrain-based financier and facilitator for Al-Qaida. In Jan 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008). **Listed on:** 16/10/2008 **Last Updated:** 16/10/2008 **Group ID:** 10748.
52. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.  
**DOB:** 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref Q.I.A.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.
53. **Name 6:** AL-ABDRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAIISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awwad, Ibrahim **Nationality:** Iraqi **Address:** Iraq. **Other Information:** UN Ref Q.I.A.299.11. Also referred as Abu Du'a, Abu Dura' and Dr Ibrahim. Leader of Al-Qaida in Iraq. Currently based in Iraq. Responsible for managing and directing AQI large scale operations. **Listed on:** 17/10/2011 **Last Updated:** 03/08/2012 **Group ID:** 12157.
54. **Name 6:** ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref Q.I.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Jihad Islami. **Listed on:** 02/09/2011 **Last Updated:** 09/07/2012 **Group ID:** 12038.
55. **Name 6:** AL-JAMMALI 1: IMAD 2: BEN BECHIR 3: BEN HAMD 4: n/a 5: n/a.  
**DOB:** 25/01/1968. **POB:** Manzal Tmim, Nabul, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** Italian Fiscal Code JMM MDI 68A25 2352D **Address:** Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref Q.I.A.176.04. In detention in Tunis, Tunisia as at Dec 2009. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** 19/01/2012 **Group ID:** 8420.
56. **Name 6:** AL-JAZIRI 1: ABU BAKR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AL-JAZARI, Yasir **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref Q.I.A.58.02. Finance chief of the Afghan Support Committee. Al-Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6998.
57. **Name 6:** AL-JELASSI 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 15/12/1970. **POB:** Al-Mohamedia, Tunisia **Nationality:** Tunisian **Passport Details:** L276046 (Tunisian). Issued on 1 July 1996. Expired on 30 June 2001 **Other Information:** UN Ref Q.I.A.71.02. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7214.
58. **Name 6:** AL-JENDOUBI 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: n/a 5: n/a.  
**DOB:** 30/01/1966. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Morocco **a.k.a:** FAOUZI, Jendoubi **Nationality:** Tunisian **Passport Details:** K459698 (Tunisian). Issued on 6 Mar 1999, expired on 5 Mar 2004 **Other Information:** UN Ref Q.I.A.101.03. Also referred to as Said and Samir. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7802.
59. **Name 6:** AL-KHASHIBAN 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDUR RAHMAN (2) ABU RAHMAN, Abdur (3) ABU THABIT, Shaykh (4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz (5) AL-KHASHIBAN, Fahad (6) AL-KHASHIBAN, Fahad, H, A (7) AL-KHOSHIBAN, Fahad, Muhammad, Abdulaziz (8) AL-KHOSHIBAN, Fahad, Muhammad, A (9) AL-KHOSHIBAN, Fahad, Muhammad, A (10) AL-KHOSIBAN, Fahad, H, A (11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz (12) KHASHAYBAN, Fahad, H, A (13) KHASIBAN, Fahad, H, A (14) KHESHAIBAN, Fahad, H, A (15) KHESHAYBAN, Fahad, H, A (16) KHUSHAIBAN, Fahd (17) THABET, Shaykh **Nationality:** Saudi Arabian **Passport Details:** G477835 (Saudi Arabian). Issued on 26 June 2006. Expired on 3 May 2011 **Address:** Saudi Arabia. **Other Information:** UN Ref Q.I.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as



Abu Thabit. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9168.

60. **Name 6:** ALLANE 1: HACENE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/01/1941. **POB:** Médéa, Algeria **a.k.a:** AHCENE, Cheib **Nationality:** Algerian **Other Information:** UN Ref Q.I.A.170.04. Also referred to as Hassan the Old, Al Sheikh Abdelhay, Abu al-Foutouh and Boulahia. Confirmed to have died on 16 Apr 2004 in northern Niger. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8355.
61. **Name 6:** AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.  
**DOB:** 17/11/1961. **POB:** Manzel Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** Italian Fiscal Code LBR HBB 61S17 2352F **Address:** Al-Damus, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref Q.I.A.177.04. In detention in Tunisia as at Dec 2009. Mother's name is Fatima bint al-Mukhtar. **Listed on:** 28/06/2004 **Last Updated:** 19/01/2012 **Group ID:** 8421.
62. **Name 6:** AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.  
**DOB:** 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref Q.I.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.
63. **Name 6:** AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **Address:** Zabadani, Syrian Arab Republic. **Other Information:** UN Ref Q.I.A.276.10. Cousin of Ghazy Fezza Hishan Al Mazidih. Also referred to as Abu Jarrah and Abu Akram. **Listed on:** 29/03/2010 **Last Updated:** 29/03/2010 **Group ID:** 11050.
64. **Name 6:** AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** Zabadani, Syrian Arab Republic. **Other Information:** UN Ref Q.I.A.277.10. Cousin of Akram Turki Hishan Al Mazidih. Also referred to as Abu Faysal and Abu Ghazzy. **Listed on:** 29/03/2010 **Last Updated:** 29/03/2010 **Group ID:** 11051.
65. **Name 6:** AL-MUJIL 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: n/a 5: n/a.  
**Title:** Dr **DOB:** (1) 28/04/1949. (2) 29/04/1949. **POB:** Kuwait **a.k.a:** (1) ABU ABDALLAH (2) AL MOJIL, Abdulhamid, Sulaiman, M (3) AL-MU'AJJAL, Abd Al-Hamid (4) AL-MUJAL, Abd al-Hamid (5) AL-MUJIL, Abd Abdul-Hamid, bin Sulaiman (6) AL-MUJIL, Abd al-Hamid, Sulaiman (7) MUJEL, A, S (8) MUJIL, Abd al-Hamid **Nationality:** Saudi Arabian **Passport Details:** F 137998 (Saudi Arabian). Issued on 18 Apr 2004. Expired on 24 Feb 2009 **Other Information:** UN Ref Q.I.A.225.06. **Listed on:** 07/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8914.
66. **Name 6:** ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.  
**DOB:** (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref Q.I.T.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
67. **Name 6:** AL-PESHAWARI 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheikh (6) BISHAWRI, Abu Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Address:** Ganj District, Peshawar, Pakistan. **Other Information:** UN Ref Q.I.A.273.09. Associated with Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10908.
68. **Name 6:** AL-QAHTANI 1: NAYIF 2: BIN-MUHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/03/1988. **POB:** Saudi Arabia **a.k.a:** (1) ABOHEMEM, Al-Qahtani (2) AL-KHATANI, Mohammed, Naif (3) AL-KHATANI, Nayef, Bin Mohamed (4) AL-KHATANY, Nayef, bin Mohamed (5) ALKODRI, Naif, Mohammad, Said, al-Qahtani (6) AL-QAHTANI, Abu Hammam (7) AL-QAHTANI, Naif, Mohammed, Saeed, al-Kodari (8) AL-QAHTANI, Nayef, Bin Muhammad (9) AL-QAHTANI, Nayf, Mohammed (10) AL-QAHTANI, Nayif, Muhammad (11) HAMAM, Abu **Nationality:** Saudi Arabian **Passport Details:** G449745 (Saudi Arabian). Issued 30 May 2006. Valid until 6 Apr 2011 **Address:** Yemen. **Other Information:** UN Ref Q.I.A.281.10. Associated with Al-Qaida in the Arabian Peninsula and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi. Also referred to as Abu-Hamam, Abu-Humam and Abu-Hammam. **Listed on:** 26/05/2010 **Last Updated:** 26/05/2010 **Group ID:** 11122.
69. **Name 6:** AL-QUSO 1: FAHD 2: MOHAMMED 3: AHMED 4: n/a 5: n/a.  
**DOB:** 12/11/1974. **POB:** Aden, Yemen **a.k.a:** (1) AL-ABU AL-BARA, Abu Huthaifah (2) AL-ADANI, Abu Huthaifah (3) AL-ADANI, Abu Huthayfah (4) AL-AWLAQI, Fahd, Mohammed, Ahmed (5) AL-KUSS, Fahd, Muhammad, Ahmad (6) AL-QUSO, Fahd (7) AL-QUSO, Fahd, Mohammed, Ahmen (8) AL-YEMENI, Abu Huthaifah (9) AL-YEMENI, Huthaifah **Nationality:** Yemeni **National Identification no:** 2043 (Yemeni) **Address:** Yemen. **Other Information:** UN Ref Q.I.A.288.10. Interpol File no 2003/25507. Control no A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula and cell leader in Shawba Province, Yemen. Also referred to as Abu Huthaifah and Abu al-Bara. Reportedly deceased on 6 May 2012 in Yemen. **Listed on:** 17/12/2010 **Last Updated:** 09/07/2012 **Group ID:** 11280.
70. **Name 6:** AL-RIHANI 1: LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: n/a 5: n/a.  
**DOB:** 01/07/1977. **POB:** Tunis, Tunisia **a.k.a:** AL-RIHANI, Lotfi, ben Abdul Hamid, ben Ali **Nationality:** Tunisian **Passport Details:** L886177 (Tunisian). Issued on 14 Dec 1998. Expired on 13 Dec 2003. **Other Information:** UN Ref Q.I.A.145.03. Sentenced in absentia to 6 years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy on 7 Feb 2008. Mother's name is Habibah al-Sahrawi. Also referred to as Abderrahmane. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7873.
71. **Name 6:** AL-RIMI 1: QASIM 2: YAHYA 3: MAHDI 4: n/a 5: n/a.  
**DOB:** 05/06/1978. **POB:** Sanaa, Yemen **a.k.a:** (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayyah **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 **Address:** Yemen. **Other Information:** UN Ref Q.I.A.282.10. Interpol Red Notice file for AL RIMI (t/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Also referred to as Abu 'Ammar. **Listed on:** 26/05/2010 **Last Updated:** 26/05/2010 **Group ID:** 11123.
72. **Name 6:** AL-RUQAI'I 1: NAZIH 2: ABDUL HAMED 3: BENI 4: n/a 5: n/a.  
**DOB:** (1) 14/05/1964. (2) 30/03/1964. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) AL-LIBY, Anas (2) AL-RAGHIE, Nazih, Abdul Hamed (3) AL-SIBAI, Anas **Nationality:** Libyan **Passport Details:** 621570 **National Identification no:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref Q.I.A.23.01. **Listed on:** 02/11/2001 **Last Updated:** 20/01/2011 **Group ID:** 7004.
73. **Name 6:** AL-SHIHRI 1: SAID 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/09/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ABU SUFYAN, Salah (2) AL AZADI, Abu Sufian (3) AL KHAASSAM, Said, Ali, Jaber (4) AL SHAHRI, Said, Ali (5) AL SHAHRI, Said, Ali, Jaber, Al Khassam (6) AL-AZIDI, Abu-Sufyan (7) AL-DIN, Salah (8) AL-SHIHRI, Abu-Sayyaf (9) AL-SHIHRI, Sa'id, Ali, Jabir, al-Kathim (10) AZIBIK, Nur, al-Din, Afghani (11) MATROOK, Abu Sufian, Kadhdhaab **Nationality:** Saudi Arabian **Passport Details:** C102432 (Saudi Arabian). Issued on 22 Apr 2000. Expired on 26 Feb 2005 **National Identification no:** 1008168450 (Saudi Arabian) **Other Information:** UN Ref Q.I.A.275.10. Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida leadership. Was in custody of the USA between 2001-2007, detainee no 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010. Also referred to as Abu-Sayyaf, Salah, Abu Osama, Abu Sulaiman, Alalhaddm, Akhdam and Abu Asmaa. **Listed on:** 20/01/2010 **Last Updated:** 20/01/2010 **Group ID:** 11046.
74. **Name 6:** AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.  
**DOB:** 01/01/1965. **a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. **National Identification no:** Identity card 26563400140 (Qatar) **Address:** Doha, Qatar. **Other Information:** UN Ref Q.I.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidos. **Listed on:** 16/10/2008 **Last Updated:** 10/02/2010 **Group ID:** 10747.
75. **Name 6:** AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHIL, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHLI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) ALTALHI, Abdulheem, Hammad, A (8) AL-TALHI, 'Abd Al-Rahim (9) AL-TALHI, Abdul Rahim, Hammad, Ahmad (10) AL-TALHI, 'Abdul-Rahim, Hammad (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref Q.I.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9166.
76. **Name 6:** AL-TILI 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: n/a 5: n/a.  
**DOB:** 26/03/1969. **POB:** Feriana, Al-Kasrain, Tunisia **a.k.a:** TILI, Lazar, Ben Mohammed **Nationality:** Tunisian **Passport Details:** M 351140 (Tunisian). Expired on 16 June 2005 **National Identification no:** Italian Fiscal Code TLLLR69C26Z352G **Address:** Via Carlo Porta n.97, Legnano, Italy. **Other Information:** UN Ref Q.I.A.77.02. Extradited from France to Italy on 6 Sept 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to 20 years of imprisonment. Mother's name is Essayda Bint Salih Al-Tili. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7515.
77. **Name 6:** AL-TRABELSI 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: n/a 5: n/a.  
**DOB:** (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966. **POB:** (1) Manzil Tmim (2)-(6) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnau (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **Address:** Libya Street no 9, Manzil Tmim, Nabeul, Tunisia. **Other Information:** UN Ref Q.I.A.151.03. Extradited from Italy to Tunisia on 13 Dec 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Also referred to as Abu Djarrar. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7877.
78. **Name 6:** AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.  
**Title:** Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) XIRSI, Xasan, Cabdillaahi (7) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref Q.I.A.172.04. Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov 2007. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 12/07/2004 **Last Updated:** 19/01/2012 **Group ID:** 8425.
79. **Name 6:** AL-WADHANI 1: HABIB 2: BEN ALI 3: BEN SAID 4: n/a 5: n/a.  
**DOB:** 01/06/1970. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** L550681 (Tunisian). Issued on 23 Sept 1997. Expired on 22 Sept 2002 **National Identification no:** Italian Fiscal Code WDDHBB70H10Z352O **Other Information:** UN Ref Q.I.A.78.02. Member of Tunisian Combatant Group. Reportedly deceased. Mother's name is Aisha bint Mohamed. **Listed on:** 05/09/2002 **Last Updated:** 17/06/2011 **Group ID:** 7535.
80. **Name 6:** AL-WAHISHI 1: NASIR 2: ABD-AL-KARIM 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 01/10/1976. **POB:** Yemen **a.k.a:** (1) AL WAHICHI, Nasser, Abdelkarim, Saleh (2) AL-WAHISHI, Abu Basir, Nasir (3) AL-WAHISHI, Naser, Abdel, Karim (4) AL-WAHISHI, Nasir (5) AL-WEHAISHI, Abu Baseer (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah (7) AL-WOUHICHI, Nasser, Abdul-karim, Abdullah (8) AL-WUHAYSHI, Abu Basir, Nasir (9) AL-WUHAYSHI, Nasir, Abd al-Karim (10) AL-WUHSI, Abu Basir, Nasser **Nationality:** Yemeni **Passport Details:** 40483 (Yemeni). Issued on 5 Jan 1997 **Other Information:** UN Ref Q.I.A.274.10. Since 2007, leader of Al-Qaida in Yemen. Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri. Associated with senior Al-Qaida leadership, claims he was secretary to Usama Bin Laden prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. Interpol Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Also referred to as Abu Basir and Abu Bashir. **Listed on:** 20/01/2010 **Last Updated:** 20/01/2010 **Group ID:** 11045.
81. **Name 6:** AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** UN Ref Q.I.A.15.01. Also referred to as Abu Hafs the Mauritanian. **Listed on:** 10/10/2001 **Last Updated:** 23/06/2011 **Group ID:** 6928.

82. **Name 6:** AL-WAZ 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: n/a 5: n/a.  
**DOB:** 12/04/1960. **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **a.k.a:** (1) NAGIB, Ouaz (2) NAJIB, Ouaz **Nationality:** Tunisian **Passport Details:** K815205 (Tunisian). Issued on 17 Sept 1994, expired on 16 Sept 1999 **Address:** Via Tovaglie no 26, Bologna, Italy. **Other Information:** UN Ref QI.A.104.03. Mother's name is Saliha Amir. Inadmissible to the Schengen area. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7804.
83. **Name 6:** AL-ZAWAHIRI 1: AIMAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dnawhiri (7) AYMAN, Eddaouahiri (8) MUJAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. Former operational and military leader of Egyptian Islamic Jihad, now close associate of Usama bin Laden. Believed to be in the Afghanistan/Pakistan border area. Also referred to as Abu Fatma and Abu Mohammed. **Listed on:** 23/02/2001 **Last Updated:** 15/02/2011 **Group ID:** 7016.
84. **Name 6:** AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh/Shaykh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995 **Address:** PO Box 8096, Sana'a, Yemen. **Other Information:** UN Ref QI.A.156.04. **Listed on:** 27/02/2004 **Last Updated:** 23/06/2011 **Group ID:** 8008.
85. **Name 6:** AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1)-(2) Algeria **a.k.a:** (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/12/2003 **Last Updated:** 17/06/2011 **Group ID:** 7890.
86. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.
87. **Name 6:** AOUIANI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia **a.k.a:** (1) ABU ABDA, Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased **Nationality:** Tunisian **Other Information:** UN Ref QI.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7087.
88. **Name 6:** ASHOUR AL-FADHLI 1: MUHSIN 2: FADHIL 3: AYED 4: n/a 5: n/a.  
**DOB:** 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. **Other Information:** UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8523.
89. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/03/1965. **a.k.a:** ASHRAF, Haji, M **Nationality:** Pakistani **Other Information:** UN Ref QI.A.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9217.
90. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel/Shaykh/Shaykh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.D.42.01. From the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AI/II) and Hizbul Islam in Somalia. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 27/09/2011 **Group ID:** 6995.
91. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/09/1973. **POB:** 24 Paraíso Street, Barangay Poblacion, Mandaluyong City, Philippines **a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QI.A.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.
92. **Name 6:** BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.  
**DOB:** 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian) **Address:** Podok Pesantren , AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** UN Ref:QI.B.305.12. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT). Associated with Jemah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12628.
93. **Name 6:** BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Other Information:** UN Ref QI.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8831.
94. **Name 6:** BA'AYSIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia **a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurrochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrochim (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurrochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.B.293.11. Senior Jemah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. **Listed on:** 01/08/2011 **Last Updated:** 01/08/2011 **Group ID:** 12020.
95. **Name 6:** BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/07/1975. **POB:** Haselunne, Lower Saxony, Germany **a.k.a:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired) **National Identification no:** BPA 1336597587 **Position:** Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 **Other Information:** UN Ref QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7059.
96. **Name 6:** BAHAZIQ 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: n/a 5: n/a.  
**DOB:** (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabian **National Identification no:** Saudi Arabian NI No 4-6032-0048-1 **Other Information:** UN Ref QI.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9218.
97. **Name 6:** BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan, Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QI.B.55.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 7082.
98. **Name 6:** BATTERJEE 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: n/a 5: n/a.  
**DOB:** (1) 01/07/1946. (2) 01/06/1946. **POB:** Jeddah, Saudi Arabia **a.k.a:** (1) AL-BATTARJEE, 'Adil (2) BATARJI, 'Adil, 'Abd al Jalil (3) BATTERJEE, Adel (4) BATTERJEE, Adel, AbdulJaleel, I **Nationality:** Saudi Arabian **Passport Details:** F 572010. Issued 22 Dec 2004, expiring 28 Oct 2009 **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia. **Other Information:** UN Ref QI.B.182.04. **Listed on:** 24/12/2004 **Last Updated:** 24/04/2007 **Group ID:** 8517.
99. **Name 6:** BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **a.k.a:** DHER, Abdelali, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Control no A-1819/6/2009. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.
100. **Name 6:** BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1972. **POB:** Ghardaia, Algeria **a.k.a:** (1) ABOU EL ABASS, Belauoar, Khaled (2) ABOU EL ABASS, Belauouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABSES, Khaled (5) ABOU EL ABES, Belmokhtar, Khaled (6) ABOU EL ABES, Khaled (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbas (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Other Information:** UN Ref QI.B.136.03. Also referred to as Belaoua and Belauor. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7881.
101. **Name 6:** BEN ATTIA 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: n/a 5: n/a.  
**DOB:** 11/05/1966. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** L289032 (Tunisian). Issued on 22 Aug 2001. Expires on 21 Aug 2006 **Address:** Via Val Bavona No 1, Milan, Italy. **Other Information:** UN Ref QI.B.69.02. Also referred to as Abu Salim. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7093.
102. **Name 6:** BEN DEBKA 1: ABDELHADI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/11/1963. **POB:** Algiers, Algeria **a.k.a:** (1) BEN DEBKA, El Hadj (2) BENDEBKA, L'Hadi **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.B.162.04. Also referred to as Hadi and Abd al Hadi. Deported from Italy to Algeria on 13 Sept 2008. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8011.
103. **Name 6:** BEN SOLTANE 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: n/a 5: n/a.  
**DOB:** 14/07/1970. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005 **National Identification no:** Italian Fiscal Code BNSDLA70L14Z352B **Address:** Tunisia. **Other Information:** UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7092.
104. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdussalam (4) BHATTVI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdussalam **Nationality:** Pakistani **Other Information:** UN Ref:QI.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.
105. **Name 6:** BIN LADEN 1: USAMA 2: MUHAMMAD 3: AWAD 4: n/a 5: n/a.  
**Title:** Shaykh/Haji **DOB:** (1) 28/07/1957. (2) 30/07/1957. (3) 10/03/1957. (4) 01/01/1957. (5) --/--/1956. (6) --/--/1957. **POB:** (1) - (2) Jeddah, (1) Yemen (2) Saudi Arabia **a.k.a:** (1) ABD AL-HAKIM, Abu Abdallah (2) AWDH, Bin Laden, Osama, Mohamed (3) BIN LADEN, Osama (4) BIN LADIN, Osama (5) BIN LADIN, Osama, bin Muhammad, bin Awad (6) BIN LADIN, Shaykh, Usama (7) BIN LADIN, Usama (8) BIN LADIN, Usama, bin Muhammad, bin Awad (9) BIN LADIN, Usamah, Bin Muhammad (10) BIN MUHAMMAD, Bin Laden, Usamah (11) OSAMA, Ben Laden (12) OSSAMA, Ben Laden (13) USAMA, Ben Laden (14) USAMA BIN MUHAMMED BIN AWAD, Osama Bin Laden **Other Information:** UN Ref QI.B.8.01. Saudi citizenship withdrawn. Afghan nationality given by the Taliban regime. Also referred to as Al Qaeda.. Confirmed to have died in Pakistan in May 2011. **Listed on:** 23/02/2001 **Last Updated:** 19/05/2011 **Group ID:** 6896.
106. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1947. **Other Information:** UN Ref QI.B.9.01. Senior lieutenant of UBL **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.

107. **Name 6:** BIN MARZUKI 1: ZULKEPLI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/07/1968. **POB:** Selangor, Malaysia **Nationality:** Malaysian **Passport Details:** A 5983063 **National Identification no:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia. **Other Information:** UN Ref QI.B.117.03. **Listed on:** 12/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7849.
108. **Name 6:** BINALSHIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7098.
109. **Name 6:** BOUCHOUCHA 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: n/a 5: n/a.  
**DOB:** 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R132352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7089.
110. **Name 6:** BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref QI.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.
111. **Name 6:** BOUYEHIA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.  
**DOB:** (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy. **Other Information:** UN Ref QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.
112. **Name 6:** BURANOV 1: SUHAYL 2: FATILLOVEICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1983. **POB:** Tashkent, Uzbekistan **a.k.a:** BURANOV, Suhayl, Fatilloveich **Nationality:** Uzbek **Address:** Massiv Kara-Su-6, building 12, apt 59, Tashkent, Uzbekistan. **Other Information:** UN Ref QI.B.239.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in 2009. **Listed on:** 24/04/2008 **Last Updated:** 19/01/2012 **Group ID:** 10462.
113. **Name 6:** CHEKKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref QI.C.70.02. Mother's name is Feue Hilma Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Departed from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.
114. **Name 6:** CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12500.
115. **Name 6:** CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:** UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12501.
116. **Name 6:** CIISE 1: MAXAMED 2: CABDULLAAH 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somali **National Identification no:** PX910063D (National Insurance) (British) **Address:** Somalia. **Other Information:** UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on:** 18/11/2003 **Last Updated:** 08/11/2010 **Group ID:** 7866.
117. **Name 6:** DAKI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/03/1965. **POB:** Casablanca, Morocco **Passport Details:** (1) G 482731 (Moroccan) (2) L446524 (Moroccan) **National Identification no:** BE-400989 (Moroccan) **Address:** Casablanca, Morocco. **Other Information:** UN Ref QI.M.146.03. Father's name is Lahcen. Mother's name is Izza Brahim. Departed from Italy to Morocco on 10 Dec 2005. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7869.
118. **Name 6:** DARKAZANLI 1: MAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/08/1958. **POB:** Damascus, Syria **a.k.a:** AL SURI, Abu Ilyas **Nationality:** (1) Syrian (2) German **Passport Details:** 1310636262 (Germany), expired 29 Oct 2005 **National Identification no:** 1312072688 (German) expired 29 Oct 2005 **Address:** Uhlenhorster Weg 34, Hamburg, Germany, 22085. **Other Information:** UN Ref QI.D.26.01. Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Also referred to as Abu Al Loh, Abu Ilyas, Abu Luz and Abu Ylias. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2011 **Group ID:** 6931.
119. **Name 6:** DARWISH 1: SULAYMAN 2: KHALID 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 02/05/1976. (2) --/1974. **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **a.k.a:** DARWISH, Suleiman **Nationality:** Syrian **Passport Details:** (1) 3936712 (Syrian) (2) 11012 (Syrian) **Address:** Syria. **Other Information:** UN Ref QI.D.183.05. Also referred to as Abu al-Ghadiya. Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. **Listed on:** 26/01/2005 **Last Updated:** 19/01/2012 **Group ID:** 8522.
120. **Name 6:** DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10665.
121. **Name 6:** DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** ABD EL ILLAH **Nationality:** Algerian **Other Information:** UN Ref QI.D.252.08. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 26/03/2009 **Group ID:** 10693.
122. **Name 6:** DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.
123. **Name 6:** DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.  
**Title:** Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.
124. **Name 6:** DERAMCHI 1: OTTHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/06/1954. **POB:** Tighennif, Algeria **a.k.a:** YOUSSEF, Abou **Nationality:** Algerian **National Identification no:** Italian fiscal code DRMTMN54H07Z301T **Address:** Algeria. **Other Information:** UN Ref QI.D.164.04. Departed from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8009.
125. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/10/1965. **POB:** Oum el Bouaghi, Algeria **a.k.a:** ABDELJALIL, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.
126. **Name 6:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.
127. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.
128. **Name 6:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABOU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Youssef (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QI.D.95.03. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Koumkal, Merlin and Tinet. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7797.
129. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **Other Information:** UN Ref QI.D.111.03. Arrested 13 Mar 2002, sentenced 12 July 2002 in the Philippines. **Listed on:** 09/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7842.
130. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 06/06/1963. **POB:** Gharbia, Egypt **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.
131. **Name 6:** EL AYASHI 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: n/a 5: n/a.  
**DOB:** 02/01/1972. **POB:** El Gharbia, Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QI.E.142.03. Sentenced to 10 years of imprisonment by the Court of first instance of Milan on 21 Sept 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Also referred to as Mera'i. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7865.
132. **Name 6:** EL BOUHALI 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/05/1963. **POB:** Ould Yahia, Sidi Kaem, Morocco **a.k.a:** ABU KATADA **Nationality:** Moroccan **National Identification no:** (1) Italian Fiscal Code LBHMD63E31Z330M (2) G 0151108 (Moroccan). Issued on 4 Mar 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam, Larache, Morocco. **Other Information:** UN Ref QI.E.189.05. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8682.
133. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expiring

on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expiring on 26 Mar 2011 **Address:** Illtisstrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Arrested in Germany on 6 July 2006. Sentenced to 5 years and 9 months of imprisonment by the Higher Regional Court of Schleswig-Holstein in Germany on 24 Jan 2008. Currently in prison in Germany. **Listed on:** 14/11/2008 **Last Updated:** 26/03/2009 **Group ID:** 10753.

134. **Name 6:** EL MOTASSEDEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/04/1974. **POB:** Marrakesh, Morocco a.k.a: EL MOUTASSEDEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.E.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahimi Brik. Mother's name is Habiba Abbas. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.
135. **Name 6:** EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.  
**DOB:** 26/12/1962. **POB:** Egypt a.k.a: (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** Italian Fiscal Code SSSYBLK62T26Z336L **Other Information:** UN Ref QI.E.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.
136. **Name 6:** EL-AICH 1: DHOU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1964. **POB:** Blida, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.E.169.04. Also referred to as Abdel Hak. Confirmed to have died in Chad on 8 Mar 2004. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8354.
137. **Name 6:** ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.  
**DOB:** 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia a.k.a: EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000 **National Identification no:** (1) 00319547 issued on 8 Dec 1994 (2) Italian Fiscal Code SSDSBN68B10Z352F **Address:** Ibn Al-Haytham Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7091.
138. **Name 6:** ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.  
**DOB:** 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 **Address:** Tunisia. **Other Information:** UN Ref QI.E.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 **Listed on:** 27/06/2003 **Last Updated:** 03/08/2012 **Group ID:** 7798.
139. **Name 6:** ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/04/1977. **POB:** Essaouira, Morocco a.k.a: ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 Oct 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan) **Other Information:** UN Ref QI.E.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. **Listed on:** 01/10/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.
140. **Name 6:** FADHIL 1: MUSTAFA 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 23/06/1976. (2) 01/01/1976. **POB:** Cairo, Egypt a.k.a: (1) AL MASRI, Abd Al Wakil (2) ALI, Hassan (3) AL-NUBI, Abu (4) ANIS, Abu (5) ELBISHY, Moustafa, Ali (6) ELBISHY, Mustafa, Ali (7) FADIL, Mustafa, Muhamad (8) FAZUL, Mustafa (9) JIHAD, Abu (10) MAN, Nu (11) MOHAMMED, Mustafa (12) YUSSRR, Abu **Nationality:** Kenyan **National Identification no:** 12773667 (Kenyan). Serial no 201735161 **Other Information:** UN Ref QI.F.27.01. Also referred to as Hussein and Khalid. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2011 **Group ID:** 6924.
141. **Name 6:** GASMI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed **Nationality:** Algerian **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. Belongs to the leadership and is a chief propagandist of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Yamina Soltane. Name of father is Abdelaziz. **Listed on:** 07/07/2008 **Last Updated:** 26/03/2009 **Group ID:** 10692.
142. **Name 6:** GELOWICZ 1: FRITZ 2: MARTIN 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/09/1979. (2) 10/04/1979. **POB:** (1) Munich (2) Liege, (1) Germany (2) Belgium a.k.a: (1) GEBERT, Markus (2) KONARS, Robert **Nationality:** German **Passport Details:** 7020069907 (German). Issued in Ulm, Germany. Expired on 11 May 2010 **National Identification no:** German Federal ID Card 7020783883. Issued in Ulm, Germany. Expired on 10 June 2008 **Address:** (1) Germany (in prison since Sept 2007). (2) Bofinger Weg 20, 89075 Ulm, Germany (Previous address). **Other Information:** UN Ref QI.G.259.08. Also referred to as Malik, Benzil and Bentley. Associated with Islamic Jihad Union. Associated with Daniel Martin Schneider and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10750.
143. **Name 6:** GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. **POB:** Zanzibar, Tanzania a.k.a: (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalifan (8) AHMED, Abubakar, K (9) AHMED, Ahmed, Khalifan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalifan (12) AL-KINI, Haytham (13) GHAILANI, Abubakari, Khalifan, Ahmed (14) GHAILANI, Ahmed (15) GHILANI, Ahmad, Khalafan (16) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Sharif, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref QI.G.28.01. Also referred to Ahmed the Tanzanian, Fopie and Fupi. Apprehended in July 2004 and in custody for trial in the USA as at Oct 2010. **Listed on:** 12/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6925.
144. **Name 6:** GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 12/12/1965. (2) --/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizu, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria a.k.a: (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Benarouba Bachira. Name of father is Mabrouk. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004. **Listed on:** 07/07/2008 **Last Updated:** 09/07/2012 **Group ID:** 10691.
145. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/07/1977. **POB:** Cianjur, West Java, Indonesia a.k.a: (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8832.
146. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.  
**DOB:** --/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen a.k.a: (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937 (Yemeni) **Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** UN Ref QI.H.3.01. Driver and private bodyguard to Osama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2010 **Group ID:** 6997.
147. **Name 6:** HAMMID 1: MOHAMMAD 2: TAHIR 3: n/a 4: n/a 5: n/a.  
**Title:** Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq a.k.a: AL KURDI, Abdelhamid **Other Information:** UN Ref QI.H.144.03. A deportation order was issued by the Italian authorities on 18 Oct 2004. Considered a fugitive from justice by the Italian authorities as of Sept 2007. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7867.
148. **Name 6:** HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines a.k.a: (1) ABU MUSAB (2) HAPILON, Isnilon (3) HAPILUN, Isnilon (4) ISNILON, Tuan **Nationality:** Filipino **Other Information:** UN Ref QI.H.204.05. Also referred to as Salahudin. **Listed on:** 07/12/2005 **Last Updated:** 02/06/2008 **Group ID:** 8787.
149. **Name 6:** HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/10/1971. **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China a.k.a: (1) 'ABD AL-HAQ (2) ABUDUHAK (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maimaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetiming (12) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Pakistan (as at Apr 2009). **Other Information:** UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** 19/01/2012 **Group ID:** 10834.
150. **Name 6:** HEKMATYAR 1: GULBUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/08/1949. **POB:** Kunduz Province, Afghanistan a.k.a: (1) HEKHMARTYAR, Gulbuddin (2) HEKMATIAR, Gulbuddin (3) HEKMATYAR, Gulabudin (4) HEKMETYAR, Gulbudin (5) HIKMETYAR, Golboddin (6) KHEKMATIYAR, Gulbuddin **Nationality:** Afghan **Other Information:** UN Ref QI.H.88.03. Belongs to the Khazri tribe. Believed to be in the Afghanistan/Pakistan border areas as at Jan 2011. Father's name is Ghulam Qader. **Listed on:** 21/02/2003 **Last Updated:** 17/06/2011 **Group ID:** 7174.
151. **Name 6:** HIJAZI 1: RIAD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB:** 30/12/1968. **POB:** California, United States of America a.k.a: (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Raed, Muhammad Hasan, Muhammad **Nationality:** Jordanian **National Identification no:** (1) US Social Security no 548-91-5411 (2) National no 9681029476 **Other Information:** UN Ref QI.H.29.01. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. **Listed on:** 12/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 6974.
152. **Name 6:** HOUSNI 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/02/1983. **POB:** Morocco a.k.a: (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy. (2) Via Uccelli di Nemi n.33, Milan, Italy. **Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 151/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** 04/09/2009 **Group ID:** 8917.
153. **Name 6:** HUSSEIN 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB:** 12/03/1971. **POB:** Riyadh, Saudi Arabia a.k.a: (1) ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein (2) AL-WAHAB, Abd Al-Hadi (3) HANI, Tariq (4) HUSAIN, Zain, Al-Abidin, Muhamad (5) HUSAYN, Zayn, Al-Abidin, Muhammad **Nationality:** Palestinian **Other Information:** UN Ref QI.H.10.01. Close associate of Osama bin Laden and facilitator of terrorist travel. In custody of the USA as at July 2007. Also referred to as Abu Zubaide and Abu Zubaydah. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2011 **Group ID:** 6938.
154. **Name 6:** HUSSEIN ELIWAH 1: AL SAYYID 2: AHMED 3: FATHI 4: n/a 5: n/a.  
**DOB:** (1) 30/07/1964. (2) 30/07/1954. **POB:** Suez, Egypt a.k.a: (1) ABU UMAR (2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein (3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein (4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein (5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein (6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein (7) ILAWAH, El-Sayed (8) ILEWAH, Al Sayyid, Hussein, Fathi, Hussein **Nationality:** Egyptian **Passport Details:** RP0185179 (UK). Issued on 11 Sept 2001. Expires on 11 Sept 2011 (Al-Sayyid Ilewah) **Address:** United Kingdom. **Other Information:** UN Ref QI.H.195.05. Also referred to as Hatim and Hisham. Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8721.
155. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.  
**DOB:** 15/04/1958. **POB:** Alexandria, Egypt a.k.a: (1) ABU HAMZA (2) ABU HAMZA AL-MASRI (3) AL-MASRI, Abu Hamza (4) AL-MISRI, Abu Hamza (5) EAMAN, Adam, Ramsey (6) MOSTAFA, Mostafa, Kamel (7) MUSTAFA, Mustafa, Kamel (8) MUSTAPHA, Kamel, Mustapha (9) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** (1) 8 Adie Road, Hammersmith, London, United Kingdom, W6 0PW. (2) 9 Aldbourne Road, Shepherds Bush, London, United Kingdom, W12 0LW. **Other Information:** UN Ref QI.I.67.02. In detention in the UK as at Nov 2009. **Listed on:** 19/04/2002 **Last Updated:** 17/03/2011 **Group ID:** 6930.
156. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan a.k.a: (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Malik, Zafar (3) IQBAL, Muhammad, Zafar (4) IQBAL, Zaffer (5) SHAHBAZ, Malik, Zafar, Iqbal (6) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481 (Pakistan) Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 35202-4135948-7 (2) 29553654234 **Other Information:** UN Ref QI.I.308.12. Senior leader and co-founder of Lashkar-e-Tayyiba. As of

2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Other title: Professor. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12631.

157. **Name 6:** ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamudin **Nationality:** Indonesian **Other Information:** UN Ref QI.I.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. **Listed on:** 24/01/2003 **Last Updated:** 17/06/2011 **Group ID:** 7156.
158. **Name 6:** JALOLOV 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1972. **POB:** Andijan Region, Uzbekistan **Nationality:** Uzbek **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan. **Other Information:** UN Ref QI.J.240.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in Sept 2009. **Listed on:** 24/04/2008 **Last Updated:** 19/01/2012 **Group ID:** 10463.
159. **Name 6:** JANJALANI 1: KHADAFI 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/03/1975. **POB:** Isabela, Basilan, Philippines **a.k.a:** (1) ABU MUKTAR (2) JANJALANI, Khadafy (3) JANJALANI, Khaddafy, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.J.180.04. Reportedly deceased in 2006 **Listed on:** 24/12/2004 **Last Updated:** 27/02/2009 **Group ID:** 8518.
160. **Name 6:** JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QI.J.99.03. Also referred to as Amr, Amro, Amrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7808.
161. **Name 6:** JULAIDAN 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: n/a 5: n/a.  
**DOB:** (1) 22/01/1958. (2) 20/01/1958. **POB:** Al-Madinah, Saudi Arabia **a.k.a:** (1) AL MADANI, Abu Al-Hasan (2) JALADIN, Wa'el, Hamza (3) JALADIN, Wa'il, Hamza (4) JALAIDAN, Wa'el, Hamza (5) JALAIDAN, Wa'il, Hamza (6) JUIDAN, Wail, H. A (7) JULAIDAN, Wa'il, Hamza **Nationality:** Saudi Arabian **Passport Details:** (1) A-992535 (Saudi) (2) B 524420. Issued 15 July 1998. Expired 22 May 2003 **Position:** Executive Director of Rabita Trust **Other Information:** UN Ref QI.J.79.02. **Listed on:** 12/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 6964.
162. **Name 6:** JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Filipino **Other Information:** UN Ref QI.J.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.
163. **Name 6:** KAHIE 1: ABDULLAH 2: HUSSEIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/09/1959. **POB:** Mogadishu, Somalia **Nationality:** Norwegian **Passport Details:** (1) 26941812 (Norwegian). Issued on 23 Nov 2008 (2) 27781924 (Norwegian). Issued on 11 May 2010. Valid until 11 May 2020 **National Identification no:** 22095919778 (Norwegian) **Address:** 26 Urtegata Street, 0187, Oslo, Norway. **Other Information:** UN Ref QI.K.50.01. **Listed on:** 08/11/2001 **Last Updated:** 17/06/2011 **Group ID:** 7218.
164. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KMMMHD68D03Z352N **Address:** Via Masina No 7, Milan, Italy. **Other Information:** UN Ref QI.K.72.02. Also referred to as Salmane. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7220.
165. **Name 6:** KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu Obejd (4) EL-TURKI, Abu Udejf (5) KAR, Mevluet (6) KYOSEV, Al Turki (7) YUSOV, Yanal **Nationality:** Turkish **Passport Details:** TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.
166. **Name 6:** KASHMIRI 1: MOHAMMAD 2: ILYAS 3: n/a 4: n/a 5: n/a.  
**Title:** Mufti **DOB:** (1) 02/01/1964. (2) 10/02/1964. **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **a.k.a:** (1) AL-KASHMIRI, Elias (2) ILYAS, Naib Amir (3) KASHMIRI, Muhammad, Ilyas **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir. **Other Information:** UN Ref QI.K.284.10. Provides support to Al-Qaida operations. Was the Commander of Harakat-ul Jihad Islami. Previously had the title Maulana. Reportedly deceased in Pakistan on 11 June 2011. **Listed on:** 06/09/2010 **Last Updated:** 09/07/2012 **Group ID:** 11269.
167. **Name 6:** KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh **DOB:** 26/12/1955. **POB:** (1) Bombai (2) Ratnagiri, India **a.k.a:** (1) ABDUL, Shaikh, Ismail (2) ABDUL AZIZ, Abdul Hamid (3) ABDUL REHMAN, Shaikh, Mohd, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) DILIP, Aziz (6) EBRAHIM, Dawood (7) HASAN, Kaskar, Dawood (8) HASSAN, Dawood (9) IBRAHIM, Anis (10) IBRAHIM, Dowood, Hassan, Shaikh (11) KASKAR, Daud, Hasan, Shaikh, Ibrahim (12) KASKAR, Daud, Ibrahim, Memon (13) KASKAR, Dawood, Hasan, Ibrahim (14) MEMON, Dawood, Ibrahim (15) SABRI, Dawood **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) House no. 29, Margalla Road, F 6/2 Street no.22, Karachi, Pakistan. (3) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (4) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. International arrest warrant issued by the Government of India. Also referred to as Hizrat. **Listed on:** 07/11/2003 **Last Updated:** 29/03/2010 **Group ID:** 7863.
168. **Name 6:** KASMURI 1: ABDUL 2: MANAF 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/05/1955. **POB:** Selangor, Malaysia **a.k.a:** AL-FILIPINI, Muhammad **Nationality:** Malaysian **Passport Details:** A 9226483 **National Identification no:** 550528-10-5991 **Address:** Klang, Selangor, Malaysia. **Other Information:** UN Ref QI.K.115.03. Also referred to as Intan. **Listed on:** 12/09/2003 **Last Updated:** 02/06/2008 **Group ID:** 7853.
169. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB:** (1) --/08/1977. (2) --/09/1977. (3) --/~/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Ahmad **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** UN Ref:QI.K.306.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
170. **Name 6:** KIFANE 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant' Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.
171. **Name 6:** KISHK 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: n/a 5: n/a.  
**DOB:** 14/05/1955. **POB:** Gharbia, Egypt **a.k.a:** KESHK, Samir, Abdellatif, el Sayed **Nationality:** Egyptian **Other Information:** UN Ref QI.K.73.02. Deported from Italy to Egypt on 2 July 2003 **Listed on:** 05/09/2002 **Last Updated:** 17/06/2011 **Group ID:** 7228.
172. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National Identification no:** (1) Italian Fiscal Code LGBBLK6623D3330U (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QI.L.190.05. Also referred to as Rachid. Father's name is Mamoun Mohamed. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.
173. **Name 6:** LADEHYANYO 1: MUFTI 2: RASHID 3: AHMAD 4: n/a 5: n/a.  
**a.k.a:** (1) ARMAD, Mufti, Rasheed (2) LUDHIANVI, Mufti, Rashid, Ahmad (3) WADEHYANOY, Mufti, Rashid, Ahmad **Nationality:** Pakistani **Other Information:** UN Ref QI.L.30.01. Founder of Al-Rashid Trust. Reportedly deceased in Pakistan on 18 Feb 2002. **Listed on:** 12/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7028.
174. **Name 6:** LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/12/1960. **POB:** Okara, Pakistan **a.k.a:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Nationality:** Pakistani **National Identification no:** 61101-9618232-1 (Pakistani NI No) **Address:** (1) Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/L, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QI.L.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9216.
175. **Name 6:** LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QI.L.247.08. Also referred to as Omar, So, Eso and Junjun. Spiritual leader of the Rajah Soliman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10667.
176. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.L.155.04. Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov 2008. Son in law of Othman Deramchi. **Listed on:** 19/01/2004 **Last Updated:** 17/06/2011 **Group ID:** 7997.
177. **Name 6:** MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7846.
178. **Name 6:** MEHSUD 1: HAKIMULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1979. **POB:** Pakistan **a.k.a:** MEHSUD, Hakeemullah **Nationality:** Pakistani **Other Information:** UN Ref QI.M.286.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP), an organisation based in the tribal areas along the Afghanistan-Pakistan border. Also referred to as Zulfikar. **Listed on:** 08/11/2010 **Last Updated:** 11/08/2011 **Group ID:** 11272.
179. **Name 6:** MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 02/07/1975. (2) 02/05/1974. (3) 03/07/1975. (4) --/~/1972. (5) 02/05/1975. **POB:** (1) Mosul (2) Baghdad, (1) (2) Iraq **a.k.a:** (1) AL ZAFIRI, Khalil, Ibrahim (2) JASSEM, Khalil, Ibrahim (3) MOHAMMAD, Khalil, Ibrahim **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0003900 **Address:** Germany (in prison). **Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8785.
180. **Name 6:** MOHAMMED 1: FAZUL 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 25/02/1974. (2) 25/12/1974. (3) 25/08/1972. (4) --/~/1976. (5) --/02/1971. **POB:** Moroni, Comoros Islands **a.k.a:** (1) ABD ALLAH, Fadl, Allah (2) ABD ALLAH, Haroon, Fadl (3) ABDALLA, Fazul (4) ABDALLAH, Fazul (5) ADBALLAH, Fazul (6) AL SUDANI, Abu Seif (7) ALI, Fadel, Abdallah, Mohammed (8) AL-QAMARI, Abu Al-Fazul (9) AL-QAMRY, Harun (10) FADHUL, Abdallah, Muhammad (11) FADL, Abdulah, Mohamed (12) FADL, Mohamed (13) FAHDL, Farun (14) FAHDL, Harun (15) FAZHL, Abdullah (16) FAZHL, Khan (17) FAZIL, Haroun (18) FAZUL, Abdalla (19) FAZUL, Abdallah (20) FAZUL, Abdallah, Mohammed (21) FAZUL, Fedel, Abdullah, Mohammad (22) FAZUL, Haroon (23) FAZUL, Harun (24) FUMU, Haji, Kassim (25) HAROUN, Fadhil (26) HAROUN, Fazihi (27) HAROUN, Fazihi (28) MOHAMMED, Fazul (29) MOHAMMED, Fazul, Abdalahi (30) MOHAMMED, Foad (32) MUHAMAD, Fadil, Abdallah (33) MUHAMMAD, Fadil, Abdallah **Nationality:** Comorian **Passport Details:** Reported to possess multiple fraudulent Kenyan and Comorian passports **Address:** (1) Southern Somalia (Reportedly as of Nov 2007). (2) Kenya. **Other Information:** UN Ref QI.M.33.01. Senior operative of Al-Qaida in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the

attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Also referred to as Haroon, Haroun, Harun, Yacub, Abu Aisha and Abu Luqman. **Listed on:** 12/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 6898.

181. **Name 6:** MOHAMMED 1: MAZEN 2: SALAH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. **POB:** (1) Baghdad (2) Arbil, (1) (2) Iraq **a.k.a:** (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0144378 **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.202.05. Member of Ansar Al-Islam. Sentenced on 15 July 2008 to 7 years and 6 months imprisonment in Germany. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8784.
182. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines. **Other Information:** UN Ref QI.Y.126.03. Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos. **Listed on:** 05/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7835.
183. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile). **Other Information:** UN Ref QI.M.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7868.
184. **Name 6:** MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tialet (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdi, Tialet province (7) -, (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.M.129.03. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept 1973 in Mehdi, Tialet province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 Aug 1973 in Morocco. Father's name is Djelali Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Deported from Germany to Algeria in Sept 2007. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7860.
185. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.  
**DOB:** 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9226.
186. **Name 6:** MUHADJIR 1: SON 2: HADI 3: BIN 4: n/a 5: n/a.  
**DOB:** 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gondanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. **Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemaah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** 20/04/2012 **Group ID:** 12663.
187. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistani **National Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** UN Ref QI.M.272.09. Associated with Lashkar-e-Tayyiba. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10907.
188. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968. (8) 01/01/1971. **POB:** Sambli, Boyolali, Java, Indonesia **Other Information:** UN Ref QI.M.119.03. **Listed on:** 09/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7840.
189. **Name 6:** MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 **Other Information:** UN Ref QI.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.
190. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.  
**DOB:** 18/04/1966. **POB:** Beni-Suef, Egypt **a.k.a:** (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali **Nationality:** Egyptian **Other Information:** UN Ref QI.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8719.
191. **Name 6:** MZOUDI 1: ABDELGHANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/12/1972. **POB:** Marrakesh, Morocco **a.k.a:** (1) MAZKUTI, Abdelghani (2) MAZWATI, Abdelghani **Nationality:** Moroccan **Passport Details:** F 879567 (Moroccan). Issued on 29 Apr 1992 in Marrakesh, Morocco. **National Identification no:** E 427689 (Moroccan). Issued on 20 Mar 2001 by the Moroccan Consulate General in Dusseldorf, Germany **Address:** Morocco. **Other Information:** UN Ref QI.M.89.03. Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in June 2005. Also referred to as Talha. **Listed on:** 12/06/2003 **Last Updated:** 23/06/2011 **Group ID:** 7573.
192. **Name 6:** NACER 1: YACINE 2: AHMED 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/12/1967. **POB:** Annaba, Algeria **a.k.a:** DI ANNABA, Yacine **Nationality:** Algerian **Address:** No 6 Rue Mohamed Khemisti, Annaba, Algeria. **Other Information:** UN Ref QI.N.165.04. Also referred to as Il Lungo and Naslano. Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8012.
193. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi M'hamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother is Belkheir Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.
194. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh/Shaykh **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMED SALEEM, Abdarrahmane, ould Mohamed el Houcein (7) SALEEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheily. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.
195. **Name 6:** PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.
196. **Name 6:** PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 20/07/1966. (2) 20/07/1970. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.P.294.11. Senior member of Jemaah Islamiyah. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. In custody in Indonesia as at Feb 2012. Dob 20/07/1970 is EU only. **Listed on:** 01/08/2011 **Last Updated:** 05/03/2012 **Group ID:** 12021.
197. **Name 6:** QADI 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: n/a 5: n/a.  
**DOB:** 23/02/1955. **POB:** Cairo, Egypt **a.k.a:** (1) AL-QADI, Yasin (2) KADI, Shaykh, Yassin, Abdullah (3) KAHD, Yasin **Nationality:** Saudi Arabian **Passport Details:** (1) B 751550 (2) E 976177. Issued 6 Mar 2004. Expired 11 Jan 2009 **Address:** Farsi Center - West Tower 11th Floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, PO Box 214, Jeddah 21411, Saudi Arabia. **Other Information:** UN Ref QI.Q.22.01. **Listed on:** 17/10/2001 **Last Updated:** 20/01/2011 **Group ID:** 7010.
198. **Name 6:** QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QI.Q.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.
199. **Name 6:** QAYED 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: n/a 5: n/a.  
**DOB:** (1) --/--/1963. (2) --/--/1969. **POB:** Marzaq, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKAR, Mohammad, Hassan (2) AL SAHRAWI, Abu Yahya, Yunis (3) AL-LIBI, Abu Yahya (4) AL-LIBI, Muhammad, Hassan (5) AL-SAHRAOUI, Yunes (6) AL-SAHRAWI, Yunes (7) QA'ID, Hasan (8) QA'ID, Hasan, Muhammad, Abu Bakr (9) QAYED, Muhammad, Hassan (10) QAYID, Al-Husain, Muhammad, Abu Bakr (11) RASHID, Abu Yunus **Nationality:** Libyan **Passport Details:** 681819/88 (Libyan) **National Identification no:** 5617/87 (Libyan) **Address:** Wadi 'Ataba, Libya (previous location in 2004). **Other Information:** UN Ref QI.Q.297.11. Also referred to as Abu Yahya, Sheikh Yahya, al-Rashid and Abu al-Widdan. As of late 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Mother's name is Al-Zahra Amr Al-Khouri (aka al Zahra "Umar). **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12147.
200. **Name 6:** RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.
201. **Name 6:** RARRBO 1: AHMED 2: HOSNI 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/09/1974. **POB:** (1) Bologhine, (1) Algeria (2) France **a.k.a:** (1) ABDALLAH, Rarrbo (2) ABDULLAH, Rarrbo (3) HOSNI, Rarrbo, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.103.03. **Listed on:** 27/06/2003 **Last Updated:** 08/11/2010 **Group ID:** 7806.
202. **Name 6:** RASHID 1: ATA 2: ABDULLAZIZ 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/12/1973. **POB:** Sulaimaniya, Iraq **a.k.a:** (1) BARZINGY, Ata, Abdoul, Aziz (2) RASHID, Abdoulaziz, Ata **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0020375 **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.199.05. Member of Ansar Al-Islam. Sentenced on 15 July 2008 to 10 years imprisonment in Germany. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8782.
203. **Name 6:** REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdur (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdullah (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdurrahman (9) UR-REHMAN, Abd (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521 (Pakistan) Issued 8.9.2008, expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** UN Ref:QI.A.309.12. Has provided facilitation and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.

204. **Name 6:** REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: n/a 5: n/a.  
**DOB:** 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.75.02. Also referred to as Jalloul. Departed from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.
205. **Name 6:** RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRAQ (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other Information:** UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8833.
206. **Name 6:** ROUINE 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a.  
**DOB:** 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **Address:** Tunisia. **Other Information:** UN Ref QI.R.150.03. Sentenced to 6 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Considered a fugitive from justice by the Italian authorities as at July 2008. Under administrative control measure in Tunisia as at 2010. Also referred to as Lazhar and Salmane. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7875.
207. **Name 6:** RUSSAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/08/1960. **POB:** Kudus, Central Java, Indonesia **a.k.a:** (1) RUSSJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu **Other Information:** UN Ref QI.R.186.05. Also referred to as Thoriquiddin, Thoriquiddin, Thoriquidin and Toriquiddin. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8635.
208. **Name 6:** SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/~/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin **Nationality:** Afghan **Other Information:** UN Ref QI.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 6944.
209. **Name 6:** SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: n/a 5: n/a.  
**DOB:** 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 (Muhammad Muhammad Abdullah Al-Ahdal) **National Identification no:** Identity card 216040 (Yemeni) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** UN Ref QI.A.20.01. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2010 **Group ID:** 6973.
210. **Name 6:** SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Other Information:** UN Ref QI.S.263.08. Leader of Lashkar-e-Tayyiba. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9215.
211. **Name 6:** SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/~/1955. (2) --/~/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Other Information:** UN Ref QI.S.208.05. Also referred to as Commander Putol. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8788.
212. **Name 6:** SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** AL-SAHRAWI, Nasim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN Ref QI.S.222.06. Also referred to as Dass. In detention in Tunisia as at June 2009. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8918.
213. **Name 6:** SALEH AL-SAAD 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** (1) 30/11/1974. (2) 20/11/1974. **POB:** (1) Haidra Al-Qasreen (2)-(3) -. (1) Tunisia (2) Lebanon (3) Algeria **a.k.a:** (1) GEORGE, Dia, el Haak (2) GEORGE, Diael, Haak (3) GEORGE, El Dia, Haak (4) SAAADI, Nassim **Nationality:** Tunisian **Passport Details:** M788331 (Tunisian). Issued on 28 Sept 2001. Expired on 27 Sept 2006 **Address:** (1) Via Cefalonia 11, Milan, Italy (Domicile, last known address). (2) Via Monte Grappa 15, Arlungo, Milan, Italy. **Other Information:** UN Ref QI.S.148.03. Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima. Also referred to as Abou Anis and Abu Anis. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7871.
214. **Name 6:** SALI JR 1: JAINAL 2: ANTEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1965. **POB:** Barangay Lanote, Bliss, Isabela, Basilan, Philippines **a.k.a:** (1) ABU SOLAIMAN (2) ABU SOLAYMAN (3) SOLAIMAN, Apong **Nationality:** Filipino **Other Information:** UN Ref QI.S.209.05. Also referred to as Apung. Reportedly deceased in 2007 **Listed on:** 07/12/2005 **Last Updated:** 27/02/2009 **Group ID:** 8789.
215. **Name 6:** SANTOS III 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.  
**Title:** Amir **DOB:** 12/03/1966. **POB:** 686 A Mabini Street, Sangandaan, Caloocan City, Philippines **a.k.a:** (1) ABU HAMSА (2) ISLAM, Ahmed (3) SANTOS, Abu Abdullah (4) SANTOS, Ahmad, Islam (5) SANTOS, Akmad (6) SANTOS, Faisal (7) SANTOS III, Hilarion **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10664.
216. **Name 6:** SAYF-AL ADL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1963. **POB:** Egypt **a.k.a:** SAIF AL-ADIL **Nationality:** Thought to be an Egyptian national **Other Information:** UN Ref QI.S.1.01. Responsible for Usama bin Laden's security. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 7424.
217. **Name 6:** SCHNEIDER 1: DANIEL 2: MARTIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/09/1985. **POB:** Neunkirchen (Saar), Germany **Nationality:** German **Passport Details:** 2318047793 (German). Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 **National Identification no:** German Federal ID Card 2318229333. Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 (reported lost) **Address:** (1) Germany (in prison since Sept 2007). (2) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (Previous address). **Other Information:** UN Ref QI.S.260.08. Also referred to as Abdullah. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10751.
218. **Name 6:** SELEK 1: ATILLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/02/1985. **POB:** Ulm, Germany **Nationality:** German **Passport Details:** 7020142921 (German). Issued in Ulm, Germany. Valid until 3 Dec 2011 **National Identification no:** Bundespersonalausweis no 702092811 (German). Issued in Ulm, Germany. Expired on 6 Apr 2010 **Address:** Kauterackerweg 5, 89077 Ulm, Germany. **Other Information:** UN Ref QI.S.270.09. Also referred to as Muaz. Member of the Islamic Jihad Union. In detention in Germany as of June 2010. **Listed on:** 22/06/2009 **Last Updated:** 19/01/2012 **Group ID:** 10905.
219. **Name 6:** SHALABI 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: n/a 5: n/a.  
**DOB:** 30/04/1973. **POB:** Beckum, Germany **a.k.a:** SHALABE, Ismain **Nationality:** Jordanian of Palestinian origin **Passport Details:** (1) E778675 (Hashemite Kingdom of Jordan). Issued in Rusaifah on 23 June 1996. Valid until 23 June 2001 (2) H401056 (Hashemite Kingdom of Jordan), JOR 9731050433. Issued on 11 Apr 2001. Valid until 10 Apr 2006 **Address:** Germany. **Other Information:** UN Ref QI.S.128.03. Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 8611.
220. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** UN Ref QI.A.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.
221. **Name 6:** SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 25/04/1967. (2) 25/04/1967. **POB:** Indonesia **a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QI.S.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.
222. **Name 6:** SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/01/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10472263 **National Identification no:** 640120-01- 5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr 2009). **Other Information:** UN Ref QI.S.124.03. Also referred to as Joe and Abu Zufar. **Listed on:** 12/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7848.
223. **Name 6:** SUGHAYR 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: n/a 5: n/a.  
**DOB:** 20/08/1972. **POB:** Al-Karawiya, Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDULLAH (2) ABU BAKR (3) AL-SAGHIR, Mohd (4) AL-SUGAIR, Muhammad, 'Abdallah, Salih (5) AL-SUGAYER, Muhammad (6) AL-SUGHAIER, Muhammad, 'Abdallah, Salih (7) AL-SUGHAIIR, Muhammad, 'Abdallah, Salih (8) AL-SUGHAYER, Muhammad, 'Abdallah, Salih (9) AL-SUGHAYIR, Muhammad, 'Abdallah, Salih (10) AL-SUGAYR, Muhammad, 'Abdallah, Salih (11) SSUGHAYER, Muhammad, 'Abdallah, S **Nationality:** Saudi Arabian **Passport Details:** E864131 (Saudi Arabian). Issued on 30 Dec 2001. Expired on 6 Nov 2006 **Address:** Saudi Arabia. **Other Information:** UN Ref QI.S.235.07. Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9167.
224. **Name 6:** SYWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1972. **a.k.a:** (1) ABU MUAMAR (2) ABU SETA (3) MAHMUD, Mochtar, Yasin (4) MUBAROK, Muhamad (5) SYAWAL, Muhammad (6) YASIN, Abdul, Hadi (7) YASIN, Salim **Nationality:** Indonesian **Other Information:** UN Ref QI.S.123.03. Also referred to as Mahmud and Yassin. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7834.
225. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.  
**DOB:** --/~/1966. **POB:** al Aziziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** 203037 (Libyan). Issued in Tripoli. **Address:** Johannesburg, South Africa. **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abd Al-Muhsin, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas and Al-Libi. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6927.
226. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.T.241.08. Also referred to as Abdulkhalil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10661.
227. **Name 6:** TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/05/1930. **a.k.a:** (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). **Listed on:** 24/12/2001 **Last Updated:** 07/02/2011 **Group ID:** 7517.
228. **Name 6:** UMAR 1: MADHAT 2: MURSI 3: AL-SAYYID 4: n/a 5: n/a.  
**DOB:** 19/10/1953. **POB:** Alexandria, Egypt **Nationality:** Egyptian **Other Information:** UN Ref QI.U.197.05. Also referred to as Abu Hasan, Abu Khabab and Abu Rabbab. Member of Egyptian Islamic Jihad. Confirmed to have died in Pakistan in 2008. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8715.
229. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/05/1964. **POB:** Kharsenoy Village, Shatoykiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Nationality:** (1) Russian (2) USSR (until 1991) **Other Information:** UN Ref QI.U.290.11. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. **Listed on:** 17/03/2011 **Last Updated:** 17/03/2011 **Group ID:** 11688.
230. **Name 6:** UR REHMAN 1: WALI 2: n/a 3: n/a 4: n/a 5: n/a.



**DOB:** --/~/1970. **POB:** Pakistan **Nationality:** Pakistani **Other Information:** UN Ref QI.U.287.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan. **Listed on:** 08/11/2010 **Last Updated:** 11/08/2011 **Group ID:** 11273.

231. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories **a.k.a:** (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** United Kingdom (since 1993). **Other Information:** UN Ref QI.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb 2001 in the UK, and was further detained between Oct 2002 and Mar 2005, and between Aug 2005 and June 2008. In custody in the UK since Dec 2008 pending the outcome of deportation proceedings (as at Mar 2009). **Listed on:** 17/10/2001 **Last Updated:** 17/03/2011 **Group ID:** 6932.
232. **Name 6:** WAN MAT 1: WAN MIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1960. **POB:** Kelantan, Malaysia **a.k.a:** (1) HAFIS, Abu (2) HALIM, Wan (3) HIDAYAH, Abu **Nationality:** Malaysian **Passport Details:** A 9703399 **National Identification no:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.W.125.03 **Listed on:** 12/09/2003 **Last Updated:** 12/09/2003 **Group ID:** 7847.
233. **Name 6:** YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/04/1960. **POB:** Bloomington, Indiana, United States of America **a.k.a:** (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, About **Nationality:** United States of America **Passport Details:** 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** UN Ref QI.Y.37.01. Abdul Rahman Yasin is in Iraq **Listed on:** 12/10/2001 **Last Updated:** 06/03/2008 **Group ID:** 7478.
234. **Name 6:** YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/11/1978. **POB:** Bayburt, Turkey **Nationality:** Turkish **Passport Details:** TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 **Address:** (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). **Other Information:** UN Ref QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10752.
235. **Name 6:** YUSEF 1: RAFIK 2: MOHAMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/08/1974. **POB:** Baghdad, Iraq **a.k.a:** KAIRADIN, Mohamad, Raifc **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0092301 **Address:** Germany (in prison). **Other Information:** UN Ref QI.M.205.05. Member of Ansar Al-Islam. Sentenced on 15 July 2008 to 8 years imprisonment in Germany. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8783.
236. **Name 6:** YUSIF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a.  
**DOB:** (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiayah, Egypt **a.k.a:** (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom. **Other Information:** UN Ref QI.A.198.05. Also referred to as Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai. **Listed on:** 10/10/2005 **Last Updated:** 08/02/2012 **Group ID:** 8720.
237. **Name 6:** ZAKARIA 1: ZAINI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/05/1967. **POB:** Kelantan, Malaysia **Nationality:** Malaysian **Passport Details:** A 11457974 **National Identification no:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia. **Other Information:** UN Ref QI.Z.127.03. Also referred to as Ahmad. **Listed on:** 12/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7852.
238. **Name 6:** ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/01/1973. (2) 31/03/1975. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QI.A.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoi. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.
239. **Name 6:** ZERFAOUI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/07/1963. **POB:** Chréa, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.Z.168.04. Also referred to as Abdalla, Abdullah, Nuhr, Smail, Abu Cholder and Abu Khaoula. Former member of The Organization of Al-Qaida in the Islamic Maghreb. Confirmed to have died in northern Mali on 19 Sept 2006. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8353.
240. **Name 6:** ZOGHBAL 1: MERAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi (2) Bendasi (3) - (4) -, (1) (2) (4) Libyan Arab Jamahiriya (3) Morocco **a.k.a:** (1) BEN ILA, Larzg (2) DI SINGAPORE, Fraji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbai, Merai, Abdul (6) IL LIBICO, Fraji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdelfattah **Other Information:** UN Ref QI.Z.223.06. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8920.
241. **Name 6:** ZULKARNAEN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUMARSONO, Aris (2) SUNARSO, Arif (3) SUNARSO, Aris (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** UN Ref QI.Z.187.05. Also referred to as Murshid. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8636.

## ENTITIES

- Organisation Name:** ABU SAYYAF GROUP  
**a.k.a:** Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.
- Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**a.k.a:** (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.
- Organisation Name:** AL FURQAN  
**a.k.a:** (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society -Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetul Furkan (7) Dzemi'ijetul Furqan (8) Dzemi'ijati Furkan (9) In Siratol (10) Istikamet (11) Sirat **Address:** (1) 30a Put Madih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhameda Hadzihajica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens' association under the name of Citizens' Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.
- Organisation Name:** AL RASHID TRUST  
**a.k.a:** (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Masjid, Sulaiman Park, Melgium Pura, Lahore, Pakistan. (5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan. (6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan. (7) Kitaa Ghar, Nazimabad 4, Dahgel-Ithah, Karachi, Pakistan. (8) Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan. (9) Office Dha'rb-i-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan. (10) Office Dha'rb-i-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan. (11) Office Dha'rb-i-M'unin ZR Brothers, Katcherry Road, Chowk Yadaagar, Peshawar, Pakistan. **Other Information:** UN Ref QE.A.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledaahany. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
- Organisation Name:** AL-AKHITAR TRUST INTERNATIONAL  
**a.k.a:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Spin Boldak, Afghanistan. (2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. (3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300. **Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakat ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.
- Organisation Name:** AL-HAMATI SWEETS BAKERIES  
**Address:** Al-Mukallah, Hadhramawt Governorate, Yemen. **Other Information:** UN Ref QE.A.16.01. Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal. Reported to have ceased to exist. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6989.
- Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)  
**Address:** Afghanistan (at time of listing). **Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.
- Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)  
**Address:** Irfan Tomini Street, No 58, Tirana, Albania (at time of listing). **Other Information:** UN Ref QE.A.111.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8429.
- Organisation Name:** AL-HARAMAIN (BANGLADESH)  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). **Other Information:** UN Ref QE.A.112.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8431.
- Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing). **Other Information:** UN Ref QE.A.113.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8430.
- Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)  
**a.k.a:** Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). **Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.
- Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION  
**a.k.a:** (1) Al Haramain Al Masjed Al Aqsa (2) Al Haramain Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina. (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina. (3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch). (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.
- Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)  
**a.k.a:** Yayasan Al-Manahl-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** UN Ref

QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.

14. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). **Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.
15. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**Address:** B/P 1652 Moroni, Union of the Comoros (at time of listing). **Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)  
**Address:** (1) 1257 Siskiyou Boulevard, Ashland, Oregon, United States of America, 97520. (2) 2151 E Division Street, Springfield, Missouri, United States of America, 65803. (3) 3800 Highway 99 S, Ashland, Oregon, United States of America, 97520. **Other Information:** UN Ref QE.A.117.04. The US-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and an associate in 1997. **Listed on:** 29/09/2004 **Last Updated:** 10/02/2010 **Group ID:** 8440.
17. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**a.k.a:** (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.71.02. Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. **Listed on:** 11/03/2002 **Last Updated:** 27/06/2011 **Group ID:** 6991.
18. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**Address:** Somalia. **Other Information:** UN Ref QE.A.72.02. The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 11/03/2002 **Last Updated:** 19/01/2012 **Group ID:** 6990.
19. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**Address:** (1) Nairobi, Kenya (at time of listing). (2) Garissa, Kenya (at time of listing). (3) Dadaab, Kenya (at time of listing). **Other Information:** UN Ref QE.A.105.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.
20. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**Address:** (1) Tanga (at time of listing). (2) Singida (at time of listing). (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). **Other Information:** UN Ref QE.A.106.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.
21. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)  
**Other Information:** UN Ref QE.A.2.01. Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6996.
22. **Organisation Name:** AL-QAIDA  
**a.k.a:** (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The 'Base' (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usama Bin Laden Organisation **Other Information:** UN Ref QE.A.4.01. Formerly listed as Al Qa'ida/Islamic Army. **Listed on:** 23/02/2001 **Last Updated:** 16/04/2012 **Group ID:** 6965.
23. **Organisation Name:** AL-QAIDA IN IRAQ  
**a.k.a:** (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) Islamic State of Iraq (7) Jama'at Al-Tawhid Wa'al-Jihad (8) JTJ (9) Qaida of the Jihad in the Land of the Two Rivers (10) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (11) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (12) The Monotheism and Jihad Group (13) The Organization Base of Jihad/Country of the Two Rivers (14) The Organization Base of Jihad/Mesopotamia (15) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** UN Ref QE.J.115.04. **Listed on:** 18/10/2004 **Last Updated:** 19/01/2012 **Group ID:** 8441.
24. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**a.k.a:** (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida of Jihad Organization in the Arabian Peninsula (3) Al-Qaida Organization in the Arabian Peninsula (AQAP) (4) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab f.k.a: Al-Qaida in Yemen (AQY) **Other Information:** UN Ref QE.A.129.10. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi and his deputy is Said Ali Al-Shihri. **Listed on:** 20/01/2010 **Last Updated:** 20/01/2010 **Group ID:** 11044.
25. **Organisation Name:** ANSAR AL-ISLAM  
**a.k.a:** (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** UN Ref QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.
26. **Organisation Name:** ARMED ISLAMIC GROUP  
**a.k.a:** (1) Al Jamm'ah Al-Islamiyah Al-Musallah (2) GIA (3) Groupe Islamique Armé **Address:** Algeria. **Other Information:** UN Ref QE.A.6.01. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6963.
27. **Organisation Name:** ASBAT AL-ANSAR  
**Address:** Ein el-Hilweh camp, Lebanon. **Other Information:** UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaida in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.
28. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**a.k.a:** (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** (1) Yemen. (2) Gaza Strip. (3) Bangladesh. (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois, United States of America, 60482. **Other Information:** UN Ref QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). **Listed on:** 21/11/2002 **Last Updated:** 19/05/2011 **Group ID:** 6961.
29. **Organisation Name:** BENEVOLENCE INTERNATIONAL FUND  
**a.k.a:** Benevolent International Fund **Address:** (1) 2465 Cawthra Road, Unit 203, Mississauga, Ontario, Canada (Last known address), L5A 3P2. (2) 92 King Street, 201, Waterloo, Ontario, Canada (Last known address), N2J 1P5. (3) PO Box 1508, Station B, Mississauga, Ontario, Canada (Last known address), L4Y 4G2. (4) PO Box 40015, 75 King Street South, Waterloo, Ontario, Canada (Last known address), N2J 4V1. **Other Information:** UN Ref QE.B.94.02. Associated with the Benevolence International Foundation. **Listed on:** 21/11/2002 **Last Updated:** 19/01/2012 **Group ID:** 7095.
30. **Organisation Name:** BOSANSKA IDEALNA FUTURA  
**a.k.a:** (1) BIF-Bosnia (2) Bosnian Ideal Future **Other Information:** UN Ref QE.B.95.02. Was officially registered in Bosnia and Herzegovina as an association and humanitarian organisation under registry no 59. Was legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation, doing business as BECF Charitable Educational Center and Benevolence Educational Center. No longer in existence as at Dec 2008. **Listed on:** 21/11/2002 **Last Updated:** 19/05/2011 **Group ID:** 7097.
31. **Organisation Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**a.k.a:** Djamaat Houmah Al-Dawah Al-Salafiat f.k.a: Katibat el Ahouel **Address:** Algeria. **Other Information:** UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 18/11/2003 **Last Updated:** 19/01/2012 **Group ID:** 7883.
32. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**a.k.a:** (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.
33. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD  
**a.k.a:** (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.
34. **Organisation Name:** EMARAT KAVKAZ  
**Other Information:** UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.
35. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**Address:** (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455. (2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. **Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. VAT no BE 454 419 759. **Listed on:** 22/10/2002 **Last Updated:** 05/03/2012 **Group ID:** 7141.
36. **Organisation Name:** HARAKAT UL-MUJAHIDIN (HUM)  
**a.k.a:** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA **Address:** Pakistan. **Other Information:** UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.
37. **Organisation Name:** HARAKAT-UL JIHAD ISLAMI  
**a.k.a:** (1) Harakat ul Jihad-e-Islami (2) Harkat-al-Jihad-ul Islami (3) Harkat-ul-Jehad-al-Islami (4) Harkat-ul-Jihad-al-Islami (5) HUJI (6) Movement of Islamic Holy War f.k.a: Harakat-ul-Ansar (HUA) **Other Information:** UN Ref QE.H.130.10. Was established in Afghanistan in 1990. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1990, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 06/09/2010 **Last Updated:** 19/01/2012 **Group ID:** 11270.
38. **Organisation Name:** HEYATUL ULYA  
**Address:** Mogadishu, Somalia. **Other Information:** UN Ref QE.H.57.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7175.
39. **Organisation Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (INDONESIA, BRANCH OFFICE)  
**a.k.a:** (1) Al Igatha Al-Islamiya (2) Egassa (3) Hayat al-Aghatha al-Islamia al-Alamiya (4) Hayat al-Igatha (5) Hayat Al-Igatha (6) Igasa (7) Igase (8) Igassa (9) Igatha (10) Ighatha (11) IIRO (12) International Islamic Aid Organization (13) International Islamic Relief Agency (14) International Relief Organization (15) Islamic Relief Organization (16) Islamic Salvation Committee (17) Islamic World Relief (18) The Human Relief Committee of the Muslim World League (19) World Islamic Relief Organization **Address:** (1) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jarkarta Timur 13340, Indonesia. (2) International Islamic Relief Organization, Jalan Raya Cipinang Jaya No 90, East Jakarta, Indonesia, 13410. (3) PO Box 3654, Jakarta, Indonesia, 54021. **Other Information:** UN Ref QE.I.127.06. Associated with Jemaah Islamiyah and the International Relief Organization, Philippines, Branch Offices. **Listed on:** 10/11/2006 **Last Updated:** 19/01/2012 **Group ID:** 8982.
40. **Organisation Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (PHILIPPINES, BRANCH OFFICES)  
**a.k.a:** (1) Al Igatha Al-Islamiya (2) Egassa (3) Hayat al-Aghatha al-Islamia al-Alamiya (4) Hayat al-Igatha (5) Hayat Al-Igatha (6) Igasa (7) Igase (8) Igassa (9) Igatha (10) Ighatha (11) IIRO (12) International Islamic Aid Organization (13) International Islamic Relief Agency (14) International Relief Organization (15) Islamic Relief Organization (16) Islamic Salvation Committee (17) Islamic World Relief (18) The Human Relief Committee of the Muslim World League (19) World Islamic Relief Organization **Address:** (1) Zamboanga City, Philippines. (2) Tawi Tawi, Philippines. (3) Marawi City, Philippines. (4) Cotabato City, Philippines. (5) Basilan, Philippines. (6) International Islamic Relief Organization, 201 Heart Tower Building, 108 Valero Street, Salcedo Village, Makati City, Manila, Philippines. **Other Information:** UN Ref QE.I.126.06. Associated with the Abu Sayyaf Group and Jemaah Islamiyah. All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. **Listed on:** 07/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8915.
41. **Organisation Name:** ISLAMIC ARMY OF ADEN

- Other Information:** UN Ref QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.
42. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**a.k.a:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref QE.I.99.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.
43. **Organisation Name:** ISLAMIC JIHAD GROUP  
**a.k.a:** (1) al-Dijhad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jam'iyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** UN Ref QE.I.119.05. Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.
44. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**a.k.a:** IMU **Other Information:** UN Ref QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.
45. **Organisation Name:** JAISH-I-MOHAMMED  
**a.k.a:** Army of Mohammed **Address:** Pakistan. **Other Information:** UN Ref QE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.
46. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**a.k.a:** (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.
47. **Organisation Name:** JEMAAH ISLAMIYAH  
**a.k.a:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jamaah Islamiya (5) Jama'ah Islamiyah **Other Information:** UN Ref QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.
48. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**a.k.a:** (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN Ref QE.J.133.12. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI). Website: http://ansharuttauhid.com **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12553.
49. **Organisation Name:** LAJNAT AL DAAWA AL ISLAMIYA  
**a.k.a:** (1) Islamic Missionary Commission (2) Lajnat Al Dawa (3) LDI **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.L.97.03. Associated with the Libyan Islamic Fighting Group. **Listed on:** 28/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7240.
50. **Organisation Name:** LASHKAR I JHANGVI (LJ)  
**Other Information:** UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.
51. **Organisation Name:** LASHKAR-E-TAYYIBA  
**a.k.a:** (1) al Mansoorien (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama, at-al-Dawa (8) Jama, at-i-Dawat (9) Jama, at-ud-Da,awa (10) Jama, at-ud-Da,awah (11) Jamaat ud-Daawa (12) Jamaat ul-Dawah (13) Jamaati-ud-Dawa (14) Jamaat-ud-Dawa (15) Jamaat-ul-Dawa (16) Jamaat-ud-Dawa (17) JUD (18) Lashkar e Tayyiba (19) Lashkar-e-Toiba (20) Lashkar-i-Taiba (21) LET (22) Paasban-e-Ahle-Hadis (23) Paasban-e-Kashmir (24) Paasban-i-Ahle-Hadith (25) Pasban-e-Ahle-Hadith (26) Pasban-e-Kashmir (27) Pashan-e-Ahle Hadis **Other Information:** UN Ref QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. **Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.
52. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**a.k.a:** LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.
53. **Organisation Name:** MAKHTAB AL-KHIDAMAT  
**a.k.a:** (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.
54. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**a.k.a:** (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.
55. **Organisation Name:** RABITA TRUST  
**Address:** (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). **Other Information:** UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.
56. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT  
**a.k.a:** (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref QE.R.128.08. Founded and headed by Hilario Del Rosario Santos III. Associated with the Abu Sayyaf Group and Jamaah Islamiyah, the International Islamic Relief Organization, Philippines branch offices and Khadafi Abubakar Janjalani. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10669.
57. **Organisation Name:** RED SEA BARAKAT COMPANY LIMITED  
**Address:** Mogadishu, Somalia. **Other Information:** UN Ref QE.R.60.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7415.
58. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**a.k.a:** (1) Jamia Ithya ul Turath (2) Jamiat Ihia Al-Turath Al-Islamiya (3) Revival of Islamic Society Heritage on the African Continent (4) RIHS **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 7210.
59. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**a.k.a:** (1) Firqat al-Takhrīb wa al-Ishtita al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** UN Ref QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7138.
60. **Organisation Name:** SANABEL RELIEF AGENCY LIMITED  
**a.k.a:** (1) Al-Rahama Relief Foundation Limited (2) Sanabel L'il-Igatha (3) Sanabel Relief Agency (4) Sara (5) SRA **Address:** (1) 1011 Stockport Road, Levenshulme, Manchester, United Kingdom, M9 2TB. (2) 54 Anson Road, London, United Kingdom, NW2 6AD. (3) 63 South Road, Sparkbrook, Birmingham, United Kingdom, B11 1EX. (4) 98 Gresham Road, Middlesbrough, United Kingdom. (5) PO Box 50, Manchester, United Kingdom, M19 25P. **Other Information:** UN Ref QE.S.124.06. Charity no 1063469. Registration no 3713110. **Listed on:** 08/02/2006 **Last Updated:** 10/02/2010 **Group ID:** 8823.
61. **Organisation Name:** SOMALI INTERNET COMPANY  
**Address:** Mogadishu, Somalia. **Other Information:** UN Ref QE.S.62.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7461.
62. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**a.k.a:** (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.
63. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES  
**a.k.a:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Clna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. **Other Information:** UN Ref QE.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.
64. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**a.k.a:** (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud. Wali Ur Rehman is the Emir of TTP for South Waziristan. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12032.
65. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**a.k.a:** (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM **f.k.a:** (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (2) Salafist Group For Call and Combat **Address:** (1) Tunisia. (2) Niger. (3) Morocco. (4) Mauritania. (5) Mali. (6) Algeria. **Other Information:** UN Ref QE.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.
66. **Organisation Name:** TUNISIAN COMBATANT GROUP  
**a.k.a:** (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7148.
67. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)  
**Address:** (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. **Listed on:** 24/12/2001 **Last Updated:** 19/01/2012 **Group ID:** 7530.
68. **Organisation Name:** WAFU HUMANITARIAN ORGANIZATION  
**a.k.a:** (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) Saudi Arabia (at time of listing). (3) Kuwait (at time of listing). (4) Afghanistan (at time of listing). (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** UN Ref QE.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001. **Listed on:** 10/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 6972.

## REGIME: Belarus

## INDIVIDUALS

1. **Name 6:** ABLAMEIKO 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Grodno Region **a.k.a:** (1) ABLAMEIKA, Siarhei, Uladzimiravich (2) ABLAMEYKO, Sergey, Vladimirovich **Position:** Rector, Belorussian State University **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11478.
2. **Name 6:** AKULICH 1: SVIATLANA 2: RASTSISLAVAUNA 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 27/08/1948. (2) --/--/1949. **a.k.a:** OKULICH, Svetlana, Rostislavovna **Position:** Judge of the Pukhovichi District Court **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11917.
3. **Name 6:** ALIAKSANDRAU 1: DZMITRY 2: PIATROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ALEKSANDROV, Dmitri, Petrovich **Position:** Judge of the Supreme Economic Court **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11920.
4. **Name 6:** ALINIKAU 1: SIARHEI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Major **a.k.a:** (1) ALEINIKOV, Sergei, Aleksandrovich (2) ALINIKAU, Siarhey, Alyaksandravich **Other Information:** Annex IB. Head of operative unit of penal colony IK-17 in Shklov. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12567.
5. **Name 6:** ALPEEVA 1: TAMARA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ALPEEVA, Tamara, Mikhailovna (2) ALPEYEVA, Tamara, Mikhailauna (3) ALPEYEVA, Tamara, Mikhailovna **Position:** Rector of International Humanitarian-Economic Institute **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11742.
6. **Name 6:** ANANICH 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ANANICH, Alena, Mikalaevna (2) ANANICH, Yelena, Nikolaevna **Position:** Judge at the Pervomayski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11480.
7. **Name 6:** ANANICH 1: LILIA 2: STANISLAVOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **a.k.a:** (1) ANANICH, Lilia, Stanislavauna (2) ANANICH, Liliia, Stanislavauna (3) ANANICH, Liliia, Stanislavovna (4) ANANICH, Liliya, Stanislavauna (5) ANANICH, Liliya, Stanislavovna **Position:** First Deputy Minister of Information **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11464.
8. **Name 6:** ARKHIPOV 1: ALEKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1959. **POB:** Mogilev **a.k.a:** ARKHIPAU, Aliaksandr, Mikhailavich **Position:** Prosecutor of the District of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11428.
9. **Name 6:** ARLAU 1: ALIAKSEY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** (1) ARLAU, Aliaksandr, Uladzimiravich (2) ARLAU, Aliaksei (3) ORLOV, Aleksandr, Vladimirovich (4) ORLOV, Aleksei (5) ORLOV, Alexandr, Vladimirovich (6) ORLOV, Alexey **Other Information:** Annex IB. Head of the KGB detention centre in Minsk. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12563.
10. **Name 6:** ATABEKAU 1: KHAZALBEK 2: BAKHTIBEKAVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** ATABEKOV, Khazalbek, Bakhtibekovich **Position:** Commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk **Other Information:** Annex IB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12561.
11. **Name 6:** BADAK 1: ALA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BODAK, Alla, Nikolaevna **Position:** Deputy Minister of Justice **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11727.
12. **Name 6:** BAKHMATOV 1: IGOR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BAKHMATAU, Ihar, Andreevich **Position:** Deputy Head of the KGB **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11443.
13. **Name 6:** BANDARENKA 1: SIARHEI 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BONDARENKO, Sergei, Vladimirovich **Position:** Judge of the Pervomaiski District Court of Minsk **Other Information:** Annex IA. Department of law of administration of Pervomaysky district, Chornogo K-5 office 417. Tel +375 17 2800264. **Listed on:** 19/12/2011 **Last Updated:** 19/12/2011 **Group ID:** 12436.
14. **Name 6:** BARANOVSKI 1: ANDREI 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BARANOUSKI, Andrei, Fiodaravich (2) BARANOVSKI, Andrey, Fedorovich **Position:** Judge at the Partizanski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11486.
15. **Name 6:** BAROVSKI 1: ALIAKSANDR 2: GENADZEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BOROVSKI, Aleksandr, Gennadiyevich **Position:** Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11924.
16. **Name 6:** BARSUKOU 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** BARSUKOV, Aleksandr, Petrovich **Position:** Chief of Minsk police **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12511.
17. **Name 6:** BARYSIONAK 1: ANATOL 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BARYSYONAK, Anatol, Uladzimiravich (2) BORISENOK, Anatoli, Vladimirovich (3) BORISIONOK, Anatoli, Vladimirovich (4) BORISIONOK, Anatoli, Vladimirovich **Position:** Judge at Partizanski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 02/03/2012 **Group ID:** 12529.
18. **Name 6:** BATURA 1: MIKHAIL 2: PAULAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BATURA, Mikhail, Pavlovich **Position:** Rector of Minsk State University of Informatics and Radioelectronics **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11740.
19. **Name 6:** BAZANAU 1: ALIAKSANDR 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/11/1962. **POB:** Kazakhstan **a.k.a:** BAZANOV, Aleksandr, Viktorovich **Position:** Director, Information and Analytical Centre of the President **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11396.
20. **Name 6:** BERESTOV 1: VALERI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BERASTAU, Valery, Vasilievich (2) BERESTOV, Valeriy, Vasilyevich **Position:** Head of Regional Election Commission (REC), Mogilev Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11417.
21. **Name 6:** BILEICHIK 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **a.k.a:** (1) BILEICHYK, Aliaksandr, Uladzimiravich (2) BILEYCHIK, Aleksandr, Vladimirovich **Position:** First Deputy Minister of Justice **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11433.
22. **Name 6:** BOLOVNEV 1: NIKOLAI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BALAUNIOU, Mikalai, Vasilievich **Position:** Judge at the Zavodskoi Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11491.
23. **Name 6:** BORTNIK 1: SERGEI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/05/1953. **POB:** Minsk **a.k.a:** (1) BORTNIK, Sergey, Aleksandrovich (2) BORTNIK, Siarhei, Aliaksandravich (3) BORTNIK, Siarhey, Aliaksandravich **Passport Details:** MP 0469554 **Address:** Ul. Surganova 80-263, Minsk. **Position:** Public Prosecutor **Other Information:** Annex I. **Listed on:** 25/10/2006 **Last Updated:** 29/03/2011 **Group ID:** 8978.
24. **Name 6:** BRYSSINA 1: ZHANNA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BRISINA, Zhanna **Position:** Judge of the Zavodskoi District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11926.
25. **Name 6:** BULASH 1: ALA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BULASH, Alla **Position:** Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11923.
26. **Name 6:** BUSHCHYK 1: VASIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BUSHCHIK, Vasilii, Vasilievich **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11406.
27. **Name 6:** BUSHNAIA 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Mogilev **a.k.a:** (1) BUSHNAIA, Natalia, Vladimirovna (2) BUSHNAYA, Natallia, Uladzimirauna (3) BUSHNAYA, Natalya, Vladimirovna **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11405.
28. **Name 6:** BUSKO 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BUSKO, Igor, Yevgenyevich (2) BUSKO, Ihar, Iauhenavich (3) BUSKO, Ihar, Yauhenavich **Position:** Head of the KGB of the District of Brest **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11455.
29. **Name 6:** BYCHKO 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BYCHKO, Alexey, Viktorovich (2) BYCHKO, Aliaksei, Viktoravich **Position:** Judge at the Central Rayon Court of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11483.
30. **Name 6:** CHARKAS 1: TATSIANA 2: STANISLAVAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) CHERKAS, Tatiana, Stanislavovna (2) CHERKAS, Tatsiana, Stanislavauna **Position:** Judge of the Frunzenski District of Minsk **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11735.
31. **Name 6:** CHARNYSHOU 1: ALEH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** CHERNYSHEV, Oleg, A **Position:** In charge of counter-terrorist unit of the KGB "Alpha" unit **Other Information:** Annex IB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12562.
32. **Name 6:** CHASNOUSKI 1: MECHYSLAU 2: EDVARDAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** CHESNOVSKI, Mechislav, Edvardovich **Position:** Rector of Brest State University **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11741.
33. **Name 6:** CHATVIARTKOVA 1: NATALLIA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) CHETVERTKOVA, Natallia (2) CHETVERTKOVA, Natalya **Position:** Judge of the Partizanski District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11922.
34. **Name 6:** CHERGINETS 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/10/1937. **POB:** Minsk **a.k.a:** CHARHINET, Mikalai, Ivanavich **Position:** Chairman of the Foreign Affairs Committee of the Upper House **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8880.
35. **Name 6:** CHERNIAK 1: ELENA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) CHARNIAK, Alena, Leanidauna (2) CHERNIAK, Yelena, Leonidovna (3) CHERNYAK, Yelena, Leonidovna **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11497.
36. **Name 6:** CHUBKAVETS 1: KIRIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** CHUBKOVETS, Kiril **Position:** Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss. **Other Information:** Annex IA. **Listed on:** 21/06/2011 **Last Updated:** 29/02/2012 **Group ID:** 11998.

37. **Name 6:** CHYZH 1: IURY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/03/1963. **POB:** Soboli, Bierzewskij Rajon, Brestskaja Oblast **a.k.a:** (1) CHIZH, Iuri, Aleksandrovich (2) CHIZH, Yuri, Aleksandrovich (3) CHYZH, Yury, Aliaksandravich **Passport Details:** SP 0008543. Current validity doubtful **Position:** Chair of the Board of FC Dynamo Minsk. Chair of the Belarusian Federation of wrestling **Other Information:** Annex IB. Provides financial support to the Lukashenka regime through his holding company LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12557.
38. **Name 6:** DAVYDKO 1: GENNADI 2: BRONISLAVOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DAVYDZKA, Henadz, Branislavovich **Position:** President of the State TV **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11466.
39. **Name 6:** DEDKOV 1: LEONID 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DZIADKOU, Leanid, Mikalaevich **Position:** Deputy Head of the KGB, Head of the District of Vitebsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11442.
40. **Name 6:** DEMENTEI 1: VASIL 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) DEMENTEY, Vasil, Ivanovich (2) DZEMANTSEI, Vasil, Ivanavich (3) DZEMYANTSEY, Vasil, Ivanovich **Position:** First deputy, KGB **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8892.
41. **Name 6:** DRANITSA 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DRANITSA, Aliaksandr, Mikalaevich **Position:** Army Prosecutor **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11432.
42. **Name 6:** DUBININA 1: ZHANNA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DUBININA, Zhanna, Petrovna **Position:** Judge at Zavodskoi District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12523.
43. **Name 6:** DUDKIN 1: ANATOLI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DUDKIN, Anatol, Kanstantsinavich **Position:** Prosecutor on Transport Issues of the Republic of Belarus **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11431.
44. **Name 6:** DYSKO 1: GENNADI 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DYSKO, Henadz, Iosifavich **Position:** Prosecutor of the District of Vitebsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11425.
45. **Name 6:** ERMOSHINA 1: LIDIJA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/01/1953. **POB:** Slutsk (Minsk Region) **a.k.a:** (1) IARMOSHYNIA, Lidziia, Mikhailauna (2) YARMOSHYNIA, Lidzia, Mikhailauna (3) YARMOSHYNIA, Lidziya, Mikhailauna (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidziya, Mikhailovna **Position:** Chairwoman of the Central Election Commission of Belarus (CEC) **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8907.
46. **Name 6:** ESMAN 1: VALERI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ESMAN, Valery, Aliaksandravich (2) YESMAN, Valeri, Aleksandrovich (3) YESMAN, Valeriy, Aleksandrovich (4) YESMAN, Valery, Aliaksandravich **Position:** Judge at the Central Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11482.
47. **Name 6:** EVSEEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) IAUSEEV, Ihar, Uladzimiravich (2) YAUSEEV, Ihar, Uladzimiravich (3) YAUSEYEV, Ihar, Uladzimiravich (4) YEVSEEV, Igor, Vladimirovich (5) YEVSEYEV, Igor, Vladimirovich **Position:** Leader of the OMON operation team **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11438.
48. **Name 6:** FARMAGEY 1: LEONID 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1962. **a.k.a:** (1) FARMAGEI, Leonid, Konstantinovich (2) FARMAHEI, Leanid, Kanstantsinavich (3) FARMAHEY, Leanid, Kanstantsinavich **Position:** Militia Commander of the City of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11439.
49. **Name 6:** GERASIMENKO 1: GENNADI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** HERASIMENKA, Henadz, Anatolievich **Position:** Head of the KGB of the District of Vitebsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11458.
50. **Name 6:** GIGIN 1: VADIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** HIHIN, Vadzim **Position:** Editor-in-Chief, 'Belorusskaia Dumka' monthly review **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11477.
51. **Name 6:** GOLOVANOV 1: VIKTOR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Borisov **a.k.a:** HALAVANAU, Viktar, Ryhoravich **Position:** Minister of Justice **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8877.
52. **Name 6:** GORDIENKO 1: SERGEI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GARDZIENKA, Siarhei, Aliaksandravich (2) GORDIYENKO, Sergey, Aleksandrovich **Position:** Deputy Editor of the paper 'Sovetskaja Belarus' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11473.
53. **Name 6:** GRACHOVA 1: LIUDMILA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GRACHEVA, Liudmila (2) GRACHEVA, Lyudmila (3) GRACHIOVA, Ludmila (4) GRACHOVA, Ludmila (5) GRACHOVA, Lyudmila **Position:** Judge of the Leninski District Court of Minsk **Other Information:** Annex IA. **Listed on:** 21/06/2011 **Last Updated:** 21/06/2011 **Group ID:** 11997.
54. **Name 6:** GUSAKOVA 1: OLGA 2: ARKADIEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** HUSAKOVA, Volha, Arkadzjeuna **Position:** Judge at the Oktiabski Rayon Court of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11501.
55. **Name 6:** GUSEV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GUSEU, Aliaksei, Viktoravich (2) GUSEV, Alexey, Viktorovich **Position:** 1st Deputy Director, Information and Analytical Centre of the Administration of the President **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11397.
56. **Name 6:** HAIDUKEVICH 1: VALERY 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** GAIDUKEVICH, Valeri, Vladimirovich **Position:** Deputy Minister of Interior. Commander of internal troops **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11724.
57. **Name 6:** HARBATOUSKI 1: YURY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/05/1969. **POB:** Magde-burg **a.k.a:** (1) GORBATOVSki, Iuri, Aleksandrovich (2) GORBATOVSki, Yuri, Aleksandrovich (3) GORBATOVSki, Yuriy, Alexandrovich (4) HARBATOUSKI, Iury, Aliaksandravich **Passport Details:** MP 2935942 **Position:** Judge at Pervomaiski **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12519.
58. **Name 6:** HERASIMOVICH 1: VOLHA 2: IVANAVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GERASIMOVICH, Olga, Ivanovna (2) HERASIMOVICH, Volha, Ivanovna **Position:** Prosecutor in the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12173.
59. **Name 6:** HERMANOVICH 1: SIARHEI 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GERMANOVICH, Sergei, Mikhailovich (2) GERMANOVICH, Sergey, Mikhailovich **Position:** Judge at Oktiabski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12525.
60. **Name 6:** HUREEU 1: SIARHEI 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) GUREEV, Sergei, Viktorovich (2) GUREYEV, Sergey, Viktorovich (3) HUREYEU, Siarhey, Viktoravich **Position:** Deputy Minister of Interior. Head of Preliminary Investigation **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11725.
61. **Name 6:** IANCHEVSKI 1: VSEVOLOD 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/04/1976. **POB:** Borisov **a.k.a:** (1) IANCHEUSKI, Usevalad, Vyachaslavovich (2) YANCHEUSKI, Usevalad, Vyachaslavovich (3) YANCHEVSKI, Vsevolod, Vyachaslavovich **Position:** Assistant to the President, Head of the Ideological Department of the President Administration **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11401.
62. **Name 6:** IASENOVICH 1: LEONID 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/11/1961. **POB:** Buchani, Vitebsk district **a.k.a:** (1) IASIANOVICH, Leanid, Stanislavovich (2) YASENOVICH, Leonid, Stanislavovich (3) YASIANOVICH, Leanid, Stanislavovich **Passport Details:** MP 0515811 **Address:** Ul. Gorovtsa 4-104, Minsk. **Position:** Judge of the Minsk Central District Court **Other Information:** Annex I. **Listed on:** 25/10/2006 **Last Updated:** 29/03/2011 **Group ID:** 8979.
63. **Name 6:** IHNATOVICH-MISHNEVA 1: LIUDMILA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** IGNATOVICH-MISHNEVA, Liudmila **Position:** Prosecutor of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12167.
64. **Name 6:** IPATAU 1: VADZIM 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** IPATOV, Vadim, Dmitrievich **Position:** Deputy Chairperson, Central Electoral Commission (CEC) **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11404.
65. **Name 6:** IVANOU 1: SIARHEI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) IVANOV, Sergei (2) IVANOV, Sergey **Position:** Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. Major of Militia **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11731.
66. **Name 6:** KACHANAU 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KACHANOV, Vladimir, Vladimirovich **Position:** Aide/Advisor to the Minister of Justice **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11726.
67. **Name 6:** KADZIN 1: RAMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KADIN, Roman **Position:** Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. Major of Militia **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11732.
68. **Name 6:** KALACH 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KALACH, Uladzimir, Viktoravich **Other Information:** Annex IA. Former Head of the KGB Board of the District of Minsk. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11454.
69. **Name 6:** KAMAROUSKAYA 1: VOLHA 2: PAULAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KOMAROVSKAIA, Olga, Pavlovna **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12162.
70. **Name 6:** KAMISARAU 1: VALERY 2: MIKALAYEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KOMISSAROV, Valeri, Nikolaevich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12158.
71. **Name 6:** KAROVINA 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KAROVINA, Nataliya, Uladzimiraina (2) KOROVIINA, Natalia, Vladimirovna (3) KOROVIINA, Natalya, Vladimirovna **Position:** Judge of Frunzenski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12518.
72. **Name 6:** KARPENKO 1: IGOR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/04/1964. **POB:** Novokuznetsk, Russia **a.k.a:** KARPENKA, Ihar, Vasilievich **Position:** Head of Regional Election Commission (REC) Minsk City **Other Information:** Annex I. **Listed on:**

22/05/2006 **Last Updated:** 02/02/2011 **Group ID:** 8897.

73. **Name 6:** KATSUBA 1: SVIATLANA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KATSUBO, Svetlana, Petrovna **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11407.
74. **Name 6:** KAVALIYOU 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KOVALEV, Aleksandr, Mikhailovich **Position:** Director of the prison camp in Gorki **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12169.
75. **Name 6:** KAZAK 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KAZAK, Viktor, Uladzimiravich **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11492.
76. **Name 6:** KAZHEUNIKAU 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KOZHEVNIKOV, Andrey **Position:** Public prosecutor **Other Information:** Annex IA. **Listed on:** 21/06/2011 **Last Updated:** 21/06/2011 **Group ID:** 11996.
77. **Name 6:** KHADANOVICH 1: ALIAKSANDR 2: ALYAKSANDRAUVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KHODANOVICH, Aleksandr, Aleksandrovich **Position:** Judge at the Central Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/02/2012 **Group ID:** 11484.
78. **Name 6:** KHARITON 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KHARYTON, Aliaksandr **Position:** Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8886.
79. **Name 6:** KHATKEVICH 1: EVGENI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KHATKEVICH, Iauhen, Viktaravich (2) KHATKEVICH, Yauhen, Viktaravich (3) KHATKEVICH, Yevgeni, Viktorovich **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11500.
80. **Name 6:** KHMARUK 1: SERGEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KHMARUK, Sergey, Konstantinovich (2) KHMARUK, Sergei, Konstantinovich **Position:** Prosecutor of the District of Brest **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11424.
81. **Name 6:** KHROBASTAU 1: ULADZIMIR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KHROBOSTOV, Vladimir, Ivanovich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12166.
82. **Name 6:** KHRYPACH 1: SIARHEI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KHRIPACH, Sergei, Fiodorovich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12160.
83. **Name 6:** KHVAINITSKAYA 1: ZHANNA 2: ANATOLYEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KHVAINITSKAIA, Zhanna, Anatoliuena (2) KHVAINITSKAIA, Zhanna, Anatoliuena (3) KHVAINITSKAYA, Zhanna, Anatolyevna **Position:** Judge at Zavodskoi District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12515.
84. **Name 6:** KISELEV 1: ANATOLI 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KISELYOV, Anatoli, Semyonovich (2) KISALIOU, Anatol, Siamionavich **Position:** Head of Regional Election Commission (REC), Brest Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11412.
85. **Name 6:** KISALIOVA 1: NADZEIA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KISELEVA, Nadezhda, Nikolaevna (2) KISYALIOVA, Nadzeya, Mikalaevna **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11408.
86. **Name 6:** KOCHYK 1: ALIAKSANDR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KOCHIK, Aleksandr, Vasilyevich (2) KOCHIK, Alexandr, Vasilyevich (3) KOCHYK, Aliaksandr, Vasilyevich **Position:** Judge at Partizanski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12517.
87. **Name 6:** KOLEDA 1: ALEKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KALIADA, Aliaksandr, Mikhailavich **Position:** Member, Central Election Committee (CEC) **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8894.
88. **Name 6:** KOLOS 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KOLAS, Alena, Piatrovna (2) KOLOS, Yelena, Petrovna **Position:** Deputy Director, Information and Analytical Centre of the Administration of the President **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11399.
89. **Name 6:** KOMAR 1: VOLHA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KOMAR, Olga **Position:** Judge of the Frunzenski District of Minsk **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11733.
90. **Name 6:** KONON 1: VIKTOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KONAN, Viktor, Aliaksandravich **Position:** Deputy Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11421.
91. **Name 6:** KONOPLEV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/01/1954. **POB:** Akulintsi, Mogilev district **a.k.a:** KANAPLIOU, Uladzimir, Mikalaevich **Other Information:** Annex I. Former Chairman of the Lower House of the Parliament. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8879.
92. **Name 6:** KORNAU 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KORNOV, Vladimir, Vladimirovich **Position:** Judge at the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12171.
93. **Name 6:** KORZH 1: IVAN 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KORZH, Ivan, Aliakseevich **Position:** Head of the KGB of the District of Grodno **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11456.
94. **Name 6:** KOSTIAN 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/01/1941. **POB:** Usokhi, Mogilev district **a.k.a:** (1) KASTSIAN, Siarhei, Ivanavich (2) KOSTYAN, Sergey, Ivanovich **Position:** Chairman of the Foreign Affairs Committee of the Lower House **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8881.
95. **Name 6:** KOZIATKO 1: YURI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1964. **POB:** Brest **a.k.a:** (1) KAZIATKA, Yury, Vasilyevich (2) KAZIATKA, Iury, Vasilyevich (3) KAZIYATKA, Yury, Vasilyevich (4) KOZIATKO, Iuri, Vasilyevich (5) KOZIYATKO, Yuri, Vasilyevich **Position:** General Director of the 'Stolichnoe Televidenie' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11467.
96. **Name 6:** KOZIK 1: LEONID 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/07/1948. **POB:** Borisov **a.k.a:** KOZIK, Leanid, Piatrovich **Position:** Head of the Federation of Trade Unions **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 22/05/2006 **Group ID:** 8893.
97. **Name 6:** KRASHEVSKI 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KRASHEUSKI, Viktor **Position:** Head of the GRU **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11463.
98. **Name 6:** KRASOUSKAYA 1: ZINAIDA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KRASOVSKAIA, Zinaida, Uladzimiruena (2) KRASOVSKAIA, Zinaida, Vladimirovna (3) KRASOVSKAYA, Zinaida, Vladimirovna **Position:** Judge at Leninski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12524.
99. **Name 6:** KRISHTAPOVICH 1: LEV 2: EVSTAFIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KRISHTAPOVICH, Lev, Yevstafievich (2) KRYSHTAPOVICH, Leu, Eustafievich (3) KRYSHTAPOVICH, Leu, Yeustafievich **Position:** Deputy Director, Information and Analytical Centre of the Administration of the President **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11398.
100. **Name 6:** KRIUKOVSKI 1: VIACHESLAV 2: IEFIMOVIH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KRUKOUSKI, Viachaslau, Iafimavich (2) KRUKOUSKI, Vyachaslau, Yafimavich (3) KRYUKOVSKI, Vyacheslav, Yefimovich **Position:** Head of Regional Election Commission (REC), Vitebsk Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11413.
101. **Name 6:** KROT 1: IHAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KROT, Igor, Vladimirovich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12165.
102. **Name 6:** KUKHARCHYK 1: PIOTR 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KUKHARCHIK, Piotr, Dmitrievich **Position:** Rector of Minsk State Pedagogical University **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11739.
103. **Name 6:** KUKLIS 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KUKLIS, Mikalai, Ivanovich **Position:** Deputy Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11423.
104. **Name 6:** KULESHOV 1: ANATOLI 2: NILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/07/1959. **a.k.a:** KULIASHOU, Anatol, Nilavich **Position:** Minister of Interior **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11435.
105. **Name 6:** KULIK 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KULIK, Mikalai, Mikalaevich **Position:** Prosecutor of the City of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11430.
106. **Name 6:** KUPRIANOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KUPRIANOV, Nikolai, Mikhailovich (2) KUPRIYANOV, Nikolai, Mikhailovich (3) KUPRIYANAU, Mikalai, Mikhailavich **Other Information:** Annex I. Former Deputy Prosecutor General. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8890.
107. **Name 6:** KURLOVICH 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KURLOVICH, Uladzimir, Anatoliyevich **Other Information:** Annex I. Former Chairman of the REC of the Minsk district. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8898.
108. **Name 6:** KUZNETSOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KUZNIATSOV, Ihar **Position:** Head of State KGB Training Centre **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11511.
109. **Name 6:** KUZNETSOVA 1: NATALIA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1973. **POB:** Minsk **a.k.a:** (1) KUZNETSOVA, Natalya, Anatoliyevna (2) KUZNIATSOVA, Natallia, Anatoliuena **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11495.
110. **Name 6:** LAPKO 1: MAKSIM 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) LAPKO, Maksim, Fiodaravich (2) LAPKO, Maxim, Fyodorovich **Position:** Judge at the Oktiabrski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11505.
111. **Name 6:** LAPO 1: LIUDMILA 2: IVANAUNA 3: n/a 4: n/a 5: n/a.

- a.k.a: (1) LAPO, Ludmila, Ivanauna (2) LAPO, Lyudmila, Ivanauna (3) LAPPO, Liudmila, Ivanovna (4) LAPPO, Ludmila, Ivanovna (5) LAPPO, Lyudmila, Ivanovna **Position:** Judge at Frunzenski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12528.
112. **Name 6:** LAPTEVA 1: ELENA 2: VIACHESLAVOVNA 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) LAPTEVA, Yelena, Vyacheslavovna (2) LAPTSEVA, Alena, Viacheslavauna **Position:** Judge at the Zavodskoi Rayon Court of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11489.
113. **Name 6:** LAPTIONOK 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1947. **POB:** Minsk district a.k.a: LAPTSIONAK, Ihar, Mikalaevich **Position:** Deputy Head Minister of Information **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11465.
114. **Name 6:** LASHIN 1: ALEKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LASHYN, Aliaksandr, Mikhailovich **Position:** Deputy Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11420.
115. **Name 6:** LEMESHENOK 1: ANATOLI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LEMIASHONAK, Anatol, Ivanavich **Position:** Editor-in-Chief of 'Republika' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11469.
116. **Name 6:** LESKOVSKI 1: IVAN 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LIASKOUSKI, Ivan, Anatolievich **Other Information:** Annex IA. Former Head of the KGB of the District of Gomel. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11459.
117. **Name 6:** LIABEDZIK 1: MIKHAIL 2: PIATROVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LEBEDIK, Mikhail, Petrovich **Position:** First Deputy Editor of the paper 'Sovetskaiia Belarus' **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11737.
118. **Name 6:** LIUSHTYK 1: SIARHEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) LIUSHTYK, Sergei, Anatolievich (2) LYUSHTYK, Sergey, Anatolyevich (3) LYUSHTYK, Siarhey, Anatolyevich **Position:** Judge at Pervomaiski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12520.
119. **Name 6:** LOMAT 1: ZENON 2: KUZMICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1944. **POB:** Karabani a.k.a: LOMATS, Zianon, Kuzmich **Other Information:** Annex IA. Former President of the State Control Committee. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11434.
120. **Name 6:** LOZOVIK 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/01/1951. **POB:** Nevinyany, Minsk district a.k.a: LAZAVIK, Mikalai, Ivanavich **Position:** Secretary, CEC **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 02/02/2011 **Group ID:** 8883.
121. **Name 6:** LUCHINA 1: LEONID 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/11/1947. **POB:** Minsk district a.k.a: LUCHYNA, Leanid, Aliaksandravich **Other Information:** Annex I. Former Chairman of the REC of the Grodno district. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8896.
122. **Name 6:** LUKASHENKO 1: ALEKSANDR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/08/1954. **POB:** Kopyys, Vitebsk district a.k.a: LUKASHENKA, Aliaksandr, Ryhoravich **Position:** President **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8870.
123. **Name 6:** LUKASHENKO 1: DMITRI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LUKASHENKA, Dzmitry, Aliaksandravich **Other Information:** Annex IA. Businessman, active participation in financial operations involving the Lukashenko family. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11509.
124. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1976. a.k.a: LUKASHENKA, Viktor, Aliaksandravich **Position:** Assistant/Aid to the President in National Security Affairs **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11395.
125. **Name 6:** LUKOMSKI 1: ALEKSANDR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: LUKOMSKI, Aliaksandr, Valiantsinavich **Position:** Commander of the Special Regiment of Ministry of Interior of the City of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11440.
126. **Name 6:** LUTAU 1: DZMITRY 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) LUTOV, Dmitri, Mikhailovich (2) LUTOV, Dmitry, Mikhailovich **Other Information:** Annex IB. Prosecutor in the trial of Syarhei Kavalenka. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12560.
127. **Name 6:** MAKEI 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1958. **POB:** Grodno region a.k.a: (1) MAKEI, Uladzimir, Uladzimiravich (2) MAKEY, Uladzimir, Uladzimiravich (3) MAKEY, Vladimir, Vladimirovich **Position:** Head of the President Administration **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11400.
128. **Name 6:** MALADTSOVA 1: TATSIANA 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: MOLODTSOVA, Tatiana **Position:** Prosecutor of the Frunzenski District of Minsk **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11736.
129. **Name 6:** MALTSEV 1: LEONID 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/08/1949. **POB:** Vetenevka, Slonim raion, Grodno Region a.k.a: MALTSAU, Leanid, Siamionavich **Position:** Secretary of the Security Council **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11402.
130. **Name 6:** MASLAKOV 1: VALERI 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: MASLAKOU, Valery **Position:** Head of the KGB Board of Intelligence **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11460.
131. **Name 6:** MAZOUKA 1: ANZHALIKA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) MAZOVKA, Anzhelika, Mikhailovna (2) MAZOVKO, Anzhelika, Mikhailovna **Position:** Judge at Sovetski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 26/03/2012 **Group ID:** 12516.
132. **Name 6:** MAZOUKA 1: KIRYL 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: MAZOVKA, Kiril, Viktorovich **Position:** Prosecutor of the Dashkevich-Lobov case **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 12/10/2011 **Group ID:** 11919.
133. **Name 6:** MERKUL 1: NATALLIA 2: VIKTARAUNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/11/1964. a.k.a: (1) MERKUL, Natalia, Viktorovna (2) MERKUL, Natalya, Viktorovna **Position:** Director of the Secondary School in Talkov City, Pukhovichi District **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11916.
134. **Name 6:** METELITSA 1: NIKOLAI 2: TIMOFEEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: MIATSELITSA, Mikalai, Tsimafeevich **Other Information:** Annex I. Former Chairman of the REC of the Mogilev district. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8899.
135. **Name 6:** MIGUN 1: ANDREI 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/02/1978. **POB:** Minsk a.k.a: (1) MIGUN, Andrey, Arkadievich (2) MIHUN, Andrei, Arkadzevich (3) MIHUN, Andrey, Arkadzevich **Passport Details:** MP 1313262 **Address:** Ul. Goretzkovo, Maksima 53-16, Minsk. **Position:** Public Prosecutor **Other Information:** Annex I. **Listed on:** 25/10/2006 **Last Updated:** 29/03/2011 **Group ID:** 8980.
136. **Name 6:** MIKHALCHENKO 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) MIKHALCHANKA, Aliaksei (2) MIKHALCHENKO, Alexey **Position:** Journalist of the state TV channel ONT with senior and influential position **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11471.
137. **Name 6:** MIKHASEV 1: VLADIMIR 2: IILICH 3: n/a 4: n/a 5: n/a.  
a.k.a: MIKHASIOU, Uladzimir, Ilich **Other Information:** Annex I. Former Chairman of the Regional Election Committee (REC) of the Gomel district. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8895.
138. **Name 6:** MIKLASHEVICH 1: PETR 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1954. **POB:** Kosuta, Minsk district a.k.a: MIKLASHEVICH, Piotr, Piatrovich **Position:** Prosecutor General **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 22/05/2006 **Group ID:** 8884.
139. **Name 6:** MITRAKHOVICH 1: IRINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.  
a.k.a: MITRAKHOVICH, Iryna, Aliakseeuna **Position:** Judge at the Oktiabrski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11503.
140. **Name 6:** MOROZOV 1: VIKTOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: MOROZAU, Viktor, Mikalaevich **Position:** Prosecutor of the District of Grodno **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11427.
141. **Name 6:** MOTYL 1: TATIANA 2: IAROSLAVOVNA 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) MOTYL, Tatsiana, Iaraslavauna (2) MOTYL, Tatsiana, Yaraslavauna (3) MOTYL, Tatyana, Yaroslavovna **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11499.
142. **Name 6:** NAUMOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/02/1956. **POB:** Smolensk a.k.a: NAVUMAU, Uladzimir, Uladzimiravich **Other Information:** Annex I. Former Minister of the Interior. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8906.
143. **Name 6:** NAZARANKA 1: VASIL 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: NAZARENKO, Vasil, Andreevich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12161.
144. **Name 6:** NEKRASOVA 1: ELENA 2: TIMOFEEVNA 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) NEKRASOVA, Yelena, Timofeyevna (2) NIAKRASAVA, Alena, Tsimafeeuna **Position:** Judge at the Zavodskoi Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11490.
145. **Name 6:** NEVYGLAS 1: GENNADI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/02/1954. **POB:** Parahonsk, Pinsk district a.k.a: NIAVYHLAS, Henadz, Mikalaevich **Other Information:** Annex I. Former Head of President's Administration. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8871.
146. **Name 6:** ORDA 1: MIKHAIL 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/09/1966. **POB:** Dlatovo, Grodno district a.k.a: ORDA, Mikhail, Siarheevich **Position:** Member of the Upper House **Other Information:** Annex I. Former leader of BRSM. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8882.
147. **Name 6:** PADALIAK 1: EDUARD 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) PADALYAK, Eduard, Vasilyevich (2) PODOLIAK, Eduard, Vasilievich (3) PODOLYAK, Eduard, Vasilyevich **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011



**Last Updated:** 12/10/2011 **Group ID:** 11409.

148. **Name 6:** PADHAISKI 1: HENADZ 2: DANATAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** PODGAISKI, Gennadi, Donatovich **Position:** Director of Minsk State Polytechnic College **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11738.
149. **Name 6:** PALUYAN 1: ULADZIMIR 2: MIKALAYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1961. **POB:** Village Nekrashevichi of Karelichi district of Hrodna region **a.k.a:** PALUYAN, Vladimir, Nikolaevich **Position:** Minister of Taxes and Duties **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12170.
150. **Name 6:** PAVLICHENKO 1: DMITRI 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966. **POB:** Vitebsk **a.k.a:** (1) PAULICHENKA, Dzmityr, Valeriyevich (2) PAVLICHENKO, Dmityri, Valeriyevich **Position:** Head of the Special Response Group at the Ministry of the Interior (SOBR) **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8905.
151. **Name 6:** PEFTIEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1957. **POB:** Berdyansk, Zaporozhskaya Oblast, Ukraine **a.k.a:** PEFTIEV, Vladimir, Pavlovich **Passport Details:** MP2405942 **Position:** Majority shareholder and Chairman of the Council of Shareholders of Beltechexport **Other Information:** Annex IA. Associated with Aliaksandr Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. **Listed on:** 21/06/2011 **Last Updated:** 12/10/2011 **Group ID:** 11999.
152. **Name 6:** PEKARSKI 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** PIAKARSKI, Aleh, Anatolievich **Position:** First Deputy Minister of Interior **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11436.
153. **Name 6:** PETKEVICH 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/10/1972. **POB:** Minsk **a.k.a:** (1) PETKEVICH, Natalia, Vladimirovna (2) PIATKEVICH, Natallia, Uladzimirauna **Other Information:** Annex I. Former Deputy Head of President's Administration. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8872.
154. **Name 6:** PODOBED 1: IURI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/03/1962. **POB:** Slutsk (Minsk Region) **a.k.a:** (1) PADABED, Iury, Mikalaevich (2) PADABED, Yury, Mikalaevich (3) PODOBED, Yuri, Nikolaevich **Position:** Unit for Special Purposes, Ministry of Interior **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8908.
155. **Name 6:** POLUDEN 1: EVGENI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) POLUDEN, Yevgeni, Yevgeniyevich (2) POLUDZEN, Iauhen, Iauhenavich (3) POLUDZEN, Yauhen, Yauhenavich **Position:** Deputy Minister of Interior **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11437.
156. **Name 6:** PROKOPOV 1: IURI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) PRAKOPAU, Iury (2) PRAKOPAU, Yury (3) PROKOPOV, Yuri **Position:** Journalist of the state TV channel 'Pervi' (No 1) with senior and influential position **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11470.
157. **Name 6:** PROLESKOVSKY 1: OLEG 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/10/1963. **POB:** Zagorsk (now Sergijev Posad, Russia) **a.k.a:** (1) PRALIASKOUSKI, Aleh, Vitoldavich (2) PROLESKOVSKI, Oleg, Vitoldovich **Position:** Minister of Information **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8874.
158. **Name 6:** PROTOSOVITSKAIA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) PRATASAVITSKAIA, Natallia, Uladzimirauna (2) PROTOSOVITSKAYA, Natalia, Vladimirovna (3) PROTOSOVITSKAYA, Natalya, Vladimirovna **Position:** Judge at the Oktiabrski Rayon Court of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11504.
159. **Name 6:** PUTSYLA 1: ULADZIMIR 2: RYHORAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) PUTSILA, Uladzimir, Ryhoravich (2) PUTSILO, Vladimir, Grigoriyevich (3) PUTSILO, Vladimir, Grigoriyevich **Position:** Chairman of the City Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12512.
160. **Name 6:** PYKINA 1: NATALLIA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/04/1971. **POB:** Rakov **a.k.a:** (1) PIKINA, Natalia, Mikhailovna (2) PYKINA, Natalia, Mikhailauna (3) PYKINA, Natalya, Mikhailovna **Position:** Judge of the Partizanski District Court **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 02/03/2012 **Group ID:** 11918.
161. **Name 6:** RADKOV 1: ALEKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1951. **POB:** Botnia, Mogilev district **a.k.a:** RADZKOU, Aliaksandr, Mikhailavich **Position:** Deputy Head of the Administration of the President **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8875.
162. **Name 6:** RAKHMANAVA 1: MARYNA 2: IURIEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** RAKHMANOVA, Marina, Iurievna **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11410.
163. **Name 6:** RELIAVA 1: AKSANA 2: ANATOLYEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) RALIAVA, Aksana, Anatolyeuna (2) RALYAVA, Aksana, Anatolieuna (3) RELIAVO, Oksana, Anatolyevna (4) RELYAVA, Aksana, Anatolieuna (5) RELYAVO, Oxana, Anatolievna **Position:** Judge at Sovetski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12514.
164. **Name 6:** REUTSKAIA 1: NADEZHDA 2: ZALOVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) RAVUTSKAIA, Nadezia, Zalauna (2) RAVUTSKAYA, Nadezda, Zalauna (3) REUTSKAYA, Nadezhda, Zalovna **Position:** Judge of the Moscow district of Minsk **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8888.
165. **Name 6:** REVINSKAIA 1: TATIANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) RAVINSKAIA, Tatsiana, Uladzimirauna (2) RAVINSKAYA, Tatsiana, Uladzimirauna (3) REVINSKAYA, Tatiana, Vladimirovna (4) REVINSKAYA, Tatyana, Vladimirovna **Position:** Judge at the Pervomayski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11481.
166. **Name 6:** RUBINOV 1: ANATOLI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1939. **POB:** Mogilev **a.k.a:** RUBINAU, Anatol, Mikalaevich **Position:** Chairman of the Upper House of Parliament **Other Information:** Annex I. Former Deputy Head in charge of Media and Ideology of the Administration of the President. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8873.
167. **Name 6:** RUSAK 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** RUSAK, Viktor, Uladzimiravich **Position:** Head of the KGB Board on Economic Security **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11451.
168. **Name 6:** RUSAKEVICH 1: VLADIMIR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/09/1947. **POB:** Vygonoshchi, Brest district **a.k.a:** RUSAKEVICH, Uladzimir, Vasilievich **Other Information:** Annex I. Former Minister of Information. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8876.
169. **Name 6:** RYBAKOV 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) RYBAKOU, Aliaksei (2) RYBAKOV, Alexey (3) RYBAKOV, Aliaksey **Address:** Ul. Yesenina 31-1-104, Minsk. **Position:** Judge of the Minsk Moskovski District Court **Other Information:** Annex I. **Listed on:** 25/10/2006 **Last Updated:** 29/03/2011 **Group ID:** 8977.
170. **Name 6:** SAIKOUSKI 1: VALERI 2: YOSIFAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SAIKOVSKI, Valeri, Yosifovich **Address:** Department of law of administration of Pervomayski district, Chomogo K.5 office 417.. **Position:** Public Prosecutor of the Pervomaiski District Court of Minsk **Other Information:** Annex IA. **Listed on:** 19/12/2011 **Last Updated:** 29/02/2012 **Group ID:** 12437.
171. **Name 6:** SAMOLIUK 1: ANNA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SAMALIUK, Hanna, Valerieuna (2) SAMOLYUK, Anna, Valeriyevna **Position:** Judge at the Frunzenski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11508.
172. **Name 6:** SANKO 1: IVAN 2: IVANAVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Major **a.k.a:** SANKO, Ivan, Ivanovich **Position:** Senior investigator of the KGB **Other Information:** Annex IB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12564.
173. **Name 6:** SAVKO 1: VALERI 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SAUKO, Valery, Iosifavich **Position:** Head of Regional Election Commission (REC), Grodno Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11415.
174. **Name 6:** SENKEVICH 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIANKEVICH, Eduard, Aliaksandravich **Position:** Prosecutor of the District of Mogilev **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11429.
175. **Name 6:** SERGEENKO 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SERGEYENKO, Igor, Petrovich (2) SIARHEENKA, Ihar, Piatrovich **Position:** Head of the KGB of the City District of Mogilev **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11457.
176. **Name 6:** SHADRYNA 1: HANNA 2: STANISLAVAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHADRINA, Anna, Stanislavovna **Other Information:** Annex IA. Former Deputy Editor-in-Chief of the paper 'Sovetskaia Belarus'. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11475.
177. **Name 6:** SHAEV 1: VALENTIN 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHAEU, Valiantsin, Piatrovich (2) SHAYEU, Valyantsin, Piatrovich (3) SHAYEV, Valentin, Petrovich **Position:** Prosecutor of the District of Gomel **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11426.
178. **Name 6:** SHAGRAI 1: RITA 2: PETROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHAHRAI, Rytla, Piatrouna **Position:** Judge at the Oktiabrski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11502.
179. **Name 6:** SHAMIONAU 1: VADZIM 2: IHARAVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **a.k.a:** (1) SHAMENOV, Vadim, Igorevich (2) SHAMYONOV, Vadim, Igorevich **Position:** Head of operative unit of penal colony IK-17 in Shklov **Other Information:** Annex IB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12568.
180. **Name 6:** SHASTAKOU 1: MAKSIM 2: ALEKSANDRAUVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHASTAKOU, Maksim, Aleksandravich (2) SHASTAKOU, Maxim, Aleksandrauvich (3) SHASTAKOU, Maksim, Aleksandravich (4) SHASTAKOU, Maksim, Aleksandravich (5) SHASTAKOU, Maksim, Aleksandravich (6) SHESTAKOV, Maksim, Aleksandrovich **Position:** Prosecutor in the Pervomaiski District Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12172.
181. **Name 6:** SHCHUROK 1: IVAN 2: ANTONAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHCHUROK, Ivan, Antonovich **Position:** CEC Member **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 12/10/2011 **Group ID:** 11411.
182. **Name 6:** SHEIKO 1: INA 2: VALERIEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHAIKO, Ina, Valerieuna (2) SHEIKO, Inna, Valeriyevna (3) SHEYKO, Ina, Valerieuna (4) SHEYKO, Inna, Valeriyevna **Position:** Judge at Central District Court of Minsk **Other**

**Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12527.

183. **Name 6:** SHEIMAN 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/05/1958. **POB:** Grodno region **a.k.a:** (1) SHEIMAN, Viktor, Uladzimiravich (2) SHEYMAN, Viktor, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich **Other Information:** Annex I. Former Secretary of the Security Council, actually Special Assistant/Aid to the President. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8904.
184. **Name 6:** SHESTAKOV 1: IURI 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHESTAKOU, Iury, Valerievich (2) SHESTAKOU, Yuri, Valerievich (3) SHESTAKOV, Yuri, Valerievich **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11498.
185. **Name 6:** SHUGAEV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHUGAYEV, Sergey (2) SHUHAEU, Sjarhei (3) SHUHAYEU, Sjarhei **Position:** Deputy Head of the KGB. Head of Counter-intelligence Board of the KGB **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11510.
186. **Name 6:** SHVED 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHVED, Andrei, Ivanavich (2) SHVED, Andrey, Ivanovich **Position:** Deputy Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11419.
187. **Name 6:** SHYKAROU 1: ULADZISLAU 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHIKAROV, Vladislav **Position:** Judge of the Zheleznodorozhny District Court of Vitebsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11915.
188. **Name 6:** SHYLKO 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SHILKO, Elena, Nikolaevna (2) SHILKO, Yelena, Nikolaevna **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/02/2012 **Group ID:** 11493.
189. **Name 6:** SIMAKHINA 1: LIUBOV 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIMAKHINA, Liubov, Sjarheevna **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11494.
190. **Name 6:** SIMANAU 1: ALIAKSANDR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIMONOV, Aleksandr, Anatolievich **Position:** Deputy Minister of Justice **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11728.
191. **Name 6:** SIMANOUSKI 1: DMITRI 2: VALEREVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIMANOVSKI, Dmitri, Valerievich **Position:** Public Prosecutor of the Pervomaiski District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11925.
192. **Name 6:** SIRENKO 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIRENKA, Viktor, Ivanavich **Position:** Chief Surgeon of the Minsk Emergency Hospital **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11479.
193. **Name 6:** SIVAKOV 1: IURY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1946. **POB:** Sakhalin Region **a.k.a:** (1) SIVAKOV, Yuri, Leonidovich (2) SIVAKOV, Yurij, Leonidovich **Other Information:** Annex I. Former Minister of Tourism and former Minister of Interior. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11723.
194. **Name 6:** SKURAT 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SKURAT, Viktor **Position:** Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. Colonel of Militia **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11730.
195. **Name 6:** SLIZHEVSKI 1: OLEG 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SLIZHEUSKI, Aleh, Leanidavich **Position:** Member, CEC **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 02/02/2011 **Group ID:** 8885.
196. **Name 6:** SMIRNOV 1: EVGENI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/03/1949. **POB:** Riazan district, Russia **a.k.a:** (1) SMIRNOU, Iauhen, Aliaksandravich (2) SMIRNOU, Yauhen, Aliaksandravich (3) SMIRNOV, Yevgeni, Aleksandrovich **Position:** First Deputy of the Chairman of the Economic Court **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8887.
197. **Name 6:** SMOLENSKI 1: NIKOLAI 2: ZINOVIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SMALENSKI, Mikalai, Zinouevich **Other Information:** Annex IA. Former Deputy Head of the KGB. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11445.
198. **Name 6:** STOSH 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** STOSH, Mikalai, Mikalaevich **Position:** Head of Regional Election Commission (REC), Gomel Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11414.
199. **Name 6:** STSIAPURKA 1: ULADZIMIR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** STEPURKO, Vladimir, Mikhailovich **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12159.
200. **Name 6:** STUK 1: ALEKSEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) STUK, Alexey, Konstantinovich (2) STUK, Aliaksei, Kanstantsinavich **Position:** Deputy Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11422.
201. **Name 6:** SUKHAU 1: DZMITRI 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **a.k.a:** (1) SUKHAU, Dzimtry, Vyachyaslavavich (2) SUKHOV, Dmitri, Vyacheslavovich (3) SUKHOV, Dmitri, Viacheslavovich **Position:** Operative of the military counter-intelligence of the KGB **Other Information:** Annex IB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12566.
202. **Name 6:** SUKHORENKO 1: STEPAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/01/1957. **POB:** Zdudichi, Gomel district **a.k.a:** SUKHARENKA, Stsiapan, Mikalaevich **Other Information:** Annex I. Former Chairman of KGB. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8891.
203. **Name 6:** SVISTUNOVA 1: VALIANTSINA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SVISTUNOVA, Valentina, Nikolaevna (2) SVISTUNOVA, Valentina, Nikolayevna (3) SVISTUNOVA, Valyantsina, Mikalayeuna **Position:** Judge at Central District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12526.
204. **Name 6:** SVOROB 1: NIKOLAI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SVORAB, Mikalai, Kanstantsinavich **Other Information:** Annex IA. Former Deputy Head of the KGB. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11447.
205. **Name 6:** TARANDA 1: ALEKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TARANDA, Aliaksandr, Mikhailavich **Position:** Deputy Editor of the paper 'Sovetskaia Belarus' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11472.
206. **Name 6:** TELITSA 1: LIDIA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) TELITSA, Lidia, Fedorovna (2) TELITSA, Lidiya, Fedorovna (3) TSELITSA, Lidzia, Fiodarauna (4) TSELITSA, Lidzia, Fiodarauna (5) TSELITSA, Lidziya, Fiodarauna **Position:** Judge at the Moskovski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11496.
207. **Name 6:** TERNAVSKY 1: ANATOLY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1950. **Other Information:** Annex IB. Close to family members of President Lukashenka. Sponsor of the President's Sports Club. His company Univest-M is one of the two major private oil exporters in Belarus **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12558.
208. **Name 6:** TERTEL 1: IVAN 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TSERTSEL, Ivan, Stanislavavich **Position:** Deputy Head of the KGB **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11444.
209. **Name 6:** TITENKOVA 1: ELENA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) TITENKOVA, Yelena, Viktorovna (2) TSITSIAKNOVA, Alena, Viktorauna **Position:** Judge at the Partizanski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11487.
210. **Name 6:** TOLSTASHOV 1: ALEKSANDR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TALSTASHOU, Aliaksandr, Alehavich **Position:** Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11450.
211. **Name 6:** TOROPETSKAIA 1: GALINA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) TARAPETSKAIA, Halina, Mikhailauna (2) TARAPETSKAYA, Halina, Mikhailauna (3) TOROPETSKAYA, Galina, Mikhailovna **Position:** Deputy Editor of the paper 'Sovetskaia Belarus' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11474.
212. **Name 6:** TRAULKA 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant Colonel **a.k.a:** TRAULKO, Pavel **Position:** Head of the press service of the newly formed investigative Committee of Belarus **Other Information:** Annex IB. Former operative of the military counter-intelligence of the KGB. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12565.
213. **Name 6:** TRETYAK 1: PIOTR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) TRATSIK, Piotr (2) TRETIK, Petr **Other Information:** Annex IA. Former Deputy Head of the KGB. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11448.
214. **Name 6:** TRUBNIKOV 1: NIKOLAI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TRUBNIKAU, Mikalai, Aliakseevich **Position:** Judge of the Partizanski district of Minsk **Other Information:** Annex I. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8889.
215. **Name 6:** TUPIK 1: VERA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TUPIK, Vera, Mikhailauna **Position:** Judge at the Leninski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11488.
216. **Name 6:** TUSHYNSKI 1: IHAR 2: HERANINAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TUSHINSKI, Igor, Geroninovich **Position:** Deputy Minister of Justice **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11729.
217. **Name 6:** UNUKOVICH 1: TAMARA 2: VASILEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** VNUKEVICH, Tamara, Vasilievna **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12164.
218. **Name 6:** UTSIURYN 1: ANDREI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) UTSIURYN, Andrey, Aliaksandravich (2) UTSYURYN, Andrey, Aliaksandravich (3) VTIURIN, Andrey, Aleksandrovich (4) VTIURIN, Andrey, Aleksandrovich (5) VTYURIN, Andrey, Aleksandrovich **Position:** Head of the Security Detachment of the President **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11403.
219. **Name 6:** VAKULCHYK 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** VAKULCHIK, Valeri **Position:** Chief of the Analytical Center of the Presidential Administration **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11403.

11921.

220. **Name 6:** VALCHKOVA 1: MARYIANA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) VALCHKOVA, Maryana, Leanidauna (2) VOLCHKOVA, Marianna, Leonidovna **Position:** Judge at Partizanski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12513.
221. **Name 6:** VARENIK 1: NATALIA 2: SEMENOVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) VARENIK, Natalia, Siamionauna (2) VARENIK, Natalya, Semyonovna **Position:** Judge at the Frunzenski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11506.
222. **Name 6:** VASILEVICH 1: GRIGORIY 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/02/1955. **a.k.a:** (1) VASILEVICH, Grigori, Alekseevich (2) VASILEVICH, Ryhor, Aliakseevich **Position:** Prosecutor General **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11418.
223. **Name 6:** VASILIEV 1: ALEKSEI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) VASILIEU, Aliaksei, Aliaksandravich (2) VASILYEU, Aliaksey, Aliaksandravich (3) VASILYEV, Alexey, Alexandrovich **Position:** Head of Regional Election Commission (REC), Minsk Region **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11416.
224. **Name 6:** VEGERA 1: VIKTOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** VEHERA, Viktar, Paulavich **Position:** First Deputy Head of the KGB **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11446.
225. **Name 6:** VOLKOV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) VOLKAU, Siarhei (2) VOLKOV, Sergey **Other Information:** Annex IA. Former Head of the KGB Board of Intelligence. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11461.
226. **Name 6:** VOROPAEV 1: IGOR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) VARAPAEV, Ihar, Ryhoravich (2) VARAPAYEV, Ihar, Ryhoravich (3) VOROPAYEV, Igor, Grigoryevich **Other Information:** Annex IA. Former Head of the KGB Board on State Communications. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11453.
227. **Name 6:** YAKUBOVICH 1: PAVEL 2: IZOTOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1946. **a.k.a:** (1) IAKUBOVICH, Pavel, Izotavich (2) IAKUBOVICH, Pavel, Izotovich (3) YAKUBOVICH, Pavel, Izotavich **Position:** Editor-in-Chief of 'Sovietskaia Belarus' **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11468.
228. **Name 6:** YAKUNCHYKHIN 1: ALIAKSANDR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) IAKUNCHIKHIN, Alexandr, Anatolievich (2) IAKUNCHYKHIN, Aliaksandr, Anatolievich (3) YAKUNCHIKHIN, Aleksandr, Anatolyevich **Position:** Judge at Central District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12521.
229. **Name 6:** YARMALITSKI 1: SIARHEI 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ERMOLITSKI, Sergei, Vladimirovich (2) YERMOLITSKI, Sergei, Vladimirovich **Position:** Director of the prison camp in Shklov. **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12168.
230. **Name 6:** YARUTA 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) IARUTA, Viktar (2) IARUTA, Viktor (3) YARUTA, Viktar **Position:** Head of the KGB Board on State Communications **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11452.
231. **Name 6:** YUFERYTSYN 1: DZMITRY 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) IUFERITSYN, Dmitry, Viktorovich (2) IUFERYTSYN, Dzmityr, Viktaravich (3) YUFERITSIN, Dmitri, Viktorovich (4) YUFERITSYN, Dmitri, Viktorovich (5) YUFERITSYN, Dmitry, Viktorovich **Position:** Judge at Leninski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12530.
232. **Name 6:** ZAHAROUSKI 1: ANTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ZAGOROVSKI, Anton **Position:** Prosecutor of the Frunzenski District of Minsk **Other Information:** Annex IA. **Listed on:** 29/03/2011 **Last Updated:** 29/03/2011 **Group ID:** 11734.
233. **Name 6:** ZAITSAVA 1: VIKTORIYA 2: HENADZEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ZAITSEVA, Viktoria, Gennadiyevna **Position:** Judge of the City Court of Minsk **Other Information:** Annex IA. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12163.
234. **Name 6:** ZAITSEV 1: VADIM 2: IURIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1964. **a.k.a:** ZAITSAU, Vadzim, Iurievich **Position:** Head of the KGB **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11441.
235. **Name 6:** ZAKHAROV 1: ALEKSEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ZAKHARAU, Aliaksei, Ivanavich (2) ZAKHAROV, Alexey, Ivanovich **Other Information:** Annex IA. Former Head of Military Counter-intelligence Board of the KGB. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11449.
236. **Name 6:** ZAPASNIK 1: MARYNA 2: SVIATASLAVAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ZAPASNIK, Marina, Sviatoslavovna **Position:** Judge at Leninski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12522.
237. **Name 6:** ZHADOBIN 1: IURI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/11/1954. **a.k.a:** (1) ZHADOBIN, Iury, Viktaravich (2) ZHADOBIN, Yuri, Viktorovich (3) ZHADOBIN, Yury, Viktaravich **Position:** Minister of Defence **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11462.
238. **Name 6:** ZHUK 1: ALENA 2: SIAMIONAUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ZHUK, Alena, Syamionauna (2) ZHUK, Elena, Semenovna (3) ZHUK, Yelena, Semyonovna **Other Information:** Annex IB. Judge of Pervomayskij district court in Vitsebsk. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12559.
239. **Name 6:** ZHUK 1: DMITRI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ZHUK, Dzmityr, Aliaksandravich **Position:** Director-General (CEO) State News Agency BELTA **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11476.
240. **Name 6:** ZHUKOVSKAIA 1: ZHANNA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ZHUKOUSKAIA, Zhanna, Aliakseeuna (2) ZHUKOUSKAYA, Zhanna, Aliakseeuna (3) ZHUKOVSKAYA, Zhanna, Alekseyevna **Position:** Judge at the Frunzenski Rayon Court of the city of Minsk **Other Information:** Annex IA. **Listed on:** 02/02/2011 **Last Updated:** 29/03/2011 **Group ID:** 11507.
241. **Name 6:** ZHUKOVSKI 1: SERGEI 2: KONSTANTYNOVICH 3: n/a 4: n/a 5: n/a.  
**Position:** Public Prosecutor of the Zavodskoi District Court of Minsk **Other Information:** Annex IA. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11927.
242. **Name 6:** ZIANKEVICH 1: VALIANTSINA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) ZENKEVICH, Valentina, Nikolaevna (2) ZYANKEVICH, Valyantsina, Mikalayeuna **Position:** Judge of Leninski District Court of Minsk **Other Information:** Annex IB **Listed on:** 29/02/2012 **Last Updated:** 29/02/2012 **Group ID:** 12531.
243. **Name 6:** ZIMOVSKI 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/01/1961. **POB:** Germany **a.k.a:** ZIMOUSKI, Aliaksandr, Leanidavich **Other Information:** Annex I. Former President of the State television. **Listed on:** 22/05/2006 **Last Updated:** 29/03/2011 **Group ID:** 8878.

## ENTITIES

- Organisation Name:** BELTECHEXPORT  
**Address:** Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012. **Other Information:** Annex IA. Controlled by Vladimir Peftiev. Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12. **Listed on:** 21/06/2011 **Last Updated:** 21/06/2011 **Group ID:** 12000.
- Organisation Name:** BELTEKH HOLDING  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12574.
- Organisation Name:** CJCS DINAMO-MINSK  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12592.
- Organisation Name:** CJSC ASKARGOTERMINAL  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12579.
- Organisation Name:** CJSC SISTEMA INVESTICII I INOVACII  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12570.
- Organisation Name:** FLLC UNIS OIL  
**Other Information:** Annex IB. Subsidiary of Univest-M. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12596.
- Organisation Name:** CJSC ALTERSOLUTIONS  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12586.
- Organisation Name:** CJSC PROSTOREMARKET  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12587.
- Organisation Name:** CJSC QUARTZMELPROM  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12585.
- Organisation Name:** JLLC AQUATRIPLE  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12588.
- Organisation Name:** JLLC NEFTEKHIMTRADING  
**Other Information:** Annex IB. Registered 2002, Minsk. Subsidiary of LLC Triple. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12578.
- Organisation Name:** JLLC TRIPLE-DEKOR  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12584.
- Organisation Name:** JLLC TRIPLEPHARM  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12593.
- Organisation Name:** JLLC UNIVESTSTROYINVEST

- Other Information:** Annex IB. Subsidiary of Univest-M **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12597.
15. **Organisation Name:** JLLC VARIANT  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12583.
16. **Organisation Name:** JSC BEREZOVSKY KSI  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12581.
17. **Organisation Name:** JV LLC TRIPLE-TECHNO  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12582.
18. **Organisation Name:** LLC DELOVAYA SET  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12569.
19. **Organisation Name:** LLC RAKOWSKI BROWAR  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12589.
20. **Organisation Name:** LLC TRIPLE  
**Address:** Pobeditel' Avenue 51/2, Room 15, Minsk, 220035. **Other Information:** Annex IB. Holding company of Iury Chyzh. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12577.
21. **Organisation Name:** LLC TRIPLE METAL TRADE  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12580.
22. **Organisation Name:** LLC TRIPLE-VELES  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12594.
23. **Organisation Name:** MSSFC LOGOYSK  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12590.
24. **Organisation Name:** PRIVATE UNITARY ENTERPRISE (PUE) BT TELECOMMUNICATIONS  
**Other Information:** Annex IA. Controlled by Vladimir Peftiev. **Listed on:** 21/06/2011 **Last Updated:** 21/06/2011 **Group ID:** 12002.
25. **Organisation Name:** PUC BT INVEST  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12572.
26. **Organisation Name:** PUC SEN-KO  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12571.
27. **Organisation Name:** SPETSPRIBORSERVICE  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12575.
28. **Organisation Name:** SPORT-PARI  
**Other Information:** Annex IA. Controlled by Vladimir Peftiev in conjunction with Dzmitry Aliaksandravich Lukashenka, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari. **Listed on:** 21/06/2011 **Last Updated:** 12/10/2011 **Group ID:** 12001.
29. **Organisation Name:** TEKHNOYOYUZPRIBOR  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12576.
30. **Organisation Name:** THE SPIRIT AND VODKA COMPANY AQUADIV  
**Other Information:** Annex IB. Controlled by Vladimir Peftiyev **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12573.
31. **Organisation Name:** TRIPLE-AGRO ACC  
**Other Information:** Annex IB. Subsidiary of LLC Triple **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12591.
32. **Organisation Name:** UNIVEST-M  
**Other Information:** Annex IB. Controlled by Anatoly Ternavsky **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12595.

## REGIME: Democratic Republic of the Congo

### INDIVIDUALS

1. **Name 6:** BWAMBALE 1: FRANK 2: KAKOLELE 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BWAMBALE, Frank, Kakorere (2) KAKORERE, Frank **Nationality:** Congolese **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2011). **Position:** FARDC General (without posting (as of June 2011) **Other Information:** Former RCD-ML leader. Left the CNDP in Jan 2008. Since 2010, he has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armes (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8732.
2. **Name 6:** IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** --/--/1948. **POB:** (1) Musanze District (Northern Province) (2) Ruhengeri, (1) Rwanda (2) Rwanda **a.k.a:** (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor **Nationality:** Rwandan **Address:** Kalonge, North Kivu Province (as of June 2011). **Position:** FDLR President and 2nd Vice-President of FDLR-FOCA **Other Information:** Also referred to as Rumuli. Core member of the FDLR military and political leadership. Ran Ignace Murwanashyaka's (President of the FDLR) office in Kibua, DRC until Dec 2009. **Listed on:** 03/12/2010 **Last Updated:** 02/11/2011 **Group ID:** 11276.
3. **Name 6:** KAKWAVU BUKANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **POB:** Goma **a.k.a:** KAKWAVU, Jerome **Nationality:** Congolese **Other Information:** Former President of UCD/FAPC. Also referred to as Commandant Jerome. Detained in Makala Prison in Kinshasa (as at June 2011). **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8707.
4. **Name 6:** KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Congolese **Position:** FRPI chief **Other Information:** Appointed General in the FARDC in Dec 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 Oct 2007. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8735.
5. **Name 6:** LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Ituri **Nationality:** Congolese **Position:** President of the UPC/L **Other Information:** Transferred to the ICC by the Congolese authorities on 17 Mar 2006. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8738.
6. **Name 6:** MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/08/1973. **POB:** Bunia, Democratic Republic of the Congo **a.k.a:** (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa **Nationality:** Congolese **Other Information:** Ex-President of PUSIC. Also referred to as Chief Kahwa and Kawa. Detained at Makala Central Prison, Kinshasa (as of June 2011). **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8708.
7. **Name 6:** MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/07/1963. **POB:** Ndusu/Ruhengeri, Northern Province, Rwanda **Nationality:** Rwandan **Position:** Executive Secretary of FDLR and Vice-President of the FDLR military high command until his arrest **Other Information:** Political/Military leader of a foreign armed group operating in the DRC. Arrested in Paris on 3 Oct 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009 and transferred to The Hague on 25 Jan 2011. **Listed on:** 04/03/2009 **Last Updated:** 02/11/2011 **Group ID:** 10672.
8. **Name 6:** MPAMO 1: IRUTA 2: DOUGLAS 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 28/12/1965. (2) 29/03/1965. **POB:** (1) Bashali, Masisi (2) Goma (3) Uvira, (1) Democratic Republic of the Congo (2) Democratic Republic of the Congo **a.k.a:** MPAMO, Douglas, Iruta **Nationality:** Congolese **Address:** Gisenyi, Rwanda (as of June 2011). **Position:** Owner/Manager of the Compagnie Aeriennne des Grands Lacs and of Great Lakes Business Company **Other Information:** Also referred to as Mpamo. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8711.
9. **Name 6:** MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** BERNARD, Mupenzi **Nationality:** Rwandan **Address:** Kikoma forest, near Bogoyi, Walikale, North Kivu (as of June 2011). **Position:** FDLR-FOCA military commander, also political 1st Vice-President and head of FOCA High Command **Other Information:** Also referred to as Radja, General Major Mupenzi and General Mudacumura. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8714.
10. **Name 6:** MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1953. (2) --/--/1954. **POB:** (1) Kigali (2) Rushashi (Northern Province), (1) Rwanda (2) Rwanda **a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwandan **Address:** Kikoma forest, Bogoyi, Walikale, North Kivu (as of June 2011). **Position:** FDLR-FOCA Chief of Staff **Listed on:** 03/12/2010 **Last Updated:** 02/11/2011 **Group ID:** 11279.
11. **Name 6:** MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1966. (2) 17/03/1962. **POB:** Kigali, Rwanda **a.k.a:** IBRAHIM, Frere, Petrus **Nationality:** Rwandan **Address:** Nyakaleke (south-east of Mwenga), South Kivu. **Position:** Commander of the Second Division of FOCA /the Reserve Brigades. Commander of South Kivu operational sector now called 'Amazon' of FDLR-FOCA (as of June 2011) **Other Information:** Also referred to as Musenyeri and Achille. **Listed on:** 04/03/2009 **Last Updated:** 02/11/2011 **Group ID:** 10679.
12. **Name 6:** MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alirabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MUHAMMAD, Hussein (7) TALENGELANIMIRO, Musezi (8) TUTU, Mzee **Nationality:** Ugandan **Position:** Head/Commander of the Allied Democratic Forces **Other Information:** Also referred to as Professor Musharaf and Talengelanimiro. **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12204.
13. **Name 6:** MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 14/05/1963. **POB:** (1) Ngoma, Butare (2) Butera, (1) Rwanda (2) Rwanda **Nationality:** Rwandan **Position:** President of the FDLR and supreme commander of the FDLR armed forces **Other Information:** Also referred to as Ignace. Arrested by German authorities on 17 Nov 2009. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8713.
14. **Name 6:** MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 06/04/1961. (2) 04/06/1961. **POB:** Mugambazi, Kigali, Rwanda **Nationality:** Rwandan **Other Information:** Also referred to as I.O. Musoni. Arrested by German authorities on 17 Nov 2009. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9065.
15. **Name 6:** MUTEBUTSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUZI, Jules **Nationality:** Congolese **Other Information:** Former FARDC Deputy Military Regional Commander of 10th Military Region. Also referred to as Colonel Mutebutsi. Arrested by the Rwandan authorities in Dec 2007. Lives in semi-liberty in Kigala (not authorised to leave the country). **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8709.

16. **Name 6:** NGUDJOLO 1: MATHIEU 2: CHUI 3: n/a 4: n/a 5: n/a.  
**a.k.a:** NGUDJOLO, Cui **Position:** FNI Chief of Staff **Other Information:** Arrested by MONUC in Bunia in Oct 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 Feb 2008. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8734.
17. **Name 6:** NJABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NJABU, Floribert **Position:** President of FNI **Other Information:** Under house arrest in Kinshasa since Mar 2005. Transferred to The Hague on 27 March 2011 to testify in ICC trials. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8737.
18. **Name 6:** NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Nationality:** Congolese **Other Information:** Former RCD-G General. Also referred to as Chairman, General Nkunda and Papa Six. Arrested by Rwandan authorities in Rwanda in Jan 2009. Under house arrest in Kigali, Rwanda. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8710.
19. **Name 6:** NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **POB:** Murama, Kinyinya, Rubungo, Kigali, Rwanda **a.k.a:** IRAKEZA, Fred **Nationality:** Rwandan **Address:** Magunda, Mwenga territory, South Kivu (as of June 2011). **Position:** 1st battalion leader of the FDLR-FOCA **Other Information:** Member of the FDLR since at least 1994 and operating in eastern DRC since Oct 1998. **Listed on:** 03/12/2010 **Last Updated:** 02/11/2011 **Group ID:** 11277.
20. **Name 6:** NTAWUNGUKA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1964. (2) --/--/1964. **POB:** Gaseke, Gisenyi Province, Rwanda **a.k.a:** NTAWUNGULA, Pacifique **Nationality:** Rwandan **Address:** Matembe, North Kivu (as of June 2011). **Position:** Commander of the First Division of FOCA. Commander, Operational Sector, North Kivu 'SONOKI' of FDLR-FOCA **Other Information:** Also referred to as Nzeri, Israel and Colonel Omega. **Listed on:** 04/03/2009 **Last Updated:** 02/11/2011 **Group ID:** 10678.
21. **Name 6:** NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Ugandan **Other Information:** Trade partnership with Jerome Kakwavu, particularly smuggling across the DRC/Uganda border. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8706.
22. **Name 6:** NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugusa (Butare), Rwanda **a.k.a:** (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Address:** Mukoberwa, North Kivu (as of June 2011). **Position:** Deputy Commander of FDLR-FOCA **Other Information:** Also referred to as Bigaruka and Bigurura. **Listed on:** 04/03/2009 **Last Updated:** 02/11/2011 **Group ID:** 10674.
23. **Name 6:** OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/06/1949. **POB:** Ariwara **Nationality:** Congolese **Position:** President of FEC in Aru territory **Other Information:** Also referred to as Ozia Mazio, Omari and Mr Omari. Believed to have died in Ariwara on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8705.
24. **Name 6:** SHEKA 1: NTABO 2: NTABERI 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1976. **POB:** Walikale Territory, Democratic Republic of the Congo **Nationality:** Congolese **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12438.
25. **Name 6:** TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco **Nationality:** Congolese **Address:** Goma (as of June 2011). **Position:** UPC/L military commander **Other Information:** Also referred to as General Taganda, Lydia, Terminator and Major. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8736.
26. **Name 6:** ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **DOB:** (1) 01/09/1972. (2) --/--/1975. **POB:** Ngungu, Masisi Territory, North Kivu Province, Democratic Republic of the Congo **a.k.a:** ZIMULINDA, Innocent **Address:** Masisi Territory, North Kivu Province, Democratic Republic of the Congo. **Other Information:** Colonel in the FARDC. **Listed on:** 03/12/2010 **Last Updated:** 02/11/2011 **Group ID:** 11278.

## ENTITIES

1. **Organisation Name:** BUTEMBO AIRLINES (BAL)  
**Address:** Butembo, Democratic Republic of the Congo. **Other Information:** Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9068.
2. **Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)  
**Address:** (1) Gisenyi, Rwanda. (2) Avenue President Mobutu, Goma, Democratic Republic of the Congo. **Other Information:** Owned by Douglas Mpamo. **Listed on:** 30/03/2007 **Last Updated:** 22/12/2008 **Group ID:** 9070.
3. **Organisation Name:** CONGOMET TRADING HOUSE  
**Address:** Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9069.
4. **Organisation Name:** GREAT LAKES BUSINESS COMPANY (GLBC)  
**Address:** (1) Gisenyi, Rwanda. (2) PO Box 315, Goma, Democratic Republic of the Congo. **Other Information:** Owned by Douglas Mpamo. As of Dec 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. **Listed on:** 30/03/2007 **Last Updated:** 22/12/2008 **Group ID:** 9071.
5. **Organisation Name:** MACHANGA LTD  
**Address:** Kampala, Uganda. **Other Information:** Gold export company. Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9067.
6. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (TPD)  
**Address:** Goma, North Kivu, Democratic Republic of the Congo. **Other Information:** Officially suspended all activities since 2008. In practice, all TPD offices are open (as of June 2011). **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8744.
7. **Organisation Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD  
**Address:** (1) Kajoka St, Kisemente, Kampala, Uganda. (2) PO Box 22709, Kampala, Uganda. **Other Information:** Gold export company. Former directors are J V Lodhia, known as Chuni, and his son Kunal Lodhia. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9066.

## REGIME: Egypt

### INDIVIDUALS

1. **Name 6:** AHMED 1: ABLA 2: MOHAMED 3: FAWZI 4: ALI 5: n/a.  
**DOB:** 31/01/1963. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11674.
2. **Name 6:** AL NAGGAR 1: SHAHINAZ 2: ABDEL 3: AZIZ 4: ABDEL 5: WAHAB.  
**DOB:** 09/10/1969. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11676.
3. **Name 6:** EL GAMMAL 1: KHADIGA 2: MAHMOUD 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/10/1982. **Other Information:** Female. Spouse of Gamal Mohamed Hosni Elsayed Mubarak. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11672.
4. **Name 6:** EL GAZAERLY 1: NAGLAA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/06/1956. **Other Information:** Female. Spouse of Ahmed Alaelain Amin Abdelmaksoud Elmaghraby. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11679.
5. **Name 6:** ELADLI 1: HABIB 2: IBRAHIM 3: HABIB 4: n/a 5: n/a.  
**DOB:** 01/03/1938. **Other Information:** Male. Former Minister of Interior. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11685.
6. **Name 6:** ELDIN 1: JAYLANE 2: SHAWKAT 3: HOSNI 4: GALAL 5: n/a.  
**DOB:** 08/01/1960. **Other Information:** Female. Spouse of Mohamed Zohir Mohamed Wahed Garrana. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11683.
7. **Name 6:** ELMAGHRABY 1: AHMED 2: ALAELDIN 3: AMIN 4: ABDELMAKSQUD 5: n/a.  
**DOB:** 16/05/1945. **Other Information:** Male. Former Minister of Housing, Public Utilities and Urban Development. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11678.
8. **Name 6:** EZZ 1: AHMED 2: ABDELAZIZ 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/01/1959. **Other Information:** Male. Former Member of the Parliament. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11673.
9. **Name 6:** FAHMY 1: HANIA 2: MAHMOUD 3: ABDEL 4: RAHMAN 5: n/a.  
**DOB:** 05/07/1959. **Other Information:** Female. Spouse of Rachid Mohamed Rachid Hussein. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11681.
10. **Name 6:** GARRANA 1: AMIR 2: MOHAMED 3: ZOHIR 4: MOHAMED 5: WAHED.  
**DOB:** 21/09/1990. **Other Information:** Male. Son of Mohamed Zohir Mohamed Wahed Garrana. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11684.
11. **Name 6:** GARRANA 1: MOHAMED 2: ZOHIR 3: MOHAMED 4: WAHED 5: n/a.  
**DOB:** 20/02/1959. **Other Information:** Male. Former Minister of Tourism. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11682.
12. **Name 6:** HUSSEIN 1: RACHID 2: MOHAMED 3: RACHID 4: n/a 5: n/a.  
**DOB:** 09/02/1955. **Other Information:** Male. Former Minister of Trade and Industry. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11680.
13. **Name 6:** MUBARAK 1: ALAA 2: MOHAMED 3: HOSNI 4: ELSAYED 5: n/a.  
**DOB:** 26/11/1960. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11669.
14. **Name 6:** MUBARAK 1: GAMAL 2: MOHAMED 3: HOSNI 4: ELSAYED 5: n/a.  
**DOB:** 28/12/1963. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11671.
15. **Name 6:** MUBARAK 1: MOHAMED 2: HOSNI 3: ELSAYED 4: n/a 5: n/a.  
**DOB:** 04/05/1928. **Other Information:** Male. Former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11667.

16. **Name 6:** RASEKH 1: HEIDY 2: MAHMOUD 3: MAGDY 4: HUSSEIN 5: n/a.  
**DOB:** 05/10/1971. **Other Information:** Female. Spouse of Alaa Mohamed Hosni Elsayed Mubarak. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11670.
17. **Name 6:** SHARSHAR 1: ELHAM 2: SAYED 3: SALEM 4: n/a 5: n/a.  
**DOB:** 23/01/1963. **Other Information:** Female. Spouse of Habib Ibrahim Eladli. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11686.
18. **Name 6:** THABET 1: SUZANNE 2: SALEH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/02/1941. **Other Information:** Female. Spouse of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11668.
19. **Name 6:** YASSIN 1: KHADIGA 2: AHMED 3: AHMED 4: KAMEL 5: n/a.  
**DOB:** 25/05/1959. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11675.

## **REGIME: Federal Republic of Yugoslavia and Serbia**

### **INDIVIDUALS**

1. **Name 6:** GAJIC-MILOSEVIC 1: MILICA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1970. **Other Information:** Daughter-in-law of Slobodan Milosevic **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7143.
2. **Name 6:** MARKOVIC 1: MIRJANA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/07/1942. **Other Information:** Wife of Slobodan Milosevic **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7273.
3. **Name 6:** MILOSEVIC 1: BORISLAV 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1936. **Other Information:** Brother of Slobodan Milosevic **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7283.
4. **Name 6:** MILOSEVIC 1: MARIJA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1965. **Other Information:** Daughter of Slobodan Milosevic **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7284.
5. **Name 6:** MILOSEVIC 1: MARKO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/07/1974. **Other Information:** Son of Slobodan Milosevic **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7285.
6. **Name 6:** MILOSEVIC 1: SLOBODAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/08/1941. **POB:** Pozarevac, Republic of Serbia **Other Information:** Former President of the Federal Republic of Yugoslavia **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7286.
7. **Name 6:** MILUTINOVIC 1: MILAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/12/1942. **POB:** Belgrade, Republic of Serbia **Other Information:** President of Serbia **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7287.
8. **Name 6:** MRKSIC 1: MILE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/07/1947. **POB:** near Vrginmost, Croatia **Other Information:** Indicted by International Criminal Tribunal for former Yugoslavia (IT-95-13a) **Listed on:** 21/06/2001 **Last Updated:** 21/06/2001 **Group ID:** 7314.
9. **Name 6:** QJDANIC 1: DRAGOLJUB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1941. **POB:** Ravnj, Republic of Serbia **Other Information:** Former Minister of Defence **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7386.
10. **Name 6:** RADIC 1: MIROSLAV 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1961. **Other Information:** Indicted by International Criminal Tribunal for former Yugoslavia (IT-95-13a) **Listed on:** 21/06/2001 **Last Updated:** 21/06/2001 **Group ID:** 7408.
11. **Name 6:** SAINOVIC 1: NIKOLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/12/1948. **POB:** Bor, Republic of Serbia **Other Information:** Former Deputy Prime Minister **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7425.
12. **Name 6:** SLJIVANCANIN 1: VESELIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/06/1953. **POB:** near Zabljak, Republic of Montenegro **Other Information:** Indicted by International Criminal Tribunal for former Yugoslavia (IT-95-13a) **Listed on:** 21/06/2001 **Last Updated:** 21/06/2001 **Group ID:** 7457.
13. **Name 6:** STOJILKOVIC 1: VLAJKO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1937. **POB:** Mala Krsna, Republic of Serbia **Other Information:** Former Minister of the Interior **Listed on:** 21/06/1999 **Last Updated:** 21/06/1999 **Group ID:** 7469.

## **REGIME: Iran (human rights)**

### **INDIVIDUALS**

1. **Name 6:** ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Interior Ministry's political director **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12174.
2. **Name 6:** AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1961. **POB:** Tehran, Iran **Position:** Chief of Iran's National Police **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11583.
3. **Name 6:** AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Commander of Tehran Police **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12175.
4. **Name 6:** AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Keeper of Ward 1 of Radjishahr prison, Karadj **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12176.
5. **Name 6:** ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Ansar-e Hezbollah Chief and Colonel in the IRGC **Other Information:** Co-founded Ansar-e Hezbollah. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11778.
6. **Name 6:** ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ERAGHI, Abdollah **Position:** Deputy Head of the IRGC's Ground Forces **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11779.
7. **Name 6:** AVAEE 1: SEYYED 2: ALI-REZA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AVAEE, Seyyed, Alireza **Position:** President of Tehran Judiciary **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12177.
8. **Name 6:** BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12199.
9. **Name 6:** BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the judiciary branch of the armed forces **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12197.
10. **Name 6:** BAKHTIARI 1: SEYYED 2: MORTEZA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1952. **POB:** Mashad, Iran **Position:** Minister of Justice **Other Information:** Former Isfahan governor general and director of the State Prisons Organization (until June 2004). **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12200.
11. **Name 6:** BANESHI 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor of Shiraz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12178.
12. **Name 6:** BOZORGANIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of ward 350 of Evin Prison **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11805.
13. **Name 6:** DORRI-NADJAFABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1945. **POB:** Najafabad, Iran **Other Information:** Former Prosecutor General of Iran until Sept 2009 (former Intelligence minister under Khatami presidency). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11791.
14. **Name 6:** ELAHI 1: MOUSA 2: KHALIL 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor of Tabriz. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12656.
15. **Name 6:** ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11806.
16. **Name 6:** FAHRADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor of Karaj **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12657.
17. **Name 6:** FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Commander of the Basij **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11780.
18. **Name 6:** FIRUZABADI 1: SEYYED 2: HASAN 3: n/a 4: n/a 5: n/a.  
**Title:** Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad **a.k.a:** (1) FIROUZABADI, Seyyed, Hassan (2) FIROUZABADI, Seyyed, Hassan (3) FIROUZABADI, Seyyed, Hassan **Position:** Chief of Staff of Iran's Joined Armed Forces **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12179.
19. **Name 6:** GANJI 1: MOSTAFA 2: BARZEGAR 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor-General of Qom **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12180.
20. **Name 6:** HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Prosecutor of Isfahan **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12181.
21. **Name 6:** HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ZAREH DEHNAVI, Hassan **Position:** Judge, Tehran Revolutionary Court, branch 26 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11792.
22. **Name 6:** HAJMOHAMMADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge at branch 71 of the Tehran Provincial Criminal Court **Other Information:** Former judge at the first chamber of the Evin Court. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011

Group ID: 12198.

23. **Name 6:** HAMEDANI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since Nov 2009 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11781.
24. **Name 6:** HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Isfahan **Position:** Head of the IRGC's Sarollah Corps in Tehran **Other Information:** Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12182.
25. **Name 6:** HEYDARI 1: NABIOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the Iranian Airport Police Authority **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12183.
26. **Name 6:** HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Tehran Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11794.
27. **Name 6:** HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman **a.k.a:** (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyyed, Mohammad (4) HOSSEYNI, Seyyed, Mohammad **Position:** Minister of Culture and Islamic Guidance since Sept 2009 **Other Information:** Ex-IRGC. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12201.
28. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAFARI, Ali (2) JA'FARI, Aziz (3) JA'FARI, Mohammad, Ali (4) JAFARI-NAJAFABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. Involved in providing equipment and support to help the Syria regime suppress protests in Syria. **Listed on:** 14/04/2011 **Last Updated:** 24/06/2011 **Group ID:** 10638.
29. **Name 6:** JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of special prosecution of cyber crime. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12661.
30. **Name 6:** JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor General of Tehran since Aug 2009 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11795.
31. **Name 6:** JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** IRGC Political Bureau Chief **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12184.
32. **Name 6:** JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12185.
33. **Name 6:** JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.  
**Position:** Commander of Student Basij Forces **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12186.
34. **Name 6:** KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1983. **POB:** Tehran **Position:** Head of the IRGC-linked 'Ashiyaneh' cyber group **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12187.
35. **Name 6:** KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Colonel of the technology and communications police **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12648.
36. **Name 6:** KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** IRGC General. Head of the Medical Unit of Sarollah Base **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11782.
37. **Name 6:** KHALILOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12188.
38. **Name 6:** LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** Head of the Judiciary **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12649.
39. **Name 6:** MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Other Information:** Former Minister of Interior until Aug 2009. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12189.
40. **Name 6:** MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor of Kermanshah **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12190.
41. **Name 6:** MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Chief of the Supreme Leader's Office and Head of Security. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12650.
42. **Name 6:** MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** Also referred to as Nasserian. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11796.
43. **Name 6:** MOHSENI-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Eijeh, Iran **Position:** Prosecutor General of Iran since Sept 2009 and spokesman of the Judiciary **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11797.
44. **Name 6:** MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Prosecutor of Mashhad **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11790.
45. **Name 6:** MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **POB:** Meybod, Yazd, Iran **Position:** Head of Iran's Anti-smuggling Task Force **Other Information:** Former Prosecutor General of Tehran until Aug 2009. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11798.
46. **Name 6:** MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **POB:** Meibod, Iran **Position:** Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12653.
47. **Name 6:** MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** Minister of Intelligence **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12202.
48. **Name 6:** MOTLAGH 1: BAHRAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11783.
49. **Name 6:** NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Najaf, Iraq **Position:** Commander of the Basij **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11784.
50. **Name 6:** OMIDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Computer Crimes Unit of the Iranian Police **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12191.
51. **Name 6:** PIR-ABASSI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Tehran Revolutionary Court, branches 26 and 28 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11799.
52. **Name 6:** RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Isfahan, Iran **Position:** Deputy Chief of Iran's National Police **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11785.
53. **Name 6:** RAJABZADEH 1: AZIZOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Commander of the Law Enforcement Forces in Greater Tehran **Other Information:** Former Head of Tehran Police (until Jan 2010). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11786.
54. **Name 6:** RAMEZANI 1: GHOLAMHOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Commander of IRGC Intelligence **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12659.
55. **Name 6:** RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1954. **POB:** Dezful, Iran **Other Information:** Former Vice-Minister in charge of the Press up to December 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12652.
56. **Name 6:** RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Prosecutor in Tehran **Other Information:** Runs Evin prosecution centre. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12662.
57. **Name 6:** REZVANI 1: GHOLOMANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Governor of Rasht. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12654.
58. **Name 6:** REZVANMANESH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prosecutor **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12658.
59. **Name 6:** SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12660.
60. **Name 6:** SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Representative of the Guide for the Pasdaran. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12651.
61. **Name 6:** SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Tehran Police **Other Information:** Former Deputy Chief of Iran's National Police responsible for Police Operations. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11787.
62. **Name 6:** SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy to the Prosecutor General of Tehran for Prison Affairs **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12192.
63. **Name 6:** SALAVATI 1: ABDOLGHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Head of Tehran Revolutionary Court, branch 15 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11801.
64. **Name 6:** SEDAQAT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Assistant Secretary of the General Prison Administration in Tehran **Other Information:** Former Head of Evin's prison, Tehran until Oct 2010. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11807.



65. **Name 6:** SHARIATI 1: SEYED 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Mashhad Judiciary **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11793.
66. **Name 6:** SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.  
**Position:** Head of East Azerbaidjan Judiciary **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11802.
67. **Name 6:** SOLTANI 1: SEYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**Title:** Hodjatoleslam **Position:** Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11800.
68. **Name 6:** SOURI 1: HOJATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Evin prison **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12193.
69. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Hojatoleslam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights) and Syria. Involved in providing equipment and support to help the Syria regime suppress protests in Syria. **Listed on:** 14/04/2011 **Last Updated:** 24/06/2011 **Group ID:** 11788.
70. **Name 6:** TAGHIPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **POB:** Maragheh, Iran **Position:** Minister for Information and Communications **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12647.
71. **Name 6:** TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** TALA, Hosseyn **Position:** Head of the Iranian Tobacco Company. **Other Information:** Deputy Governor General ('Farmandar') of Tehran Province until Sept 2010. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12194.
72. **Name 6:** TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1959. **POB:** Shahr Kord-Isfahan **a.k.a:** TAMADON, Morteza **Position:** IRGC Governor General of Tehran Province. Head of Tehran provincial Public Security Council **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12195.
73. **Name 6:** YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11789.
74. **Name 6:** ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11808.
75. **Name 6:** ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Tehran Appeals Court, branch 36 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11803.
76. **Name 6:** ZARGHAMI 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Islamic Republic of Iran Broadcasting (IRIB) **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12646.
77. **Name 6:** ZEBHI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy to the Prosecutor General of Iran **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12196.

## REGIME: Iran (nuclear proliferation)

### INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI 1: FEREIDOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.1. Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9049.
2. **Name 6:** AGHAJANI 1: AZIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ADHAJANI, Azim **Nationality:** Iran **Passport Details:** (1) 6620505 (2) 9003213 **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12274.
3. **Name 6:** AGHA-JANI 1: DAWOOD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the PFEP (Natanz) **Other Information:** UN Ref I.37.C.3. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8997.
4. **Name 6:** AGHAZADEH 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/03/1949. **POB:** Khoy, Iran **Passport Details:** (1) S4409483. Valid 26 Apr 2000. Expiry date 27 Apr 2010. Issued Tehran, Iran. (2) D9001950 (Diplomatic). Issued on 22 Jan 2008. Valid until 21 Jan 2013 **Position:** Former Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9087.
5. **Name 6:** AHMADIAN 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.  
**Title:** Vice-Admiral **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** UN Ref I.47.D.2. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9058.
6. **Name 6:** AHMADIAN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of the AEOI **Other Information:** EU listing. Not UN. Formerly acting Head of the AEOI. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11938.
7. **Name 6:** AKHAVAN-FARD 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of the AEOI for Planning, International and Parliamentary affairs **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11941.
8. **Name 6:** AL YASIN 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.
9. **Name 6:** ALAI 1: AMIR 2: MOAYYED 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.1. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9088.
10. **Name 6:** ASGARPOUR 1: BEHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Operational Manager (Arak) **Other Information:** UN Ref I.37.C.2. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8996.
11. **Name 6:** ASHIANI 1: MOHAMMAD 2: FEDAI 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ASHIANI, Mohammed, Fedai **Other Information:** UN Ref I.03.I.2. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9089.
12. **Name 6:** ASHTIANI 1: ABBAS 2: REZAEI 3: n/a 4: n/a 5: n/a.  
**Position:** Senior official at the AEOI Office of Exploration and Mining Affairs **Other Information:** UN Ref I.03.I.3. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10437.
13. **Name 6:** BABAEI 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12228.
14. **Name 6:** BAHADORI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Executive Officer of Arian Bank **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12229.
15. **Name 6:** BAHMANYAR 1: BAHMANYAR 2: MORTEZA 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Finance and Budget Department, AIO **Other Information:** UN Ref I.37.D.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9005.
16. **Name 6:** BAKHTIAR 1: HALEH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.4. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9090.
17. **Name 6:** BATENI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/12/1962. **Nationality:** Iranian **Position:** Managing Director of Hanseatic Trade and Trust Shipping Company (HTTS) and NHL Basic Limited **Other Information:** EU listing. Not UN. Former legal director of IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12279.
18. **Name 6:** BEHZAD 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.5. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9101.
19. **Name 6:** BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12230.
20. **Name 6:** BROJERDI 1: PEYMAN 2: NOORI 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Chairman of the Board and Managing Director of Bank Refah **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12231.
21. **Name 6:** DAJMAR 1: MOHAMMAD 2: HOSSEIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/02/1956. **Passport Details:** K13644968 (Iran). Expires May 2013. **Position:** Chairman and Managing Director of IRISL. Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID) and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11942.
22. **Name 6:** DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** DANESHJOU, Kamran **Position:** Minister of Science, Research and Technology **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12232.
23. **Name 6:** DARVISH-VAND 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** MODAFL Deputy for Inspection **Other Information:** EU listing. Not UN. Responsible for all MODAFL facilities and installations. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10634.
24. **Name 6:** DASTJERDI 1: AHMAD 2: VAHID 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the AIO **Other Information:** UN Ref I.37.D.2. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9003.
25. **Name 6:** DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chairman and Managing Director of Bank Sepah **Other Information:** UN Ref I.47.C.8. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9056.

26. **Name 6:** ESLAMI 1: MANSOUR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/01/1965. **Nationality:** Iranian **Position:** Managing Director of IRISL Malta Limited alias Royal Med Shipping Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12280.
27. **Name 6:** ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Head of Defence Industries Training and Research Institute **Other Information:** UN Ref I.03.I.6. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10438.
28. **Name 6:** ESMAELI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Trade and International Affairs Department, AIO **Other Information:** UN Ref I.37.D.3. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9004.
29. **Name 6:** FADAVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11232.
30. **Name 6:** FAKHRIZADEH-MAHABADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.2. Former Head of the Physics Research Centre (PHRC). **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9050.
31. **Name 6:** FAQIHIAN 1: HOSEYN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **a.k.a:** FAQIHIAN, Hossein **Position:** Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOL. **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9091.
32. **Name 6:** FARAHI 1: SEYYED 2: MAHDI 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** Managing Director of the Defence Industries Organisation (DIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10635.
33. **Name 6:** FARD 1: MOHAMMAD 2: MOGHADDAMI 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/07/1956. **Passport Details:** N10623175 (Iran). Issued 27 Mar 2007. Expires 26 Mar 2012 **Position:** Regional Director of IRISL in the UAE. Director of Pacific Shipping and Great Ocean Shipping Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12282.
34. **Name 6:** FATAH 1: PARVIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1961. **Position:** Khatam al Anbiya's no 2 **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11233.
35. **Name 6:** GHEZELAYAGH 1: ALIREZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **Position:** Chief Executive Officer of Lead Maritime and Asia Marine Network **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12283.
36. **Name 6:** GOLPARVAR 1: GHOLAM 2: HOSSEIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/01/1957. **Nationality:** Iranian **Position:** Dep Managing Dir Rahbaran Omid Darya Ship-mgmt Co **Other Information:** EU listing. Not UN. Former commercial director of IRISL. Shareholder Rahbaran Omid Darya Ship-mgmt Co. Executive Director and shareholder of Sapid Shipping Co. Dep. Managing Dir. and shareholder HDSL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12284.
37. **Name 6:** HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Engineer **Position:** MODAFL Deputy for Industry **Other Information:** EU listing. Not UN. Supervisory role over AIO and DIO **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10636.
38. **Name 6:** HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Commander of Bassij resistance force **Other Information:** UN Ref I.47.D.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9061.
39. **Name 6:** HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Fajr Industrial Group **Other Information:** UN Ref I.47.C.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9053.
40. **Name 6:** HOSEYNITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** Head of the General Department of the Supreme National Security Council **Other Information:** EU listing. Not UN. Involved in formulating policy on the nuclear issue **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10637.
41. **Name 6:** HOSSEINI 1: SEYYED 2: HUSSEIN 3: n/a 4: n/a 5: n/a.  
**Position:** AEOL official **Other Information:** UN Ref I.03.I.7. Involved in the heavy water research reactor (IR40) project at Arak. **Listed on:** 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9092.
42. **Name 6:** JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/09/1974. **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12234.
43. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAFARI, Ali (2) JA'FARI, Aziz (3) JA'FARI, Mohammad, Ali (4) JAFARI-NAJAFABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. Involved in providing equipment and support to help the Syria regime suppress protests in Syria. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2011 **Group ID:** 10638.
44. **Name 6:** JAHROMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Chairman and Managing Director of Bank Saderat **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12235.
45. **Name 6:** JANNATIAN 1: MAHMOOD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/04/1946. **Passport Details:** T12838903 **Position:** Deputy Head of the Atomic Energy Organisation of Iran (AEOL) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10639.
46. **Name 6:** KARIMI SABET 1: M 2: JAVAD 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SABET, M, Javad, Karimi **Position:** Head of the Novin Energy Company **Other Information:** UN Ref I.03.I.8. **Listed on:** 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9093.
47. **Name 6:** KARIMIYAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly carbon fibre, to SHIG and SBIG. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12236.
48. **Name 6:** KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Shahid Bagheri Industrial Group **Other Information:** UN Ref I.47.C.6. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9054.
49. **Name 6:** KHALILIPOUR 1: SAID 2: ESMAIL 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/11/1945. **POB:** Langroud, Iran **a.k.a:** LANGROUDI, Said, Esmail **Position:** Deputy Head of Atomic Energy Organisation of Iran (AEOL) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/11/2009 **Group ID:** 9094.
50. **Name 6:** KHANCHI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.  
**Position:** Head of AEOL's Tehran Nuclear Research Centre **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9095.
51. **Name 6:** KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Kalaye Electric Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12237.
52. **Name 6:** KHAVARI 1: MAHMOUD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Position:** Chairman of the Board and Managing Director of Bank Mellī **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12238.
53. **Name 6:** LEILABADI 1: ALI 2: HAJINIA 3: n/a 4: n/a 5: n/a.  
**Position:** Director General of Mesbah Energy Company **Other Information:** UN Ref I.37.C.6. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9000.
54. **Name 6:** MAHMOUDIAN 1: FERREYDOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1943. **POB:** Iran **Nationality:** Acquired French nationality on 7 May 2008 **Passport Details:** 05HK31387 (Iran). Issued on 1 Jan 2002. Valid until 7 Aug 2010 **Position:** Director of Fulmen **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11162.
55. **Name 6:** MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Iran Electronic Industries **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10640.
56. **Name 6:** MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Shahid Hemmat Industrial Group **Other Information:** UN Ref I.47.C.7. Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9055.
57. **Name 6:** MOHAJERANI 1: HAMID-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.9. Involved in production management at the Uranium Conversion Facility at Esfahan. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9096.
58. **Name 6:** MOHAMMADI 1: JAFAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Technical Advisor to the AEOL **Other Information:** UN Ref I.37.C.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8999.
59. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of MATSA **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12240.
60. **Name 6:** MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** MODAFL Deputy for Supplies and Logistics **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10641.
61. **Name 6:** MOHEBIAN 1: M 2: H 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Managing Director of Post Bank **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12241.
62. **Name 6:** MOKHBER 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** President of the Setad Ejraie foundation, an investment fund linked to Ali Khamenei, the Supreme Leader. Member of the Management Board of Sina Bank **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11163.
63. **Name 6:** MONAJEMI 1: EHSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Construction Project Manager (Natanz) **Other Information:** UN Ref I.37.C.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8998.
64. **Name 6:** MOVASAGHNIA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11164.
65. **Name 6:** NABIPOUR 1: GHASEM 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 16/01/1956. **a.k.a:** NABIPOUR, M, T, Khabbazi **Nationality:** Iranian **Position:** Director and shareholder of Rahbaran Omid Darya Shipmanagement Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12278.
66. **Name 6:** NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Administrator. Barzagani Tejarat Tavanmad Saccal companies. **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10642.
67. **Name 6:** NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Head of Aerospace Industries Organisation (AIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10643.
68. **Name 6:** NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** Minister for the Interior and former Minister of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10644.
69. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Head of State Anti-Smuggling Headquarters **Other Information:** UN Ref I.03.I.10. Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10439.
70. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** --/--/1953. **POB:** Najaf, Iraq **Position:** Commander of Basij Resistance Force **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.
71. **Name 6:** NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.
72. **Name 6:** NOBARI 1: HOUSHANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.11. Involved in the management of the Natanz enrichment complex. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9097.
73. **Name 6:** NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.  
**Position:** IRGC Deputy Commander. IRGC Political Bureau Chief **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12496.
74. **Name 6:** NOURI 1: MOHAMMAD 2: MEHDI 3: NEJAD 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref I.37.C.7. Chemistry Dept, affiliated to MODALF. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9001.
75. **Name 6:** PAJAND 1: MOHAMMAD 2: HADI 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/05/1950. **Nationality:** Iranian **Position:** Director of Fairway Shipping **Other Information:** EU listing. Not UN. Former financial director of IRISL. Former director of Irinvestship Limited. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12286.
76. **Name 6:** PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11235.
77. **Name 6:** QANNADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** AEOI Vice President for Research and Development **Other Information:** UN Ref I.37.C.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8995.
78. **Name 6:** QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1961. **a.k.a:** GHASEMI, Rostam **Position:** Commander of Khatam al-Anbiya **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11236.
79. **Name 6:** RAHIMI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Esfahan Nuclear Fuel Research and Production Centre **Other Information:** UN Ref I.47.C.4. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9052.
80. **Name 6:** RAHIQI 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** (1) 21/04/1954. (2) 01/05/1954. (3) 24/04/1954. **POB:** Mashad, Iran **a.k.a:** RAHIGHI, Javad **Position:** Head of the Neutron Physics Group of the Atomic Energy Organisation of Iran (AEOI) Esfahan Nuclear Technology Centre. **Other Information:** UN Ref I.29.A.23. UN has POB as Marshad. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9098.
81. **Name 6:** RASHIDI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** UN Ref I.03.I.12. Involved in enrichment work at Natanz. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9099.
82. **Name 6:** RASTKHAH 1: ENGINEER 2: NASER 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of the AEOI **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11939.
83. **Name 6:** REZAIE 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **Other Information:** UN Ref I.47.D.1. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9057.
84. **Name 6:** REZVANIANZADEH 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Nuclear Reactors Fuel Company (SUREH). AEOI official **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12243.
85. **Name 6:** SADAT RASOOL 1: SEYED 2: ALAEDDIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/07/1965. **Nationality:** Iranian **Position:** Assistant Legal Director of IRISL. Legal director Rahbaran Omid Darya Shipmanagement Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12288.
86. **Name 6:** SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Rear Admiral **Position:** Commander of Iranian Revolutionary Guard Corps Navy **Other Information:** UN Ref I.47.D.4. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9060.
87. **Name 6:** SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Commander, IRGC (Pasdaran) **Other Information:** UN Ref I.37.E.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9006.
88. **Name 6:** SAFDARI 1: SEYED 2: JABER 3: n/a 4: n/a 5: n/a.  
**Position:** Manager of the Natanz Enrichment Facilities **Other Information:** UN Ref I.47.C.3. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9051.
89. **Name 6:** SAIDI 1: HOJATOLESAM 2: ALI 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12497.
90. **Name 6:** SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Deputy Commander of IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11237.
91. **Name 6:** SALEHI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.  
**Position:** Minister for Foreign Affairs **Other Information:** EU listing. Not UN. Former Head of the AEOI. **Listed on:** 18/11/2009 **Last Updated:** 24/05/2011 **Group ID:** 10955.
92. **Name 6:** SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref I.37.D.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9002.
93. **Name 6:** SARKANDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/09/1953. **Nationality:** Iranian **Position:** Financial Director of IRISL **Other Information:** EU listing. Not UN. Former executive director of several subsidiaries of IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12287.
94. **Name 6:** SHAFI' I RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Rear Admiral **Position:** MODAFL Deputy for Co-ordination **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10645.
95. **Name 6:** SHAMS 1: ABOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.  
**Other Information:** EU listing. Not UN. Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12275.
96. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** MODAFL Deputy for Counter-Intelligence **Other Information:** EU listing. Not UN. Responsible for security of MODAFL personnel and Installations **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10646.
97. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9100.
98. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. Involved in providing equipment to help the Syria regime suppress protests in Syria. **Listed on:** 24/03/2007 **Last Updated:** 24/10/2011 **Group ID:** 9062.
99. **Name 6:** SOLEYMANI 1: GHASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director of Uranium Mining Operations at the Saghand Uranium Mine **Other Information:** UN Ref I.03.I.13. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10440.
100. **Name 6:** SOLTANI 1: BEHZAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head of the AEOI. **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11940.
101. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12245.
102. **Name 6:** TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **a.k.a:** TAHAESSEBI, Sayed, Akbar **Nationality:** Iran **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12276.
103. **Name 6:** TAFAZOLY 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/05/1956. **POB:** Bojnord, Iran **Passport Details:** R10748186 (Iran). Issued 22 Jan 2007. Expires 22 Jan 2012 **Position:** Managing Director of IRISL China Shipping Company alias Santelines, Santexlines, Rice Shipping, E-sail Shipping **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12289.

104. **Name 6:** TALAI 1: MAHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/06/1953. **Nationality:** (1) Iranian (2) German **Position:** Executive Director of IRISL in Europe, HTTS and Darya Capital Administration GmbH **Other Information:** EU listing. Not UN. Director of several front companies owned or controlled by IRISL or its subsidiaries. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12281.
105. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Position:** Minister of the MODAFL and former Deputy Head of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10647.
106. **Name 6:** VALIKI 1: BAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chairman of the Board and Managing Director of Export Development Bank of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12246.
107. **Name 6:** ZADEH 1: AMIR 2: ALI 3: HAJI 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC Air Force Commander **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12498.
108. **Name 6:** ZADEH 1: HASSAN 2: JALIL 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/01/1959. **Nationality:** Iranian **Position:** Director and shareholder of Hafiz Darya Shipping Lines (HDSL) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12285.
109. **Name 6:** ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** UN Ref I.47.D.3. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9059.
110. **Name 6:** ZOLQADR 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information:** UN Ref I.47.D.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9063.

## ENTITIES

- Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING  
**a.k.a:** (1) 3MG (2) Mizan Machinery Manufacturing (3M) **Address:** PO Box 16595-365, Tehran, Iran. **Other Information:** UN Ref E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10657.
- Organisation Name:** 7TH OF TIR  
**Other Information:** UN Ref E.37.A.7. Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8990.
- Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)  
**Other Information:** UN Ref E.03.III.1. Involved in the production of centrifuge components. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10441.
- Organisation Name:** ACENA SHIPPING COMPANY LIMITED  
**Address:** 284 Makarios III avenue, Fortuna Court, 3105 Limassol. **Other Information:** EU listing. Not UN. IRISL. IMO nos 9213399 and 9193185. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12302.
- Organisation Name:** ADVANCE NOVEL  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No8320195 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11521.
- Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)  
**Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9102.
- Organisation Name:** ALPHA EFFORT LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No 8309608 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11522.
- Organisation Name:** ALPHA KARA NAVIGATION LIMITED  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Subsidiary of Darya Capital Administration GMBH. Reg no C 39359. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12303.
- Organisation Name:** ALPHA NARI NAVIGATION LIMITED  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38079. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12304.
- Organisation Name:** AMIN INDUSTRIAL COMPLEX  
**a.k.a:** (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran. (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.1. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11125.
- Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
**a.k.a:** Ammunition Industries Group **Other Information:** UN Ref E.47.A.1. Controls 7th of TIR. Owned and controlled by the DIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9034.
- Organisation Name:** ANSAR BANK  
**a.k.a:** (1) Ansae Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and Credit Institute (5) Ansar Saving and Interest Free-Loans Fund **Address:** (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran. **Other Information:** EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11581.
- Organisation Name:** ARAN MODERN DEVICES (AMD)  
**Other Information:** EU listing. Not UN. Affiliated to MTFZC network. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11950.
- Organisation Name:** ARAS FARAYANDE  
**Address:** Unit 12, No 35 Kooshesh Street, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11537.
- Organisation Name:** ARFA PAINT COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11223.
- Organisation Name:** ARFEH COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11224.
- Organisation Name:** ARIA NIKAN  
**a.k.a:** Pergas Aria Moyalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12249.
- Organisation Name:** ARIAN BANK  
**a.k.a:** Aryan Bank **Address:** House 2, Street No. 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** EU listing. Not UN. Joint venture between Bank Melli and Bank Saderat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11169.
- Organisation Name:** ARMAMENT INDUSTRIES  
**a.k.a:** Armament Industries Group (AIG) **Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** UN Ref E.29.I.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9103.
- Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION  
**Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10648.
- Organisation Name:** ARYA NIROO NIK  
**Address:** Suite 5, 11th Floor, Nahid Bldg, Shahnazari St, Mohseni Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Front compay used by Fulmen for some of its operations. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11195.
- Organisation Name:** ASHTEAD SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108116C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11572.
- Organisation Name:** ASHTIAN TABLO  
**Address:** No 67, Ghods mirheydari St, Yoosefabad, Tehran. **Other Information:** EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11548.
- Organisation Name:** ASPASIS MARINE CORPORATION  
**Address:** 107 Falcon House, Dubai Investment Park, PO Box 361025, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12305.
- Organisation Name:** ASSA CORPORATION  
**Address:** 650 (or 500) Fifth Ave, New York, United States of America. **Other Information:** EU listing. Not UN. Tax ID no1368932 (US). Front company created and controlled by Bank Melli. Set up by Bank Melli to channel money from the US to Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11170.
- Organisation Name:** ASSA CORPORATION LTD  
**Address:** 6 Britannia Place, Bath St, St Helier, Jersey, Channel Islands, JE2 4SU. **Other Information:** EU listing. Not UN. Parent organisation of Assa Corporation. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11171.
- Organisation Name:** ATLANTIC INTERMODAL  
**Other Information:** EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12306.
- Organisation Name:** ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)  
**Other Information:** UN Ref E.37.A.1. **Listed on:** 09/02/2007 **Last Updated:** 15/05/2008 **Group ID:** 8984.

29. **Organisation Name:** AVRASYA CONTAINER SHIPPING LINES  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12307.
30. **Organisation Name:** AZARAB INDUSTRIES  
**Address:** Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. Energy sector firm. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11165.
31. **Organisation Name:** AZORES SHIPPING COMPANY  
**a.k.a:** Azores Shipping FZE LLC **Address:** (1) Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai. (2) PO Box 5232, Fujairah, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. Controlled by Moghddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12308.
32. **Organisation Name:** BALS ALMAN  
**Other Information:** EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11549.
33. **Organisation Name:** BANCO INTERNACIONAL DE DESARROLLO CA  
**Address:** Urb. El Rosal, Avenida Francesco de Miranda, Edificio Doza, Piso 8, Caracas, Venezuela, C.P. 1060. **Other Information:** EU listing. Not UN. Owned by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11192.
34. **Organisation Name:** BANK KARGOSHAIE  
**a.k.a:** (1) BANK KARGOSHAEE (2) Kargosai Bank (3) Kargosai Bank **Address:** 587 Mohammadiye Square, Mowlavi St, Tehran 11986, Iran. **Other Information:** EU listing. Not UN. Owned by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11172.
35. **Organisation Name:** BANK MELLAT  
**Address:** (1) Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran 15817, Iran. (2) PO Box 11365-5964, Tehran 15817, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Parent bank of First East Export Bank. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11166.
36. **Organisation Name:** BANK MELLI IRAN  
**Address:** Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. EU refer to as Bank Mellii, Mellii Bank Iran. Designation applies to all branches and subsidiaries. **Listed on:** 24/06/2008 **Last Updated:** 27/10/2010 **Group ID:** 10651.
37. **Organisation Name:** BANK MELLI IRAN INVESTMENT COMPANY (BMIIC)  
**Address:** (1) Bldg 2, Nader Alley after Beheshi Forked Road, PO Box 15875-3898, Tehran 15116, Iran. (2) No. 1 - Didare Shomali Haghani Highway, 151885115, Tehran, Iran. (3) No. 2 Nader Alley, Vali-Asr Str, PO Box 3898-15875, Tehran, Iran. (4) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Business Regn no 89584. Affiliated with entities sanctioned by US, EU or UN since 2000. Designated by US for being owned or controlled by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11173.
38. **Organisation Name:** BANK MELLI IRAN ZAO  
**a.k.a:** Mir Business Bank **Address:** (1) Mashkova St, 9/1 Moscow, Russia, 105062. (2) No 9/1, Ulitsa Mashkova, Moscow, Russia, 130064. **Other Information:** EU listing. Not UN. Owned by Bank Mellii **Listed on:** 24/06/2008 **Last Updated:** 03/08/2012 **Group ID:** 10649.
39. **Organisation Name:** BANK MELLI PRINTING AND PUBLISHING COMPANY (BMPPC)  
**Address:** (1) 18th Km Karaj Special Road, PO Box 37515-183, Tehran, Iran. (2) KM 16 Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Business Regn no 382231. Designated by US for being owned or controlled by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11174.
40. **Organisation Name:** BANK REFAH  
**Address:** 40, North Shiraz St, Mollasadra Ave, Vanak Sq, Tehran, Iran. **Other Information:** EU listing. Not UN. Taken over ongoing operations from Bank Mellii in the wake of the sanctions imposed on the latter by EU. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11184.
41. **Organisation Name:** BANK SADERAT IRAN  
**Address:** Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Partly owned by the Iranian government. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11185.
42. **Organisation Name:** BANK SADERAT PLC  
**Address:** 5 Lothbury, London, United Kingdom, EC2R 7HD. **Other Information:** EU listing. Not UN. 100% owned subsidiary of Bank Saderat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11268.
43. **Organisation Name:** BANK SEPAH  
**Other Information:** UN Ref E.47.A.8. Provides support for the AIO and subordinates, including SHIG and SBIG. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9042.
44. **Organisation Name:** BANK SEPAH INTERNATIONAL  
**Other Information:** UN Ref E.47.A.8. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9043.
45. **Organisation Name:** BANK TEJARAT  
**Address:** Taleghani Br. 130, Taleghani Ave., PO Box 11365 - 5416, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 88826690. Tlx 226641 TJTA IR. Fax 88893641. Website www.tejaratbank.ir . Partly state owned bank. Directly facilitated Iran's nuclear efforts. Has a history of assisting designated Iranian banks in circumventing international sanctions **Listed on:** 24/01/2012 **Last Updated:** 03/08/2012 **Group ID:** 12459.
46. **Organisation Name:** BARGH AZARAKSH  
**a.k.a:** Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12250.
47. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
**Other Information:** UN Ref E.03.III.2. Subsidiary of Saccal System companies. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10442.
48. **Organisation Name:** BEHINEH TRADING CO  
**Address:** Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir . Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.
49. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY  
**Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12499.
50. **Organisation Name:** BEST PRECISE LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309593,9051650 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11523.
51. **Organisation Name:** BETA KARA NAVIGATION LTD  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39354. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12309.
52. **Organisation Name:** BIS MARITIME LIMITED  
**Address:** 147/1 St Lucia, Valletta, Malta. **Other Information:** EU listing. Not UN. Owned or controlled by Irano Hind. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12494.
53. **Organisation Name:** BIS MARITIME LIMITED  
**Other Information:** EU listing. Not UN. IRISL. Located in Barbados. IMO no 0099501. Gholam Hossein Golparvar is a director. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12310.
54. **Organisation Name:** BONAB RESEARCH CENTER (BRC)  
**Address:** Jade ye Tabriz (km 7), East Azerbaijan, Iran. **Other Information:** EU listing. Not UN. Affiliated to AEOL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11947.
55. **Organisation Name:** BONYAD TAAVON SEPAH  
**a.k.a:** (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.
56. **Organisation Name:** BOUSTEAD SHIPPING AGENCIES SDN BHD  
**Address:** Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12295.
57. **Organisation Name:** BRAIT HOLDING SA  
**Other Information:** EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46270. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12311.
58. **Organisation Name:** BRIGHT JYOTI SHIPPING  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12312.
59. **Organisation Name:** BRIGHT SHIP FZC  
**Address:** Saif zone, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12313.
60. **Organisation Name:** BRIGHT-NORD GMBH AND CO. KG  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12314.
61. **Organisation Name:** BUSHEHR SHIPPING COMPANY LIMITED (TEHRAN)  
**Address:** (1) 143/1 Tower Road Silema, Slim 1604, Malta. (2) c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. IMO No9270658 **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11244.
62. **Organisation Name:** BYFLEET SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #118117C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11573.
63. **Organisation Name:** CEMENT INVESTMENT AND DEVELOPMENT COMPANY (CIDCO)  
**a.k.a:** (1) Cement Industry Investment and Development Company (CIDCO) (2) CIDCO Cement Holding **Address:** (1) No 241, Mirdamad St, Tehran, Iran. (2) No. 20, West Nahid Blvd, Val Asr Ave, 1967757451, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly owned by Bank Mellii Investment Co. Holding Company to manage all cement companies owned by BMIIC. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11175.
64. **Organisation Name:** CENTRAL BANK OF IRAN

a.k.a: Central Bank of the Islamic Republic of Iran **Address:** Mirdamad Blvd., No. 144, PO Box 15875 / 7177, Tehran, Iran. **Other Information:** EU listing. Not UN. Involvement in activities to circumvent sanctions. Cable Address - MARKAZBANK. Telex 216 219-22 MZBK IR. SWIFT Address - BMJIIRTH. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12458.

65. **Organisation Name:** CF SHARP SHIPPING AGENCIES PTE LTD  
**Address:** 15 New Bridge Road, Rocha House, Singapore 059385. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12315.
66. **Organisation Name:** CHAPLET SHIPPING LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12316.
67. **Organisation Name:** COBHAM SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108118C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11574.
68. **Organisation Name:** CONCEPT GIANT LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309658,9051648 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11524.
69. **Organisation Name:** COSY-EAST GMBH AND CO. KG  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12317.
70. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
a.k.a: Naval Defence Missile Industry Group **Other Information:** UN Ref E.47.A.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9041.
71. **Organisation Name:** CRYSTAL SHIPPING FZE  
**Address:** Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12318.
72. **Organisation Name:** DAMALIS MARINE CORPORATION  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12319.
73. **Organisation Name:** DARYA CAPITAL ADMINISTRATION GMBH  
**Address:** (1) Schottweg 5, Hamburg, Germany, 22087. (2) Schottweg 6, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # (1) HRB94311 (Germany), issued 21 July 2005 (2) HRB96253, issued 30 Jan 2006. Wholly-owned subsidiary of IRISL Europe GmbH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11562.
74. **Organisation Name:** DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY (IRAN)  
a.k.a: (1) Darya-e-khazar Shipping Co. (2) Daryaye Khazar (Caspian Sea) Co. (3) Darya-ye Khazar Shipping Company (4) Khazar Sea Shipping Lines (5) Khazar Shipping Co. (6) KSSL **Address:** (1) M. Khomeini St., Ghazian, Bandar Anzli, Gilan, Iran. (2) No 1, End of Shahid Mostafa Khomeini St., Tohid Square, Badar Anzali, 1711-324, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12495.
75. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information:** UN Ref E.37.A.6. Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 15/05/2008 **Group ID:** 8989.
76. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
a.k.a: (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahghighati (MAVT Co.) **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9104.
77. **Organisation Name:** DELTA KARA NAVIGATION LTD  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39357. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12320.
78. **Organisation Name:** DELTA NARI NAVIGATION LTD  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38077. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12321.
79. **Organisation Name:** DIAMOND SHIPPING SERVICES (DSS)  
**Address:** 5 Saint Catharine Sq, El Mansheya El Soghra, Alexandria, Egypt. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12296.
80. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information:** UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11130.
81. **Organisation Name:** DORKING SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108119C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11575.
82. **Organisation Name:** EDBI EXCHANGE COMPANY  
a.k.a: Export Development Exchange Broker Co **Address:** (1) No. 20, 13th St, Vozara Ave, PO Box 15875-6353, 1513753411, Tehran, Iran. (2) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. 70% owned by EDBI. Designated by US in Oct 2008 for being owned or controlled by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11190.
83. **Organisation Name:** EDBI STOCK BROKERAGE COMPANY  
**Address:** Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. Wholly owned subsidiary of EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11191.
84. **Organisation Name:** EFFINGHAM SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108120C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11576.
85. **Organisation Name:** EIGHTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94633 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11970.
86. **Organisation Name:** EIGHTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102533 (Germany), issued 1 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100488. Owned or controlled by IRISL. IMO No 9165803 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11971.
87. **Organisation Name:** ELBRUS LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12322.
88. **Organisation Name:** ELCHO HOLDING LTD  
**Other Information:** EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46041. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12323.
89. **Organisation Name:** ELECTRO SANAM COMPANY (E.S. CO / E.X. CO.)  
**Other Information:** UN Ref E.03.III.3. AIO front-company. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10443.
90. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)  
**Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11952.
91. **Organisation Name:** ELEGANT TARGET DEVELOPMENT LIMITED  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320195. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12324.
92. **Organisation Name:** ELEVENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94632 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11976.
93. **Organisation Name:** ELEVENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102544 (Germany), issued 9 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 004940302930 and 00982120100488. Fax 00982120100488. Owned or controlled by IRISL. IMO No 9209324 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11977.
94. **Organisation Name:** EMKA COMPANY  
**Other Information:** EU listing. Not UN. Subsidiary company of TAMAS, responsible for the discovery and extraction of uranium. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11538.
95. **Organisation Name:** EPSILON NARI NAVIGATION LTD  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38082. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12325.
96. **Organisation Name:** E-SAIL  
a.k.a: (1) E-Sail Shipping Company (2) Rice Shipping **Address:** Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China. **Other Information:** EU listing. Not UN. New name of Santexlines. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12290.
97. **Organisation Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC)  
**Other Information:** UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9035.
98. **Organisation Name:** ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)  
**Other Information:** UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9036.
99. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  
**Address:** No. 1, 37th Ave, Asadabadi St, Tehran, Iran. **Other Information:** EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11187.
100. **Organisation Name:** ETA NARI NAVIGATION LTD  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38067. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12326.
101. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN  
**Address:** Pasdaran Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11188.

102. **Organisation Name:** ETERNAL EXPERT LTD  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12327.
103. **Organisation Name:** ETTEHAD TECHNICAL GROUP  
**Other Information:** UN Ref E.03.III.4. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10445.
104. **Organisation Name:** EUROPAISCH-IRANISCHE HANDELSBANK (EIH)  
**Address:** (1) Depenau 2, D-20095, Hamburg, (Head Office). (2) No 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran (Tehran branch). (3) Sanaee Avenue, PO Box 79415/148, Kish Island, (Kish Branch), 79415. **Other Information:** EU listing. Not UN. Bank Mellat is one of EIH's parent banks. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11512.
105. **Organisation Name:** EXPORT DEVELOPMENT BANK OF IRAN (EDBI)  
**Address:** (1) Export Development Building, Next to the 15th Alley, Bokharest St, Argentina Square, Tehran, Iran. (2) Export Development Building, 21st Floor Tose'e Tower, 15th St, Ahmad Qasir Ave, 15138-35711, Tehran, Iran. (3) No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran. (4) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. C.R no 86936 (Iran). **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11189.
106. **Organisation Name:** EYVAZ TECHNIC  
**Address:** No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12252.
107. **Organisation Name:** FAIRWAY SHIPPING  
**Address:** 83 Victoria Street, London, United Kingdom, SW1H 0HW. **Other Information:** EU listing. Not UN. IRISL. Haji Pajand is a director. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12328.
108. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES  
**Address:** Mehrabad Airport, PO Box 13445-885, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11193.
109. **Organisation Name:** FAJR INDUSTRIAL GROUP  
**f.k.a:** Instrumentation Factory Plant **Other Information:** UN Ref E.37.B.3. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8994.
110. **Organisation Name:** FARASAKHT INDUSTRIES  
**Address:** PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** UN Ref E.29.I.5. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11148.
111. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11225.
112. **Organisation Name:** FARAYAND TECHNIQUE  
**Other Information:** UN Ref E.37.A.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8988.
113. **Organisation Name:** FARNHAM SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108146C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11577.
114. **Organisation Name:** FASIRUS MARINE CORPORATION  
**Other Information:** EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12329.
115. **Organisation Name:** FATER INSTITUTE  
**a.k.a:** Faater Institute **Other Information:** UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11134.
116. **Organisation Name:** FATSA  
**Address:** No 84, Street 20, North Amir Abad, Tehran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12253.
117. **Organisation Name:** FIFTEENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11984.
118. **Organisation Name:** FIFTEENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104175 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9346536 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11985.
119. **Organisation Name:** FIFTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94315 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11964.
120. **Organisation Name:** FIFTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102599 (Germany), issued 19 Sept 2005. Email address info@hdslnes.com. Website www.hdslnes.com. Telephone 00494070383392 and 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349667 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11965.
121. **Organisation Name:** FIRST EAST EXPORT BANK P.L.C.  
**Address:** Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan, Malaysia, 87000 WP. **Other Information:** UN Ref E.29.I.6. Listed Business Regn No LL06889 (Malaysia). Owned or controlled by, or acts on behalf of Bank Mellat. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11124.
122. **Organisation Name:** FIRST OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94311 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11956.
123. **Organisation Name:** FIRST OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102601 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9349576 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11957.
124. **Organisation Name:** FIRST PERSIAN EQUITY FUND  
**Address:** (1) Clifton House, 725 Fort St, PO Box 190, Grand Cayman, Cayman Islands, KY1-1104. (2) Rafi Alley, Vali Asr Ave, Nader Alley, PO Box 15875-3898, Tehran 15116, Iran. (3) Walker House, 87 Mary Street, George Town, Grand Cayman, Cayman Islands, KY1-9002. **Other Information:** EU listing. Not UN. Cayman-based fund licensed by Iranian Government for foreign investment in the Tehran Stock Exchange. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11176.
125. **Organisation Name:** FOURTEENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11982.
126. **Organisation Name:** FOURTEENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104174 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11983.
127. **Organisation Name:** FOURTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94314 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11962.
128. **Organisation Name:** FOURTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102600 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11963.
129. **Organisation Name:** FULMEN  
**Address:** 167 Darya Boulevard - Shahrak Ghods, 14669-8356, Tehran, Iran. **Other Information:** EU listing. Not UN. Was involved in the installation of electrical equipment on the Qom/Fordoo site at a time when the existence of the site had not yet been revealed. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11194.
130. **Organisation Name:** FUTURE BANK BSC  
**Address:** Block 304, City Centre Building, Building 199, Government Ave, Road 383, PO Box 785, Manama, Bahrain. **Other Information:** EU listing. Not UN. Designation applies to all branches worldwide. Business Regn Document 54514-1 (Bahrain) expires 9 June 2009. Trade License no 13388 (Bahrain). Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares, according to its 2007 annual report, it no longer exercises significant influence over the bank. Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11177.
131. **Organisation Name:** GALLIOT MARITIME INCORPORATION  
**Other Information:** EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12330.
132. **Organisation Name:** GAMMA KARA NAVIGATION LTD  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Ref no C 39355. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12331.
133. **Organisation Name:** GHANI SAZI URANIUM COMPANY  
**a.k.a:** Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** EU listing. Not UN. Subordinate to TAMAS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12254.
134. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM  
**Other Information:** UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11135.
135. **Organisation Name:** GHORB KARBALA  
**Other Information:** UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11136.
136. **Organisation Name:** GHORB NOOH  
**Other Information:** UN Ref E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11137.

137. **Organisation Name:** GIANT KING LIMITED  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309593. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12332.
138. **Organisation Name:** GOLDEN CHARTER DEVELOPMENT LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309610. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12333.
139. **Organisation Name:** GOLDEN SUMMIT INVESTMENTS LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309622. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12334.
140. **Organisation Name:** GOLDEN WAGON DEVELOPMENT LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309634. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12335.
141. **Organisation Name:** GOMSHALL SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #111998C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11578.
142. **Organisation Name:** GOOD LUCK SHIPPING COMPANY  
**Address:** PO Box 5562, Dubai. **Other Information:** EU listing. Not UN. Set up in June 2011 to replace Great Ocean Shipping Services and Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12297.
143. **Organisation Name:** GRAND TRINITY LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309658. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12336.
144. **Organisation Name:** GREAT EQUITY INVESTMENTS LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320121. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12337.
145. **Organisation Name:** GREAT METHOD LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309610,9051636 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11525.
146. **Organisation Name:** GREAT OCEAN SHIPPING SERVICES (GOSS)  
**Address:** Suite 404, 4th Floor, Block B-1, PO Box 3671, Ajman Free Trade Zone, Ajman, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. Managing director is Moghddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12338.
147. **Organisation Name:** GREAT PROSPECT INTERNATIONAL LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309646. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12339.
148. **Organisation Name:** GREAT WEST GMBH AND CO. KG  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12340.
149. **Organisation Name:** HAFIZE DARYA SHIPPING LINES (HDSL)  
**a.k.a:** HDS Lines **Address:** (1) No 35 Ehtshamieh Sq, Neyestan 7, Pasdaran, PO Box 1944833546, Tehran, Iran. (2) No. 60 Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Ave, Tehran, Iran. (3) Third Floor, IRISL's Aseman Tower. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL performing container operations using vessels owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11246.
150. **Organisation Name:** HANSEATIC TRADE TRUST & SHIPPING (HTTS) GMBH  
**Address:** (1) Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township. (2) Schottweg 7, 22087 Hamburg, Germany. **Other Information:** EU listing. Not UN. Controlled and/or acting on behalf of IRISL. Registered under the same address as IRISL Europe GmbH in Hamburg, and its principal Dr. Nasr Baseni was previously employed with IRISL. **Listed on:** 27/07/2010 **Last Updated:** 24/01/2012 **Group ID:** 11247.
151. **Organisation Name:** HAPPY-SUD GMBH AND CO. KG  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12341.
152. **Organisation Name:** HARA COMPANY  
**Other Information:** UN Ref E.29.II.5. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11138.
153. **Organisation Name:** HARVEST SUPREME LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320183. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12342.
154. **Organisation Name:** HARZARU SHIPPING  
**Other Information:** EU listing. Not UN. IRISL. IMO no 7027899. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12343.
155. **Organisation Name:** HELIOTROPE SHIPPING LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45613. IMO no 9270646. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12344.
156. **Organisation Name:** HELIX SHIPPING LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45618. IMO no 9346548. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12345.
157. **Organisation Name:** HIRBOD CO  
**Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** EU listing. Not UN. Procured goods and equipment for Kalaye Electric Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11552.
158. **Organisation Name:** HONG TU LOGISTICS PRIVATE LIMITED  
**Address:** 149 Rochor Road, 01 - 26 Fu Lu Shou Complex, Singapore 188425. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12346.
159. **Organisation Name:** HORSHAM SHIPPING COMPANY LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #111999C. IMO No 9323833 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11579.
160. **Organisation Name:** HOSSEINI NEJAD TRADING CO.  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.
161. **Organisation Name:** IFOLD SHIPPING COMPANY LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38190. IMO no 9386500. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12347.
162. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
**Other Information:** UN Ref E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11141.
163. **Organisation Name:** INDUS MARITIME INCORPORATION  
**Address:** 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9283007. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12348.
164. **Organisation Name:** INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (IDRO)  
**Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11197.
165. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION MACHINERY  
**a.k.a:** Instrumentation Factories Plant (IFP) **Other Information:** UN Ref E.03.III.5. Used by AIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10446.
166. **Organisation Name:** INSIGHT WORLD LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309634,9165827 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11515.
167. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)  
**Other Information:** EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11949.
168. **Organisation Name:** IOTA NARI NAVIGATION LIMITED  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38076. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12349.
169. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.
170. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
**a.k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimasazi (7) Iran Aircraft Manufacturing Industries (IAMi) (8) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran. (2) PO Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran. (3) PO Box 81465-935, Esfahan, Iran. (4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahrin Shahr, Esfahan, Iran. (5) Shahih Shar Industrial Zone, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11199.
171. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY (TSA OR TESA)  
**Address:** 156 Golestan Street, Sarad-e Jangal, Tehran. **Other Information:** EU listing. Not UN. Has taken over the activities of Farayand Technique. Carries out work for Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** 24/05/2011 **Group ID:** 11200.
172. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)



- Address:** (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran. (2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran. (3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11201.
173. **Organisation Name:** IRAN ELECTRONIC INDUSTRIES  
**Address:** PO Box 18575-365, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10659.
174. **Organisation Name:** IRAN INSURANCE COMPANY  
**a.k.a:** Bimeh Iran **Address:** (1) 121 Fatemi Ave, PO Box 14155-6363, Tehran, Iran. (2) PO Box 14155-6363, 107 Fatemi Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11202.
175. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)  
**Address:** Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrah Ghods, PO Box 14669-56491, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by Khatam al-Anbiya Construction Headquarters. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11954.
176. **Organisation Name:** IRAN POOYA  
**a.k.a:** Iran Pouya **Other Information:** EU listing. Not UN. Government owned. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12255.
177. **Organisation Name:** IRAN SAFFRON COMPANY  
**a.k.a:** Iransaffron Co. **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.
178. **Organisation Name:** IRAN TRANSFO  
**Address:** 15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran. **Other Information:** EU listing. Not UN. Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11553.
179. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)  
**Address:** (1) 107 Sepahbod Gharani Ave, Tehran, Iran. (2) Ave Sepahbod Gharani, PO Box 15815/3446, Tehran, Iran. (3) Ave Sepahbod Gharani, PO Box 15815/1775, Tehran, Iran. **Other Information:** EU listing. Not UN. MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11203.
180. **Organisation Name:** IRANIAN OFFSHORE ENGINEERING AND CONSTRUCTION CO (IOEC)  
**Address:** 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12256.
181. **Organisation Name:** IRANO HIND SHIPPING COMPANY  
**Address:** (1) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Avenue, Tehran, Iran. (2) 265, Next to Mehrshad, Sedaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran, 1A001. **Other Information:** UN Ref E.29.III.1. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11131.
182. **Organisation Name:** IRANO MISR SHIPPING COMPANY  
**a.k.a:** Nefertiti Shipping **Address:** (1) 18 Mehrshad St, Sadaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran. (2) 265, next to Mehrshad, Sedaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran. (3) No 37 Asseman Tower, Shahid Lavasani (Farmanieh) Junction, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (4) No 41, 3rd Floor, Corner of 6th Alley, Sunaei St, Karim Khan Zand Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51%-owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11248.
183. **Organisation Name:** IRGC AIR FORCE  
**Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10660.
184. **Organisation Name:** IRGC QODS FORCE  
**a.k.a:** Quds Force **Address:** Tehran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syria regime suppress protests in Syria. It has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Listed on:** 27/07/2010 **Last Updated:** 24/08/2011 **Group ID:** 11241.
185. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND  
**Other Information:** EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11239.
186. **Organisation Name:** IRINVESTSHIP LTD  
**Address:** Global House, 61 Petty France, London, United Kingdom, SW1H 9EU. **Other Information:** EU listing. Not UN. Business Regn Document no 4110179 (UK). Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11249.
187. **Organisation Name:** IRISL (MALTA) LTD  
**Address:** Flat 1, 181 Tower Road, Sliema SLM 1605, Malta. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL in Malta. Joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11250.
188. **Organisation Name:** IRISL BENELUX NV  
**Address:** Noorderlaan 139, B-2030, Antwerp, Belgium. **Other Information:** UN Ref E.29.III.2. VAT No BE480224531 (Belgium). Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11132.
189. **Organisation Name:** IRISL CLUB  
**Address:** No. 60 Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11252.
190. **Organisation Name:** IRISL EUROPE GMBH  
**Address:** Schottweg 5, 22087 Hamburg, Germany. **Other Information:** EU listing. Not UN. VAT no DE217283818 (Germany). IRISL's agent in Germany. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11253.
191. **Organisation Name:** IRISL MARINE SERVICES AND ENGINEERING COMPANY  
**a.k.a:** Qeshm Ramouz Gostar **Address:** (1) Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran. (2) No. 221, Northern Iranshahr St, Karim Khan Ave, Tehran, Iran. (3) Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11254.
192. **Organisation Name:** IRISL MARITIME TRAINING INSTITUTE  
**Address:** No 115, Ghaem Magham Farahani St, PO Box 15896-53313, Teheran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12291.
193. **Organisation Name:** IRISL MULTIMODAL TRANSPORT COMPANY  
**Address:** No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand St, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. Responsible for transporting of cargo by rail. Wholly controlled subsidiary of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11255.
194. **Organisation Name:** IRITAL SHIPPING SRL  
**Address:** Ponte Francesco Morosini 59, 16126 Genova (GE), Italy. **Other Information:** EU listing. Not UN. Commercial Registry no GE 426505 (Italy). Fiscal Code 03329300101 (Italy). VAT no 12689140157 (Italy). Point of contact for ECL and PCL services. Used by DIO subsidiary Marine Industries Organization. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11256.
195. **Organisation Name:** ISFAHAN OPTICS  
**Address:** (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran. (2) PO Box 81465-117, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11204.
196. **Organisation Name:** ISI MARITIME LIMITED  
**Address:** (1) 147/1 St. Lucia St, Valetta, Malta, Vlt 1185. (2) c/o Irano Hind Shipping Co, Mehrshad St, PO Box 15875, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11257.
197. **Organisation Name:** ISIM AMIN LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 40069. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12350.
198. **Organisation Name:** ISIM ATR LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34477. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12351.
199. **Organisation Name:** ISIM OLIVE LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34479. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12352.
200. **Organisation Name:** ISIM SAT LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 34476. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12353.
201. **Organisation Name:** ISIM SEA CHARIOT LTD  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45153. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12354.
202. **Organisation Name:** ISIM SEA CRESCENT LTD  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45152. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12355.
203. **Organisation Name:** ISIM SININ LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 41660. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12356.
204. **Organisation Name:** ISIM TAJ MAHAL LTD  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 37437. IMO no 9274941. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12357.
205. **Organisation Name:** ISIM TOUR COMPANY LIMITED  
**Address:** 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34478. IMO no 9364112. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12358.
206. **Organisation Name:** ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)  
**Address:** (1) No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) No 37, corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. IRISL IMO Nos: 9051624, 9465649, 7632826, 7632814, 9465760, 8107581, 9226944, 7620550, 9465863, 9226956, 7375363, 9465758, 9270696, 9193214, 8107579, 9193197, 8108559, 8105284, 9465746, 9346524, 946585 **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11243.
207. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)

- Address:** Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11238.
208. **Organisation Name:** JABBER IBN HAYAN  
**Address:** (1) 84, 20th Avenue, Entehaye Karegar Shomali Street, Tehran, Iran. (2) AEOL JIHRD, PO Box 11365-8486, Tehran, Iran. **Other Information:** UN Ref E.03.III.6. Laboratory of the AEOL. **Listed on:** 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9105.
209. **Organisation Name:** JACKMAN SHIPPING COMPANY  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38183. IMO no 9387786. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12359.
210. **Organisation Name:** JAVEDAN MEHR TOOS  
**Other Information:** EU listing. Not UN. Engineering firm that procures for the AEOL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11209.
211. **Organisation Name:** JOZA INDUSTRIAL CO.  
**Other Information:** UN Ref E.03.III.7. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10447.
212. **Organisation Name:** KALA NAFT  
**Address:** (1) Kala Ltd, NIOC House, 4 Victoria St, London, United Kingdom, SW1H. (2) Kala Naft Tehran Co, PO Box 15815/1775, Gharani Ave, Tehran, Iran. (3) Kish Free Zone, Trade Center, Kish Island, Iran. (4) No.242 Shahid Kalantri St, Near Karim Khan Bridge, Sepahbod Gharani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Trades equipment for oil and gas sector that can be used for Iran's nuclear program. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11210.
213. **Organisation Name:** KALA-ELECTRIC  
**a.k.a:** Kalaye Electric **Other Information:** UN Ref E.37.A.3. Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8986.
214. **Organisation Name:** KALAN KISH SHIPPING COMPANY LTD  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12360.
215. **Organisation Name:** KAPPA NARI NAVIGATION LTD  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38066. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12361.
216. **Organisation Name:** KARA SHIPPING AND CHARTERING GMBH (KSC)  
**Address:** Schottweg 7, 20087 Hamburg, Germany. **Other Information:** EU listing. Not UN. Front company of HTTS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12292.
217. **Organisation Name:** KARAJ NUCLEAR RESEARCH CENTRE  
**Other Information:** UN Ref E.47.A.5. Part of AEOL's research division. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9039.
218. **Organisation Name:** KARANIR  
**a.k.a:** (1) Moaser (2) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12257.
219. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638. (2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran. (3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran. (4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran. (5) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.
220. **Organisation Name:** KAVERI MARITIME INCORPORATION  
**Address:** Panama. **Other Information:** EU listing. Not UN. IRISL. Reg no 5586832. IMO No 9284154. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12362.
221. **Organisation Name:** KAVERI SHIPPING LLC  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12363.
222. **Organisation Name:** KAVOSHYAR COMPANY  
**Other Information:** UN Ref E.47.A.3. Subsidiary company of AEOL. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9037.
223. **Organisation Name:** KERMAN SHIPPING COMPANY LTD  
**Address:** 143/1 Tower Road, Sliema, Malta. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of IRISL. C37423, incorporated in Malta in 2005. IMO No 9209350 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11565.
224. **Organisation Name:** KEY CHARTER DEVELOPMENT LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12364.
225. **Organisation Name:** KHALA AFARIN PARS  
**Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12258.
226. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION  
**a.k.a:** Khatam al-Anbiya Construction Headquarters (KAA) **Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref E.29.II.7. IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10652.
227. **Organisation Name:** KHAYBAR COMPANY  
**Address:** 16th Kilometre Old Karaj Road, Tehran, Iran, 13861-15383. **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12293.
228. **Organisation Name:** KHAZER SHIPPING LINES  
**Address:** (1) M. Khomeini St, Ghazian, Bandar Anzali, Gilan, Iran. (2) No 1, end of Shahid Mostafa Khomeini St, Tohid Square, PO Box 43145, Bandar Anzali 1711-324, Iran. **Other Information:** EU listing. Not UN. 100% owned subsidiary of IRISL. Operates in the Caspian Sea. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11258.
229. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES  
**Other Information:** UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10448.
230. **Organisation Name:** KING PROSPER INVESTMENTS LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320169. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12365.
231. **Organisation Name:** KINGDOM NEW LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309622,9165839 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11516.
232. **Organisation Name:** KINGSWOOD SHIPPING COMPANY LIMITED  
**Address:** 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. IMO no 9387798. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12366.
233. **Organisation Name:** KISH SHIPPING LINE MANNING COMPANY  
**Address:** Sanaei Street, Kish Island, Iran. **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12294.
234. **Organisation Name:** LAMBDA NARI NAVIGATION LIMITED  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38064. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12367.
235. **Organisation Name:** LANCELIN SHIPPING COMPANY LTD  
**Address:** Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, Limassol, Cyprus, 3105. **Other Information:** EU listing. Not UN. Wholly-owned by IRISL. Business Registration #C133993 (Cyprus), issued 2002. IMO No 9213387 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11571.
236. **Organisation Name:** LANCING SHIPPING COMPANY LIMITED  
**Address:** 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38181. IMO No 9387803. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12368.
237. **Organisation Name:** LEADING MARITIME PTE LTD  
**a.k.a:** (1) Asia Marine (2) Leadmarine (3) Leadmaritime **f.k.a:** (1) Asia Marine Network Pte Ltd (2) IRISL Asia Pte Ltd **Address:** 200 Middle Road, No. 14-01 Prime Centre Singapore, Singapore, 188980 (or 199090). **Other Information:** EU listing. Not UN. Acts on behalf of HDLS in Singapore. Previously acted on behalf of IRISL in Singapore. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11259.
238. **Organisation Name:** LOGISTIC SMART LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO No 9209336 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11517.
239. **Organisation Name:** LOWESWATER LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11514.
240. **Organisation Name:** M. BABAIE INDUSTRIES  
**Address:** PO Box 16535-76, Tehran, Iran, 16548. **Other Information:** UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11158.
241. **Organisation Name:** MAAA SYNERGY  
**Address:** Malaysia. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian fighter planes. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11944.
242. **Organisation Name:** MACHINE SAZI ARAK  
**Address:** 4th km Tehran Road, PO Box 148, Arak, Iran. **Other Information:** EU listing. Not UN. Energy sector firm affiliated with IDRO. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11211.
243. **Organisation Name:** MACPAR MAKINA SAN VE TIC  
**Address:** Istasyon MH, Sehiller cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.
244. **Organisation Name:** MAGNA CARTA LIMITED  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12369.

245. **Organisation Name:** MAKIN  
**Other Information:** UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11142.
246. **Organisation Name:** MALEK ASHTAR UNIVERSITY  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.9. Ministry of Defence. Subordinate of the DTRSC within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.
247. **Organisation Name:** MALSHIP SHIPPING AGENCY  
**Other Information:** EU listing. Not UN. IRISL. Reg no C 43447. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12370.
248. **Organisation Name:** MARBLE SHIPPING LIMITED  
**Address:** 143/1 Tower Road, Sliema, Slm 1604, Malta. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11260.
249. **Organisation Name:** MARINE INDUSTRIES  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of DIO. **Listed on:** 24/04/2007 **Last Updated:** 24/04/2007 **Group ID:** 9106.
250. **Organisation Name:** MAROU SANAT  
**a.k.a:** Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information:** EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11554.
251. **Organisation Name:** MASNA (MOIERAT SAAKHT NIROOGAHYE ATOMI IRAN) MANAGING COMPANY FOR THE CONSTRUCTION OF NUCLEAR POWER PLANTS  
**Other Information:** EU listing. Not UN. Subordinate to AEOI and Novin Energy. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11212.
252. **Organisation Name:** MASTER SUPREME INTERNATIONAL LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320133. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12371.
253. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)  
**Address:** 90, Fathi Shaghghi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12260.
254. **Organisation Name:** MAZANDARAN CEMENT COMPANY  
**Address:** (1) 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran. (2) 51 Sattari St, Afric Ave, Tehran, Iran. (3) Africa St, Sattari Str No. 40, PO Box 121, Tehran, Iran, 19688. **Other Information:** EU listing. Not UN. Controlled by Bank Melli Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11178.
255. **Organisation Name:** MECHANIC INDUSTRIES GROUP  
**Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10654.
256. **Organisation Name:** MEHR BANK  
**a.k.a:** (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11582.
257. **Organisation Name:** MEHR CAYMAN LTD  
**Address:** Cayman Islands. **Other Information:** EU listing. Not UN. Commercial Registry no 188926 (Cayman Islands). Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11180.
258. **Organisation Name:** MELLAT BANK SB CJSC  
**Address:** PO Box 24, Yerevan 0010, Republic of Armenia. **Other Information:** EU listing. Not UN. 100% owned by Bank Mellat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11167.
259. **Organisation Name:** MELLI AGROCHEMICAL COMPANY PJS  
**a.k.a:** Melli Shimi Keshavarz **Address:** (1) 5th Floor, No 23 15th St, Gandi Ave, Vanak Sq, Tehran, Iran. (2) Mola Sadra St, 215 Khordad, Sadr Alley No. 13, Vanak Sq, PO Box 15875-1734, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11181.
260. **Organisation Name:** MELLI BANK PLC  
**Address:** London Wall, 11th Floor, London, United Kingdom, EC2Y 5EA. **Other Information:** EU listing. Not UN. Owned by Bank Melli **Listed on:** 24/06/2008 **Last Updated:** 03/08/2012 **Group ID:** 10650.
261. **Organisation Name:** MELLI INVESTMENT HOLDING INTERNATIONAL  
**Address:** 514 Business Ave Building, Deira, PO Box 181878, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Regn Certificate no (Dubai) 0107, issued 30 Nov 2005. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11182.
262. **Organisation Name:** MELODIOUS MARITIME CORPORATION  
**Address:** 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9284142. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12372.
263. **Organisation Name:** MESBAH ENERGY COMPANY  
**Other Information:** UN Ref E.37.A.2. Provider for A40 research reactor - Arak. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8985.
264. **Organisation Name:** METRO SUPREME INTERNATIONAL LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO No 8309672. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12373.
265. **Organisation Name:** MIDHURST SHIPPING COMPANY LIMITED (MALTA)  
**Other Information:** EU listing. Not UN. IRISL. Reg no C 38182. IMO no 9387815. Owned by Hassan Djalilzaden. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12374.
266. **Organisation Name:** MILL DENE LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11520.
267. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)  
**Address:** (1) PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** UN Ref E.29.I.10. Export arm of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10656.
268. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)  
**a.k.a:** Ministry of Defense For Armed Forces Logistics (MODAFL) **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes **Listed on:** 24/06/2008 **Last Updated:** 24/05/2011 **Group ID:** 10655.
269. **Organisation Name:** MOBIN SANJESH  
**Address:** Entry 3, No 11 12th Street, Miremad Alley, Abbas Abad, Tehran. **Other Information:** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12261.
270. **Organisation Name:** MODALITY LTD  
**Other Information:** EU listing. Not UN. IRISL. Reg no C 49549. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12375.
271. **Organisation Name:** MODERN ELEGANT DEVELOPMENT LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309701. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12376.
272. **Organisation Name:** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)  
**a.k.a:** (1) Rahkar Company (2) Rahkar Industries (3) Rahkar Sanaye Company (4) Rahkar Sanaye Novin **Address:** Arak, Iran. **Other Information:** UN Ref E.29.I.12. Responsible for design and construction of the IR-40 heavy water reactor in Arak. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11150.
273. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTFZC)  
**Address:** PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11945.
274. **Organisation Name:** MOUNT EVEREST MARITIME INCORPORATION  
**Other Information:** EU listing. Not UN. IRISL. IMO no 9283019. Registration no 5586846 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12378.
275. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI  
**Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12262.
276. **Organisation Name:** NARI SHIPPING AND CHARTERING GMBH AND CO, KG  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102485 (Germany), issued 19 Aug 2005. Telephone 004940278740. Owned by Ocean Capital Administration and IRISL Europe. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11564.
277. **Organisation Name:** NARMADA SHIPPING  
**Address:** Aghadir Building, Room 306, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12379.
278. **Organisation Name:** NASERIN VAHID  
**Other Information:** EU listing. Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11240.
279. **Organisation Name:** NEDA INDUSTRIAL GROUP  
**Address:** No 10 and 12, 64th Street, Yusef Abad, Tehran. **Other Information:** EU listing. Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11539.
280. **Organisation Name:** NEKA NOVIN  
**a.k.a:** Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653. **Other Information:** EU listing. Not UN. Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme **Listed on:** 24/05/2011 **Last Updated:** 03/08/2012 **Group ID:** 11540.
281. **Organisation Name:** NEUMAN LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309646,9167253 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11518.

282. **Organisation Name:** NEW DESIRE LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8320183,9167277 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11519.
283. **Organisation Name:** NEW SYNERGY LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8309696,9167291 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11532.
284. **Organisation Name:** NEWHAVEN SHIPPING COMPANY LIMITED  
**Other Information:** EU listing. Not UN. IRISL. IMO No 9405930. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12380.
285. **Organisation Name:** NHL BASIC LTD.  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12381.
286. **Organisation Name:** NHL NORDLAND GMBH  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12382.
287. **Organisation Name:** NINTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94698 (Germany), issued 9 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11972.
288. **Organisation Name:** NINTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102565 (Germany), issued 15 Sept 2005. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165798 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11973.
289. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY  
**Other Information:** UN Ref E.03.III.9. Subsidiary of the DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10449.
290. **Organisation Name:** NOAVARAN POOYAMOJ  
**Address:** No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11541.
291. **Organisation Name:** NOOR AFZA GOSTAR  
**a.k.a:** Noor Afzar Gostar **Address:** Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township. **Other Information:** EU listing. Not UN. Subsidiary of the AEOL. Involved in the procurement of equipment for the nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11542.
292. **Organisation Name:** NOVIN ENERGY COMPANY  
**a.k.a:** Pars Novin **Other Information:** UN Ref E.47.A.6. Operates within AEOL. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9040.
293. **Organisation Name:** NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFPC)  
**Address:** (1) AEOL-NFPD, PO Box 11365-8486, Tehran, Iran. (2) End of North Karegar Ave, PO Box 14144-1339, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary company under the AEOL. Successor to the NFPD. **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9107.
294. **Organisation Name:** NUCLEAR RESEARCH CENTRE FOR AGRICULTURE AND MEDICINE (NFRPC)  
**a.k.a:** (1) Centre for Agricultural Research and Nuclear Medicine (2) Karaji Agricultural and Medical Research Centre **Address:** PO Box 31585-4395, Karaj, Iran. **Other Information:** UN Ref E.29.I.13. Large research component of the AEOL. AEOL's centre for the development of nuclear fuel. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11151.
295. **Organisation Name:** OASIS FREIGHT AGENCY  
**Address:** (1) Al Meena St, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai, United Arab Emirates. (2) Kayed Ahli Building, Jamal Abdul Nasser Road (parallel to Al Wahda St), PO Box 4840, Sharjah, United Arab Emirates. (3) Sharaf Building, No.4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates. (4) Sharaf Building, 1st Floor, Al Mankhool St, Bur Dubai, PO Box 5562, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Acted on behalf of IRISL in the UAE. Has been replaced by Good Luck Shipping Company. **Listed on:** 27/07/2010 **Last Updated:** 24/01/2012 **Group ID:** 11261.
296. **Organisation Name:** OCEAN CAPITAL ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB92501 (Germany), issued 4 Jan 2005. Telephone 004940278740. IRISL holding company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11563.
297. **Organisation Name:** OCEAN EXPRESS AGENCIES PRIVATE LIMITED  
**Address:** Ground Floor, KDLB Building, 58 West Wharf Road, Karachi - 74000, Sindh, Pakistan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12298.
298. **Organisation Name:** OIL TURBO COMPRESSOR COMPANY (OTC)  
**Address:** No 12 Saei Alley Vali E Asr Street, Tehran, Iran. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12435.
299. **Organisation Name:** OMRAN SAHEL  
**Other Information:** UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11139.
300. **Organisation Name:** ONERBANK ZAO  
**a.k.a:** (1) Eftekhar Bank (2) Honor Bank (3) Honorbank (4) Onerbank ZAT **Address:** Ulitsa Klary Tsetkin 51, Minsk, Belarus, 220004. **Other Information:** EU listing. Not UN. Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and the Export Development Bank of Iran. **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11513.
301. **Organisation Name:** ORIENTAL OIL KISH  
**Other Information:** UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11143.
302. **Organisation Name:** OTS STEINWEG AGENCY  
**Address:** Iskele Meydani, Alb. Faik Sozdener Cad., No 11 D 8 Kat 4 Kadikoy, 34710 Istanbul. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12299.
303. **Organisation Name:** OXTEO SHIPPING COMPANY LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no 38783. IMO no 9405942. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12383.
304. **Organisation Name:** PACIFIC SHIPPING  
**Address:** 206 Sharaf Building, Al Mina Road, Dubai 113740, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. Managing Director is Mohammad Moghaddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12384.
305. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES  
**Other Information:** UN Ref E.47.A.4. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 24/06/2008 **Group ID:** 9038.
306. **Organisation Name:** PARS AVIATION SERVICES COMPANY  
**Other Information:** UN Ref E.47.B.2. Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9047.
307. **Organisation Name:** PARS TRASH COMPANY  
**Other Information:** UN Ref E.37.A.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8987.
308. **Organisation Name:** PARTNER CENTURY LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309684 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11533.
309. **Organisation Name:** PARTO SANAT CO  
**Address:** No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.
310. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION  
**Other Information:** EU listing. Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11214.
311. **Organisation Name:** PAYA PARTO  
**a.k.a:** Paya Partov **Other Information:** EU listing. Not UN. Subsidiary of Novin Energy involved in laser welding. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11556.
312. **Organisation Name:** PEARL ENERGY COMPANY LTD  
**Address:** Level 13(E) Main Office Tower, Jalan Merdeka Financial Park Complex, Labuan, Malaysia, 87000. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of First East Export Bank. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11560.
313. **Organisation Name:** PEARL ENERGY SERVICES, SA  
**Address:** 15 Avenue de Montchoisi, Lausanne, Switzerland, 1006 VD. **Other Information:** EU listing. Not UN. Business Registration Document #CH-550.1.058.055-9. Wholly-owned subsidiary of Pearl Energy Company Ltd. Provides financing and expertise to entities seeking to enter in to Iran's petroleum sector. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11561.
314. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION  
**Address:** PO Box 16785-195, Tehran, Iran. **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.
315. **Organisation Name:** PERSIA INTERNATIONAL BANK PLC  
**Address:** No. 6 Lothbury, London, United Kingdom, EC2R 7HH. **Other Information:** EU listing. Not UN. 60% owned by Bank Mellat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11168.
316. **Organisation Name:** PETWORTH SHIPPING COMPANY LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38781. IMO no 9405954. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12385.
317. **Organisation Name:** PISHGAM (PIONEER) ENERGY INDUSTRIES  
**Other Information:** UN Ref E.03.III.10. Participated in the construction of Uranium Conversion Facility at Esfahan. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10450.
318. **Organisation Name:** POST BANK

- Address:** 237, Motehahri Ave, Tehran, Iran, 1587618118. **Other Information:** EU listing. Not UN. Acts on behalf of Bank Sepah. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11215.
319. **Organisation Name:** POUYA CONTROL  
**Address:** No 2, Sharif Alley, Shariati Street, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11543.
320. **Organisation Name:** PROSPER BASIC GMBH  
**Address:** Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12386.
321. **Organisation Name:** PROSPER METRO INVESTMENTS LTD.  
**Address:** Room 1601, Worlington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320145. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12387.
322. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** UN Ref E.47.B.1. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9046.
323. **Organisation Name:** QUALITEST FZE  
**Address:** Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11946.
324. **Organisation Name:** RAAD IRAN  
**a.k.a:** Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.
325. **Organisation Name:** RAH SAHEL  
**Other Information:** UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.
326. **Organisation Name:** RAHAB ENGINEERING INSTITUTE  
**Other Information:** UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.
327. **Organisation Name:** RAKA  
**Other Information:** EU listing. Not UN. Department of Kalaye Electric Company. Established in late 2006. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11216.
328. **Organisation Name:** REIGATE SHIPPING COMPANY LIMITED  
**Address:** Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38782. IMO no 9405978. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12388.
329. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT  
**a.k.a:** METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** EU listing. Not UN. Subordinate to Malek Ashtar University. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12263.
330. **Organisation Name:** RESEARCH INSTITUTE OF NUCLEAR SCIENCE AND TECHNOLOGY  
**a.k.a:** Nuclear Science and Technology Research Institute **Address:** AEOL, PO Box 14395-836, Tehran. **Other Information:** EU listing. Not UN. Subordinate to the AEOL and continuing the work of its former Research Division. Managing director is AEOL Vice President Mohammad Ghannadi. **Listed on:** 27/07/2010 **Last Updated:** 24/05/2011 **Group ID:** 11217.
331. **Organisation Name:** RISHI MARITIME INCORPORATION  
**Other Information:** EU listing. Not UN. IRISL. Located in Panama. Reg no 5586850. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12389.
332. **Organisation Name:** ROSMACHIN  
**Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. Front company of Sad Export Import Company. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12493.
333. **Organisation Name:** SABALAN COMPANY  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.15. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11155.
334. **Organisation Name:** SACKVILLE HOLDINGS LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8320169,9167265 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11534.
335. **Organisation Name:** SAD EXPORT IMPORT COMPANY  
**a.k.a:** SAD Import & Export Company **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12492.
336. **Organisation Name:** SAFA NICU  
**a.k.a:** (1) Safa Al-Noor Company (2) Safa Nicu Afghanistan Company (3) Safa Nicu Ltd Company (4) Safa Nicu Sepahan (5) Sanfanco Company **Address:** (1) No 137, First Floor, Building No 16, Jebel Ali, UAE. (2) No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan. (3) No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran. (4) No 38, Third Floor, Molla Sadra Street, Vanak Square, Tehran, Iran. (5) PO Box 106900, Abu Dhabi, UAE. (6) Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran. **Other Information:** EU listing. Not UN. Communications firm that supplied equipment for the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11558.
337. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)  
**Other Information:** UN Ref E.03.III.11. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10451.
338. **Organisation Name:** SAFIRAN PAYAM DARYA  
**a.k.a:** (1) Safiran Payam Darya Shipping Lines (2) SAPID Shipping Company **Address:** (1) 33 Eighth Narenjestan, Artesh St, PO Box 19635-116, Tehran, Iran. (2) 33 Eighth Narenjestan, Artesh St, Farmanieh, PO Box 19635-1116, Tehran, Iran. (3) Third Floor, IRISL's Aseman Tower. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL performing bulk services. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11262.
339. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.16. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11156.
340. **Organisation Name:** SAHEL CONSULTANT ENGINEERS  
**Other Information:** UN Ref E.29.II.13. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11140.
341. **Organisation Name:** SAKHTE TURBOPUMP VA KOMPRESSOR (SATAK)  
**a.k.a:** Turbo Compressor Manufacturer (TCMFG) **Address:** 8, Shahin Lane, Tavanir Rd, Valiasr Av, Teheran, Iran. **Other Information:** EU listing. Not UN. Involved in procurement efforts for Iranian missile programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11951.
342. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD  
**a.k.a:** Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12264.
343. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)  
**Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12265.
344. **Organisation Name:** SAMEN INDUSTRIES  
**Address:** 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran. **Other Information:** EU listing. Not UN. Shell name for Khorasan Metallurgy Industries. Tel: +98 511 3853008, +98 511 3870225 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12266.
345. **Organisation Name:** SANAM INDUSTRIAL GROUP  
**Other Information:** UN Ref E.47.A.9. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9044.
346. **Organisation Name:** SANFORD GROUP  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11535.
347. **Organisation Name:** SANTEXLINES  
**a.k.a:** (1) IRISL China Shipping Company Ltd (2) Yi Hang Shipping Company **f.k.a:** IRISL China Shipping Company **Address:** (1) F23A-D, Times Plaza No.1, Taizi Road, Shekou, Shenzhen 518067, China. (2) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) Road, Shanghai 200122, Shanghai, China. **Other Information:** EU listing. Not UN. Act on behalf of HDLS. Acted on behalf of IRISL in China. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11263.
348. **Organisation Name:** SCHILLER NOVIN  
**Address:** Gheytariyeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of DIO. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11218.
349. **Organisation Name:** SECOND OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94312 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11958.
350. **Organisation Name:** SECOND OCEAN GMBH AND CO. KG  
**Address:** (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102502 (Germany), issued 24 Aug 2005. Email address info@hdslnes.com. Website www.hdslnes.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349588 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11959.
351. **Organisation Name:** SEIBOW LOGISTICS LIMITED  
**a.k.a:** Seibow Limited **Address:** 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. Reg no 92630. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12390.
352. **Organisation Name:** SEPANIR  
**Other Information:** UN Ref E.29.II.14. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11146.

353. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY  
**a.k.a.:** Sepah Nir **Other Information:** EU listing. Not UN. Subsidiary of Khatam al-Anbya Construction Headquarters. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11242.
354. **Organisation Name:** SEPASAD ENGINEERING COMPANY  
**Other Information:** UN Ref E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11147.
355. **Organisation Name:** SEVENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94829 (Germany), issued 19 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11968.
356. **Organisation Name:** SEVENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102655 (Germany), issued 26 Sept 2005. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165786 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11969.
357. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)  
**Other Information:** EU listing. Not UN. Develops and produces surface-to-air missiles systems for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11219.
358. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
**Other Information:** UN Ref E.37.B.2. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8993.
359. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY  
**Address:** Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by MODAFL. Carries out scientific research in relation to the development of nuclear weapons **Listed on:** 24/05/2011 **Last Updated:** 03/08/2012 **Group ID:** 11955.
360. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
**Other Information:** UN Ref E.37.B.1. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8992.
361. **Organisation Name:** SHAHID KARRAZI INDUSTRIES  
**Address:** Tehran, Iran. **Other Information:** UN Ref E.29.I.17. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11152.
362. **Organisation Name:** SHAHID SATTARI INDUSTRIES  
**a.k.a.:** Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran. **Other Information:** UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11153.
363. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
**Address:** (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran. (2) Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran. (3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835. **Other Information:** UN Ref E.29.I.19. Owned or controlled by, or acts on behalf of, the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11127.
364. **Organisation Name:** SHAKHESE BEHBUD SANAT  
**Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11220.
365. **Organisation Name:** SHALLON LTD  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11526.
366. **Organisation Name:** SHEMAI CEMENT COMPANY  
**a.k.a.:** (1) Shomal Cement Company (2) Siman Shomal **Address:** (1) 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran. (2) Dr Beheshti Ave, No. 289, Tehran, Iran, 151446. (3) No 269 Dr Beheshti Ave, PO Box 15875/4571, 15416, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bank Melli Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11183.
367. **Organisation Name:** SHERE SHIPPING COMPANY LIMITED  
**Address:** 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305192 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11567.
368. **Organisation Name:** SHETAB G.  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11228.
369. **Organisation Name:** SHETAB GAMAN  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11229.
370. **Organisation Name:** SHETAB TRADING  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11230.
371. **Organisation Name:** SHINE STAR LIMITED  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12391.
372. **Organisation Name:** SHIPPING COMPUTER SERVICES COMPANY (SCSCOL)  
**Address:** (1) No.13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran. (2) No.37 Asseman Shahid Sayyad Shirazee Sq, Pasdaran Ave, PO Box 1587553 1351, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11264.
373. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES  
**Address:** Mirzaei Shirazi, PO Box 71365-1589, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11953.
374. **Organisation Name:** SHO'A AVIATION  
**Other Information:** UN Ref E.47.B.3. Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9048.
375. **Organisation Name:** SILVER UNIVERSE INTERNATIONAL LTD.  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320157. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12392.
376. **Organisation Name:** SINA BANK  
**Address:** 187, Avenue Motehary, Tehran, Iran. **Other Information:** EU listing. Not UN. Closely linked to the interests of the 'Daftar' (Office of the Supreme Leader). **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11186.
377. **Organisation Name:** SINO ACCESS HOLDINGS  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309672 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11536.
378. **Organisation Name:** SINOSE MARITIME  
**Address:** 200 Middle Road 14-03/04, Prime Centre, Singapore 188980. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12393.
379. **Organisation Name:** SISCO SHIPPING COMPANY LTD  
**a.k.a.:** IRISL Korea Ltd **Address:** (1) Seoul, South Korea. (2) Busan, South Korea. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL in South Korea. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11245.
380. **Organisation Name:** SIXTEENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11986.
381. **Organisation Name:** SIXTEENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11967.
382. **Organisation Name:** SIXTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94316 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11966.
383. **Organisation Name:** SIXTH OCEAN GMBH AND CO.KG  
**Address:** (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102501 (Germany), issued 24 Aug 2005. Email address [info@hdslines.com](mailto:info@hdslines.com). Website [www.hdslines.com](http://www.hdslines.com). Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349679 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11967.
384. **Organisation Name:** SMART DAY HOLDINGS LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8309701 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11527.
385. **Organisation Name:** SOREH (NUCLEAR FUEL REACTOR COMPANY)  
**Address:** (1) 61 Shahid Abthani Street, Karegar e Shomali, Teheran. (2) Persian Gulf Boulevard, KM 20 SW, Isfahan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12267.
386. **Organisation Name:** SOROUGH SARAMIN ASATIR (SSA)  
**a.k.a.:** (1) Rabbaran Omid Darya Ship Management Company (2) Sealeaders (3) Soroush Sarzamin Asatir Ship Management Company **Address:** (1) No. 14 (alt 5) Shabnam Alley, Fajr St, Shahid Motahhari Ave, PO Box 196365-1114, Tehran, Iran. (2) No. 5, Shabnam Alley, Golriz St, Shahid Motahhari Ave, PO Box 19635-114, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. Tehran-based ship management company. Acts as technical manager for many of SAPID's vessels. **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11265.
387. **Organisation Name:** SOUTH SHIPPING LINE IRAN (SSL)  
**Address:** (1) Apt No 7, 3rd Floor, No 2, 4th Alley, Gandi Avenue, Tehran, Iran. (2) Qaem Magham Farahani Street, Tehran, Iran. **Other Information:** UN Ref E.29.III.3. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11133.
388. **Organisation Name:** SOUTH WAY SHIPPING AGENCY CO LTD  
**a.k.a.:** Hoopad Darya Shipping Agent **Address:** No. 101, Shabnam Alley, Ghaem Magham St, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by IRISL. Acts for IRISL in Iranian ports overseeing such tasks as loading and unloading. **Listed on:** 27/07/2010 **Last Updated:** 02/12/2011 **Group ID:** 11266.

389. **Organisation Name:** SPARKLE BRILLIANT DEVELOPMENT LIMITED  
**Address:** Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320171. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12394.
390. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.
391. **Organisation Name:** SPRINGTHORPE LIMITED  
**Address:** Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11531.
392. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)  
**Other Information:** EU listing. Not UN. Appears to be a subsidiary of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10658.
393. **Organisation Name:** STATIRA MARITIME INCORPORATION  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12395.
394. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.  
**Address:** 79/2 Tuzla, 34940, Istanbul, Turkey. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12268.
395. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY  
**Other Information:** EU listing. Not UN. Procures sensitive goods for SUREH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11546.
396. **Organisation Name:** SUREH (NUCLEAR REACTORS FUEL COMPANY)  
**Address:** (1) 61 Shahid Abtahi St, Karegar e Shomali, Tehran, (Head Office). (2) Persian Gulf Boulevard, Km20 SW Esfahan Road, (Complex). **Other Information:** EU listing. Not UN. Subordinate to AEOL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11545.
397. **Organisation Name:** SURENA  
**a.k.a:** Sakhd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.
398. **Organisation Name:** SYSTEM WISE LTD  
**a.k.a:** Syssem Wise Ltd **Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11528.
399. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)  
**a.k.a:** Taba Towlid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.
400. **Organisation Name:** TAGHTIRAN  
**Other Information:** EU listing. Not UN. Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11559.
401. **Organisation Name:** TAJHIZ SANAT SHAYAN (TSS)  
**Address:** Unit 7, No 40, Yazdanpanah, Afriga Blvd, Teheran, Iran. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11948.
402. **Organisation Name:** TAMALARIS CONSOLIDATED LTD  
**Address:** PO Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12397.
403. **Organisation Name:** TAMAS COMPANY  
**Other Information:** UN Ref E.03.III.12. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9109.
404. **Organisation Name:** TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE  
**Address:** Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11221.
405. **Organisation Name:** TENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11974.
406. **Organisation Name:** TENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102679 (Germany), issued on 27 Sept 2005. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100488. Owned or controlled by IRISL. IMO No 9165815 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11975.
407. **Organisation Name:** TEST TAFSIR  
**Address:** No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12271.
408. **Organisation Name:** TEU FEEDER LIMITED  
**Address:** 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 44939. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12398.
409. **Organisation Name:** THETA NARI NAVIGATION  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38070. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12399.
410. **Organisation Name:** THIRD OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94313 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11960.
411. **Organisation Name:** THIRD OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102520 (Germany), issued 29 Aug 2005. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100488. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11961.
412. **Organisation Name:** THIRTEENTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11980.
413. **Organisation Name:** THIRTEENTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104149 (Germany), issued 10 July 2006. Email address [smd@irisl.net](mailto:smd@irisl.net). Website [www.irisl.net](http://www.irisl.net). Telephone 00982120100488. Fax 00982120100488. Owned or controlled by IRISL. IMO No 9328900 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11981.
414. **Organisation Name:** TIDEWATER  
**a.k.a:** Tidewater Middle East Co. **Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRGC. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12460.
415. **Organisation Name:** TIZ PARS  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.
416. **Organisation Name:** TONGHAM SHIPPING CO. LTD  
**Address:** 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305219 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11568.
417. **Organisation Name:** TOP GLACIER COMPANY LIMITED  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12400.
418. **Organisation Name:** TOP PRESTIGE TRADING LIMITED  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12401.
419. **Organisation Name:** TOSSE SILOOHA  
**a.k.a:** Tosseh Jahad E Silo **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12272.
420. **Organisation Name:** TRADE TREASURE  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320157 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11529.
421. **Organisation Name:** TRUE HONOUR HOLDINGS LTD  
**Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320171 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11530.
422. **Organisation Name:** TULIP SHIPPING INC  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12402.
423. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)  
**a.k.a:** T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12491.
424. **Organisation Name:** TWELFTH OCEAN ADMINISTRATION GMBH  
**Address:** Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94573 (Germany), issued 18 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11978.
425. **Organisation Name:** TWELFTH OCEAN GMBH AND CO. KG  
**Address:** (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102506 (Germany), issued 25 Aug 2005. Email address [info@hdslines.com](mailto:info@hdslines.com). Website [www.hdslines.com](http://www.hdslines.com). Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11979.

426. **Organisation Name:** UNIVERSAL TRANSPORTATION LIMITATION UTL  
**Address:** 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120, Thailand. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12300.
427. **Organisation Name:** UPPERCOAST SHIPPING COMPANY LIMITED  
**Address:** 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305207 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11569.
428. **Organisation Name:** VALFAJR 8TH SHIPPING LINE CO.  
**a.k.a:** Valfajr **Address:** (1) Abyar Alley, Corner of Shahid Azodi St & Karim Khan Zand Ave, Tehran, Iran. (2) No. 119, Corner Shabnam Ally, Shoa Square Ghaem-Magham Farahani, PO Box 15875/4155, Tehran, Iran. (3) Shahid Azodi St, Karim Khan Zand Zand Ave, Abiar Alley, PO Box 4155, Tehran, Iran. **Other Information:** EU listing. Not UN. 100% owned subsidiary of IRISL. Conducts transfers between Iran and Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Dubai-based subsidiary of IRISL. As of mid-June 2009, shared same building with IRISL in Port Rashid in Dubai, UAE, and also in Tehran, Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11267.
429. **Organisation Name:** VOBSTER SHIPPING COMPANY  
**Address:** 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305221 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11570.
430. **Organisation Name:** WEST SUN TRADE GMBH  
**Address:** Winterhuder Weg 8, Hamburg, Germany, 22085. **Other Information:** EU listing. Not UN. Telephone 0049 40 2270170. Business Registration Document # HRB45757 (Germany). Owned or controlled by Machine Sazi Arak. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11943.
431. **Organisation Name:** WESTERN SURGE SHIPPING COMPANY LIMITED (CHYPRE)  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12403.
432. **Organisation Name:** WISE LING SHIPPING COMPANY LIMITED  
**Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12404.
433. **Organisation Name:** WOKING SHIPPING INVESTMENTS LTD  
**Address:** 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. IRISL subsidiary. C39912 issued 2006. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11566.
434. **Organisation Name:** Y.A.S. CO. LTD  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.
435. **Organisation Name:** YA MAHDI INDUSTRIES GROUP  
**Other Information:** UN Ref E.47.A.10. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9045.
436. **Organisation Name:** YARSANAT  
**a.k.a:** (1) Yar Sanat (2) Yarestan Vacuumi **Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran. (2) No 139 Hoveyze Street, 15337 Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12273.
437. **Organisation Name:** YAS AIR  
**Address:** Mehrabad Airport, Tehran. **Other Information:** EU listing. Not UN. New name for IRGC Pars Aviation Service Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12277.
438. **Organisation Name:** YASA PART  
**Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11222.
439. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)  
**a.k.a:** (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran. (2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran. (4) PO Box 89195-678, Yazd, Iran. **Other Information:** UN Ref E.29.I.22. Subordinate of DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11129.
440. **Organisation Name:** ZETA NERI NAVIGATION  
**Address:** 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38069. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12405.

## REGIME: Iraq

### INDIVIDUALS

- Name 6:** ABD AL-GHAFUR 1: SUNDUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8244.
- Name 6:** ABD-AL-GHAFUR 1: HUMAM 2: ABD-AL-KHALIQ 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945. **POB:** Ar-Ramadi, Iraq **a.k.a:** (1) ABD AL-RAHMAN, Humam, 'Abd al-Khalig (2) RASHID, Humam, 'Abd-al-Khalig **Nationality:** Iraq **Passport Details:** 0018061/104 (issued on 12 Sept 1993) **Other Information:** Minister of Higher Education and Scientific Research 1992-1997 and 2001-2003. Minister of Culture 1997-2001. Director and Deputy Director of Iraqi Atomic Energy Organisation 1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7574.
- Name 6:** ABDALLAH 1: KAMAL 2: MUSTAFA 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** Republican Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7575.
- Name 6:** AHMAD 1: MUHAMMAD 2: YUNIS 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammed, Yunis, Ahmed **Nationality:** Iraqi **Address:** (1) Wadi Al-Hawi, Iraq. (2) Mosul, Iraq. (3) Dubai, United Arab Emirates. (4) Damascus, Syrian Arab Republic. (5) Al-Hasaka, Syrian Arab Republic. (6) Al-Dawar Street, Bludan, Syrian Arab Republic. **Listed on:** 24/06/2005 **Last Updated:** 24/06/2005 **Group ID:** 8681.
- Name 6:** AHMED 1: ADNAN 2: S 3: HASAN 4: n/a 5: n/a.  
**a.k.a:** (1) ADNAN, Hasan, Ahmed, S (2) SULTAN, Ahmed **Address:** Amman, Jordan. **Other Information:** Connected to Aviatrans Anstalt **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8287.
- Name 6:** AL QUBAYSI 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966. **POB:** Heet, Iraq **a.k.a:** (1) AL-KUBAISI, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Mamduh **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** Connected to Al-Bashair Trading Company, Ltd. **Listed on:** 05/05/2004 **Last Updated:** 07/06/2004 **Group ID:** 8278.
- Name 6:** AL-AHMED 1: MAHMUD 2: DHIYAB 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Baghdad or Mosul, Iraq **Nationality:** Iraqi **Other Information:** Minister of Interior **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7576.
- Name 6:** AL-ANI 1: ADIB 2: SHABAN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Adib **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8383.
- Name 6:** AL-AWADI 1: QAID 2: HUSSEIN 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Ninawa. Former Governor of An-Najaf, c. 1998-2002 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7577.
- Name 6:** AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.  
**DOB:** --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraqi **Other Information:** Deputy Prime Minister and Finance Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7578.
- Name 6:** AL-DULAYMI 1: KHALAF 2: M 3: M 4: n/a 5: n/a.  
**DOB:** 25/01/1932. **a.k.a:** AL DULAIMI, Khalaf **Passport Details:** H0044232 (Iraqi) **Other Information:** Connected to Aviatrans Anstalt. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8286.
- Name 6:** AL-DULAYMI 1: LATIF 2: NUSAYYIF 3: JASIM 4: n/a 5: n/a.  
**DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Ba'th Party Military Bureau Deputy Chairman. Labour and Social Affairs Minister (1993-96) **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7579.
- Name 6:** AL-DURI 1: IZZAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1942. **POB:** al-Dur, Iraq **a.k.a:** (1) ABU AHMAD (2) ABU BRAYS **Nationality:** Iraq **Other Information:** Deputy Commander-in-Chief of Iraqi Military. Deputy Secretary, Ba'th Party Regional Command. Vice Chairman, Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7580.
- Name 6:** AL-DURI 1: JAWHAR 2: MAJID 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8245.
- Name 6:** AL-JIZRAWI 1: TAHA 2: YASSIN 3: RAMADAN 4: n/a 5: n/a.  
**DOB:** --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraqi **Other Information:** Vice President since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7582.
- Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Qadisiyah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7583.
- Name 6:** AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Ba'th Party Regional Command Chairman, Al-Muthanna **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7585.
- Name 6:** AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **a.k.a:** KHAMIS, Fnu, Mnu **Nationality:** Iraqi **Other Information:** Ba'th Party Regional Command Chairman, Karbala **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7586.
- Name 6:** AL-NAJIM 1: SAMIR 2: ABD AL-AZIZ 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Ba'th Party Regional Command Chairman, East Baghdad **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7587.
- Name 6:** AL-NAQIB 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: n/a 5: n/a.



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

21. **Name 6:** AL-NUMAN 1: AZIZ 2: SALIH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman. Former Governor of Karbala and An Najaf. Former Minister of Agriculture and Agrarian Reform (1986-1987) **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7589.
22. **Name 6:** AL-RABI'I 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1965. **POB:** Al-Duri, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8246.
23. **Name 6:** AL-RAWI 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: n/a 5: n/a.  
**DOB:** --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** Chief of Staff, Quds Force, 2001-2003. Former Governor of Baghdad and Ta'mim **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7590.
24. **Name 6:** AL-RAWI 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN 4: TAHA 5: n/a.  
**DOB:** --/--/1953. **POB:** Ramadi, Iraq **a.k.a:** AL-RAWI, Ayad, Futayyih **Nationality:** Iraq **Other Information:** Republican Guard Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7591.
25. **Name 6:** AL-SA'DI 1: AMIR 2: HAMUDI 3: HASSAN 4: n/a 5: n/a.  
**DOB:** 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Details:** (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100009. Issued May 2001 **Other Information:** Presidential Scientific Advisor. Senior Deputy, Organisation of Military Industrialisation 1988-1991. Former President, Technical Corps for Special Projects **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7592.
26. **Name 6:** AL-SA'DUN 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: n/a 5: n/a.  
**DOB:** --/--/1947. **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Diyala. Deputy Commander, Southern Region 1998-2000. Former National Assembly Speaker **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7593.
27. **Name 6:** AL-SA'DUN 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: n/a 5: n/a.  
**DOB:** --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, At-Tamim. Minister of Interior 1995-2001 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7594.
28. **Name 6:** AL-SALIH 1: MUHAMMAD 2: MAHDI 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1947. (2) --/--/1949. **POB:** al-Anbar Governorate, Iraq **Nationality:** Iraq **Other Information:** Minister of Trade 1987-2003. Chief, Presidential Office mid-1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7595.
29. **Name 6:** AL-TA'I 1: SULTAN 2: HASHIM 3: AHMAD 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Minister of Defence **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7596.
30. **Name 6:** AL-TIKRITI 1: ABID 2: HAMID 3: MAHMUD 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7619.
31. **Name 6:** AL-TIKRITI 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 18/04/1981. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8248.
32. **Name 6:** AL-TIKRITI 1: ALI 2: HASSAN 3: AL-MAJID 4: n/a 5: n/a.  
**DOB:** --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** AL-KIMAWI **Nationality:** Iraq **Other Information:** Presidential Advisor and Senior Member of Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7584.
33. **Name 6:** AL-TIKRITI 1: ALI 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1980. (2) --/--/1983. **POB:** Iraq **Nationality:** Iraqi **Other Information:** Son of Samira Shahbandar and Saddam Hussein. Also referred to as Hassan. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8247.
34. **Name 6:** AL-TIKRITI 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 21/10/1971. **POB:** (1) Baghdad (2) Al-Owja, Iraq **a.k.a:** (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (4) SALMAN, Qais, Muhammad **Nationality:** Iraqi **Address:** (1) Mutanabi Area, Al Monsur, Baghdad, Iraq. (2) Bludan, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8695.
35. **Name 6:** AL-TIKRITI 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN 4: MAJID 5: n/a.  
**DOB:** --/--/1960. **POB:** Salah al-Din, Iraq **a.k.a:** ABD AL-GHAFUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** Commander. Special Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7620.
36. **Name 6:** AL-TIKRITI 1: BARZAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.  
**DOB:** --/--/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Permanent Representative to UN (Geneva) 1989-1998. Head, Iraqi Intelligence Services early 1980s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7608.
37. **Name 6:** AL-TIKRITI 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 17/07/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan (5) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hasan **Nationality:** Iraqi **Address:** (1) Beirut, Lebanon. (2) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8697.
38. **Name 6:** AL-TIKRITI 1: HALA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** --/--/1972. **POB:** Iraq **Nationality:** Iraqi **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8249.
39. **Name 6:** AL-TIKRITI 1: HAMID 2: RAJA 3: SHALAH 4: n/a 5: n/a.  
**DOB:** --/--/1950. **POB:** Baiji, Salah al-Din Governorate, Iraq **a.k.a:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** Air Force Commander **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7622.
40. **Name 6:** AL-TIKRITI 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.  
**DOB:** --/--/1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** No 2 in Special Security Organisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7626.
41. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: AHMAD 3: ABD AL-SATTAR 4: MUHAMMED 5: n/a.  
**DOB:** --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Armed Forces Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7621.
42. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hasan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 (Iraq) **Address:** (1) Iraq. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. (3) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.
43. **Name 6:** AL-TIKRITI 1: JAMAL 2: MUSTAFA 3: ABDALLAH 4: SULTAN 5: n/a.  
**DOB:** 04/05/1955. **POB:** al-Sammah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Deputy Head of Tribal Affairs in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7624.
44. **Name 6:** AL-TIKRITI 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 03/12/1986. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8250.
45. **Name 6:** AL-TIKRITI 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 02/11/1972. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8251.
46. **Name 6:** AL-TIKRITI 1: MUZAHIM 2: SA'B 3: HASSAN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1946. (2) --/--/1949. (3) --/--/1960. **POB:** Salah al-Din or al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Led Iraq's Air Defence Forces. Deputy Director of Organisation Military in Industrialisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7609.
47. **Name 6:** AL-TIKRITI 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 02/11/1983. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8252.
48. **Name 6:** AL-TIKRITI 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** --/--/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 2863795S, expires 23 Aug 2005 (Iraq) **Address:** (1) Damascus, Syrian Arab Republic. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8694.
49. **Name 6:** AL-TIKRITI 1: QUSAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Second son of Saddam Hussein Al-Tikriti. Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7613.
50. **Name 6:** AL-TIKRITI 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.  
**DOB:** --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraqi **Other Information:** Director of Directorate of General Security **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7627.
51. **Name 6:** AL-TIKRITI 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** --/--/1967. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8253.
52. **Name 6:** AL-TIKRITI 1: RANA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** --/--/1969. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8254.
53. **Name 6:** AL-TIKRITI 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR 4: SULAIMAN 5: n/a.  
**DOB:** --/--/1956. **POB:** Tikrit, Iraq **a.k.a:** (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghaffur **Nationality:** Iraq **Other Information:** Head of Tribal Affairs Office in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7623.
54. **Name 6:** AL-TIKRITI 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.

- DOB:** --/~/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Director of General Security early 1990s. Chief, Iraqi Intelligence Services 1990-1991. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7610.
55. **Name 6:** AL-TIKRITI 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: n/a 5: n/a.  
**DOB:** --/~/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Salah Al-Din. Former Undersecretary for Security Affairs, Foreign Ministry **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7581.
56. **Name 6:** AL-TIKRITI 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 19/09/1988. **a.k.a:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraqi **Address:** (1) Yemen. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8698.
57. **Name 6:** AL-TIKRITI 1: SADDAM 2: HUSSEIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** ABU ALI **Nationality:** Iraq **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7612.
58. **Name 6:** AL-TIKRITI 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 01/01/1978. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8255.
59. **Name 6:** AL-TIKRITI 1: TAHIR 2: JALIL 3: HABBUSH 4: n/a 5: n/a.  
**DOB:** --/~/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Director of Iraqi Intelligence Services. Head of Directorate of General Security 1997-99 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7606.
60. **Name 6:** AL-TIKRITI 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8256.
61. **Name 6:** AL-TIKRITI 1: UDAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.  
**DOB:** (1) --/~/1964. (2) --/~/1967. **POB:** Baghdad, Iraq **Other Information:** Eldest son of Saddam Hussein Al-Tikriti. Leader of Paramilitary Organisation Fedayeen Saddam **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7614.
62. **Name 6:** AL-TIKRITI 1: WALID 2: HAMID 3: TAWFIQ 4: n/a 5: n/a.  
**DOB:** --/~/1954. **POB:** Tikrit, Iraq **a.k.a:** AL-NASIRI, Walid, Hamid, Tawfiq **Nationality:** Iraq **Other Information:** Governor of Basrah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7625.
63. **Name 6:** AL-TIKRITI 1: WATBAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.  
**DOB:** --/~/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-HASSAN, Watab, Ibrahim **Nationality:** Iraq **Other Information:** Presidential Advisor. Minister of Interior early 1990s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7611.
64. **Name 6:** AL-TIKRITI 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** (1) 15/05/1968. (2) --/~/1970. **POB:** (1) Al-Owja (2) Baghdad, Iraq **a.k.a:** (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284158, expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq. (2) Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8693.
65. **Name 6:** AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB:** --/~/1939. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Minister of Oil 1996-2003. Head, Organisation of Military Industrialisation early 1990s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7597.
66. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Wasit **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7598.
67. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Basrah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7599.
68. **Name 6:** AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1974. **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8257.
69. **Name 6:** AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.  
**DOB:** (1) --/~/1953. (2) --/~/1958. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Head, National Monitoring Directorate **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7600.
70. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.  
**DOB:** --/~/1944. **POB:** Kubaisi, al-Anbar, Iraq **a.k.a:** ABD AQALA, Saqr, al-Kabisi **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman. Maysan **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7601.
71. **Name 6:** AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.  
**DOB:** --/~/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Member, Ba'th Party Regional Command. Head, Biological Laboratories, Military Industrial Organisation mid-1990s. Former Head, Student and Youth Bureau, Ba'th Party. Former Head, Professional Bureau of Women's Affairs **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7602.
72. **Name 6:** AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1936. **POB:** Mosul or Baghdad, Iraq **a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Details:** 34409/129 (July 1997) **Other Information:** Deputy Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7603.
73. **Name 6:** BERHAN 1: SAHIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/~/1967. **a.k.a:** (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir **Nationality:** Iraqi **Address:** (1) United Arab Emirates (Possible address). (2) Baghdad, Iraq. **Other Information:** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8380.
74. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, An-Najaf. Member, Iraq National Assembly. Died in 2003 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7604.
75. **Name 6:** GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1944. **POB:** Dujail, Iraq **a.k.a:** AL-MASHAIKHI, Gharib, Muhammad, Fazel **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Babil. Chairman, General Federation of Iraqi Trade Unions **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7605.
76. **Name 6:** HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1938. **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq **Other Information:** Member. Ba'th Party Regional Command and Revolutionary Command Council since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7607.
77. **Name 6:** HAMUDAT 1: MAKI 2: MUSTAFA 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/~/1934. **a.k.a:** (1) AL-HAMADAT, Maki (2) HAMUDAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoudat **Nationality:** Iraqi **Address:** Mosul, Iraq. **Other Information:** Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8381.
78. **Name 6:** HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 14/03/1942. (2) --/~/1957. **POB:** Mosul or Baghdad, Iraq **Nationality:** Iraq **Other Information:** Deputy Prime Minister. Director of Organisation of Military Industrialisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7615.
79. **Name 6:** KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman, al-Anbar **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7616.
80. **Name 6:** MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1945. **POB:** al-Dur, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman, Dhi-Qar. Former Ba'th Party Chairman for Diyala and al-Anbar **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7618.
81. **Name 6:** MA'RUF 1: TAHA 2: MUHYI-AL-DIN 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** Vice President, Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7617.
82. **Name 6:** SHAHBANDAR 1: SAMIRA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1946. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Second wife of Saddam Hussein. Also referred to as Chadian. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8258.
83. **Name 6:** SLEWA 1: ROODI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, Untaywan **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's partner in an Iraqi consumer goods company. Played key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately USD 1.5m per month from the proceeds of this racketeering scheme **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8384.
84. **Name 6:** TABRAH 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI 5: n/a.  
**DOB:** 06/06/1964. **POB:** Iraq **a.k.a:** TABRA, Asil **Nationality:** Iraqi **Other Information:** Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8385.
85. **Name 6:** TILFAH 1: SAJIDA 2: KHAYRALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraqi **Other Information:** First wife and cousin of Saddam Hussein. Mother of Qusay Saddam Hussein and Uday Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8259.
86. **Name 6:** ZUBAIDI 1: MUHAMMAD 2: HAMZA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraq **Other Information:** Former Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7628.

## ENTITIES

1. **Organisation Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

- Address:** Baghdad International Airport, General Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8054.
2. **Organisation Name:** AL FAO GENERAL ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8363.
3. **Organisation Name:** AL HASSAKA SPINNING PROJECT  
**Address:** PO Box 46, Al Hassaka Al Azizeh, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8055.
4. **Organisation Name:** AL KINDI RESEARCH COMPLEX  
**a.k.a:** KINDI STATE ESTABLISHMENT **Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8365.
5. **Organisation Name:** AL QAQAA STATE ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8364.
6. **Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC  
**Address:** (1) Villa in the Harasiyah area, Baghdad, Iraq. (2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8276.
7. **Organisation Name:** AL-ARABI TRADING COMPANY  
**Address:** (1) Hai Al-Wahda, Lane 15, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq. (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq. (3) PO Box 2337, Alwiyah, Baghdad, Iraq. **Other Information:** Owns 99% of the UK incorporated company Technology and Development Group Ltd which in turn owns TMG Engineering. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8281.
8. **Organisation Name:** AL-BASHAIR TRADING COMPANY, LIMITED  
**a.k.a:** (1) Al-Bashaair Trading Company, Limited (2) Al-Bashaer Trading Company, Limited (3) Al-Basha'ir Trading Company, Limited (4) Al-Bashir Trading Company, Limited (5) Al-Bushair Trading Company, Limited **Address:** Sadoon Street, Al-Ani Building, First Floor, Baghdad, Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8277.
9. **Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
**a.k.a:** (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191. **Other Information:** Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8379.
10. **Organisation Name:** AL-HILAL INDUSTRIAL COMPANY  
**Address:** PO Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8056.
11. **Organisation Name:** AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM  
**a.k.a:** (1) Al-Hoda For Religious Tourism Company (2) Al-Hoda State Company For Religious Tourism (3) Al-Huda For Religious Tourism Company **Address:** Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8288.
12. **Organisation Name:** AMANAT AL-ASIMA  
**Address:** PO Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8057.
13. **Organisation Name:** ANIMAL HEALTH DEPARTMENT  
**Address:** PO Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8058.
14. **Organisation Name:** ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT  
**Address:** PO Box 29041, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8059.
15. **Organisation Name:** ARAB WOOD MANUFACTURING COMPANY  
**Address:** PO Box 293, Ninevah, Ninevah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8060.
16. **Organisation Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING  
**Address:** PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8062.
17. **Organisation Name:** AUTOMOBILE STATE ENTERPRISE  
**Address:** Near Andulus Square, off Nidal Street, PO Box 3270, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8063.
18. **Organisation Name:** AVIATRANS ANSTALT  
**a.k.a:** Aviatrans Establishment **Address:** Ruggell, Liechtenstein. **Other Information:** Connected to Logarcheo S.A., Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8282.
19. **Organisation Name:** BABYLON PROJECT  
**Address:** Hashmiya District, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8064.
20. **Organisation Name:** BADR GENERAL ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8366.
21. **Organisation Name:** BAGHDAD MUNICIPALITY  
**Address:** Khulafa Street, Khulafa Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8065.
22. **Organisation Name:** BAGHDAD STOCK EXCHANGE  
**Address:** The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8066.
23. **Organisation Name:** CENTRAL BANK OF IRAQ  
**Address:** Rashid Street, Baghdad, Iraq. **Other Information:** Branches in Mosul and Basra. Until the conflict, the Governor was Dr. Issam El Moulla Hweish. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 05/05/2004 **Group ID:** 7813.
24. **Organisation Name:** CENTRAL PETROLEUM ENTERPRISE  
**Address:** PO Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8068.
25. **Organisation Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE  
**Address:** PO Box 274, Ashar, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8069.
26. **Organisation Name:** DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
**Address:** PO Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8071.
27. **Organisation Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
**Address:** PO Box 552, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8072.
28. **Organisation Name:** DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY  
**Address:** PO Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8073.
29. **Organisation Name:** DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION  
**Address:** PO Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8074.
30. **Organisation Name:** DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION  
**Address:** PO Box 20107, New Baghdad Aqaba Bin Nafli Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8075.
31. **Organisation Name:** DIRECTORATE GENERAL OF MEDICAL SUPPLIES  
**a.k.a:** Directorate General Of Medical Appliances **Address:** (1) PO Box 17014, Al-Hurriya, Baghdad, Iraq. (2) PO Box 17041, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8076.
32. **Organisation Name:** DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION  
**Address:** PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no 81, Building no 137/327, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8077.
33. **Organisation Name:** DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL  
**Address:** PO Box 421, Basrah Khor Al-Zubair, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8078.
34. **Organisation Name:** DIRECTORATE OF TRANSFORMERS PROJECT  
**Address:** PO Box 21, Baquba, Dala, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8079.

35. **Organisation Name:** DIWANIYA STATE COTTON TEXTILE COMPANY  
**a.k.a:** Diwaniya Cotton State Company **Address:** (1) PO Box 15, Diwaniyah, Iraq. (2) PO Box 79, Diwaniya, Qadisiya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8080.
36. **Organisation Name:** ELECTRONIC INDUSTRIAL COMPANY  
**Address:** PO Box 11359, Zaafaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8081.
37. **Organisation Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
**Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8082.
38. **Organisation Name:** FINE TEXTILE STATE COMPANY  
**Address:** PO Box 2, Hilla, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8083.
39. **Organisation Name:** GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG  
**Address:** Ahrar, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8084.
40. **Organisation Name:** GENERAL AGRICULTURAL ORGANIZATION IN KHALIS  
**Address:** PO Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8085.
41. **Organisation Name:** GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS  
**Address:** PO Box 21015, Battawin, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8086.
42. **Organisation Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
**a.k.a:** General Establishment Of Bakeries And Ovens **Address:** (1) Sulaimaniya, Iraq. (2) Samawa, Iraq. (3) Nasiriya, Iraq. (4) Najaf, Iraq. (5) Mosul, Iraq. (6) Milla, Iraq. (7) Kirkuk, Iraq. (8) Kerbala, Iraq. (9) Dohuk, Iraq. (10) Diwaniya, Iraq. (11) Basrah, Iraq. (12) Baquba, Iraq. (13) Arbil, Iraq. (14) Amara, Iraq. (15) Al Nidhal Street, near Saddoun Park, PO Box 109, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8087.
43. **Organisation Name:** GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH  
**Address:** PO Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8088.
44. **Organisation Name:** GENERAL ESTABLISHMENT FOR ELECTRICAL INDUSTRIES  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8368.
45. **Organisation Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS  
**a.k.a:** State Enterprise Of Flour Mills **Address:** (1) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq. (2) PO Box 17011, entrance of Huriah City, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8091.
46. **Organisation Name:** GENERAL ESTABLISHMENT FOR GRAIN TRADING  
**a.k.a:** (1) Grain Board Of Iraq (2) State Organization Of Grain **Address:** (1) PO Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq. (2) PO Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8092.
47. **Organisation Name:** GENERAL ESTABLISHMENT FOR HEAVY ENGINEERING EQUIPMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8367.
48. **Organisation Name:** GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS  
**Address:** PO Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8093.
49. **Organisation Name:** GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN  
**Address:** PO Box 113, Nassiriyyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8097.
50. **Organisation Name:** GENERAL ESTABLISHMENT FOR STATE FARMS  
**Address:** PO Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8098.
51. **Organisation Name:** GENERAL ESTABLISHMENT FOR THARTHAR PROJECT  
**Address:** PO Box 21, Fallouja, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8099.
52. **Organisation Name:** GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO  
**a.k.a:** State Enterprise for General Cargo Transport **Address:** (1) A H Al Baghdadi Building, Jumhuriya Street (near Khullani Square), PO Box 5745, Baghdad, Iraq. (2) PO Box 5745, Al Jumhuriya, Building no 33, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8100.
53. **Organisation Name:** GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES  
**Address:** PO Box 10028, Karrada, no 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8101.
54. **Organisation Name:** GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE  
**a.k.a:** Woollen Textile State Company **Address:** PO Box 9114, Khadumiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8102.
55. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
**Address:** PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8103.
56. **Organisation Name:** GOVERNMENT OF IRAQ  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7810.
57. **Organisation Name:** HUTTEEN STATE ESTABLISHMENT FOR MECHANICAL INDUSTRIES  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8369.
58. **Organisation Name:** IDLEB COMPANY FOR SPINNING  
**Address:** PO Box 9, Idleb, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8105.
59. **Organisation Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY  
**a.k.a:** ICEC **Address:** Museum Square, Karkh, PO Box 14077, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8106.
60. **Organisation Name:** INDUSTRIAL COMPLEX - DIALA  
**Address:** PO Box 7, Baquba, Diala, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8107.
61. **Organisation Name:** INDUSTRIAL COMPLEX IN BAQUBA  
**Address:** Khan Al Pasha Building, Samawal Street, PO Box 5819, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8108.
62. **Organisation Name:** IRAQ RAILWAYS  
**a.k.a:** IRAQI RAILROAD COMPANY **Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8370.
63. **Organisation Name:** IRAQ REINSURANCE COMPANY  
**Address:** Al Khalani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 05/05/2004 **Group ID:** 7811.
64. **Organisation Name:** IRAQI AIRWAYS COMPANY  
**a.k.a:** (1) I.A.C. (2) IAC (3) Iraq Airways (4) Iraq Airways Company (5) Iraqi Airways **Other Information:** State-owned airline. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 05/05/2004 **Group ID:** 7812.
65. **Organisation Name:** IRAQI BICYCLES AND METAL TUBINGS COMPANY  
**Address:** PO Box 1176 Al-Mahmoudiya, Al-Mahmoudiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8109.
66. **Organisation Name:** IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT  
**Address:** Broadcasting and TV Building, Salihiya, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8110.
67. **Organisation Name:** IRAQI CEMENT STATE ENTERPRISE

- Address:** Muaskar Al Rashid Street, PO Box 2050, Alwiyah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8111.
68. **Organisation Name:** IRAQI COMPANY FOR CARTON MANUFACTURIES  
**Address:** PO Box 29029, ZaFaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8112.
69. **Organisation Name:** IRAQI FAIRS ADMINISTRATION  
**Address:** Baghdad International Fair, Al Mansour, PO Box 6188, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8113.
70. **Organisation Name:** IRAQI LIFE INSURANCE COMPANY  
**Address:** (1) Aqaba Bin Nafie Square, PO Box 989, Baghdad, Iraq. (2) PO Box 989, Karradah Al Sharkiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8114.
71. **Organisation Name:** IRAQI NATIONAL OIL COMPANY  
**a.k.a:** (1) Central Petroleum Establishment (2) Gas And State Establishment Of Oil Tankers (3) INOC (4) Northern Petroleum Organization (5) Southern Petroleum Organization (6) State Establishment For Exploration Of Oil And Gas **Address:** (1) Jumhuriya Street, Khullani Square, PO Box 476, Baghdad, Iraq. (2) PO Box 1, Kirkuk, Iraq. (3) PO Box 240, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8115.
72. **Organisation Name:** IRAQI NEWS AGENCY  
**Address:** 28 Nissan Complex, Al Salihiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8116.
73. **Organisation Name:** IRAQI OIL TANKERS COMPANY  
**a.k.a:** Iraqi Oil Tankers Enterprise **Address:** PO Box 37, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8117.
74. **Organisation Name:** IRAQI REFRESHMENT COMPANY  
**Address:** PO Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8118.
75. **Organisation Name:** IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
**Address:** PO Box 548, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8053.
76. **Organisation Name:** IRAQI STATE EXPORT ORGANIZATION  
**Address:** PO Box 5670, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8119.
77. **Organisation Name:** IRAQI STATE IMPORT ORGANIZATION  
**a.k.a:** Iraqi State Organization Of Imports **Address:** PO Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no 5, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8120.
78. **Organisation Name:** IRAQI TEXTILE STATE ESTABLISHMENT  
**a.k.a:** Iraqi State Textile Company **Address:** Al Nawab Street, Khadumiya, PO Box 9106, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8121.
79. **Organisation Name:** IRAQI TOBACCO STATE ESTABLISHMENT  
**a.k.a:** Iraqi Tobacco State Enterprise **Address:** (1) Karrada Al Sharkiya, Nadhimiya, PO Box 10026, Baghdad, Iraq. (2) PO Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8122.
80. **Organisation Name:** IRAQI TRADING STATE COMPANY  
**a.k.a:** Iraqi Trading State Establishment **Address:** PO Box 17, Al Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8123.
81. **Organisation Name:** KUT COTTON TEXTILE STATE COMPANY  
**a.k.a:** (1) Kut Industrial Company (2) Training Centre For Textile Industries/Kut **Address:** (1) Kut Opp, Al-Zahra Town, Iraq. (2) PO Box 25, Kut, Iraq. (3) PO Box 5613, South Gate, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8124.
82. **Organisation Name:** LIGHT INDUSTRIES COMPANY  
**Address:** PO Box 164 Baghdad, Za'Faraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8125.
83. **Organisation Name:** LOGARCHEO S.A.  
**f.k.a:** Logarcheo AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** Federal No CH-2 17-0-431-423-3 (Switzerland). Connected to Aviatrans Anstalt, Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8283.
84. **Organisation Name:** MAYSAN SUGAR STATE ENTERPRISE  
**Address:** (1) PO Box 3028, Maysan, Iraq. (2) PO Box 9, Amara, Maysan, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8126.
85. **Organisation Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA  
**Address:** PO Box 65, Nassiriyah, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8127.
86. **Organisation Name:** MEDICAL CITY ESTABLISHMENT  
**Address:** Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8128.
87. **Organisation Name:** MIDCO FINANCIAL, S.A.  
**a.k.a:** Midco Finance, S.A. **Other Information:** Federal No CH-660-0-469-982-0 (Switzerland). Connected to Aviatrans Anstalt, Logarcheo S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8284.
88. **Organisation Name:** MINISTRY OF OIL (IRAQ)  
**Address:** PO Box 6178, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8129.
89. **Organisation Name:** MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION  
**Address:** PO Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8131.
90. **Organisation Name:** MISHRAQ SULPHUR STATE ENTERPRISE  
**Address:** PO Box 54, Al Ishraq-Ninawa, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8132.
91. **Organisation Name:** MODERN PAINT INDUSTRIES COMPANY  
**Address:** PO Box 2436, Alwiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8133.
92. **Organisation Name:** MONTANA MANAGEMENT, INC  
**Address:** Panama. **Other Information:** Connected to Aviatrans Anstalt, Logarcheo S.A. and Midco Financial, S.A. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8285.
93. **Organisation Name:** MOSUL BUILDING MATERIALS STATE COMPANY  
**Address:** PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8134.
94. **Organisation Name:** MOSUL STATE COMPANY FOR TEXTILE  
**Address:** PO Box 18, Mosul, Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8359.
95. **Organisation Name:** MOSUL SUGAR STATE COMPANY  
**a.k.a:** Mosul Sugar State Enterprise **Address:** PO Box 42, Gizlany Street, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8135.
96. **Organisation Name:** NAHRAWAN AGRICULTURAL ESTABLISHMENT  
**Address:** PO Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8136.
97. **Organisation Name:** NASSIRITYAH THERMAL POWER STATION  
**Address:** PO Box 31, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8137.
98. **Organisation Name:** NASSR STATE ESTABLISHMENT AND MECHANICAL INDUSTRIES  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8372.
99. **Organisation Name:** NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY  
**Address:** Rashid Street, PO Box 11387, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8138.
100. **Organisation Name:** NATIONAL CHEMICAL AND PLASTIC COMPANY

**Address:** PO Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8139.

101. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Address:** PO Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8140.
102. **Organisation Name:** NATIONAL COMPUTER CENTRE  
**Address:** PO Box 3267, Saadoun Nafoora Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8141.
103. **Organisation Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE  
**Address:** PO Box 12014, Al-Daura, Bayaa, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8142.
104. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
**Address:** Al Jamhuriya Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8143.
105. **Organisation Name:** NATIONAL INSURANCE COMPANY (IRAQ)  
**Address:** (1) Aman Building, Khullani Square, Baghdad, Iraq. (2) Khullani Street, PO Box 248, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8144.
106. **Organisation Name:** NATIONAL STATE COMPANY FOR TEXTILE  
**Address:** PO Box 5664, Kadhumia, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8145.
107. **Organisation Name:** NATIONAL TOBACCO STATE COMPANY  
**a.k.a:** National Tobacco State Enterprise **Address:** PO Box 6, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8146.
108. **Organisation Name:** NENAWA GENERAL STATE ENTERPRISE  
**Address:** PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8147.
109. **Organisation Name:** NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY  
**Address:** PO Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8148.
110. **Organisation Name:** NORTH REFINERIES COMPANY  
**Address:** Baiji, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8149.
111. **Organisation Name:** NORTHERN CEMENT PUBLIC ENTERPRISE  
**Address:** PO Box 1, Sulaimaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8150.
112. **Organisation Name:** NORTHERN CEMENT STATE ENTERPRISE  
**Address:** PO Box 1, Sulaimaniyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8151.
113. **Organisation Name:** QADISIYA STATE ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8371.
114. **Organisation Name:** RAFIDAIN BANK  
**a.k.a:** Al-Rafidain Bank **Address:** Rashid Street, Baghdad, Iraq. **Other Information:** State owned bank. Branches abroad in the United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt. London branch of Rafidain Bank is in provisional liquidation. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 05/05/2004 **Group ID:** 7815.
115. **Organisation Name:** RAFIDAIN COMPANY FOR BUILDING DAMS  
**a.k.a:** State Organization For Dams **Address:** (1) PO Box 5982, Al-Masbah, Baghdad, Iraq. (2) Saddoun Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8152.
116. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**Address:** PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8153.
117. **Organisation Name:** RASHEED BANK  
**a.k.a:** (1) Al-Rasheed Bank (2) Al-Rashid Bank (3) Rashid Bank **Address:** (1) Al Masarif Street, Baghdad, Iraq. (2) PO Box 7177, Haifa Street, Baghdad, Iraq. **Other Information:** State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 05/05/2004 **Group ID:** 7814.
118. **Organisation Name:** RAYON STATE ESTABLISHMENT  
**a.k.a:** Rayon State Company **Address:** PO Box 11230, Hindiya, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8154.
119. **Organisation Name:** READY MADE CLOTHES CO. SA  
**Address:** PO Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8155.
120. **Organisation Name:** SADDAM STATE ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8373.
121. **Organisation Name:** SALAHALDEEN STATE ESTABLISHMENT  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8374.
122. **Organisation Name:** SARCHINAR STATE CEMENT ENTERPRISE  
**Address:** PO Box 1, Sarchina, Sulaimaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8156.
123. **Organisation Name:** SOUTH REFINERIES COMPANY  
**Address:** Basra, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8157.
124. **Organisation Name:** SOUTHERN CEMENT ENTERPRISE  
**a.k.a:** Southern Cement State Enterprise **Address:** PO Box 5, Samawah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8158.
125. **Organisation Name:** SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES  
**Address:** PO Box 5798, South Gate, Al-Jumhuriyah St, Building no 192, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8159.
126. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI  
**Address:** Dujail - Salah Eldin, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8160.
127. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB  
**Address:** Mussayib Establishment, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8161.
128. **Organisation Name:** STATE BATTERY MANUFACTURING ESTABLISHMENT  
**a.k.a:** State Battery Manufacturing Enterprise **Address:** PO Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8162.
129. **Organisation Name:** STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)  
**a.k.a:** General Establishment For Drugs and Medical Appliances (Kimadia) **Address:** Mansour City, PO Box 6138, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8089.
130. **Organisation Name:** STATE COMPANY FOR ELECTRICAL INDUSTRIES  
**a.k.a:** (1) State Enterprise For Electrical Industries (2) State Enterprise For Electrical Industries/Electrical Lamps (3) State Enterprise For Generation And Transmission Of Electricity **Address:** (1) 4/356 Al Masbah Building, PO Box 1098, Baghdad, Iraq. (2) PO Box 1118, Waziriya, Baghdad, Iraq. (3) PO Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8167.
131. **Organisation Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
**Address:** Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8168.
132. **Organisation Name:** STATE COMPANY FOR MACHINERY  
**a.k.a:** General Establishment For Machinery And Implement Repair **Address:** (1) PO Box 12050, Al-Doura, Baghdad, Iraq. (2) Sara Camp, PO Box 2218, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:**

05/05/2004 **Group ID:** 8096.

133. **Organisation Name:** STATE COMPANY FOR OIL PROJECTS  
**a.k.a:** State Organization For Oil Projects **Address:** (1) Ministry of Oil Complex, Port Said Street, PO Box 198, Baghdad, Iraq. (2) PO Box 198, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8169.
134. **Organisation Name:** STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
**Address:** PO Box 12, Muhafadha Salah Aldin, Tikrit, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8164.
135. **Organisation Name:** STATE CONTRACTING BUILDINGS COMPANY  
**a.k.a:** State Company For Building Contracts **Address:** PO Box 19036, Al Nahda Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8165.
136. **Organisation Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
**Address:** PO Box 5784, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8171.
137. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
**a.k.a:** State Contracting Company For Piling And Foundations **Address:** PO Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8170.
138. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
**a.k.a:** (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq. (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq. (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8094.
139. **Organisation Name:** STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION  
**Address:** Nidhal Street, PO Box 5614, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8172.
140. **Organisation Name:** STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS  
**Address:** PO Box 38, Nasiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8173.
141. **Organisation Name:** STATE ENTERPRISE FOR ASBESTOS AND PLASTIC  
**a.k.a:** Asbestos And Plastic Industries State Enterprise **Address:** Zaafarana, Muasker Al-Rasheed, PO Box 2418, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8061.
142. **Organisation Name:** STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY  
**a.k.a:** State Enterprise For Automotive Industries **Address:** PO Box 138, Iskandariya-Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8174.
143. **Organisation Name:** STATE ENTERPRISE FOR BRICKS INDUSTRIES  
**Address:** (1) Khalid Bin Walid Street, Baghdad, Iraq. (2) PO Box 3007, St 52, The Unity Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8175.
144. **Organisation Name:** STATE ENTERPRISE FOR CABLES AND WIRES  
**a.k.a:** State Cables And Wires Enterprise **Address:** PO Box 44, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8163.
145. **Organisation Name:** STATE ENTERPRISE FOR CONCRETE INDUSTRIES  
**Address:** Abu Ghraib, PO Box 6188, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8176.
146. **Organisation Name:** STATE ENTERPRISE FOR DAIRY PRODUCTS  
**Address:** PO Box 11183, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8177.
147. **Organisation Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
**a.k.a:** State Enterprise For Soft and Alcoholic Drinks **Address:** (1) PO Box 2108, Al-Za'afaraniya, Baghdad, Iraq. (2) PO Box 5689, Sara Khatoon Camp, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8178.
148. **Organisation Name:** STATE ENTERPRISE FOR DRUG INDUSTRIES  
**a.k.a:** State Company For Drug Products **Address:** PO Box 271, Samara, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8166.
149. **Organisation Name:** STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
**Address:** PO Box 74, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8179.
150. **Organisation Name:** STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
**Address:** Ramadi, Al Anbar, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8180.
151. **Organisation Name:** STATE ENTERPRISE FOR GYPSUM INDUSTRIES  
**Address:** (1) Nidhal Street, PO Box 3176, Baghdad, Iraq. (2) PO Box 3176, Sa'doon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8181.
152. **Organisation Name:** STATE ENTERPRISE FOR HANDWOVEN CARPETS  
**a.k.a:** Handwoven Carpets State Company **Address:** Al Nasir Square, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8104.
153. **Organisation Name:** STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES  
**Address:** (1) Khor Al Zubair, PO Box 309, Basrah, Iraq. (2) PO Box 438, Khur Al-Zubair, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8183.
154. **Organisation Name:** STATE ENTERPRISE FOR IRRIGATION PROJECTS  
**Address:** Karantina, near Sarafiya Bridge, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8184.
155. **Organisation Name:** STATE ENTERPRISE FOR LEATHER INDUSTRIES  
**a.k.a:** State Leather Industries Company **Address:** Karrada Al Sharkiya, Hurriya Square, PO Box 3079, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8185.
156. **Organisation Name:** STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES  
**Address:** PO Box 416, Bashrah, Kerbala, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8186.
157. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
**Address:** Daura, PO Box 12014, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8187.
158. **Organisation Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
**Address:** (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandariya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8188.
159. **Organisation Name:** STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
**Address:** Khor Al Zubair, PO Box 933, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8189.
160. **Organisation Name:** STATE ENTERPRISE FOR PHOSPHATES  
**Address:** (1) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq. (2) PO Box 5954, East Gate, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8190.
161. **Organisation Name:** STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
**Address:** PO Box 248, Hartha District, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8191.
162. **Organisation Name:** STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
**Address:** PO Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8192.
163. **Organisation Name:** STATE ENTERPRISE FOR RUBBER INDUSTRIES  
**Address:** PO Box 71, Diwaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8193.
164. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Aiwija, Unknown Soldier, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8194.

165. **Organisation Name:** STATE ENTERPRISE FOR SHOPPING CENTRES  
**Address:** (1) PO Box 3095, Andalus Square, Baghdad, Iraq. (2) PO Box 3095, Al Wahda District, Khalid Bin Al Waleed Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8195.
166. **Organisation Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
**a.k.a:** State Organization For Textile Industries **Address:** (1) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq. (2) PO Box 5817, Al-Nidhal Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8196.
167. **Organisation Name:** STATE ENTERPRISE FOR VEGETABLE OILS  
**Address:** PO Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8197.
168. **Organisation Name:** STATE ENTERPRISE FOR WOOD INDUSTRIES  
**Address:** (1) Abu Sukhair, PO Box 20, Najaf, Iraq. (2) Manadhira, Al-Najaf, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8198.
169. **Organisation Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
**Address:** Eastern Karrda, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8199.
170. **Organisation Name:** STATE ESTABLISHMENT FOR AUTOMOBILE INDUSTRIES  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8375.
171. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
**Address:** PO Box 16, Misan, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8200.
172. **Organisation Name:** STATE ESTABLISHMENT FOR IMPLEMENTATION OF TRANSPORT AND COMMUNICATION  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8376.
173. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES  
**Address:** PO Box 26, Rashid Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8201.
174. **Organisation Name:** STATE ESTABLISHMENT FOR MECHANICAL INDUSTRIES  
**Address:** Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8377.
175. **Organisation Name:** STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING  
**Address:** PO Box 3069, Sa'doon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8203.
176. **Organisation Name:** STATE ESTABLISHMENT FOR OIL TRAINING  
**Address:** PO Box 6073, Al-Mansoor, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8204.
177. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadimiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8206.
178. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
**Address:** Dora, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8207.
179. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
**Address:** PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8208.
180. **Organisation Name:** STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA/DUJAILA AGRO-INDUSTRIAL COMPLEX  
**Address:** PO Box Aioroba, K 29 Oroba, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8209.
181. **Organisation Name:** STATE ESTABLISHMENT OF HADITHA DAM  
**Address:** Haklanya, Haditha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8210.
182. **Organisation Name:** STATE ESTABLISHMENT OF HEMREEN DAM  
**Address:** 6 Mukdadiya, Mukdadiya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8211.
183. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
**Address:** PO Box 7021, Karadit Mariam, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8212.
184. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
**Address:** PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8213.
185. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
**Address:** PO Box 265, Majzarah, Kirkuk, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8214.
186. **Organisation Name:** STATE ESTABLISHMENT OF MOSUL DAM  
**Address:** Ninewa Governorate, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8215.
187. **Organisation Name:** STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS  
**Address:** Sinak, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8216.
188. **Organisation Name:** STATE OIL MARKETING ORGANIZATION  
**Address:** PO Box 5118, Khanat Al-Jaysh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8217.
189. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
**Address:** Karkh, Nisoor Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8227.
190. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
**a.k.a:** (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization **Address:** (1) PO Box 1045, Waziriyah, Baghdad, Iraq. (2) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq. (3) PO Box 26061, Al Wazeria, Baghdad, Iraq. (4) PO Box 96101, Abu Nuvas Street, Baghdad, Iraq. (5) Swaira-Hafria, Wasst Muhafadha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8067.
191. **Organisation Name:** STATE ORGANIZATION FOR ANIMAL PRODUCTION  
**Address:** (1) PO Box 3073, Karadde Charkieya/Erkhaite, Baghdad, Iraq. (2) Zafaraniya Area, near Post Office, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8218.
192. **Organisation Name:** STATE ORGANIZATION FOR BUILDINGS  
**a.k.a:** (1) Design And Studies Section (2) General Establishment Of Buildings For Central Region (3) General Establishment Of Buildings For Northern Region (4) General Establishment Of Buildings For Southern Region (5) State Organization Of Building **Address:** (1) Maysan, Iraq. (2) Karkh, Karadit Mariam, Baghdad, Iraq. (3) Mosul, left side, near Al Hurya Bridge, PO Box 368, Baghdad, Iraq. (4) Museum Square, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8070.
193. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
**Address:** Jumhriya Street, Khullani Square, PO Box 5424, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8219.
194. **Organisation Name:** STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES  
**Address:** PO Box 2101, Masbeh Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8220.
195. **Organisation Name:** STATE ORGANIZATION FOR ELECTRICITY  
**a.k.a:** (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics **Address:** (1) Off Jumhuriya Street/Building 166, Nafora Square, PO Box 5796, Baghdad, Iraq. (2) PO Box 14171 Jumhuriya Street, Maidan Building no 9, Baghdad, Iraq. (3) PO Box 230, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8221.
196. **Organisation Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) Ministry of Industry Building, Al Nidal Street, PO Box 5614, Baghdad, Iraq. (2) PO Box 3093, Tayaran Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8222.



197. **Organisation Name:** STATE ORGANIZATION FOR FISHERIES  
**a.k.a:** (1) State Enterprise For Inland Fisheries (2) State Enterprise For Sea Fisheries (3) State Fisheries Organization **Address:** (1) PO Box 260, Basrah, Iraq. (2) PO Box 3296, Near Aqaba Bin Nafa Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8182.
198. **Organisation Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES  
**Address:** PO Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8228.
199. **Organisation Name:** STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT  
**Address:** Khullani Square, Khulafa Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8223.
200. **Organisation Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**a.k.a:** General Establishment For Irrigation Projects **Address:** (1) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq. (2) Northgate, Karanteena, PO Box 148, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8095.
201. **Organisation Name:** STATE ORGANIZATION FOR LAND RECLAMATION  
**a.k.a:** (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands **Address:** (1) Amriya, Abu Gharib, PO Box 6161, Baghdad, Iraq. (2) PO Box 27, Wasit Province, Kut, Iraq. (3) PO Box 6061, Aamriya 7, Nisan, Iraq. (4) PO Box 609, Al-Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8090.
202. **Organisation Name:** STATE ORGANIZATION FOR MINERALS  
**Address:** PO Box 2330, Sa'doon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8229.
203. **Organisation Name:** STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION  
**a.k.a:** State Organization For Distribution Of Oil Products And Gas **Address:** Khayam Cinema Street, Southgate, PO Box 302, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8224.
204. **Organisation Name:** STATE ORGANIZATION FOR ROADS AND BRIDGES  
**a.k.a:** (1) State Establishment For Middle Area (Roads) (2) State Establishment Of Bridges Construction (3) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) (4) State Establishment Of Construction Of Roads (Northern Area) (5) State Establishment Of Construction Of Roads (Southern Area) (6) State Establishment Of Expressway Roads **Address:** (1) Yousufia, Iraq. (2) Nassiriyah, Iraq. (3) Kirkuk, Iraq. (4) Hilla, Iraq. (5) Karradat Mariam, Karkh, PO Box 917, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8202.
205. **Organisation Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
**Address:** Khullani Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8225.
206. **Organisation Name:** STATE ORGANIZATION FOR TOURISM  
**Address:** (1) Al-Masbah, near Al-Fatih Square, Baghdad, Iraq. (2) PO Box 2387, Alwiya, Saadoun Street, Karrada Al-Basra, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8226.
207. **Organisation Name:** STATE ORGANIZATION OF HOUSING  
**Address:** PO Box 5824, Jumhuriya Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8230.
208. **Organisation Name:** STATE SEWING COMPANY  
**Address:** PO Box 14007, Waziriya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8231.
209. **Organisation Name:** STATE STEEL PIPES COMPANY  
**Address:** PO Box 352, Um Qasr, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8232.
210. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS  
**Address:** (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq. (2) Al-Ljtimai Building, Jumhuriya Street (Al-Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8233.
211. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al-Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq. (2) PO Box 322, Al-Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8234.
212. **Organisation Name:** STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
**Address:** (1) Al-Karradah Al-Sharkiya, PO Box 5720, Baghdad, Iraq. (2) PO Box 602-5720, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8235.
213. **Organisation Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
**Address:** (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq. (2) Khalid Al-Bin Al-Waleed Street, PO Box 414, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8236.
214. **Organisation Name:** STATE TRADING ENTERPRISE FOR MACHINERY  
**Address:** PO Box 2218, Camp Sarah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8237.
215. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
**a.k.a:** State Establishment For Precision Instruments **Address:** Saadoun Street, PO Box 3164, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8205.
216. **Organisation Name:** STEEL AND TIMBER STATE ENTERPRISE  
**a.k.a:** State Trading Enterprise For Steel And Timber **Address:** Arasat Al-Hindya Street, Salman Daoud Al-Haydar Building, PO Box 602, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8238.
217. **Organisation Name:** SULAIMANIYAH SUGAR STATE COMPANY  
**a.k.a:** Sulaimaniya Sugar State Enterprise **Address:** PO Box 5, Sulaimaniyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8239.
218. **Organisation Name:** T.M.G. ENGINEERING LIMITED  
**a.k.a:** TMG Limited **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 53/64 Chancery Lane, London is the registered UK office address **Listed on:** 02/07/2003 **Last Updated:** 07/06/2006 **Group ID:** 7818.
219. **Organisation Name:** TAJI INDUSTRIAL COMPLEX  
**Address:** PO Box 526, Baghdad/Alwiyyah/Kadhmiyah/Taji, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8240.
220. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
**a.k.a:** TDG Limited **Address:** (1) 2 Stratford Place, London, United Kingdom, W1N 9AE. (2) 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02150590. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 53/64 Chancery Lane, London is the registered UK office address **Listed on:** 02/07/2003 **Last Updated:** 07/06/2006 **Group ID:** 7817.
221. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED  
**Address:** (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. **Other Information:** Associated with front companies of Uday Saddam Hussein front companies. Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8386.
222. **Organisation Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES  
**a.k.a:** Vocational Training Centre For Engineering **Address:** Iskandariya-Babil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8241.
223. **Organisation Name:** WOOLLEN INDUSTRIES FACTORY OF ARBIL  
**a.k.a:** Woollen Textile State Company In Arbil **Address:** PO Box 101, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8242.
224. **Organisation Name:** WOOLLEN TEXTILE STATE EST IN NASSIRIYAH  
**a.k.a:** Woollen Textile State Company In Nassiriyah **Address:** PO Box 108, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the DFI **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8243.

## REGIME: Ivory Coast

### INDIVIDUALS

1. **Name 6:** BERTIN 1: KADET 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **POB:** Mama **Position:** Security adviser to Laurent Gbagbo on matters of security, defence and military equipment. **Other Information:** EU listing. Not UN. Formerly Gbagbo's Minister for Defence. Nephew of Laurent Gbagbo. Exiled in Ghana. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11295.
2. **Name 6:** BLE GOUDE 1: CHARLES 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 01/01/1972. **POB:** (1) Guiberoua (Gagnoa) (2) Niagbrahio/Guiberoua (3) Guiberoua, Ivory Coast **a.k.a:** ZADI, Gbape **Nationality:** Ivorian **Passport Details:** (1) AE/088 DH 12 (Ivory Coast). Issued on 20 Dec 2002. Valid until 11 Dec 2005 (2) 04LE66241 (Ivory Coast). Issued on 10 Nov 2005. Valid until 9 Nov 2008 (3) 98LC39292 (Ivory Coast). Issued on 24 Nov 2000. Valid until 23 Nov 2003 **Address:** (1) Abidjan, Cocody, Ivory Coast. (2) Hotel Ivoire, Ivory Coast. (3) Yopougon Selmer, Bloc P 170, Ivory Coast (as at 2001). **Other Information:** UN listing. Leader of COJEP (Young Patriots). Abidjan address declared in travel document C2310421 (Switzerland) issued on 15 Nov 2005, valid until 31 Dec 2005. Also referred to as General and Genie De Kpo. **Listed on:** 08/02/2006 **Last Updated:** 18/12/2008 **Group ID:** 8824.

3. **Name 6:** DELAFOSSE 1: OULAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/10/1968. **Position:** Leader in the Great West Patriotic Resistance Union (UPRGO) **Other Information:** EU listing. Not UN. Former sub-prefect of Toulepleu. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11298.
4. **Name 6:** DJEDJE 1: ALCIDE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/10/1956. **POB:** Abidjan, Ivory Coast **Other Information:** UN listing. Close advisor to Mr Gbagbo. **Listed on:** 07/04/2011 **Last Updated:** 07/04/2011 **Group ID:** 11777.
5. **Name 6:** DJUE 1: EUGENE 2: N'GORAN 3: KOUADIO 4: n/a 5: n/a.  
**DOB:** (1) 20/12/1969. (2) 01/01/1966. **Nationality:** Ivorian **Passport Details:** 04 LE 017521. Issued on 10 Feb 2005. Valid until 10 Feb 2008 **Other Information:** UN listing. Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI). **Listed on:** 08/02/2006 **Last Updated:** 18/12/2008 **Group ID:** 8825.
6. **Name 6:** FOFIE 1: MARTIN 2: KOUAKOU 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1968. **POB:** Bohi, Ivory Coast **Nationality:** Ivorian **Passport Details:** (1) Identity card 2096927 (Burkina Faso). Issued on 17 Mar 2005 (2) Nationality certificate CNB N.076 (Burkina Faso) (17 Feb 2003) (3) Identity card 970860100249 (Ivory Coast). Issued on 5 Aug 1997. Valid until 5 Aug 2007. **Other Information:** UN listing. Chief Corporal New Force Commandant, Korhogo Sector. Name of father is Yao Koffi Fofie. Name of mother is Ama Krouama Kossonou. **Listed on:** 08/02/2006 **Last Updated:** 18/12/2008 **Group ID:** 8830.
7. **Name 6:** GAMMI 1: PASTOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the Ivorian Movement for the Liberation of Western Cote d'Ivoire (MILOCI) **Other Information:** EU listing. Not UN. Fled to Ghana (is probably in Takoradi). **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11300.
8. **Name 6:** GBAGBO 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/05/1945. **POB:** Gagnoa, Ivory Coast **Position:** President of the Ivory Coast **Other Information:** UN listing. **Listed on:** 17/01/2011 **Last Updated:** 07/04/2011 **Group ID:** 11301.
9. **Name 6:** GBAGBO 1: SIMONE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/06/1949. **POB:** Moossou, Grand-Bassam, Ivory Coast **Position:** Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI) **Other Information:** UN listing. **Listed on:** 17/01/2011 **Last Updated:** 07/04/2011 **Group ID:** 11302.
10. **Name 6:** GOSSIO 1: MARCEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/02/1951. **POB:** Adjame **Passport Details:** 08AA14345. Expiry date 6 Oct 2013 **Other Information:** EU listing. Not UN. Fled Ivory Coast. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11348.
11. **Name 6:** KATINA 1: JUSTIN 2: KONE 3: n/a 4: n/a 5: n/a.  
**Other Information:** EU listing. Not UN. Fled to Ghana. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11334.
12. **Name 6:** MELLO 1: AHOUA 2: DON 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/06/1958. **POB:** Bongouanou **Passport Details:** PD-AE/044GN02. Expiry date 23 Feb 2013 **Position:** Spokesperson of Laurent Gbagbo. **Other Information:** EU listing. Not UN. Former Minister for Infrastructure and Sanitation in the illegitimate government. Exiled in Ghana. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11317.
13. **Name 6:** N'GUESSAN 1: PASCAL 2: AFFI 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1953. **POB:** Bouadriko, Ivory Coast **Passport Details:** PD-AE 09DD00013 **Position:** Chairman of the Ivorian Popular Front (FPI) **Other Information:** UN listing. **Listed on:** 17/01/2011 **Last Updated:** 07/04/2011 **Group ID:** 11289.
14. **Name 6:** TAGRO 1: DESIRE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/01/1959. **POB:** Issia, Ivory Coast **Passport Details:** PD-AE 065FH08 **Position:** Secretary-General in the so-called 'presidency' of Mr Gbagbo **Other Information:** UN listing. Deceased on 12 April 2011 in Abidjan. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11306.
15. **Name 6:** ZEGUEN 1: MOUSSA 2: TOURE 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/09/1944. **Passport Details:** AE/46CR05 (Old passport) **Position:** Head of the Group of Patriots for Peace (GPP) **Other Information:** EU listing. Not UN. Founder of the 'International Coalition for the Liberation of Cote d'Ivoire' (CILCI). In charge of militia. **Listed on:** 17/01/2011 **Last Updated:** 09/03/2012 **Group ID:** 11351.

## REGIME: Liberia

### INDIVIDUALS

1. **Name 6:** BOUT 1: VIKTOR 2: ANATOLJEVITCH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 13/01/1967. (2) 13/01/1970. **a.k.a:** (1) BONT (2) BOUTOV (3) BUTT (4) BUTTE (5) SERGITOV, Vitali **Passport Details:** (1) 21N0532664 (2) 29N0006765 (3) 21N0557148 (4) 44N3570350 **Other Information:** Businessman, dealer and transporter of weapons and minerals **Listed on:** 23/06/2004 **Last Updated:** 10/06/2005 **Group ID:** 8019.
2. **Name 6:** CHICHAKLI 1: RICHARD 2: AMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/03/1959. **POB:** Syrian Arab Republic **a.k.a:** CHICHAKLI, Ammar, M **Nationality:** United States of America **Address:** (1) 225 Syracuse Place, Richardson, Texas, United States of America, 75081. (2) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Other Information:** Social Security No 405 41 5342 or 467 79 1065. A certified public accountant and certified fraud examiner. An officer of San Air General Trading **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8746.
3. **Name 6:** JOBE 1: BABA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1959. **Nationality:** Gambian **Other Information:** Former Director of Gambia New Millenium Air Company. Former Member of Parliament of Gambia. In prison in Gambia **Listed on:** 23/06/2004 **Last Updated:** 10/06/2005 **Group ID:** 8026.
4. **Name 6:** KIIA TAI 1: JOSEPH 2: WONG 3: n/a 4: n/a 5: n/a.  
**Other Information:** Executive of the Oriental Timber Company **Listed on:** 23/06/2004 **Last Updated:** 23/06/2004 **Group ID:** 8036.
5. **Name 6:** RUPRAH 1: SANJIVAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/08/1966. **a.k.a:** NASR, Samir **Passport Details:** (1) D-001829-00 (2) D-002081-00 **Other Information:** Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs **Listed on:** 23/06/2004 **Last Updated:** 10/06/2005 **Group ID:** 8043.
6. **Name 6:** SALAME 1: MOHAMED 2: AHMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 22/09/1961. (2) 18/10/1963. **POB:** (1) Abengourou (2) Ganta, Nimba County, (1) Ivory Coast (2) Liberia **a.k.a:** (1) AL AMERI, Jawad (2) AL JAWAD, Ameri (3) SALAMI, Mohamed, Ahmad (4) SALAMI, Moustapha (5) SALAMI, Moustapha, A **Nationality:** Lebanese **Passport Details:** (1) 1622263. Valid 24 Apr 2001 to 23 Apr 2006 (Lebanese) (2) 004296/00409/00. Valid 21 Aug 2002 to 23 Aug 2007. (Togolese Diplomatic) (3) 000275. Valid 11 Jan 1998 to 10 Jan 2000 (Liberian Diplomatic) (4) 002414. Valid 20 June 2001 to 19 June 2003. (Liberian Diplomatic) (5) Ivorian - no details(6) D/001217 (Liberian Diplomatic)(7) 2781 (Liberian Diplomatic)(8)2210697(Lebanese)Issued 14 Dec 2010. Valid until 14 Dec 2011. **Other Information:** Owner of Mohamed and Company Logging Company. **Listed on:** 23/06/2004 **Last Updated:** 13/02/2012 **Group ID:** 8044.
7. **Name 6:** TAYLOR 1: CHARLES 2: GHANKAY 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/09/1947. (2) 28/01/1948. **a.k.a:** (1) SOME, Jean-Paul (2) SONE, Jean-Paul (3) TAYLOR, Charles, MacArthur **Other Information:** Former President of Liberia. Currently on trial in The Hague **Listed on:** 04/05/2004 **Last Updated:** 10/12/2008 **Group ID:** 8046.
8. **Name 6:** TAYLOR JR 1: CHARLES 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) BELFAST, Charles, McArthur, Emmanuel, Roy, M (2) TAYLOR, Chuckie (3) TAYLOR II, Junior, Charles **Other Information:** Associate, adviser and son of former President Charles Taylor with ongoing ties to him. Currently on trial in the USA. **Listed on:** 04/05/2004 **Last Updated:** 10/12/2008 **Group ID:** 8047.
9. **Name 6:** UREY 1: BENONI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/06/1957. **Passport Details:** (1) D-00148399 (Liberian Diplomatic) (2) D/002356 (Commissioner of Maritime) **Other Information:** Former Commissioner of Maritime Affairs of Liberia **Listed on:** 23/06/2004 **Last Updated:** 10/06/2005 **Group ID:** 8051.
10. **Name 6:** YEATEN 1: BENJAMIN 2: D 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 28/02/1969. (2) 29/02/1969. **POB:** Tiaplay, Nimba County **a.k.a:** YEATON, Benjamin, D **Passport Details:** D00123299. Valid 10 Feb 1999 to 9 Feb 2001 (Liberian Diplomatic) **Other Information:** Former head of the Special Security Unit in Liberia. Former Director, Special Security Services **Listed on:** 23/06/2004 **Last Updated:** 10/06/2005 **Group ID:** 8052.

### ENTITIES

1. **Organisation Name:** ABIDJAN FREIGHT  
**Address:** Abidjan, Ivory Coast. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8749.
2. **Organisation Name:** AIR CESS  
**a.k.a:** (1) Air Cess Equatorial Guinea (2) Air Cess Holdings, Limited (3) Air Cess Liberia (4) Air Cess Rwanda (5) Air Cess Swaziland (Pty.) Limited (6) Air Cess, Inc. 360-C (7) Air Pas (8) Air Pass (9) Cessavia (10) Chess Air Group (11) Pietersburg Aviation Services and Systems **Address:** (1) Malabo, Equatorial Guinea. (2) Islamabad, Pakistan. (3) Entebbe, Uganda. (4) PO Box 3962, Sharjah, United Arab Emirates. (5) PO Box 7837, Sharjah, United Arab Emirates. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8750.
3. **Organisation Name:** AIR ZORY  
**a.k.a:** (1) Air Zori (2) Air Zori, Limited **Address:** (1) 54 G.M. Dimitrov Boulevard, BG-1125, Sofia, Bulgaria. (2) 6 Zenas Kanther Street, 1065 Nicosia, Cyprus. **Other Information:** Majority shareholder is Sergei Bout **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8751.
4. **Organisation Name:** AIRBAS TRANSPORTATION FZE  
**a.k.a:** (1) Air Bas (2) Air Bass (3) Airbas Transportation, Inc (4) Aviabas **Address:** (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 8299, Sharjah, United Arab Emirates. **Other Information:** Created in 1995 by Sergei Bout **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8752.
5. **Organisation Name:** ATC, LIMITED  
**Address:** Gibraltar, United Kingdom. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8753.
6. **Organisation Name:** BUKAVU AVIATION TRANSPORT  
**Address:** Democratic Republic of the Congo. **Listed on:** 13/12/2005 **Last Updated:** 13/01/2006 **Group ID:** 8754.
7. **Organisation Name:** BUSINESS AIR SERVICES  
**Address:** Democratic Republic of the Congo. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8755.

8. **Organisation Name:** CENTRAFRICAN AIRLINES  
**a.k.a:** (1) Centrafricain Airlines (2) Central African Air (3) Central African Airlines (4) Central African Airways **Address:** (1) Ras-al-Khaimah, United Arab Emirates. (2) Kigali, Rwanda. (3) c/o Transavia Travel Agency, PO Box 3962, Sharjah, United Arab Emirates. (4) PO Box 2190, Ajman, United Arab Emirates. (5) PO Box 2760, Bangui, Central African Republic. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8756.
9. **Organisation Name:** CENTRAL AFRICA DEVELOPMENT FUND  
**Address:** (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 850431, Richardson, Texas, United States of America, 75085. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8757.
10. **Organisation Name:** CET AVIATION ENTERPRISE (FZE)  
**Address:** (1) Equatorial Guinea. (2) PO Box 932, C20, Ajman, United Arab Emirates. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8758.
11. **Organisation Name:** CHICHAKLI AND ASSOCIATES, PLLC  
**a.k.a:** (1) Chichakli Hickmanriggs and Riggs (2) Chichakli Hickman-Riggs and Riggs. PLLC **Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Other Information:** An accounting and auditing firm **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8759.
12. **Organisation Name:** CONTINUE PROFESSIONAL EDUCATION, INC  
**a.k.a:** Gulf Motor Sales **Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8760.
13. **Organisation Name:** DAYTONA POOLS, INC  
**Address:** 225 Syracuse Place, Richardson, Texas, United States of America, 75081. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8761.
14. **Organisation Name:** DHH ENTERPRISES, INC  
**Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Listed on:** 13/12/2005 **Last Updated:** 13/01/2006 **Group ID:** 8762.
15. **Organisation Name:** GAMBIA NEW MILLENNIUM AIR COMPANY  
**a.k.a:** (1) Gambia Millennium Airline (2) Gambia New Millennium Air **Address:** State House, Banjul, Gambia. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8763.
16. **Organisation Name:** IB OF AMERICA HOLDINGS, INC  
**Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8764.
17. **Organisation Name:** IRBIS AIR COMPANY  
**Address:** ul. Furmanova 65, Office 317, Almaty, Kazakhstan, 48004. **Other Information:** Created in 1998 **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8765.
18. **Organisation Name:** MOLDTRANSVIA SRL  
**Address:** Aeroport MD-2026, Chisinau, Moldova. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8766.
19. **Organisation Name:** NORDIC, LIMITED  
**a.k.a:** Nordik Limited EOOD **Address:** 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8767.
20. **Organisation Name:** ODESSA AIR  
**a.k.a:** Okapi Air **Address:** Entebbe, Uganda. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8768.
21. **Organisation Name:** ORIENT STAR CORPORATION  
**a.k.a:** Orient Star Aviation **Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Listed on:** 13/12/2005 **Last Updated:** 13/01/2006 **Group ID:** 8769.
22. **Organisation Name:** RICHARD A. CHICHAKLI, P.C.  
**Address:** (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 850432, Richardson, Texas, United States of America, 75085. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8770.
23. **Organisation Name:** ROCKMAN, LIMITED  
**a.k.a:** Rokman EOOD **Address:** 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8771.
24. **Organisation Name:** SAN AIR GENERAL TRADING FZE  
**a.k.a:** San Air General Trading, LLC **Address:** (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 2190, Ajman, United Arab Emirates. (3) PO Box 932, 20C, Ajman, United Arab Emirates. **Other Information:** General manager is Serguei Denissenko **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8772.
25. **Organisation Name:** SANTA CRUZ IMPERIAL AIRLINES  
**Address:** (1) Sharjah, United Arab Emirates. (2) PO Box 60315, Dubai, United Arab Emirates. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8773.
26. **Organisation Name:** SOUTHBOUND, LIMITED  
**Address:** PO Box 398, Suite 52 and 553, Monrovia House, 26 Main Street, Gibraltar, United Kingdom. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8774.
27. **Organisation Name:** TRANS AVIATION GLOBAL GROUP, INC  
**Address:** 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8775.
28. **Organisation Name:** TRANSVIA NETWORK  
**a.k.a:** (1) NV Trans Aviation Network Group (2) TAN Group (3) Trans Aviation (4) Transavia Travel Agency (5) Transavia Travel Cargo **Address:** (1) 1304 Boorj Building, Bank Street, Sharjah, United Arab Emirates. (2) Ostende Airport, Belgium. (3) PO Box 2190, Ajman, United Arab Emirates. (4) PO Box 3962, Sharjah, United Arab Emirates. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8776.
29. **Organisation Name:** VIAL COMPANY  
**Address:** Delaware, United States of America. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8777.
30. **Organisation Name:** WESTBOUND, LIMITED  
**Address:** PO Box 399, 26 Main Street, Gibraltar, United Kingdom. **Listed on:** 13/12/2005 **Last Updated:** 13/12/2005 **Group ID:** 8778.

## REGIME: Libya

### INDIVIDUALS

1. **Name 6:** ABDULHAFIZ 1: MAS'UD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Armed Forces Commander **Other Information:** EU listing. Not UN. 3rd in command of Armed Forces. Significant role in Military Intelligence. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11641.
2. **Name 6:** ABDUSSALAM 1: ABDUSSALAM 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Tripoli, Libya **Position:** Head Counter-Terrorism, External Security Organisation **Other Information:** EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11651.
3. **Name 6:** ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head, External Security Organisation **Other Information:** EU listing. Not UN. Prominent member of regime. Brother-in-law of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11652.
4. **Name 6:** AL KUNI 1: AMID 2: HUSAIN 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Governor of Ghat (South Libya) **Other Information:** EU listing. Not UN. Directly involved in recruiting mercenaries. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11773.
5. **Name 6:** AL QADHAFI 1: QUREN 2: SALIH 3: QUREN 4: n/a 5: n/a.  
**Position:** Libyan Ambassador to Chad **Other Information:** EU listing. Not UN. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11772.
6. **Name 6:** AL-BAGHDADI 1: ABDULQADER 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 01/07/1950. **Passport Details:** B010574 **Position:** Head of the Liaison Office of the Revolutionary Committees **Other Information:** EU listing. Not UN. Revolutionary Committees involved in violence against demonstrators. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11655.
7. **Name 6:** AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Al Bayda, Libya **Other Information:** UN listing. Wife of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11642.
8. **Name 6:** AL-CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.  
**Position:** Minister for Social Affairs in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11704.
9. **Name 6:** AL-GA'UD 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11703.
10. **Name 6:** AL-MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Prime Minister of Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11699.
11. **Name 6:** AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** --/--/1949. **POB:** Sudan **Position:** Director Military Intelligence **Other Information:** UN listing. **Listed on:** 03/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11650.
12. **Name 6:** ASHKAL 1: AL-BARRANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Director, Military Intelligence **Other Information:** EU listing. Not UN. Senior member of regime. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11653.
13. **Name 6:** ASHKAL 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Sirte, Libya **Position:** Head, Revolutionary Committees Movement **Other Information:** EU listing. Not UN. Revolutionary Committees involved in violence against demonstrators. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11654.

14. **Name 6:** DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** EU listing. Not UN. Responsibility for regime security. History of directing violence against dissidents. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11656.
15. **Name 6:** DORDA 1: ABU ZAYD 2: UMAR 3: n/a 4: n/a 5: n/a.  
**Position:** Director, External Security Organisation **Other Information:** UN listing. **Listed on:** 03/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11657.
16. **Name 6:** EL-KASSIM ZOUI 1: MOHAMED 2: ABOU 3: n/a 4: n/a 5: n/a.  
**Position:** Secretary General of the General People's Congress **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11698.
17. **Name 6:** FAKHIRI 1: ABDELKEBIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/05/1963. **Passport Details:** B/014965. Expires end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11705.
18. **Name 6:** FARKASH 1: MOHAMMED 2: BOUCHARAYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1949. **POB:** Al-Bayda **Position:** Director of intelligence in External Security Office **Other Information:** EU listing. Not UN. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11645.
19. **Name 6:** HIJAZI 1: MOHAMAD 2: MAHMOUD 3: n/a 4: n/a 5: n/a.  
**Position:** Minister for Health and Environment in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11700.
20. **Name 6:** HOUJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1949. **POB:** Al-Azizia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11702.
21. **Name 6:** JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** UN listing. **Listed on:** 03/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11658.
22. **Name 6:** JUWADI 1: TAHER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Fourth in Revolutionary Guard chain of command **Other Information:** EU listing. Not UN. Key member of the Qadhafi regime. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11988.
23. **Name 6:** MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/07/1954. **Passport Details:** B/014924. Expires end 2013 **Other Information:** EU listing. Not UN. Close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11708.
24. **Name 6:** MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** UN listing. **Listed on:** 03/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11659.
25. **Name 6:** QADHAF AL-DAM 1: AHMED 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Egypt **Other Information:** EU listing. Not UN. Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11660.
26. **Name 6:** QADHAF AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1948. **POB:** Sirte, Libya **Other Information:** EU listing. Not UN. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11646.
27. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1978. **POB:** Tripoli, Libya **Other Information:** UN listing. Daughter of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11635.
28. **Name 6:** QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11636.
29. **Name 6:** QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1978. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11637.
30. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1970. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 24/03/2011 **Group ID:** 11647.
31. **Name 6:** QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.  
**DOB:** --/--/1942. **POB:** Sirte, Libya **Position:** Leader of the Revolution. Supreme Commander of Armed Forces **Other Information:** UN listing. Responsibility for ordering repression of demonstrations, human rights abuses. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11638.
32. **Name 6:** QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1976. **POB:** Tripoli, Libya **Position:** National Security Adviser **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11639.
33. **Name 6:** QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/05/1973. **POB:** Tripoli, Libya **Passport Details:** 014797 **Position:** Commander Special Forces **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. **Listed on:** 03/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11648.
34. **Name 6:** QADHAFI 1: SAIF 2: AL-ARAB 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1982. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 24/03/2011 **Group ID:** 11649.
35. **Name 6:** QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 **Position:** Director Qadhafi Foundation **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. **Listed on:** 27/02/2011 **Last Updated:** 27/02/2011 **Group ID:** 11640.
36. **Name 6:** SALEH 1: BACHIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1946. **POB:** Traghen **Position:** Head of Cabinet of the Leader **Other Information:** EU listing. Not UN. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11643.
37. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1946. **POB:** Genzur **Position:** Director of Internal Security Office **Other Information:** EU listing. Not UN. Closeness of association with regime. **Listed on:** 03/03/2011 **Last Updated:** 03/03/2011 **Group ID:** 11644.
38. **Name 6:** ZIDANE 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1959. **Passport Details:** B/105075. Expires end 2013 **Position:** Minister for Transport in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11706.
39. **Name 6:** ZLITNI 1: ABDELHAZIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1935. **Position:** Minister for Planning and Finance in Colonel Qadhafi's Government **Other Information:** UN listing. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11701.

## ENTITIES

1. **Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11751.
2. **Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11748.
3. **Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11747.
4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT  
**Address:** Hasan al-Mashay Street (off al-Zawiya Street). **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Tel (218)213345187. Fax (218)213345188. Email info@ethic.ly. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11749.
5. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED  
**Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11767.
6. **Organisation Name:** BAROQUE INVESTMENTS LIMITED  
**Address:** c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man. **Other Information:** EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058(CIOM). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11770.
7. **Organisation Name:** CAPITANA SEAS LIMITED  
**Address:** c/o Trident Trust Company (BVI) Ltd, Trident Chambers, PO Box 146, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. Reg no 1526359(BVI). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11768.
8. **Organisation Name:** DALIA ADVISORY LIMITED  
**Address:** 11 Upper Brook Street, London, United Kingdom. **Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 06962288(UK). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11766.

9. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION  
**Address:** Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. **Other Information:** EU listing. Not UN. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11711.
10. **Organisation Name:** KINLOSS PROPERTY LIMITED  
**Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11769.
11. **Organisation Name:** LAP GREEN NETWORKS  
**a.k.a:** LAP Green Holding Company **Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11753.
12. **Organisation Name:** LIBYA AFRICA INVESTMENT PORTFOLIO  
**Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. **Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Art 5(4) of Reg 204 applies). No prohibition on making funds available to entity. **Listed on:** 11/03/2011 **Last Updated:** 29/09/2011 **Group ID:** 11663.
13. **Organisation Name:** LIBYAN AGRICULTURAL BANK  
**a.k.a:** (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Email agbank@agribankly.org. SWIFT/BIC AGRULYLT. Tel (218) 2144870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11745.
14. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)  
**Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Website www.laaico.com. Company established in 1981. Tel +218 21 489 0146, +218 21 489 0586, +218 21 489 2613. Fax +218 21 489 3800, +218 21 489 1867. Email info@laaico.com. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11710.
15. **Organisation Name:** LIBYAN HOLDING COMPANY FOR DEVELOPMENT AND INVESTMENT  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11750.
16. **Organisation Name:** LIBYAN HOUSING AND INFRASTRUCTURE BOARD (HIB)  
**Address:** Tajora, Tripoli, Libya. **Other Information:** EU listing. Not UN. Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. Legislation no 60/2006 by Libyan General People's Committee. Tel +218 21 369 1840. Fax +218 21 369 6447. www.hib.org.ly. **Listed on:** 11/03/2011 **Last Updated:** 11/03/2011 **Group ID:** 11665.
17. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY  
**a.k.a:** Libyan Arab Foreign Investment Company (LAFICO) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Art 5(4) of Reg 204 applies). No prohibition on making funds available to entity. **Listed on:** 11/03/2011 **Last Updated:** 29/09/2011 **Group ID:** 11666.
18. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION  
**Other Information:** EU listing. Not UN. Public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11713.
19. **Organisation Name:** ORGANISATION FOR DEVELOPMENT OF ADMINISTRATIVE CENTRES (ODAC)  
**Other Information:** EU listing. Not UN. Entity acting on behalf of or at the direction of the Qadhafi Regime and a potential source of funding for the regime. ODAC has facilitated thousands of government funded infrastructure projects. www.odac-libya.com **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12034.
20. **Organisation Name:** REVOLUTIONARY GUARD CORPS  
**Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/04/2011 **Group ID:** 11714.
21. **Organisation Name:** SABTINA LTD  
**Address:** 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 01794877(UK). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2011 **Group ID:** 11765.
22. **Organisation Name:** WAAATASSIMOU FOUNDATION  
**Address:** Tripoli, Libya. **Other Information:** EU listing. Not UN. Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11712.

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

### INDIVIDUALS

1. **Name 6:** CHI BU 1: CHON 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Member of the General Bureau of Atomic Energy. **Other Information:** Annex V. EU listing. Not UN. Former technical director of Yongbyon. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11028.
2. **Name 6:** CHOL-HAE 1: HYON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1934. **POB:** Manchuria, China **Position:** Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11030.
3. **Name 6:** HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10914.
4. **Name 6:** HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1940. **Other Information:** Annex IV. UN listing. Former director of the Yongbyon Nuclear Research Centre. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10917.
5. **Name 6:** IL-CHUN 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11281.
6. **Name 6:** JAE-GYONG 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1933. **a.k.a:** CHAE-KYONG, Pak **Passport Details:** 554410661 **Position:** Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong Il) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11036.
7. **Name 6:** JE-SON 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1938. **a.k.a:** CHE-SON, Ri **Position:** Director of the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10915.
8. **Name 6:** KUK-RYOL 1: O 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1931. **POB:** Jilin Province, China **Position:** Deputy Chairman of the National Defence Commission, supervising the acquisition abroad of advanced technology for nuclear and ballistics programmes **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11034.
9. **Name 6:** KYU-CHANG 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/1928. (2) --/1929. (3) --/1930. (4) --/1931. (5) --/1932. (6) --/1933. **a.k.a:** KYU-CHANG, Ju **Position:** First Deputy Director of the Defence Industry Department (ballistics programme), Korean Workers' Party. Member of the National Defence Commission **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11029.
10. **Name 6:** PYONG-HO 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1926. **Position:** Secretary of the Central Committee of the Korean Workers' Party. Head of the Central Committee's Military Supplies Industry Department controlling the Second Economic Committee of the Central Committee. Member of the National Defence Commission **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11031.
11. **Name 6:** SANG-KUK 1: SO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/1932. (2) --/1933. (3) --/1934. (4) --/1935. (5) --/1936. (6) --/1937. (7) --/1938. **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11039.
12. **Name 6:** SE-BONG 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1946. **Position:** 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 **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11035.
13. **Name 6:** SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10916.
14. **Name 6:** SONG-TAEK 1: CHANG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 02/02/1946. (2) 03/02/1946. (3) 23/02/1946. **POB:** North Hamgyong province **a.k.a:** SONG-TAEK, Jang **Passport Details:** PS 736420617 (as of 2006) **Position:** Member of the National Defence Commission. Director of the Administrative Department of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11027.
15. **Name 6:** TO-CHUN 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/03/1944. **POB:** Jagang, Rangrim **Position:** Member of the National Security Council **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12440.
16. **Name 6:** TONG-MYONG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1964. **a.k.a:** CHIN-SOK, Kim **Nationality:** North Korean **Position:** Acts on behalf of Tanchon Commercial Bank **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12441.
17. **Name 6:** TONG-UN 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Former director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11032.

18. **Name 6:** YONG 1: RYOM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11038.
19. **Name 6:** YONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) YONG-CHOL, Kim (2) YOUNG-CHEOL, Kim (3) YOUNG-CHOL, Kim (4) YOUNG-CHUL, Kim **Position:** Commander of Reconnaissance General Bureau (RGB) **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12439.
20. **Name 6:** YONG RIP 1: PYON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/09/1929 **a.k.a:** YONG-NIP, Pyon **Passport Details:** 645310121. Issued on 13 Sept 2005 **Position:** President of the Academy of Science, involved in WMD-related biological research **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11037.
21. **Name 6:** YONG-CHUN 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/03/1935 **a.k.a:** YOUNG-CHUN, Kim **Passport Details:** 554410660 **Position:** Deputy Chairman of the National Defence Commission. Minister for the People's Armed Forces. Special adviser to Kim Jong Il on nuclear strategy **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11033.
22. **Name 6:** YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex IV. UN listing. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10918.

## ENTITIES

1. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION  
**a.k.a:** (1) Amnokkang Development Bank (2) Amrogang Development Bank **Address:** Tongan-dong, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Owned or controlled by Tanchon Commercial Bank. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12450.
2. **Organisation Name:** BANK OF EAST LAND  
**a.k.a:** (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang U'naeng **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12451.
3. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a.k.a:** General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Responsible for DPRK's nuclear programme. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10912.
4. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
**a.k.a:** (1) Chongsong Yonhap (2) Ch'o'ngsong Yo'nhap (3) General Precious Metal Complex (GPM) (4) Myong Dae Company (5) Saengpil Associated Company (6) Twin Dragon Trading (TDT) **Address:** c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang/Nunggrado, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Exports arms or related material. Taken over many of the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 21/12/2011 **Group ID:** 11282.
5. **Organisation Name:** HESONG TRADING CORPORATION  
**Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Mining Development Corporation (KOMID). **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12442.
6. **Organisation Name:** HONG KONG ELECTRONICS  
**a.k.a:** Hong Kong Electronics Kish Co **Address:** Sanaee Street, Kish Island, Iran. **Other Information:** Annex IV. UN listing. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10910.
7. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12443.
8. **Organisation Name:** KOREA DAESONG BANK  
**a.k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Phone nos 850 2 381 8221, 850 2 18111 x8221. Fax 850 2 381 4576. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11286.
9. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**a.k.a:** (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11287.
10. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY  
**Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11283.
11. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION  
**a.k.a:** Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10911.
12. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
**a.k.a:** (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Corporation **Address:** (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12444.
13. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Subordinate acting on behalf of or at the direction of, owned or controlled by the Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12452.
14. **Organisation Name:** KOREA KWANGSON TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12445.
15. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION  
**a.k.a:** (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 27/04/2009 **Last Updated:** 27/04/2009 **Group ID:** 10892.
16. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD  
**Other Information:** Annex V. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11041.
17. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION  
**a.k.a:** Korea Yonbong General Corporation f.k.a: Lyongaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** 27/04/2009 **Group ID:** 10893.
18. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**a.k.a:** (1) Chosun Yunha Machinery Joint Operation Company (2) Korea Ryenha Machinery J/V Corporation (3) Ryonha Machinery Joint Venture Corporation **Address:** (1) Mangyongdae District, Pyongyang. (2) Mangyongdae-gu, Pyongyang. (3) Central District, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12446.
19. **Organisation Name:** KOREA TAESONG TRADING COMPANY  
**Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11284.
20. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex V. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 23/12/2010 **Group ID:** 11042.
21. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Subordinate to DPRK's Second Academy of Natural Sciences. **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10913.
22. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT  
**a.k.a:** Military Supplies Industry Department **Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Responsible for overseeing activities of North Korea's military industries. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12447.
23. **Organisation Name:** NAMCHONGANG TRADING CORPORATION  
**a.k.a:** (1) Nam Chon Gang Corporation (2) Nam Chong Gan Trading Corporation (3) Namchongang Trading (4) NCG (5) Nomchongang Trading Co **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Trading company subordinate to the General Bureau of Atomic Energy (GBAE). **Listed on:** 17/07/2009 **Last Updated:** 17/07/2009 **Group ID:** 10909.
24. **Organisation Name:** OFFICE 39 OF THE KOREAN WORKERS' PARTY  
**a.k.a:** (1) Bureau 39 (2) Central Committee (3) Office #39 (4) Office No. 39 (5) Third Floor Division 39 **Address:** (1) Changgwang Street, Pyongyang. (2) Chung-Guyok, Central District, Sosong Street, Kyongrim-Dong, Pyongyang. (3) Second KWP Government Building (Ch'o'ngsa), Chungso'ng, Urban Tower (Korean'Dong), Chung Ward, Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Engages in illicit economic activity to support the North Korean government. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12453.
25. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)  
**a.k.a:** (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 **Address:** (1) Nunggrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex V. EU listing. Not UN. North Korea's premiere intelligence organisation. **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12448.
26. **Organisation Name:** SECOND ECONOMIC COMMITTEE AND SECOND ACADEMY OF NATURAL SCIENCES  
**Other Information:** Annex V. EU listing. Not UN. Involved in key aspects of missile program. Directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 23/12/2010 **Group ID:** 11285.
27. **Organisation Name:** SOBAEKU UNITED CORP.

**a.k.a:** Sobaeksu United Corp. **Other Information:** Annex V. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11043.

28. **Organisation Name:** TANCHON COMMERCIAL BANK  
**f.k.a:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex IV. UN listing. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** 27/04/2009 **Group ID:** 10894.
29. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**Address:** Pyongyang. **Other Information:** Annex V. EU listing. Not UN. Controlled by the Korea Mining Development Corporation (KOMID). **Listed on:** 21/12/2011 **Last Updated:** 21/12/2011 **Group ID:** 12449.
30. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE  
**Other Information:** Annex V. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 30/12/2009 **Group ID:** 11040.

## REGIME: Republic of Guinea

### INDIVIDUALS

1. **Name 6:** CAMARA 1: MOUSSA 2: DADIS 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** President of the CNDD **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10956.
2. **Name 6:** CAMARA 1: MOUSSA 2: TIEGBORO 3: n/a 4: n/a 5: n/a.  
**Title:** Commandant **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** Member of the CNDD. Minister attached to the Presidency with responsibility for special anti-drug services and organised crime **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10982.
3. **Name 6:** DIABY 1: ABDOULAYE 2: CHERIF 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Member of the CNDD. Minister for Health and Sanitation **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10985.
4. **Name 6:** DIAKITE 1: ABOUBACAR 2: CHERIF 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant **a.k.a:** DIAKITE, Toumba **Position:** Presidential aide-de-camp **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10992.
5. **Name 6:** PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant **DOB:** 01/01/1960. **Position:** Member of the CNDD. Minister with responsibility for presidential security **Other Information:** Also referred to as COPLAN. **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10975.

## REGIME: Republic of Guinea-Bissau

### INDIVIDUALS

1. **Name 6:** CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** 11/05/1964. **Nationality:** Guinea-Bissau **Passport Details:** AAID00437 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013. **Position:** Chief of Staff of the Air Force **Other Information:** Parents are Suareba Camara and Sale Queita. Also referred to as 'Papa Camara' **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12668.
2. **Name 6:** CAMARA 1: LASSANA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant **Nationality:** Guinea-Bissau **Position:** Chief of the Financial Services of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12687.
3. **Name 6:** CLUSSE 1: SANHA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **DOB:** 28/09/1965. **Nationality:** Guinea-Bissau **Passport Details:** SA 0000515 (Guinea-Bissau). Issued 8 Dec 2003. Expires 29 Aug 2013 **Position:** Acting Navy Chief of Staff **Other Information:** Navy. Parents are Clusse Mutch'a and Dalu Imbungue. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12679.
4. **Name 6:** CORDEIRO 1: AGOSTINHO 2: SOUSA 3: n/a 4: n/a 5: n/a.  
**Title:** Commander **DOB:** 28/05/1962. **Nationality:** Guinea-Bissau **Passport Details:** SA0000883 (Guinea-Bissau). Issued 14 Apr 2004. Expires 15 Apr 2013 **Position:** Chief of Logistics of the Armed Forces Joint Staff **Other Information:** Navy. Parents are Luis Agostinho Cordeiro and Domingas Soares. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12689.
5. **Name 6:** DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Nationality:** Guinea-Bissau **Position:** Head of Operations of the Armed Forces Joint Staff **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12677.
6. **Name 6:** DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Guinea-Bissau Diplomatic). Issued 19 Feb 2007. Expires 15 Apr 2013 **Position:** President of the National Defence Institute **Other Information:** Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12678.
7. **Name 6:** DJALO 1: IDRISSE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **DOB:** 06/01/1962. **Nationality:** Guinea-Bissau **Position:** Protocol advisor to the Armed Forces Chief of Staff **Other Information:** Also serves in military intelligence. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12684.
8. **Name 6:** DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00820 (Guinea-Bissau). Issued 24 Nov 2010. Expired 24 Apr 2012 **Position:** Commander of the National Guard **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12676.
9. **Name 6:** FERNANDES 1: SAMUEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 **Position:** Assistant to the Chief of Operations of the National Guard **Other Information:** Parents are Jose Fernandes and Segunda lamite. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12683.
10. **Name 6:** INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau **a.k.a:** INDJAI, Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Guinea Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 **Position:** Lieutenant General Chief of Staff to the Armed Forces **Other Information:** Parents are Wasna Injai and Quiritche Coffe. **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12664.
11. **Name 6:** MARIO CO 1: AUGUSTO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** Army Chief of Staff **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12666.
12. **Name 6:** NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **DOB:** 28/05/1954. **Nationality:** Guinea-Bissau **Passport Details:** DA0001564 (Guinea-Bissau Diplomatic). Issued 30 Nov 2005. Expired 15 May 2011 **Position:** Head of Military Intelligence **Other Information:** Parent is 'Nabidom'. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12681.
13. **Name 6:** NA MAN 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant **Nationality:** Guinea-Bissau **Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12686.
14. **Name 6:** NA MAN 1: TCHAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **DOB:** 27/02/1953. **a.k.a:** NAMAM, Tcham **Nationality:** Guinea-Bissau **Passport Details:** SA0002264 (Guinea-Bissau). Issued 24 Jul 2006. Expired 23 Jul 2009. **Position:** Head of the Armed Forces Military Hospital **Other Information:** Also a member of the Military High Command. Parents are Biute Naman and Ndjade Na Noa. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12682.
15. **Name 6:** NA MENA 1: ESTEVAO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** 07/03/1956. **Position:** Inspector-General of the Armed Forces **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12667.
16. **Name 6:** NA TCHONGO 1: BION 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Commander **DOB:** 08/04/1961. **a.k.a:** NAN TCHONGO, Bion **Nationality:** Guinea-Bissau **Passport Details:** DA0001565 (Guinea-Bissau Diplomatic). Issued 1 Dec 2005. Expired 30 Nov 2008. **Position:** Chief of Naval Intelligence **Other Information:** Navy. Parents are Cunha Nan Tchongo and Bucha Natcham. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12685.
17. **Name 6:** NA WALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant Colonel **DOB:** 06/06/1966. **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417 (Guinea-Bissau) Issued 29.10.2003. Expires 10.03.2013. **Position:** Spokesperson of the Military Command **Other Information:** Parents are Samba Naualna and In-Uasne Nanfate **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12669.
18. **Name 6:** NHAPKA 1: SAYA 2: BRAIA 3: NA 4: n/a 5: n/a.  
**Title:** General **Nationality:** Guinea-Bissau **Position:** Chief of the Presidential Guard **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12675.
19. **Name 6:** NHATE 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **DOB:** --/--/1972. **Nationality:** Guinea-Bissau **Position:** Commander of the Paratroop Regiment **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12680.
20. **Name 6:** SUNSAI 1: PAULO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **Nationality:** Guinea-Bissau **Position:** Assistant to the North Region Military Commander **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12688.
21. **Name 6:** TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 26/04/1947. **a.k.a:** N'KRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 **Position:** Deputy Chief of Staff to the Armed Forces **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12665.

## REGIME: Somalia

### INDIVIDUALS

1. **Name 6:** AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.

**Title:** Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) XIRSI, Xasan, Cabdilaahi (7) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.A.172.04. Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov 2007. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 28/04/2010 **Last Updated:** 19/01/2012 **Group ID:** 8425.

- Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.D.42.01. From the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) and Hizbul Islam in Somalia. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 6995.
- Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.  
**Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 **Group ID:** 11091.
- Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasiin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENAH, Yasin (11) BENAH, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAH, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia. **Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 10929.
- Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/05/1984. **POB:** Alabama, United States of America **a.k.a:** (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Maansuur (5) HAMMAMI, Umar **Nationality:** United States of America. Also believed to hold Syrian nationality **Passport Details:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of Al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.
- Name 6:** JIM'ALE 1: ALI 2: AHMED 3: NUR 4: n/a 5: n/a.  
**DOB:** --/--/1954. **POB:** Eilbur, Somalia **a.k.a:** (1) JIM'ALE, Ahmad, Ali (2) JIM'ALE, Ahmad, Nur, Ali (3) JIM'ALE, Ahmed, Ali (4) JIM'ALE, Shaykh, Ahmed, Nur (5) JIM'ALE, Sheikh, Ahmed **Nationality:** (1) Somalia (2) Djibouti **Passport Details:** AO181988 (Somalia). Expired 23 Jan 2011 **Address:** Djibouti, Republic of Djibouti. **Other Information:** A prominent businessman and figure in the Al-Shabaab charcoal-sugar trading cycle. Jim'ale is one of Al-Shabaab's chief financiers. As of fall 2007, Jim'ale established a front company in Djibouti for extremist activities called the Investors Group. As of September 2010, Jim'ale established ZAAD, a mobile-to-mobile money transfer business. **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12699.
- Name 6:** KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somali **Address:** (1) Somalia. (2) Mogadishu, Somalia. **Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 11092.
- Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscab and Qorgab. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 **Group ID:** 11093.
- Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/02/1965. **POB:** Sadah, Yemen **a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Sanaa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 **Group ID:** 11095.
- Name 6:** OMAR 1: HASSAN 2: MAHAD 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad **Nationality:** Possibly Ethiopian **Passport Details:** A1180173 (Kenya). Expiry date 20 Aug 2017 **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** Also referred to as Abu Salmaan and Abu Salmaan. Leader of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12029.
- Name 6:** SA'ID 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966. **POB:** Galgala, Somalia **a.k.a:** (1) ATOM, Mohamed, Sa'id (2) ATOM, Mohamed, Siad **Address:** (1) Galgala, Somalia. (2) Badhan, Somalia. **Other Information:** Also referred to as Atom. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 **Group ID:** 11094.

## ENTITIES

- Organisation Name:** AL- SHABAAB  
**a.k.a:** (1) Al-Shabaab Al-Islaaam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al-Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al Mujaahidiin (8) Hisb ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) Shabaab (15) The Unity of Islamic Youth (16) The Youth (17) Youth Wing **Address:** Somalia. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 **Group ID:** 11090.

## REGIME: Sudan

### INDIVIDUALS

- Name 6:** BADRI 1: GABRIL 2: ABDUL 3: KAREEM 4: n/a 5: n/a.  
**Title:** General **a.k.a:** BAREY, Gibri, Abdul, Kareem **Position:** Field Commander of the National Movement for Reform and Development **Listed on:** 26/05/2006 **Last Updated:** 14/08/2007 **Group ID:** 8837.
- Name 6:** ELHASSAN 1: GAFFAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **DOB:** 24/06/1953. **a.k.a:** ELHASSAN, Gaffar, Mohmed **Position:** Commander of the Western Military Region for the Sudanese Armed Forces **Other Information:** Remains listed as Gaffar Mohamed Elhassan by the EU **Listed on:** 26/05/2006 **Last Updated:** 14/08/2007 **Group ID:** 8838.
- Name 6:** HILAL 1: MUSA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh **Position:** Paramount Chief of the Jalul Tribe in North Darfur **Listed on:** 26/05/2006 **Last Updated:** 26/05/2006 **Group ID:** 8836.
- Name 6:** SHANT 1: ADAM 2: YACUB 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1976. **a.k.a:** (1) SHARIF, Adam, Yacub (2) YACOUB, Adam **Position:** Sudanese Liberation Army Commander **Listed on:** 26/05/2006 **Last Updated:** 13/06/2006 **Group ID:** 8839.

## REGIME: Syria

### INDIVIDUALS

- Name 6:** ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1955. **POB:** Hama Province **Position:** Minister of Transport **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12510.
- Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **a.k.a:** ADNUF, Munir **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army. **Other Information:** Directly involved in repression and violence against the civilian population in Syria. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12050.
- Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12469.
- Name 6:** AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/06/1951. **POB:** Homs, Syria **Passport Details:** 0000092405 (Syrian) **Other Information:** Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. Prominent businessman benefiting from and supporting the regime. **Listed on:** 05/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12060.
- Name 6:** AL ASSAD 1: ANISA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1934. **a.k.a:** AL ASSAD, Anisah **Other Information:** Female. Maiden name Makhloof. Mother of President Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12633.
- Name 6:** AL ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Female. Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12634.
- Name 6:** AL ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/10/1960. **a.k.a:** SHAWKAT, Bushra **Other Information:** Female. Sister of Bashar Al Assad. Wife of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12550.
- Name 6:** AL ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/02/1970. **POB:** Damascus **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 15/05/2012 **Group ID:** 12635.
- Name 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Presidential Advisor for Strategic Affairs **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11935.
- Name 6:** AL SHAR' 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/12/1938. **Position:** Vice-President of Syria **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11931.
- Name 6:** AL-ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Political Security in Banyas **Other Information:** Involved in violence against demonstrators in Baida. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11912.



12. **Name 6:** AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Head of the Latakia Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12714.
13. **Name 6:** AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **a.k.a.:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer **Position:** Head of the intelligence branch of the air force intelligence service **Other Information:** Graduate of the military school of Aleppo. Close to Daoud Rajah **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12727.
14. **Name 6:** AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander Special Forces. **Other Information:** Responsible for the use of violence against protestors across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12209.
15. **Name 6:** AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Hasaka **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12641.
16. **Name 6:** AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of the Homs Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12712.
17. **Name 6:** AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Deputy Head of the Latakia Branch of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12709.
18. **Name 6:** AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Head of Syrian Military Intelligence, Dera'a Branch **Other Information:** Responsible for the violence against protestors in Dera'a. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12210.
19. **Name 6:** AL-ALI 1: NASR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Manager of the Deraa site of the Political Security Directorate **Other Information:** Ex-head of the Homs branch **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12720.
20. **Name 6:** AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Deraa Regional Branch (Political Security Directorate) **Other Information:** Responsible for detention and torture of detainees. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12481.
21. **Name 6:** AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Other Information:** Person authorising and supervising the crackdown on demonstrators. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11928.
22. **Name 6:** AL-ASSAD 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/06/1962. **POB:** Kerdala **Passport Details:** 88238 **Other Information:** Involved in the crackdown on the civilian population as part of the Shabiha militia. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11904.
23. **Name 6:** AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the military police unit of the army's 4th Division. **Other Information:** Assistant to Maher Al-Assad. Involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12039.
24. **Name 6:** AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/12/1967. **a.k.a.:** AL-ASSAD, Mahir **Passport Details:** 4138 (Diplomatic) **Position:** Commander of the Army's 4th Armoured Division **Other Information:** Member of Baath Party Central Command, strongman of the Republican Guard. Brother of President Bashar Al-Assad. Principal overseer of violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11909.
25. **Name 6:** AL-ASSAD 1: MUNZIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/03/1961. **POB:** Lattakia **Passport Details:** (1) 86449 (2) 842 781 **Other Information:** Involved in the crackdown on the civilian population as part of the Shabiha militia. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11905.
26. **Name 6:** AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Very close to key government officials. Financing Shabiha in the region of Latakia. Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** 15/11/2011 **Group ID:** 12041.
27. **Name 6:** AL-FURAYJ 1: JASIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lt. General **Position:** Chief of General Staff **Other Information:** Responsible for the use of violence against protestors across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12212.
28. **Name 6:** AL-HALQI 1: WAEEL 2: NADER 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1964. **POB:** Daraa Province **Position:** Minister of Health **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12504.
29. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of branch 318 (Homs) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12717.
30. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Deputy Chief of Staff **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12415.
31. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Other Information:** Directly involved in repression and violence against the civilian population in Idlib province. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12047.
32. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **Position:** Head of the foreign branch of General Intelligence (branch 279) **Other Information:** Responsible for General Intelligence arrangements in Syrian embassies **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12724.
33. **Name 6:** AL-JASSIM 1: FAHID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lt. General **Position:** Chief of Staff **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12414.
34. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945. **POB:** Damascus **Position:** Minister of Finance **Other Information:** Responsible for the Syrian economy **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12412.
35. **Name 6:** AL-KHATTIB 1: MAKHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Investigative Branch (Political Security Directorate) **Other Information:** Responsible for detention and torture of detainees. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12479.
36. **Name 6:** ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** al-Bukamal, Deir Ezzor **Position:** Minister of Petroleum and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12507.
37. **Name 6:** AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12723.
38. **Name 6:** AL-QUWATLY 1: RA'IF 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** (1) AL-KOUATLY, Ra'ef (2) AL-QUWATLI, Rifa' **Other Information:** Business associate of Maher Al-Assad. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 26/03/2012 **Group ID:** 12016.
39. **Name 6:** AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1964. **POB:** Aleppo Province **Position:** Minister of Education **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12509.
40. **Name 6:** AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director of the supplies office of the Syrian Ministry of Defence. **Other Information:** The supplies office of the Syrian Ministry of Defence is the entry point for all arms acquisitions by the Syrian army. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12040.
41. **Name 6:** AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Hama **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12642.
42. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: NIDAL 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1956. **POB:** Aleppo **Position:** Minister of Economy and Trade **Other Information:** Responsible for the Syrian economy **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12413.
43. **Name 6:** AL-SHAAR 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Political Security Division **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12421.
44. **Name 6:** AL-SHA'AR 1: MUHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** AL-CHAAR, Mohammad, Ibrahim **Position:** Minister of Interior **Other Information:** Involved in violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11910.
45. **Name 6:** AL-TABBA 1: MAZEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1958. **POB:** Damascus **Passport Details:** 004415063 (Syrian) Expires 6 May 2015 **Other Information:** Business partner of Ihab Makhlouf and Nizar Al-Assad. Co-owner with Rami Makhlouf, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria. **Listed on:** 26/03/2012 **Last Updated:** 15/05/2012 **Group ID:** 12643.
46. **Name 6:** AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Political Security Division **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12422.
47. **Name 6:** ALTOUN 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1940. **POB:** Caracas, Venezuela **a.k.a.:** (1) ALTOUN, Saleem (2) SHAKER, Abu **Nationality:** Venezuelan **Passport Details:** Believed to possess Venezuelan passport. **National Identification no.:** (1) 028173131 (Venezuela) (2) Lebanese residence and work permit 1486/2011 **Other Information:** Chairman and CEO of Altoun Group. Provides financial support to the Syrian regime. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12671.
48. **Name 6:** AL-TURKMANI 1: HASSAN 2: BIN-ALI 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1935. **POB:** Aleppo **Position:** Deputy Vice Minister. **Other Information:** Special Envoy of President Bashar Al-Assad. Former Minister for Defence. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12044.

49. **Name 6:** ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Other Information:** Provides financial support to the Syrian regime. Provided property for improvised detention centres. **Listed on:** 05/09/2011 **Last Updated:** 15/05/2012 **Group ID:** 12061.
50. **Name 6:** AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Special Forces Commander **Other Information:** Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for violence in Bukamal. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12468.
51. **Name 6:** ASLAN 1: AOUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1958. **a.k.a:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12213.
52. **Name 6:** AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1943. **POB:** Damascus **Position:** Minister of Justice **Other Information:** Associated with the Syrian regime, including by supporting its policies and practices of arbitrary arrest and detention. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12149.
53. **Name 6:** AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**Title:** Lt. General **Position:** Deputy Chief of General Staff (Personnel and Manpower) **Other Information:** Responsible for the use of violence against protestors across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12211.
54. **Name 6:** AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **POB:** Sweida Province **Position:** Minister of Presidential Affairs. Advisor to the President. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12505.
55. **Name 6:** BARAKAT 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **Position:** 103rd Brigade of the Republican Guard Division. **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12417.
56. **Name 6:** BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12214.
57. **Name 6:** BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Berri family militia **Other Information:** In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12215.
58. **Name 6:** BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12721.
59. **Name 6:** BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.  
**Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision maker in the regime on repression of civilian population. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12045.
60. **Name 6:** CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHALISH, Riyad **Position:** Director of Military Housing Establishment **Other Information:** Provides funding to the regime. First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12014.
61. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1946. (2) --/--/1951. **POB:** Kerdaha **a.k.a:** SHALISH, Dhu al-Himma **Position:** Head of presidential security **Other Information:** Involved in violence against demonstrators. First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12013.
62. **Name 6:** CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Member of Syrian electronic army **Other Information:** Involved in the violent crackdown and call for violence against the civilian population across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12216.
63. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHIHABI, Fares **Position:** President of Aleppo Chamber of Industry **Other Information:** Provides economic support for the Syrian regime. **Listed on:** 05/09/2011 **Last Updated:** 05/09/2011 **Group ID:** 12058.
64. **Name 6:** DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Other Information:** Gave orders to troops to shoot protestors in Al-Herak. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12474.
65. **Name 6:** DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** Responsible for arbitrary detention and torture of detainees in Deraa. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12478.
66. **Name 6:** DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12046.
67. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander in 4th Division **Other Information:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12462.
68. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **POB:** Hama **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12640.
69. **Name 6:** FAYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Political Security Division **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12423.
70. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1954. **POB:** Tartus **Position:** Minister of Local Administration **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12637.
71. **Name 6:** GHAZALI 1: RUSTUM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/05/1953. **POB:** Dara'a **Passport Details:** D000000887 (Diplomatic) **Position:** Head of Syrian Military Intelligence, Damascus Countryside Branch **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11908.
72. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** Air Force Chief of Staff **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12729.
73. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12707.
74. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Deputy Head of General Intelligence Directorate **Other Information:** Responsible for the use of violence across Syria and intimidation and torture of protestors. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12217.
75. **Name 6:** HAMCHO 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/05/1966. **Passport Details:** 002954347 **Other Information:** Associate of Maher Al-Assad. Syrian businessman and local agent for several foreign companies. Provides funding to the regime. **Listed on:** 24/05/2011 **Last Updated:** 26/03/2012 **Group ID:** 11933.
76. **Name 6:** HAMOUDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Other Information:** Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of Sept 2011. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12467.
77. **Name 6:** HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Syrian Air Force Intelligence **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11906.
78. **Name 6:** HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Close business associate of Maher Al-Assad. Known for supporting economically the Syrian regime. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12053.
79. **Name 6:** HASSAN 1: SUHEIL 2: SALMAN 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander of 5th Division **Other Information:** Gave orders to troops to shoot at the protestors in Deraa Governorate. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12476.
80. **Name 6:** HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **Position:** Syria Air Force Intelligence **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12419.
81. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Operations Branch (Political Security Directorate) **Other Information:** Responsible for detention and torture of detainees. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12480.
82. **Name 6:** IKHTIYAR 1: HISHAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1941. **Position:** Head of Syrian National Security Bureau **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11930.
83. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service) **Other Information:** Involved in the violent crackdown and call for violence against the civilian population across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12218.
84. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1947. **POB:** Bastir, Jableh region **Other Information:** Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12730.
85. **Name 6:** ISMAIL 1: GHASSAN 2: JAODAT 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1960. **POB:** Drekish, Tartus region **Other Information:** Responsible for the missions branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12730.

24/07/2012 **Group ID:** 12726.

86. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Member of Syrian electronic army **Other Information:** Involved in the violent crackdown and call for violence against the civilian population across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12219.
87. **Name 6:** ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of the 134th Brigade **Other Information:** Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12471.
88. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Latakia **Other Information:** Associate of Maher al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12023.
89. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Latakia **Other Information:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12052.
90. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAFARI, Ali (2) JA'FARI, Aziz (3) JA'FARI, Mohammad, Ali (4) JAFARI-NAJAFABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. Involved in providing equipment and support to help the Syria regime suppress protests in Syria. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 10638.
91. **Name 6:** JAMEA JAMEA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** JAMI JAMI **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Other Information:** Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12043.
92. **Name 6:** JARAD 1: AHMED 2: YOUSEF 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of 132nd Brigade **Other Information:** Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12464.
93. **Name 6:** JDIID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **Position:** Presidential Guard **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12420.
94. **Name 6:** JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1950. **POB:** Salamiya **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12639.
95. **Name 6:** JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/~/1962. **a.k.a:** SAMI, Abou **Position:** Head of the office of Mohammad Nassif Khair Bek **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12731.
96. **Name 6:** KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12722.
97. **Name 6:** KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) SALEM, Ahmed **Other Information:** Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12725.
98. **Name 6:** KHADDOR 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of the 106th Brigade, Presidential Guard **Other Information:** Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12475.
99. **Name 6:** KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Other Information:** Directly involved in repression and violence against the civilian population in Syria. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12051.
100. **Name 6:** KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a:** (1) EZZAT, Abou (2) KHALLOUF, Mohammed **Position:** Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12708.
101. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.  
**DOB:** 01/08/1961. **POB:** Near Damascus **Position:** Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12636.
102. **Name 6:** KHAYRBIK 1: MUHAMMAD 2: NASIF 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 10/04/1937. (2) 20/05/1937. **POB:** Hama **Passport Details:** 0002250 (Diplomatic) **Position:** Deputy Vice-President of Syria for National Security Affairs **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11932.
103. **Name 6:** KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12715.
104. **Name 6:** KHWANDA 1: MEHRAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/05/1938. **a.k.a:** KHWANDA, Mahran **Passport Details:** (1) 3298 858. Expired 9 May 2004 (2) 001452904. Expires 29 Nov 2011 (3) 006283523. Expires 28 June 2017 **Position:** Owner of transport company Qadmos Transport Co. **Other Information:** Provides logistical support to violent repression of civilian population in areas of operation of pro-government militias involved in violence (shabihah). **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12482.
105. **Name 6:** KLIZLI 1: YOUSSEF 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Assistant to Salim Altoun. Provides financial support to the Syrian regime. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12672.
106. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12718.
107. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12716.
108. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12470.
109. **Name 6:** MAHMOUD 1: ABDUL 2: SALAM 3: FAJR 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12711.
110. **Name 6:** MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/~/1966. **POB:** Tartous **Position:** Minister of Information **Other Information:** Associated with the Syrian regime, including by supporting and promoting its information policy. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12150.
111. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/~/1939. **POB:** Tartous **Position:** Minister of Defence (as from 3 June 2009) **Other Information:** Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12024.
112. **Name 6:** MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander 18th Armoured Division **Other Information:** Responsible for the violence against protestors in Homs. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12223.
113. **Name 6:** MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1973. **POB:** Damascus **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Ihab **Passport Details:** N002848852 **Position:** President of Syriatel **Other Information:** Syriatel transfers 50% of its profits to the Syrian government by way of its licencing contract. **Listed on:** 24/05/2011 **Last Updated:** 26/03/2012 **Group ID:** 11937.
114. **Name 6:** MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1973. **POB:** Damascus **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** GID Officer **Other Information:** Brother of Rami Makhlof. Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11934.
115. **Name 6:** MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/10/1932. **POB:** Latakia, Syria **Other Information:** Close associate and maternal uncle of Bashar and Maher al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof. Also referred to as Abu Rami. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12022.
116. **Name 6:** MAKHLOUF 1: MOHSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Other Information:** Gave orders to troops to shoot at protestors in Al-Herak. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12473.
117. **Name 6:** MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/07/1969. **POB:** Damascus **Passport Details:** 454224 **Other Information:** Syrian businessman. Cousin of President Bashar Al-Assad. Controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company thereby furnishing financing and support to the regime. **Listed on:** 10/05/2011 **Last Updated:** 26/03/2012 **Group ID:** 11913.
118. **Name 6:** MAKHLUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/04/1971. **POB:** Damascus **a.k.a:** MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Position:** Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Involved in violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11903.
119. **Name 6:** MAKHLUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **Position:** 103rd Brigade of the Republican Guard Division **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12418.
120. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/02/1946. **POB:** Damascus **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Head of Syrian General Intelligence Directorate (GID) **Other Information:** Involved in violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11901.
121. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.

- Title:** Brigadier General **Position:** Head of Branch 215 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12705.
122. **Name 6:** MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1955. **POB:** Daraa **Position:** Governor of the Central Bank of Syria **Other Information:** Provides economic and financial support to the Syrian regime. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12670.
123. **Name 6:** MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Head of the Deraa branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12713.
124. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Battalion Commander in the 4th Division **Other Information:** Responsible for the crackdown on the civilian population in Deir el-Zor. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12222.
125. **Name 6:** MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Syrian Military Intelligence in the town of Hama **Other Information:** Involved in the crackdown on demonstrators. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12026.
126. **Name 6:** NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) NAJIB, Atef (2) NAJIB, Atif **Other Information:** Former Head of the Political Security Directorate in Deraa. Cousin of President Bashar Al-Assad. Involved in violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11911.
127. **Name 6:** NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1964. **a.k.a:** NASER, Mohammed, Ali **Other Information:** Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12728.
128. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** Responsible for arbitrary detention and torture of detainees in Suwayda. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12477.
129. **Name 6:** NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Deputy Director of General Intelligence Directorate **Other Information:** Responsible for the use of violence across Syria and intimidation and torture of protestors. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12221.
130. **Name 6:** QADDUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Business associate of Maher Al-Assad. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12015.
131. **Name 6:** QADOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of Branch 291 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12706.
132. **Name 6:** QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11902.
133. **Name 6:** RAJIHA 1: DAWUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief of Staff of the Armed Forces **Other Information:** Responsible for the military involvement in the crackdown on peaceful protesters. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11936.
134. **Name 6:** RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander of 35th Special Forces Regiment **Other Information:** Ordered troops to shoot protestors in Baniyas and Deraa. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12463.
135. **Name 6:** SABBAGH 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/08/1959. **POB:** Damascus **Passport Details:** 004326765 (Syrian). Issued 2 Nov 2008. Valid until Nov 2014 **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus. **Other Information:** Legal and financial adviser and manages affairs of Rami Makhlouf and Khaldoun Makhlouf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Listed on:** 15/11/2011 **Last Updated:** 26/03/2012 **Group ID:** 12224.
136. **Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1964. **POB:** Damascus **Position:** Minister of Communication and Technology **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12506.
137. **Name 6:** SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of 154th Regiment **Other Information:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyah, Duma. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12461.
138. **Name 6:** SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12690.
139. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. **Other Information:** Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12042.
140. **Name 6:** SHAWKAT 1: ASIF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/01/1950. **POB:** Al-Madehleh, Tartus **Position:** Deputy Chief of Staff for Security and Reconnaissance **Other Information:** Involved in the crackdown on the civilian population. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11929.
141. **Name 6:** SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1955. **POB:** Damascus **Position:** Minister of Industry **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12508.
142. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. Involved in providing equipment to help the Syria regime suppress protests in Syria. **Listed on:** 24/06/2011 **Last Updated:** 24/10/2011 **Group ID:** 9062.
143. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** Presidential Adviser for security agencies' repression and violence against the civilian population. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12048.
144. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Commander of the 3rd Division **Other Information:** Gave orders to troops to shoot protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12465.
145. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of 65th Brigade **Other Information:** Gave orders to troops to shoot protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12466.
146. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1958. **POB:** Damascus **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12638.
147. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Hojjatolislam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights) and Syria. Involved in providing equipment and support to help the Syria regime suppress protests in Syria. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 11788.
148. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12719.
149. **Name 6:** TAWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Deputy Head Syrian Air Force Intelligence **Other Information:** Responsible for the use of violence across Syria and intimidation and torture of protestors. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12226.
150. **Name 6:** TCLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.  
**Title:** Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** Responsible for the use of violence against protestors across Syria. **Listed on:** 15/11/2011 **Last Updated:** 15/11/2011 **Group ID:** 12225.
151. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** Head of the Department for Internal Security of the General Intelligence Directorate **Other Information:** Involved in violence against the civilian population. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12025.
152. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Commander of the 555th Regiment **Other Information:** Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12472.
153. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Other Information:** Directly involved in repression and violence against the civilian population in Homs. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12049.
154. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/05/1951. **POB:** Damascus **a.k.a:** ZEITOUN, Mohammed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of Political Security Directorate **Other Information:** Involved in violence against demonstrators. **Listed on:** 10/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11907.
155. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **Position:** 14th Division. **Other Information:** Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12416.

## ENTITIES

1. **Organisation Name:** ADDOUNIA TV  
**a.k.a:** Dounia TV **Other Information:** Has incited violence against the civilian population in Syria. Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12151.
2. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK  
**Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12486.
3. **Organisation Name:** AIR FORCE INTELLIGENCE AGENCY  
**Other Information:** Syrian government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12057.
4. **Organisation Name:** AL FURAT PETROLEUM COMPANY  
**Address:** Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12434.
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
**a.k.a:** Sunduq Al Mashrek Al Istithmari **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlof. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12018.
6. **Organisation Name:** AL WATAN  
**Address:** Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Tel: 00963 11 2137400, Fax: 00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12425.
7. **Organisation Name:** ALTOUN GROUP  
**Address:** Maaraba Damascus Countryside, North Circular Highway, Damascus, Syria. **Other Information:** Tel: 00963-11-5915685. Postal Box 30484. 1987 US SIC COdes 6719. NACE Codes 7415 **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12674.
8. **Organisation Name:** BENA PROPERTIES  
**Other Information:** Controlled by Rami Makhlof. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12017.
9. **Organisation Name:** BUSINESS LAB  
**Address:** Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. **Other Information:** Tel: 963 11 2725499, Fax: 963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12427.
10. **Organisation Name:** CENTRAL BANK OF SYRIA  
**Address:** (1) P.O. 2254, Altjreda al Maghrebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12503.
11. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)  
**a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et des Recherches Scientifique (3) Scientific Studies and Research Center (SSRC) **Address:** Barzeh Street, PO Box 4470, Damascus. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12426.
12. **Organisation Name:** CHAM HOLDING  
**Address:** Cham Holding Building Daraa Highway, PO Box 9525, Ashrafyat Sahnaya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlof. Largest holding company in Syria, benefiting from supporting the regime. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 672 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12152.
13. **Organisation Name:** CHAM INVESTMENT GROUP  
**Address:** Sehanya Daraa Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. Economic entity financing the regime. **Listed on:** 05/09/2011 **Last Updated:** 05/09/2011 **Group ID:** 12063.
14. **Organisation Name:** CHAM PRESS TV  
**Address:** Al Qudsi building, 2nd Floor, Baramkeh, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.
15. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
**Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSY SY DA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 14/10/2011 **Group ID:** 12203.
16. **Organisation Name:** COTTON MARKETING ORGANISATION  
**Address:** Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel.+96321 2239495/67/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.
17. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
**Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12488.
18. **Organisation Name:** DIJLA PETROLEUM COMPANY  
**Address:** Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12490.
19. **Organisation Name:** DREX TECHNOLOGIES HOLDING S.A.  
**Address:** 17 rue Beaumont, Luxembourg (previous address), L-1219. **Other Information:** Registered in Luxembourg under number B77616. Beneficial owner is Rami Makhlof **Listed on:** 17/08/2012 **Last Updated:** 17/08/2012 **Group ID:** 12736.
20. **Organisation Name:** DREX TECHNOLOGIES S.A.  
**Other Information:** Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlof. Registered agent is Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.
21. **Organisation Name:** EBLA PETROLEUM COMPANY  
**Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12489.
22. **Organisation Name:** EL-TEL CO.  
**a.k.a:** El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
23. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12055.
24. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
**a.k.a:** (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est **Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.
25. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salhieh Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.
26. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12433.
27. **Organisation Name:** HAMCHO INTERNATIONAL  
**a.k.a:** Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Controlled by Mohammad Hamcho or Hamsho. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12019.
28. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus. **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.
29. **Organisation Name:** INDUSTRIAL BANK  
**Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12483.
30. **Organisation Name:** INDUSTRIAL SOLUTIONS  
**Address:** Baghdad Street 5, PO Box 6394, Damascus. **Other Information:** Tel/fax: 963114471080 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.
31. **Organisation Name:** IRGC QODS FORCE  
**a.k.a:** Quds Force **Address:** Tehran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syria regime suppress protests in Syria. It has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 11241.
32. **Organisation Name:** MADA TRANSPORT  
**Address:** Sehanya Daraa Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. Economic entity financing the regime. **Listed on:** 05/09/2011 **Last Updated:** 05/09/2011 **Group ID:** 12062.
33. **Organisation Name:** MAHRUKAT COMPANY  
**a.k.a:** Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus (Headquarters). **Other Information:** State-owned oil

company. Provides financial support to the Syrian regime. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: <http://www.mahrukat.gov.sy/indexeng.php> **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12645.

34. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)  
**Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12429.
35. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT  
**a.k.a:** MILIHOUSE **Other Information:** Public works company controlled by Riyadh Shalish and Ministry of Defence. Provides funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 24/06/2011 **Group ID:** 12011.
36. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12056.
37. **Organisation Name:** MINISTRY OF DEFENCE  
**Address:** Umayyad Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-7770700 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12691.
38. **Organisation Name:** MINISTRY OF INTERIOR  
**Address:** Merjeh Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12692.
39. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
**Other Information:** Syrian government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12054.
40. **Organisation Name:** POPULAR CREDIT BANK  
**Address:** Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12484.
41. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
**Address:** Daa'ra Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12069.
42. **Organisation Name:** REAL ESTATE BANK  
**Address:** Insurance Bldg, Youssef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email [Publicrelations@reb.sy](mailto:Publicrelations@reb.sy). Website [www.reb.sy](http://www.reb.sy). State-owned bank providing financial support for the regime. **Listed on:** 05/09/2011 **Last Updated:** 05/09/2011 **Group ID:** 12064.
43. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12485.
44. **Organisation Name:** SOURUH COMPANY  
**a.k.a:** SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Investment in local military industrial projects, manufacturing weapons parts and related items. 100% owned by Rami Makhlouf. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email [sorohco@gmail.com](mailto:sorohco@gmail.com). Website <http://sites.google.com/site/sorohco>. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12066.
45. **Organisation Name:** SYRIA INTERNATIONAL ISLAMIC BANK (SIIB)  
**a.k.a:** Syrian International Islamic Bank **Address:** (1) P.O. Box 35494, Mezza'h Vellat Sharqia'h, beside the Consulate of Saudi Arabia, Damascus, Syria. (2) Syria International Islamic Bank Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria. **Other Information:** Also known as SIIB. Has acted as a front for the Commercial Bank of Syria. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12694.
46. **Organisation Name:** SYRIA TRADING OIL COMPANY  
**a.k.a:** Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12432.
47. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
**a.k.a:** Syrian Air **Address:** Al-Mohafazah Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.
48. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
**a.k.a:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria. **Other Information:** Website [www.scot-syria.com](http://www.scot-syria.com). Email [scot50@scn-net.org](mailto:scot50@scn-net.org) **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.
49. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
**Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:** Subsidiary of the Commercial Bank of Syria. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12487.
50. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
**Other Information:** Syrian government branch and element of the Syrian Ba'ath Party. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12693.
51. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province. **Other Information:** State-owned oil company. Provides financial support to the Syrian regime. Tel: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: [spccom2@scs-net.org](mailto:spccom2@scs-net.org) or [spccom1@scs-net.org](mailto:spccom1@scs-net.org). Website: [www.spc.com.sy](http://www.spc.com.sy) or [www.spc-sy.com](http://www.spc-sy.com) **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12644.
52. **Organisation Name:** SYRIATEL  
**Address:** Thawra Street, Ste Building 6eme etage, BP 2900. **Other Information:** Controlled by Rami Makhlouf. Provides financial support to the regime. Through its licensing contract it pays 50% of its profits to the Government. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email [info@syriatel.com.sy](mailto:info@syriatel.com.sy). Website <http://syriatel.sy/>. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12153.
53. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address:** Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.

## REGIME: Terrorism and Terrorist Financing

### INDIVIDUALS

1. **Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1960. **a.k.a:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 24/10/2011 **Group ID:** 12205.
2. **Name 6:** ABDULLAH 1: BILAL 2: TALAL 3: ABDUL 4: SAMAD 5: n/a.  
**DOB:** (1) 24/08/1979. (2) 27/08/1979. **a.k.a:** ABDULLA, Bilal **Nationality:** British **Passport Details:** 702172116 (British). Issued 19 Aug 1998 **Address:** (1) Paisley, United Kingdom (previous address), PA2. (2) Houston, United Kingdom (previous address), PA6. (3) Greenock, United Kingdom (previous address), PA16. (4) Cambridge, United Kingdom (previous address), CB4. (5) Cambridge, United Kingdom (previous address), CB2. (6) Cambridge, United Kingdom (previous address), CB1. **Other Information:** UK listing only. Male. Sentenced to two terms of life imprisonment in Dec 2008. In custody in the UK (as at Nov 2011). **Listed on:** 10/07/2007 **Last Updated:** 30/11/2011 **Group ID:** 9149.
3. **Name 6:** AL-ALAMI 1: IMAD 2: KHALIL 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **POB:** Gaza **Other Information:** UK listing only. Male. Senior HAMAS official. **Listed on:** 24/03/2004 **Last Updated:** 06/03/2012 **Group ID:** 7885.
4. **Name 6:** ALI 1: ABDULA 2: AHMED 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/10/1980. **a.k.a:** (1) ALI, Abdullah, Ahmed (2) ALI, Ahmed (3) ALI, Ahmed, Abdullah (4) KHAN, Ahmed, Ali **Address:** Walthamstow, London, United Kingdom (previous address). **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8959.
5. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMED 4: n/a 5: n/a.  
**POB:** Al Ihssa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 06/03/2012 **Group ID:** 7008.
6. **Name 6:** AL-YACCOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 06/03/2012 **Group ID:** 7015.
7. **Name 6:** ARBABSIAI 1: MANSSOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSIAI, Mansour **Nationality:** USA citizenship **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 24/10/2011 **Group ID:** 12206.
8. **Name 6:** BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/03/1978. **POB:** Amsterdam, The Netherlands **a.k.a:** (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9018.
9. **Name 6:** FAHAS 1: SOFIANE 2: YACINE 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/09/1971. **POB:** Algiers, Algeria **Other Information:** EU listing only. Member of al-Takfir and al-Hijra. **Listed on:** 13/12/2002 **Last Updated:** 01/09/2010 **Group ID:** 7133.
10. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. **Listed on:** 24/03/2004 **Last Updated:** 06/03/2012 **Group ID:** 7886.
11. **Name 6:** HUSSAIN 1: NABEEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/03/1984. **Address:** (1) London, United Kingdom, SE6. (2) London, United Kingdom, E4 (previous address). (3) Ilford, Essex, United Kingdom, IG1 (previous address). **Other Information:** UK listing only. Male. **Listed on:** 11/08/2006 **Last Updated:** 02/03/2012 **Group ID:** 8961.
12. **Name 6:** HUSSAIN 1: TANVIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/02/1981. **Address:** Leyton, London, United Kingdom (previous address), E10. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8956.
13. **Name 6:** IQBAL 1: ZAHOR 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 28/08/1977. **POB:** Birmingham, United Kingdom **Nationality:** British **Passport Details:** 033344264 (British) **Address:** (1) Birmingham, United Kingdom, B44 (previous address). (2) Birmingham, United Kingdom, B21. **Other Information:** UK listing only. Male. **Listed on:** 02/03/2007 **Last Updated:** 02/03/2012 **Group ID:** 9030.
14. **Name 6:** ISLAM 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/04/1978. **a.k.a.:** (1) BRIAN, Umar (2) ISLAM, Omar (3) YOUNG, Brian, Oliver **Address:** High Wycombe, Buckinghamshire, United Kingdom (previous address). **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8957.
15. **Name 6:** IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1963. **POB:** Lebanon **a.k.a.:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001 **Last Updated:** 06/03/2012 **Group ID:** 7146.
16. **Name 6:** KHAN 1: PARVIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 17/10/1970. (2) 16/10/1970. **POB:** (1) Mirpur (2) Derby, (1) Pakistan (2) United Kingdom **Nationality:** British **Passport Details:** 459027340 (British) **Address:** Birmingham, United Kingdom (previous address), B8. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Feb 2008. In custody in the UK (as at Feb 2012). **Listed on:** 02/03/2007 **Last Updated:** 17/02/2012 **Group ID:** 9026.
17. **Name 6:** KHAN 1: WAHEED 2: ARAFAT 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/05/1981. **Address:** London, United Kingdom (previous address), E17. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8948.
18. **Name 6:** KHATIB 1: OSMAN 2: ADAM 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/12/1986. **a.k.a.:** KHATIB, Adam, Osman **Address:** London, United Kingdom (previous address), E17. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Dec 2009. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8952.
19. **Name 6:** MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a.:** (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** UK listing only. Male. Senior HAMAS official. **Listed on:** 24/03/2004 **Last Updated:** 06/03/2012 **Group ID:** 7888.
20. **Name 6:** MASTAFA 1: GULAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/05/1962. **POB:** Sylhet, Bangladesh **Nationality:** (1) British (2) Bangladeshi **Passport Details:** 301106302 (British) **Address:** Birmingham, United Kingdom, B11. **Other Information:** UK listing only. Male. **Listed on:** 23/04/2007 **Last Updated:** 08/03/2012 **Group ID:** 9086.
21. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Damascus, Syria. **Listed on:** 24/03/2004 **Last Updated:** 06/03/2012 **Group ID:** 7887.
22. **Name 6:** MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a.:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Abdallah (3) HENIN, Ashraf, Refaat, Nabith (4) MOHAMMED, Khalid, Sheikh (5) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at Feb 2012). **Listed on:** 12/10/2001 **Last Updated:** 15/02/2012 **Group ID:** 6994.
23. **Name 6:** MOHAMMED 1: RAMZI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/08/1981. **POB:** Somalia **a.k.a.:** MOHAMED, Ramzi **Nationality:** Somali **Address:** (1) London, United Kingdom (previous address), W10. (2) London, United Kingdom (previous address), SW5. (3) London, United Kingdom (previous address), SW10. (4) London, United Kingdom (previous address), SE1. (5) Hayes, Middlesex, United Kingdom (previous address). **Other Information:** UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012). **Listed on:** 05/08/2005 **Last Updated:** 17/02/2012 **Group ID:** 8702.
24. **Name 6:** MUHAMMAD 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 24/09/1984. (2) 29/09/1984. **a.k.a.:** MOHAMMED, Sultan **Address:** Bradford, United Kingdom, BD1. **Other Information:** UK listing only. Male. **Listed on:** 20/07/2009 **Last Updated:** 02/03/2012 **Group ID:** 10921.
25. **Name 6:** OMAR 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1981. **a.k.a.:** (1) HASSAN, Yassin, Omar (2) HASSAN, Yessan (3) OMAR, Yasim (4) OMAR, Yasin (5) OMAR, Yassin, Hassan **Nationality:** Somali **Address:** London, United Kingdom (previous address), N11. **Other Information:** UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012). **Listed on:** 05/08/2005 **Last Updated:** 17/02/2012 **Group ID:** 8699.
26. **Name 6:** OSMAN 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 23/07/1978. (2) 27/07/1978. **a.k.a.:** (1) ADDUS, Hamdi, Issac (2) ADUS, Hamdi, Issac (3) OSMAN, Hussain (4) OSMAN, Hussein, Ahmed (5) OSMAN, Hussen, Ahmed **Nationality:** (1) Eritrean (2) Somali **Address:** (1) London, United Kingdom (previous address), SW9. (2) London, United Kingdom (previous address), SE1. (3) London, United Kingdom (previous address), SW16. **Other Information:** UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012). **Listed on:** 05/08/2005 **Last Updated:** 17/02/2012 **Group ID:** 8700.
27. **Name 6:** RAHIM 1: ZANA 2: ABDUL 3: RAHMAN 4: n/a 5: n/a.  
**DOB:** (1) 01/01/1983. (2) 22/11/1982. **POB:** Kirkuk, Iraq **a.k.a.:** (1) RAHIN, Zana, Abdul (2) RAHINI, Zana, Abdul, Rahman (3) RAHMAN, Zana, Abdul **Nationality:** Iraqi **Address:** (1) Huddersfield, West Yorkshire, United Kingdom (previous address), HD5. (2) Huddersfield, West Yorkshire, United Kingdom (previous address), HD1. (3) Carlton, Nottingham, United Kingdom, NG4. (4) Camberwell, London, United Kingdom (previous address), SE5. **Other Information:** UK listing only. Male. Resident in the UK. **Listed on:** 31/03/2009 **Last Updated:** 16/03/2012 **Group ID:** 10833.
28. **Name 6:** SAID 1: MUKTAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 24/01/1978. (2) 24/01/1976. **POB:** Eritrea **a.k.a.:** (1) IBRAHIM, Muktar, Said (2) IBRAHIM, White, Muktar, Said (3) SAID, Mukhtar (4) SAID, Mukhtar, Ibrahim (5) SAYID, Muktar (6) SAYID, Muktar, Mohammed **Nationality:** Eritrean (British citizen) **Address:** (1) Stanmore, Middlesex, United Kingdom (previous address), HA7. (2) London, United Kingdom (previous address), N16. **Other Information:** UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012). **Listed on:** 05/08/2005 **Last Updated:** 17/02/2012 **Group ID:** 8701.
29. **Name 6:** SARWAR 1: ASSAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/05/1980. **a.k.a.:** SARWAR, Ali, Assad **Address:** High Wycombe, Buckinghamshire, United Kingdom (previous address), HP13. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8958.
30. **Name 6:** SAVANT 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/12/1980. **a.k.a.:** SAVANT, Oliver **Address:** London, United Kingdom (previous address), E17. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8951.
31. **Name 6:** SHAHLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/1957. **a.k.a.:** (1) SHAHLAE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorreza (4) SHAHLAI', Abdolreza (5) SHALAI, 'Abd-al Reza (6) SHALA'I, Abdul Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajji Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 24/10/2011 **Group ID:** 12208.
32. **Name 6:** SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/1964. (2) --/1965. (3) --/1966. **a.k.a.:** SHAKURI, Gholam **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 24/10/2011 **Group ID:** 12207.
33. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a.:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. Involved in providing equipment to help the Syria regime suppress protests in Syria. **Listed on:** 17/10/2011 **Last Updated:** 24/10/2011 **Group ID:** 9062.
34. **Name 6:** WALTERS 1: JASON 2: THEODORE 3: JAMES 4: n/a 5: n/a.  
**DOB:** 06/03/1985. **POB:** Amersfoort, The Netherlands **Passport Details:** NE8146378 (The Netherlands) **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Abdullah and David. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9023.
35. **Name 6:** ZAMAN 1: WAHEED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/05/1984. **Address:** London, United Kingdom (previous address), E17. **Other Information:** UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012). **Listed on:** 11/08/2006 **Last Updated:** 17/02/2012 **Group ID:** 8945.

## ENTITIES

- Organisation Name:** ABU NIDAL ORGANISATION (ANO)  
**a.k.a.:** (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6933.
- Organisation Name:** AL-AQSA E.V.  
**Other Information:** EU listing only. **Listed on:** 23/03/2005 **Last Updated:** 23/03/2005 **Group ID:** 8531.
- Organisation Name:** AL-AQSA MARTYRS' BRIGADE  
**Other Information:** EU listing only. **Listed on:** 18/07/2002 **Last Updated:** 01/09/2010 **Group ID:** 6975.
- Organisation Name:** AL-TAKFIR AND AL-HIJRA  
**Other Information:** EU listing only. **Listed on:** 13/12/2002 **Last Updated:** 01/09/2010 **Group ID:** 7014.
- Organisation Name:** BABBAR KHALSA  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7058.
- Organisation Name:** BASQUE FATHERLAND AND LIBERTY  
**a.k.a.:** (1) ETA (2) Euzkadi Ta Askatasuna **Other Information:** UK listing only. **Listed on:** 02/11/2001 **Last Updated:** 28/02/2012 **Group ID:** 7083.
- Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES  
**Other Information:** EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7114.

8. **Organisation Name:** DEVRIMCI HALK KURTULUS PARTISI-CEPHESI  
**a.k.a:** (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7120.
9. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
**a.k.a:** National Liberation Army **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 06/02/2012 **Group ID:** 7364.
10. **Organisation Name:** FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA  
**a.k.a:** (1) FARC (2) Revolutionary Armed Forces of Colombia **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 06/02/2012 **Group ID:** 7418.
11. **Organisation Name:** GAMA'A AL-ISLAMIYYA  
**a.k.a:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6988.
12. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
**Other Information:** EU listing only. **Listed on:** 15/09/2003 **Last Updated:** 17/03/2011 **Group ID:** 7855.
13. **Organisation Name:** HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION  
**Other Information:** UK listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/02/2012 **Group ID:** 7177.
14. **Organisation Name:** HIZBUL MUJAHIDEEN  
**a.k.a:** HM **Other Information:** EU listing only. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8803.
15. **Organisation Name:** HOFSTADGROEP  
**Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9024.
16. **Organisation Name:** HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT  
**Other Information:** Both UK listing and EU listing. **Listed on:** 06/12/2001 **Last Updated:** 15/02/2012 **Group ID:** 7185.
17. **Organisation Name:** INTERNATIONAL SIKH YOUTH FEDERATION (ISYF)  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7203.
18. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI  
**a.k.a:** (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** 01/09/2010 **Group ID:** 7980.
19. **Organisation Name:** KHALISTAN ZINDABAD FORCE  
**a.k.a:** KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** 23/12/2005 **Group ID:** 8809.
20. **Organisation Name:** KURDISTAN WORKERS' PARTY  
**a.k.a:** (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7231.
21. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM  
**a.k.a:** LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7126.
22. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
**Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.
23. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
**Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7396.
24. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
**a.k.a:** PFLP - General Command **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 08/02/2012 **Group ID:** 7399.
25. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
**Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 08/02/2012 **Group ID:** 7401.
26. **Organisation Name:** SENDERO LUMINOSO (SL)  
**a.k.a:** Shining Path **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 08/02/2012 **Group ID:** 7440.
27. **Organisation Name:** STICHTING AL AQSA  
**a.k.a:** (1) Al Aqsa Nederland (2) Stichting Al Aqsa Nederland **Other Information:** EU listing only. **Listed on:** 29/05/2003 **Last Updated:** 01/09/2010 **Group ID:** 7571.
28. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN  
**a.k.a:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9025.

## REGIME: Tunisia

### INDIVIDUALS

1. **Name 6:** BEN ALI 1: DORSAF 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  
**DOB:** 05/07/1965. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **National Identification no:** 00589759 **Address:** 5 rue El Montazah, Sidi Bousaid, Tunis, Tunisia. **Other Information:** Daughter of Naima El Kefi. Spouse of Mohamed Slim Chiboub. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11631.
2. **Name 6:** BEN ALI 1: FAOUZI 2: BEN HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN.  
**DOB:** 13/03/1947. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02800443 **Address:** rue El Moez, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Spouse of Zohra Ben Ammar. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11619.
3. **Name 6:** BEN ALI 1: FARID 2: BEN HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN.  
**DOB:** 22/11/1949. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02951793 **Address:** 11 rue Sidi el Gharbi, Hammam-Sousse, Tunisia. **Other Information:** Press photographer in Germany. Son of Selma Hassen. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11618.
4. **Name 6:** BEN ALI 1: GHAZOUA 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  
**DOB:** 08/03/1963. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **National Identification no:** 00589758 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunisia. **Other Information:** Medical doctor. Daughter of Naima El Kefi. Spouse of Slim Zarrouk. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11616.
5. **Name 6:** BEN ALI 1: HALIMA 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  
**DOB:** 17/07/1992. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 09006300 **Address:** Presidential Palace. **Other Information:** Daughter of Leila Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11590.
6. **Name 6:** BEN ALI 1: HAMDA 2: BEN SLAHEDDINE 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 29/04/1974. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 04186963 **Address:** 83 Cap Marina, Monastir, Tunisia. **Other Information:** Company manager. Son of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11612.
7. **Name 6:** BEN ALI 1: HAYET 2: BENT HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN.  
**DOB:** 16/05/1952. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02914657 **Address:** 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Tunisair representative. Daughter of Selma Hassen. Spouse of Fathi Refat. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11620.
8. **Name 6:** BEN ALI 1: KAIS 2: BEN SLAHEDDINE 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 21/10/1969. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04180053 **Address:** avenue Hedi Nouria, Monastir, Tunisia. **Other Information:** Managing director. Son of Selma Mansour. Spouse of Monia Chedli. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11613.
9. **Name 6:** BEN ALI 1: MEHDI 2: BEN TIJANI 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN.  
**DOB:** 27/10/1966. **POB:** Paris **Nationality:** Tunisian (dual nationality) **National Identification no:** 05515496 **Address:** Chouket El Arressa, Hammam-Sousse, Tunisia. **Other Information:** Company director. Son of Paulette Hazat. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11603.
10. **Name 6:** BEN ALI 1: NAJET 2: BENT HAJ 3: HAMDA 4: BEN RAJ 5: HASSEN.  
**DOB:** 18/09/1956. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02804872 **Address:** avenue de l'Imam Muslim, Khezama, West Sousse, Tunisia. **Other Information:** Company manager. Daughter of Selma Hassen. Spouse of Sadok Habib Mhiri. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11621.
11. **Name 6:** BEN ALI 1: NAJET 2: BENT SLAHEDDINE 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 08/03/1980. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 06810509 **Address:** rue Abu Dhar El Ghafari, Khezama est, Sousse, Tunisia. **Other Information:** Company secretary. Daughter of Selma Mansour. Spouse of Zied Jaziri. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11610.
12. **Name 6:** BEN ALI 1: NAJMEDDINE 2: BEN SLAHEDDINE 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 12/10/1972. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 04192479 **Address:** avenue Mohamed Salah Sayadi, Skanes, Monastir, Tunisia. **Other Information:** Commercial exporter and importer. Son of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11611.
13. **Name 6:** BEN ALI 1: NESRINE 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  
**DOB:** 16/01/1987. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00299177 **Other Information:** Daughter of Leila Trabelsi. Spouse of Fahd Mohamed Sakher Materi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering



operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11589.

14. **Name 6:** BEN ALI 1: SIRINE 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  
**DOB:** 21/08/1971. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **National Identification no:** 05409131 **Position:** Adviser at the Ministry of Foreign Affairs **Other Information:** Daughter of Naima El Kefi. Spouse of Mohamed Marouene Mabrouk. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11614.
15. **Name 6:** BEN ALI 1: SLAHEDDINE 2: BEN HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN.  
**DOB:** 28/10/1938. **Nationality:** Tunisian **National Identification no:** 02810614 **Address:** 255 cite El Bassatine, Monastir, Tunisia. **Other Information:** Retired. Son of Selma Hassen. Widower of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11622.
16. **Name 6:** BEN ALI 1: SLIM 2: BEN TIJANI 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 16/04/1971. **POB:** Paris **Nationality:** Tunisian **National Identification no:** 00297112 **Address:** Chouket El Arressa, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Paulette Hazat. Spouse of Amel Said. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11602.
17. **Name 6:** BEN ALI 1: SOFIENE 2: BEN HABIB 3: BEN HAJ 4: HAMDA 5: n/a.  
**DOB:** 28/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04622472 **Address:** 23 rue Ali Zitni, El Manar, 2-Tunis, Tunisia. **Other Information:** Sales director. Son of Leila Derouiche. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11601.
18. **Name 6:** BEN ALI 1: ZINE 2: EL ABIDINE 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN.  
**DOB:** 03/09/1936. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 00354671 **Position:** Ex-president of Tunisia **Other Information:** Son of Selma Hassen. Spouse of Leila Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11584.
19. **Name 6:** BEN GAIED 1: MEHDI 2: BEN RIDHA 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 16/04/1988. **Nationality:** Tunisian **Address:** 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia. **Other Information:** CEO of Stafiem - Peugeot. Son of Kaothar Feriel Hamza. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11629.
20. **Name 6:** BEN ZAKIR 1: HABIB 2: BEN KADDOUR 3: BEN MUSTAPHA 4: n/a 5: n/a.  
**DOB:** 05/03/1957. **Nationality:** Tunisian **National Identification no:** 00547946 **Address:** 4 rue Ennawras, Gammarth Supérieur, Tunisia. **Other Information:** Property developer. Son of Saïda Ben Abdallah. Spouse of Nefissa Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11600.
21. **Name 6:** BOUAOUINA 1: AKREM 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a.  
**DOB:** 09/08/1977. **POB:** Hammam, Tunisia **Nationality:** Tunisian **National Identification no:** 05590836 **Address:** 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Hayet Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11608.
22. **Name 6:** BOUAOUINA 1: DOURAIED 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a.  
**DOB:** 08/10/1978. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 05590835 **Address:** 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Company director. Son of Hayet Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11609.
23. **Name 6:** BOUAOUINA 1: GHAZOUA 2: BENT HAMED 3: BEN TAHER 4: n/a 5: n/a.  
**DOB:** 30/08/1982. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 08434380 **Address:** rue Ibn Maja, Khezama est, Sousse, Tunisia. **Other Information:** Daughter of Hayet Ben Ali. Spouse of Badreddine Benhour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11607.
24. **Name 6:** CHIBOUB 1: MOHAMED 2: SLIM 3: BEN MOHAMED 4: HASSEN 5: BEN SALAH.  
**DOB:** 13/01/1959. **Nationality:** Tunisian **National Identification no:** 00400688 **Address:** rue du Jardin, Sidi Bousaid, Tunis, Tunisia. **Other Information:** CEO. Son of Leila Chaïbi. Spouse of Dorsaf Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11630.
25. **Name 6:** LTAIEF 1: IMED 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.  
**DOB:** 13/01/1970. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 05514395 **Address:** Residence les Jardins apt. 8c, Block b, El Menzah 8, l'Ariana, Tunisia. **Other Information:** Tunisair department manager. Son of Naima Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11606.
26. **Name 6:** LTAIEF 1: MONTASSAR 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.  
**DOB:** 03/01/1973. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 05539378 **Address:** 13 Ennakhil housing estate, Kantaoui, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Naima Ben Ali. Spouse of Lamia Jegham. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11604.
27. **Name 6:** LTAIEF 1: NAOUFEL 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.  
**DOB:** 22/10/1967. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 05504161 **Address:** 4 avenue Tahar Sfar, El Manar, 2-Tunis, Tunisia. **Position:** Special adviser at the Ministry of Transport **Other Information:** Son of Naima Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11605.
28. **Name 6:** MABROUK 1: MOHAMED 2: MAROUEN 3: BEN ALI 4: BEN MOHAMED 5: n/a.  
**DOB:** 11/03/1972. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04766495 **Address:** 8 rue de Commandant Bejaoui, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Jaouda El Beji. Spouse of Sirine Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11615.
29. **Name 6:** MATERI 1: FAHD 2: MOHAMED SAKHER 3: BEN MONCEF 4: BEN MOHAMED 5: HFAIEZ.  
**DOB:** 02/12/1981. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04682068 **Other Information:** Son of Naima Boutiba. Spouse of Nesrine Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11588.
30. **Name 6:** MEHDIOUI 1: MOURAD 2: BEN HEDI 3: BEN ALI 4: n/a 5: n/a.  
**DOB:** 03/05/1962. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05189459 **Address:** 41 rue Garibaldi, Tunis, Tunisia. **Other Information:** CEO. Son of Neila Bartaji. Spouse of Lila Nacef. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11625.
31. **Name 6:** MEHERZI 1: MOHAMED 2: MONTASSAR 3: BEN KBAIER 4: BEN MOHAMED 5: n/a.  
**DOB:** 05/05/1959. **POB:** La Marsa, Tunisia **Nationality:** Tunisian **National Identification no:** 00046988 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** CEO. Son of Fatma Sfar. Spouse of Samira Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11598.
32. **Name 6:** NACEF 1: LILIA 2: BENT NOUREDDINE 3: BEN AHMED 4: n/a 5: n/a.  
**DOB:** 25/06/1975. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05417907 **Address:** 41 rue Garibaldi, Tunis, Tunisia. **Other Information:** Managing director. Daughter of Mounira Trabelsi (sister of Leila Trabelsi). Spouse of Mourad Mehdoui. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11624.
33. **Name 6:** TRABELSI 1: BELHASSEN 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 05/11/1962. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00777029 **Address:** 32 rue Hedi Karray, El Menzah, Tunis, Tunisia. **Other Information:** Managing director. Son of Saïda Dherif. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11591.
34. **Name 6:** TRABELSI 1: BOUTHAINA 2: BENT MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 04/12/1971. **Nationality:** Tunisian **National Identification no:** 05418095 **Address:** 2 rue El Farrouj, La Marsa, Tunisia. **Other Information:** Managing director. Daughter of Yamina Souiei. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11627.
35. **Name 6:** TRABELSI 1: HOUSSEM 2: BEN MOHAMED 3: NACEUR 4: BEN MOHAMED 5: n/a.  
**DOB:** 18/09/1976. **Nationality:** Tunisian **National Identification no:** 05412560 **Address:** housing estate Erriadh.2, Gammarth, Tunis, Tunisia. **Other Information:** CEO. Son of Najia Jeridi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11626.
36. **Name 6:** TRABELSI 1: JALILA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 19/02/1953. **POB:** Rades, Tunisia **Nationality:** Tunisian **National Identification no:** 00403106 **Address:** 21 rue d'Aristote, Carthage, Salammbou, Tunisia. **Other Information:** Managing director. Daughter of Saïda Dherif. Spouse of Mohamed Mahjoub. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11593.
37. **Name 6:** TRABELSI 1: LEILA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 24/10/1956. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00683530 **Other Information:** Daughter of Saïda Dherif. Spouse of Zine El Abidine Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11585.
38. **Name 6:** TRABELSI 1: MOEZ 2: BEN MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 03/07/1973. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05411511 **Address:** apartment block Amine El Bouhaira, rue du Lac Turkana-Les Berges du Lac, Tunis, Tunisia. **Other Information:** Managing director/Property developer. Son of Yamina Souiei. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11623.
39. **Name 6:** TRABELSI 1: MOHAMED 2: ADEL 3: BEN MOHAMED 4: BEN REHOUMA 5: n/a.  
**DOB:** 26/04/1950. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00178522 **Address:** 3 rue de la Colombe, Gammarth Supérieur, Tunisia. **Other Information:** Managing director. Son of Saïda Dherif. Spouse of Souad Ben Jermia. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11595.

40. **Name 6:** TRABELSI 1: MOHAMED 2: BEN MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 07/01/1980. **POB:** Sabha-Lybie **Nationality:** Tunisian **National Identification no:** 04524472 **Address:** Residence de l'Etoile de Nord, Suite B, 7th Floor, Apt. No 25, Centre urbain du nord, Cite El Khadra, Tunis, Tunisia. **Other Information:** Managing director. Son of Yamina Souiei. Spouse of Ines Lejri. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11587.
41. **Name 6:** TRABELSI 1: MOHAMED 2: IMED 3: BEN MOHAMED 4: NACEUR 5: BEN MOHAMED.  
**DOB:** 26/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05417770 **Address:** 124 avenue Habib Bourguiba, Carthage residence, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11594.
42. **Name 6:** TRABELSI 1: MOHAMED 2: MOURAD 3: BEN MOHAMED 4: BEN REHOUMA 5: n/a.  
**DOB:** 25/09/1955. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05150331 **Address:** 20 Rue Ibn Chabat, Salammbou, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Hela Belhaj. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11596.
43. **Name 6:** TRABELSI 1: MOHAMED 2: NACEUR 3: BEN MOHAMED 4: BEN RHOUMA 5: n/a.  
**DOB:** 24/06/1948. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00104253 **Address:** 20 rue El Achfat, Carthage, Tunis, Tunisia. **Other Information:** Acting manager of an agricultural undertaking. Son of Saida Dherif. Spouse of Nadia Makni. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11592.
44. **Name 6:** TRABELSI 1: MONCEF 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 04/03/1944. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05000799 **Address:** 11 rue de France, Rades Ben Arous, Tunisia. **Other Information:** Managing director. Son of Saida Dherif. Spouse of Yamina Souiei. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11586.
45. **Name 6:** TRABELSI 1: NABIL 2: BEN ABDERRAZEK 3: BEN MOHAMED 4: n/a 5: n/a.  
**DOB:** 20/12/1965. **Nationality:** Tunisian **National Identification no:** 00300638 **Address:** 12 rue Taieb Mhiri-Le Kram, Tunis, Tunisia. **Other Information:** Tunisair office worker. Son of Radhia Mathlouthi. Spouse of Linda Cherni. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11628.
46. **Name 6:** TRABELSI 1: NEFISSA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 01/02/1960. **Nationality:** Tunisian **National Identification no:** 00235016 **Address:** 4 rue de la Mouette, Gammarth Supérieur, Tunisia. **Other Information:** Daughter of Saida Dherif. Spouse of Habib Zakir. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11599.
47. **Name 6:** TRABELSI 1: SAMIRA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.  
**DOB:** 27/12/1958. **Nationality:** Tunisian **National Identification no:** 00166569 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** Sales director. Daughter of Saida Dherif. Spouse of Mohamed Montassar Meherzi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11597.
48. **Name 6:** ZARROUK 1: SLIM 2: BEN MOHAMED 3: SALAH 4: BEN AHMED 5: n/a.  
**DOB:** 13/08/1960. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00642271 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunisia. **Other Information:** CEO. Son of Maherzia Geudira. Spouse of Ghazoua Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations. **Listed on:** 07/02/2011 **Last Updated:** 07/02/2011 **Group ID:** 11617.

## REGIME: Zimbabwe

### INDIVIDUALS

1. **Name 6:** ABU BASUTU 1: TITUS 2: MEHLISWA 3: JOHNA 4: n/a 5: n/a.  
**Title:** Air Vice-Marshal **DOB:** 02/06/1956. **Position:** Matebeleland South **Other Information:** Senior military officer. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10714.
2. **Name 6:** BONYONGWE 1: HAPPYTON 2: MABHUYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/11/1960. **Passport Details:** AD002214 **National Identification no:** 63-374707A13 **Position:** Director-General Central Intelligence Organisation **Other Information:** Senior security figure. Close association with ZANU-PF. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7995.
3. **Name 6:** BUKA 1: FLORA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/02/1968. **a.k.a:** BHUKA, Flora **Position:** President's Office. Minister of State in Vice-President Nkomo's office. **Other Information:** Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes. Former Minister of State in the Vice-President's office. Former Minister of State for the Land Reform in the President's Office. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7101.
4. **Name 6:** BVUDZIJENA 1: WAYNE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/04/1957. **National Identification no:** 29-008792V71 **Position:** Assistant Police Commissioner. Police Spokesperson **Other Information:** Senior member of police force. **Listed on:** 02/08/2005 **Last Updated:** 23/02/2012 **Group ID:** 8690.
5. **Name 6:** CHAPFIKA 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/04/1957. **Passport Details:** ZL037165 **National Identification no:** 63-052161G48 **Other Information:** National Chairman of ZANU-PF fund-raising Committee. Former Deputy Minister of Agriculture. Former Deputy Minister of Finance. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8002.
6. **Name 6:** CHARAMBA 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1963. **Passport Details:** (1) AD002226 (2) AD001255 **National Identification no:** 07-003617B07 **Position:** Permanent Secretary Department for Information and Publicity **Other Information:** Senior civil servant closely associated with the ZANU-PF faction of the Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7103.
7. **Name 6:** CHIDARIKIRE 1: FABER 2: EDMUND 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/06/1946. **National Identification no:** 70-056539L70 **Position:** Provincial Governor for Mashonaland West **Other Information:** Former ZANU-PF mayor of Chinhoyi. Associated with the ZANU-PF faction of the Government. **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10764.
8. **Name 6:** CHIGUDU 1: TINAYE 2: ELISHA 3: NZIRASHA 4: n/a 5: n/a.  
**DOB:** 13/08/1942. **Passport Details:** AD000013 **National Identification no:** 63-022247R42 **Other Information:** Former Provincial Governor - Manicaland. Former Permanent Secretary of Ministry of Mines and Mines Development Zimbabwe. Associated with ZANU-PF faction of the government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8654.
9. **Name 6:** CHIGWEDERE 1: AENEAS 2: SOKO 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/11/1939. **National Identification no:** 25-15430J80 **Position:** Provincial Governor - Mashonaland East **Other Information:** Former Minister. Associated with ZANU-PF faction of the government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7106.
10. **Name 6:** CHIHOTA 1: PHINEAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/11/1950. **Position:** Deputy Minister for Industry and International Trade **Other Information:** ZANU-PF Member of Government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8655.
11. **Name 6:** CHIHURI 1: AUGUSTINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/03/1953. **Passport Details:** AD000206 **National Identification no:** 68-034196M68 **Position:** Police Commissioner **Other Information:** Senior police officer and member of the Joint Operational Command. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7107.
12. **Name 6:** CHINAMASA 1: PATRICK 2: ANTHONY 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/01/1947. **National Identification no:** 63-005591M42 **Position:** Minister of Justice, Legal and Parliamentary Affairs **Other Information:** ZANU-PF Member of Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7109.
13. **Name 6:** CHINDORI-CHININGA 1: EDWARD 2: TAKARUZA 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/03/1955. **Passport Details:** AN388694 **National Identification no:** 63-377216C71 **Other Information:** Former Minister of Mines and Mining Development. Former member of the Government with ongoing ties to the ZANU-PF faction of government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7110.
14. **Name 6:** CHINOTIMBA 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/06/1957. **National Identification no:** 63-312672W11 **Position:** Vice Chairman, Zimbabwe National Liberation War Veterans Association **Other Information:** ZANU-PF militia leader. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10725.
15. **Name 6:** CHIPANGA 1: TONGESAI 2: SHADRECK 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 10/10/1946. (2) 10/10/1940. **Other Information:** Former Deputy Minister of Home Affairs. Former member of the Government and former director of Zimbabwe's secret police. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8003.
16. **Name 6:** CHIPWERE 1: AUGUSTINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Bindura South **Other Information:** Former Colonel. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10711.
17. **Name 6:** CHIWENGA 1: CONSTANTINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** 25/08/1956. **Passport Details:** AD000263 **National Identification no:** 63-327568M80 **Position:** Commander Zimbabwe Defence Forces **Other Information:** Former Army Commander, Lieutenant General. Member of Joint Operational Command. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7111.
18. **Name 6:** CHOMBO 1: IGNATIUS 2: MORGAN 3: CHIMINYA 4: n/a 5: n/a.  
**DOB:** 01/08/1952. **Passport Details:** AD000500 **National Identification no:** 70-086938D70 **Position:** Minister of Local Government, Urban and Rural Development **Other Information:** ZANU-PF Member of the Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7113.
19. **Name 6:** DINHA 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Provincial Governor for Mashonaland Central **Other Information:** Associated with ZANU-PF faction of government. **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10763.
20. **Name 6:** GOCHE 1: NICHOLAS 2: TASUNUNGURWA 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/08/1946. **National Identification no:** 63-355978S68 **Position:** Minister of Transport, Communications and Infrastructural Development **Other Information:** Former Minister of State for National Security in the President's Office. ZANU-PF Member of the Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7147.
21. **Name 6:** GONO 1: GIDEON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/11/1959. **Passport Details:** AD000854 **National Identification no:** 58-001824K07 **Position:** Governor of Reserve Bank of Zimbabwe (central bank) **Other Information:** Ties to the ZANU-PF faction of the Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10694.

22. **Name 6:** GURIRA 1: CEPHAS 2: T 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier **DOB:** 01/05/1963. **Position:** Zimbabwe Defence Forces **Other Information:** Former Colonel. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10722.
23. **Name 6:** GWEKWERERE 1: STEPHEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** GWEKWERERE, Steven **Position:** Chinhoyi **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10721.
24. **Name 6:** KACHEPA 1: NEWTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/02/1970. **National Identification no:** 32-088209M48 **Position:** Member of Parliament for Mudzi North **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10754.
25. **Name 6:** KARAKADZAI 1: MIKE 2: TICHAFI 3: n/a 4: n/a 5: n/a.  
**Title:** Air Commodore **DOB:** 07/03/1957. **National Identification no:** 63-632526N13 **Position:** Harare Metropolitan Province **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10705.
26. **Name 6:** KASUKUWERE 1: SAVIOUR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/10/1970. **National Identification no:** 45-046113Q45 **Position:** Deputy Minister for Youth Development Indigenisation and Empowerment and ZANU (PF) Politburo Deputy-Secretary for Youth Affairs **Other Information:** ZANU-PF Member of the Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7222.
27. **Name 6:** KAZANGARARE 1: JAWET 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/04/1957. **National Identification no:** 38-102814B58 **Position:** ZANU-PF Councillor in Hurungwe North **Other Information:** War veteran. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10825.
28. **Name 6:** KHUMALO 1: SIBANGUMUZI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** 16/08/1954. **National Identification no:** 08-448357W73 **Position:** Matebeleland North **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10715.
29. **Name 6:** KUNONGA 1: NOLBERT 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KUNONGA, Nobert **Position:** Self-appointed Anglican Bishop **Other Information:** His followers were backed by the police in committing acts of violence against church supporters in 2011. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10826.
30. **Name 6:** KWAINONA 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/01/1953. **Passport Details:** AD001073 **National Identification no:** 63-293627V45 **Position:** Assistant Commissioner **Other Information:** Senior police officer. **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10761.
31. **Name 6:** KWENDA 1: R 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **Position:** Zaka East **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10719.
32. **Name 6:** LANGA 1: ANDREW 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/01/1965. **National Identification no:** 21-017934E21 **Position:** Deputy Minister for Public Service **Other Information:** Former Deputy Minister of Transport and Communications. ZANU-PF Member of the Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8004.
33. **Name 6:** MABUNDA 1: MUSARASHANA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/11/1958. **National Identification no:** 22-026198T13 **Position:** Assistant Police Commissioner **Other Information:** Member of the security forces. **Listed on:** 03/07/2007 **Last Updated:** 23/02/2012 **Group ID:** 9147.
34. **Name 6:** MACHAYA 1: JASON 2: MAX 3: KOKERAJ 4: n/a 5: n/a.  
**DOB:** 13/06/1952. **a.k.a:** MACHAYA, Jaison, Max, Kokera **National Identification no:** 26-003018Z26 **Position:** Provincial Governor – Midlands **Other Information:** Former Deputy Minister of Mines and Mining Development. Associated with ZANU-PF faction of Government. **Listed on:** 17/09/2002 **Last Updated:** 23/02/2012 **Group ID:** 7256.
35. **Name 6:** MADE 1: JOSEPH 2: MTAKWESE 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/11/1954. **Passport Details:** AN000144 **National Identification no:** 29-128547N42 **Position:** Minister of Agricultural Engineering and Mechanisation **Other Information:** Former Minister of Agriculture and Rural Development. ZANU-PF Member of the Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7259.
36. **Name 6:** MADZONGWE 1: EDNA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/07/1943. **a.k.a:** MADZONGWE, Edina **National Identification no:** 63-748119H32 **Position:** ZANU (PF) President of Senate **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7260.
37. **Name 6:** MAHOFA 1: SHUVAI 2: BEN 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1941. **Passport Details:** AD000369 **National Identification no:** 27-031942V27 **Other Information:** Former Deputy Minister for Youth Development, Gender and Employment Creation. Former member of the Government with ongoing ties **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7262.
38. **Name 6:** MALULEKE 1: TITUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Provincial Governor - Masvingo **Other Information:** Former Deputy Minister of Education, Sports and Culture. Associated with ZANU-PF members of government. **Listed on:** 18/04/2007 **Last Updated:** 23/02/2012 **Group ID:** 9073.
39. **Name 6:** MANGWANA 1: PAUL 2: MUNYARADZI 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/08/1961. **Passport Details:** AD000459 **National Identification no:** 22-017031E12 **Position:** Chair of the Constitutional Select Committee (COPAC) **Other Information:** ZANU-PF Member of the Government. Former Minister of State for Indigenisation and Empowerment. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7266.
40. **Name 6:** MARUMAHOKO 1: REUBEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/04/1948. **National Identification no:** 63-311317Y71 **Position:** Deputy Minister for Regional Integration and International Cooperation **Other Information:** ZANU-PF Member of the Government. Former Deputy Minister for Foreign Affairs. Former Deputy Minister for Home Affairs. **Listed on:** 17/09/2002 **Last Updated:** 23/02/2012 **Group ID:** 7274.
41. **Name 6:** MASHAVA 1: G 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Chiredzi Central **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10732.
42. **Name 6:** MASUKU 1: ANGELINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/10/1936. **National Identification no:** 08-266228E19 **Position:** Provincial Governor - Matabeleland South (ZANU (PF) Politburo Secretary for Disabled and Disadvantaged) **Other Information:** Associated with ZANU-PF faction of government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7275.
43. **Name 6:** MATHEMA 1: CAIN 2: GINYILITSHE 3: NDABAZEKHAYA 4: n/a 5: n/a.  
**DOB:** 28/01/1948. **National Identification no:** 63-682168J73 **Position:** Provincial Governor Bulawayo **Other Information:** Associated with ZANU-PF faction of government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8005.
44. **Name 6:** MATHUTHU 1: THOKOZILE 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** MATHUTHU, Sithokozile **Position:** Provincial Governor - Matabeleland North and ZANU (PF) Politburo Deputy Secretary for Transport and Social Welfare **Other Information:** Associated with ZANU-PF faction of government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7276.
45. **Name 6:** MATIBIRI 1: INNOCENT 2: TONDERAI 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/10/1968. **National Identification no:** 63-729730V70 **Position:** Deputy Police Commissioner **Other Information:** Senior member of the security forces. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10729.
46. **Name 6:** MATIZA 1: JOEL 2: BIGGIE 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/08/1960. **Passport Details:** ZA557399 **Other Information:** Former ZANU-PF Member of the Government. Former Deputy Minister for Rural Housing and Social Amenities. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8664.
47. **Name 6:** MATONGA 1: BRIGHTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1969. **a.k.a:** MATONGA, Bright **Other Information:** Former ZANU-PF Member of the Government. Former Deputy Minister for Information and Publicity. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8665.
48. **Name 6:** MHANDU 1: CAIRO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **DOB:** 23/11/1960. **a.k.a:** MHANDU, Kairo **National Identification no:** 63-371574V15 **Position:** Zimbabwe National Army (ZNA) **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10755.
49. **Name 6:** MHONDA 1: FIDELLIS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** 02/01/1958. **National Identification no:** 75-139696G81 **Position:** Rushinga **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10712.
50. **Name 6:** MIDZI 1: AMOS 2: BERNARD 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/07/1952. **a.k.a:** MIDZI, Amos, Bernard, Mugenva **Other Information:** Former Minister of Mines and Mining Development. Former Minister of Energy and Power Development. ZANU-PF party Chairman in Harare. Associated with ZANU-PF faction of government. **Listed on:** 17/09/2002 **Last Updated:** 23/02/2012 **Group ID:** 7282.
51. **Name 6:** MNANGAGWA 1: EMMERSON 2: DAMBUDZO 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/09/1946. **Passport Details:** AD00060 **National Identification no:** 63-450183P67 **Position:** Minister of Defence **Other Information:** ZANU-PF Member of Government and member of Joint Operation Command. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7292.
52. **Name 6:** MOHADI 1: KEMBO 2: CAMPBELL 3: DUGISHI 4: n/a 5: n/a.  
**DOB:** 15/11/1949. **National Identification no:** 02-012912X02 **Position:** Co-Minister of Home Affairs **Other Information:** Former Deputy Minister of Local Government, Public Works and National Housing. ZANU-PF Member of Government and member of Joint Operational Command. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7295.
53. **Name 6:** MOYO 1: GILBERT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** War veteran. Leader of ZANU-PF militia. **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10726.
54. **Name 6:** MOYO 1: JONATHAN 2: NATHANIEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/01/1957. **Passport Details:** AD000432 **National Identification no:** 63-857281M73 **Other Information:** Former Minister of State for Information and Publicity in the President's Office. Former member of the ZANU-PF Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7310.
55. **Name 6:** MOYO 1: SIBUSIO 2: BUSSIE 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Zimbabwe National Army (ZNA) **Listed on:** 10/12/2008 **Last Updated:** 27/01/2009 **Group ID:** 10756.
56. **Name 6:** MOYO 1: SIMON 2: KHAYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/10/1945. **Passport Details:** ZD001512 **National Identification no:** 63-735452P56 **Position:** Chairman of ZANU (PF) Politburo Deputy Secretary for Legal Affairs **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7312.
57. **Name 6:** MPABANGA 1: S 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **Position:** Mwenzi East **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10718.
58. **Name 6:** MPOFU 1: OBERT 2: MOSES 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/10/1951. **Passport Details:** ZD001549 **National Identification no:** 08-186074F79 **Position:** Minister for Mines and Mining Development **Other Information:** Former Minister for Industry and International Trade. Former Provincial Governor Matabeleland North. (ZANU (PF) Politburo Deputy Secretary for National Security). ZANU-PF Member of the Government. **Listed on:**

25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7313.

59. **Name 6:** MSIPA 1: CEPHAS 2: GEORGE 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/07/1931. **Passport Details:** ZD001500 **National Identification no:** 63-358147A67 **Other Information:** Former Provincial Governor Midlands. Associated with ZANU-PF faction of the Government. **Listed on:** 24/02/2004 **Last Updated:** 08/03/2012 **Group ID:** 7985.
60. **Name 6:** MUCHENA 1: HENRY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Air Vice-Marshal **Position:** Midlands. Head of ZANU-PF Commissariat. **Other Information:** Senior military officer. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10713.
61. **Name 6:** MUCHENA 1: OLIVIA 2: NYEMBESI 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/08/1946. **a.k.a:** MUCHENA, Olivia, Nyembezi **Passport Details:** AD000086 **National Identification no:** 63-337191X50 **Position:** Minister for Women's Affairs, Gender and Community Development. **Other Information:** Former Minister of State for Science and Technology in the President's Office. Former Minister of State in Vice-President Msika's Office. ZANU-PF Member of the Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7317.
62. **Name 6:** MUCHINGURI 1: OPPAH 2: CHAMU 3: ZVIPANGE 4: n/a 5: n/a.  
**DOB:** 14/12/1958. **National Identification no:** 63-741411R50 **Position:** ZANU (PF) Politburo Secretary for Gender and Culture **Other Information:** Former Minister for Women's Affairs, Gender and Community Development. Former ZANU-PF member of the Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7318.
63. **Name 6:** MUCHONO 1: C 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **Position:** Mwenezi West **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10717.
64. **Name 6:** MUDEDE 1: TOBAIWA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/12/1942. **a.k.a:** MUDEDE, Tonneth **National Identification no:** 36-452750E70 **Position:** Registrar General **Other Information:** Ties to the ZANU-PF faction of Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7988.
65. **Name 6:** MUDENGE 1: ISACK 2: STANISLAUS 3: GORERAZVO 4: n/a 5: n/a.  
**DOB:** (1) 17/12/1941. (2) 17/12/1948. **Passport Details:** AD000964 **National Identification no:** 63-645385Q22 **Position:** Minister of Higher Tertiary Education **Other Information:** Former Minister of Foreign Affairs. ZANU-PF Member of Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7319.
66. **Name 6:** MUDONHI 1: COLUMBUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Assistant Inspector Zimbabwe Republic Police (ZRP) **Listed on:** 10/12/2008 **Last Updated:** 10/12/2008 **Group ID:** 10759.
67. **Name 6:** MUGABE 1: GRACE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/07/1965. **Passport Details:** AD001159 **National Identification no:** 63-646650Q70 **Other Information:** Associated with the ZANU-PF faction of the government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7320.
68. **Name 6:** MUGABE 1: ROBERT 2: GABRIEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/02/1924. **Passport Details:** AD001095 **Position:** President **Other Information:** Head of Government. **Listed on:** 21/02/2002 **Last Updated:** 27/01/2009 **Group ID:** 7321.
69. **Name 6:** MUGARIRI 1: BOTHWELL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Former Senior Assistant Police Commissioner. Former member of the security forces. **Listed on:** 03/07/2007 **Last Updated:** 27/01/2009 **Group ID:** 9148.
70. **Name 6:** MUJURU 1: JOYCE 2: TEURAI 3: ROPA 4: n/a 5: n/a.  
**DOB:** 15/04/1955. **National Identification no:** 63-445325J18 **Position:** Vice-President **Other Information:** Former Minister of Water Resources and Infrastructural Development. ZANU-PF Member of Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7326.
71. **Name 6:** MUMBA 1: ISAAC 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Superintendent **Listed on:** 10/12/2008 **Last Updated:** 10/12/2008 **Group ID:** 10760.
72. **Name 6:** MUMBENGEGWI 1: SIMBARASHE 2: SIMBANENDUKU 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/07/1945. **Passport Details:** AD001066 **National Identification no:** 63-677272A12 **Position:** Minister of Foreign Affairs **Other Information:** ZANU-PF Member of Government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8668.
73. **Name 6:** MURERWA 1: HERBERT 2: MUCHEMWA 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/07/1941. **Passport Details:** AD001167 **National Identification no:** 25-021670R25 **Position:** Minister of Lands and Rural Resettlement. **Other Information:** ZANU-PF Member of Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7330.
74. **Name 6:** MUSARIRI 1: MUNYARADZI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Assistant Police Commissioner **Other Information:** Senior member of the security forces. **Listed on:** 02/08/2005 **Last Updated:** 23/02/2012 **Group ID:** 8689.
75. **Name 6:** MUSHOHWE 1: CHRISTOPHER 2: CHINDOTI 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/02/1964. **National Identification no:** 63-101480P75 **Position:** Provincial Governor - Manicaland **Other Information:** Former Minister of Transport and Communications. Former Deputy Minister of Transport and Communications. Associated with ZANU-PF. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7331.
76. **Name 6:** MUTASA 1: DIDYMUS 2: NOEL 3: EDWIN 4: n/a 5: n/a.  
**DOB:** 27/07/1935. **National Identification no:** 63-358184Q42 **Position:** Minister of State for Presidential Affairs in the President's Office. **Other Information:** ZANU-PF Member of the Government. Former Minister of State for National Security, Land Reform and Resettlement in the Office of the President. ZANU-PF Secretary for Administration **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7334.
77. **Name 6:** MUTEZO 1: MUNACHO 2: THOMAS 3: ALVAR 4: n/a 5: n/a.  
**DOB:** 14/02/1954. **Passport Details:** AN187189 **National Identification no:** 29-129727W44 **Other Information:** Former Minister for Water Resources and Infrastructural Development. Former member of the Government associated with ZANU-PF. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8669.
78. **Name 6:** MUTINHIRI 1: AMBROS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Retired Brigadier **DOB:** 22/02/1944. **a.k.a:** MUTINHIRI, Ambrose **Passport Details:** AD000969 **National Identification no:** 63-285106H32 **Other Information:** Former ZANU-PF Member of the Government. Former Minister of Youth Development, Gender and Employment Creation **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8006.
79. **Name 6:** MUTSVUNGUMA 1: S 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Headlands **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10709.
80. **Name 6:** MZEMBI 1: WALTER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/03/1964. **National Identification no:** 22-050240B22 **Position:** Minister for Tourism and the Hospitality Industry **Other Information:** ZANU-PF Member of the Government. Former Deputy Minister for Water Resources and Infrastructural Development. **Listed on:** 18/04/2007 **Last Updated:** 23/02/2012 **Group ID:** 9072.
81. **Name 6:** MZILIKAZI 1: MORGAN 2: S 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Buhera Central **Other Information:** MID. **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10708.
82. **Name 6:** NGUNI 1: SYLVESTER 2: ROBERT 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 04/08/1955. (2) 04/05/1955. **Passport Details:** ZE215371 **National Identification no:** 63-453707V32 **Position:** Minister of State in the President's Office. **Other Information:** Former Minister of Economic Development. Former Deputy Minister for Agriculture. ZANU-PF Member of the Government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8671.
83. **Name 6:** NHEMA 1: FRANCIS 2: CHENAYIMOYO 3: DUNSTAN 4: n/a 5: n/a.  
**DOB:** (1) 07/04/1959. (2) 17/04/1959. **Passport Details:** AD000966 **National Identification no:** 63-117843A66 **Position:** Minister of Environment and Natural Resources Management. **Other Information:** Former Minister of Environment and Tourism. ZANU-PF Member of Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7370.
84. **Name 6:** NKOMO 1: JOHN 2: LANDA 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/08/1934. **Passport Details:** AD000477 **National Identification no:** 63-358161Q73 **Position:** Vice-President. **Other Information:** Former Speaker of House of Assembly. Former Minister of Special Affairs in the President's Office, ZANU-PF national chairman. ZANU-PR member of Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7372.
85. **Name 6:** NYAMBUYA 1: MICHAEL 2: REUBEN 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/07/1955. **Passport Details:** AN045019 **National Identification no:** 50-013758E50 **Other Information:** Former Minister for Energy and Power Development. Former Lieutenant-General and Provincial Governor - Manicaland. Former ZANU-PF member of the Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7987.
86. **Name 6:** NYANHONGO 1: MAGADZIRE 2: HUBERT 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/11/1957. **National Identification no:** 34-032890W34 **Position:** Deputy Minister of Energy and Power Development. **Other Information:** ZANU-PF Member of the Government. Former Deputy Minister of Transport and Communications **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8672.
87. **Name 6:** NYIKAYARAMBA 1: DOUGLAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Mashonaland East. Commander 3rd Brigade. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10723.
88. **Name 6:** NYONI 1: SITHEMBISO 2: GILE 3: GLAD 4: n/a 5: n/a.  
**DOB:** 20/09/1949. **Passport Details:** AD000223 **National Identification no:** 08-434871M67 **Position:** Minister of Small and Medium Enterprises Development and Employment Creation **Other Information:** ZANU-PF Member of the Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7382.
89. **Name 6:** PARIRENYATWA 1: DAVID 2: PAGWESE 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/08/1950. **Passport Details:** AD000899 **National Identification no:** 63-320762P47 **Other Information:** Former Minister of Health and Child Welfare. Former Deputy Minister. Former ZANU-PF Member of the Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7397.
90. **Name 6:** RANGWANI 1: DANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/02/1962. **National Identification no:** 70-006039V70 **Position:** Police Detective Inspector **Other Information:** Member of the security forces. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10727.
91. **Name 6:** RUGEJE 1: ENGELBERT 2: ABEL 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **DOB:** 17/07/1959. **National Identification no:** 63-539305L04 **Position:** Masvingo Province. Director Defence Studies, Zimbabwe Defence Forces. **Other Information:** Senior army officer. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10716.
92. **Name 6:** RUNGANI 1: VICTOR 2: TAPIWA 3: CHASHE 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** 29/06/1949. **National Identification no:** 22-025306Z04 **Position:** Chikomba **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10724.
93. **Name 6:** RUWODO 1: RICHARD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** 14/03/1954. **National Identification no:** 63-327604B50 **Position:** Director War Veterans Affairs in Ministry of Defence. **Other Information:** Promoted on 12 Aug 2008 to rank of Major General (retired). Former Acting Permanent Under Secretary (PUS) for Ministry of Defence. **Listed on:** 10/12/2008 **Last Updated:** 23/02/2012 **Group ID:** 10757.
94. **Name 6:** SAKUPWANYA 1: STANLEY 2: URAYAYI 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/05/1939. **National Identification no:** 63-435281R50 **Position:** ZANU-PF Politburo Deputy Secretary for Health and Child Welfare **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7426.

95. **Name 6:** SAVANHU 1: TENDAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/03/1968. **Position:** ZANU-PF Deputy Secretary for Transport and Social Welfare **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8677.
96. **Name 6:** SEKERAMAYI 1: SYDNEY 2: TIGERE 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/03/1944. **a.k.a:** SEKERAMAYI, Sidney, Tigere **National Identification no:** 63-358166W43 **Position:** Minister of State for National Security in the President's Office. **Other Information:** Former Minister of Defence. ZANU-PF Member of the Government. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7439.
97. **Name 6:** SEKEREMAYI 1: LOVEMORE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Elections Officer **Other Information:** Ties to the ZANU-PF faction of the Government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8678.
98. **Name 6:** SHAMU 1: WEBSTER 2: KOTIWANI 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/06/1945. **Passport Details:** AN203141 **National Identification no:** 63-676065N32 **Position:** Minister for Media, Information and Publicity. **Other Information:** Former Minister of State for Policy Implementation. Former Minister of State for Policy Implementation in the President's Office. ZANU-PF Member of the Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 8007.
99. **Name 6:** SHAMUYARIRA 1: NATHAN 2: MARWIRAKUWA 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 29/09/1928. (2) 29/09/1930. **Passport Details:** AD000468 **National Identification no:** 63-327601Y32 **Position:** ZANU-PF Politburo Secretary for Information and Publicity **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7446.
100. **Name 6:** SHIRI 1: PERENCE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Air Marshal (Air Force) **DOB:** 01/11/1955. **a.k.a:** CHIKEREMA, Samson **National Identification no:** 29-098876M18 **Other Information:** Senior military officer and member of ZANU-PF Joint Operational Command. Also referred to as Bigboy Samson Chikerema. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7451.
101. **Name 6:** SHUNGU 1: ETHERTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Mashonaland Central **Other Information:** Senior military officer in the ZANU-PF Commissariat. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10710.
102. **Name 6:** SIBANDA 1: CHRIS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Bulawayo Province **Listed on:** 24/07/2008 **Last Updated:** 27/01/2009 **Group ID:** 10706.
103. **Name 6:** SIBANDA 1: JABULANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/12/1970. **Other Information:** Former Chair, National War Veterans Association. Ties to the ZANU-PF faction of Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7991.
104. **Name 6:** SIBANDA 1: MISHECK 2: JULIUS 3: MPANDE 4: n/a 5: n/a.  
**DOB:** 03/05/1949. **National Identification no:** 63-685365X67 **Position:** Cabinet Secretary **Other Information:** Successor to Charles Utefe. Associated with the ZANU-PF faction of Government. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7994.
105. **Name 6:** SIBANDA 1: PHILLIP 2: VALERIO 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **DOB:** (1) 25/08/1956. (2) 24/12/1954. **a.k.a:** SIBANDA, Phillip, Valentine **National Identification no:** 63-357671H26 **Position:** Commander Zimbabwe National Army **Other Information:** Senior army figure. **Listed on:** 24/02/2004 **Last Updated:** 23/02/2012 **Group ID:** 7993.
106. **Name 6:** SIGAUKE 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Mash West Province **Other Information:** Senior army figure. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10720.
107. **Name 6:** SIKOSANA 1: ABSOLOM 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SIKHOSANA, Absolom **Position:** ZANU-PF Politburo Secretary for Youth Affairs **Other Information:** Member of the ZANU-PF politburo. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7456.
108. **Name 6:** TARUMBWA 1: NATHANIEL 2: CHARLES 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** 06/10/1960. **National Identification no:** 63-849216W75 **Position:** Manicaland and Mutema South **Other Information:** Senior military officer. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10707.
109. **Name 6:** TOMANA 1: JOHANNES 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/09/1967. **National Identification no:** 50-036322F50 **Position:** Attorney General **Other Information:** ZANU-PF Member of Government. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10827.
110. **Name 6:** VETERAI 1: EDMORE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/11/1962. **National Identification no:** 08-260467S04 **Position:** Senior Assistant Police Commissioner, Officer Commanding Harare **Other Information:** Senior member of the security forces. **Listed on:** 02/08/2005 **Last Updated:** 23/02/2012 **Group ID:** 8688.
111. **Name 6:** ZHUWAO 1: PATRICK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/05/1967. **National Identification no:** 63-621736K70 **Other Information:** Former Deputy Minister for Science and Technology. Former ZANU-PF Member of the Government. **Listed on:** 17/06/2005 **Last Updated:** 23/02/2012 **Group ID:** 8680.
112. **Name 6:** ZIMONDI 1: PARADZAI 2: WILLINGS 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/03/1947. **National Identification no:** 75-145185Z47 **Position:** Prisons Director **Other Information:** Member of Joint Operational Command. **Listed on:** 21/02/2002 **Last Updated:** 23/02/2012 **Group ID:** 7564.

## ENTITIES

1. **Organisation Name:** COLD COMFORT FARM TRUST CO-OPERATIVE  
**Address:** 7 Cowie Road, Tynwald, Harare, Zimbabwe. **Other Information:** Owned by Didymus Mutasa. Grace Mugabe also involved. **Listed on:** 24/07/2008 **Last Updated:** 24/07/2008 **Group ID:** 10733.
2. **Organisation Name:** COMOIL (PVT) LIMITED  
**Address:** (1) 2nd Floor, Travel Plaza, 29 Mazoe Street, Box CY22344, Causeway, Harare, Zimbabwe. (2) Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe. **Other Information:** Owned by Saviour Kasukuwere. **Listed on:** 27/01/2009 **Last Updated:** 27/01/2009 **Group ID:** 10813.
3. **Organisation Name:** DIVINE HOMES (PVT) LIMITED  
**Address:** (1) 12 Meredith Drive, Eastlea, Harare, Zimbabwe. (2) 31 Kensington Highlands, Harare, Zimbabwe. (3) 6 Hillside Shopping Centre, Harare, Zimbabwe. **Other Information:** Chaired by David Chapfika. **Listed on:** 27/01/2009 **Last Updated:** 27/01/2009 **Group ID:** 10814.
4. **Organisation Name:** FAMBA SAFARIS  
**Address:** (1) 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe. (2) PO Box CH273, Chisipite, Harare, Zimbabwe. **Other Information:** Major shareholder is Webster Shamu. **Listed on:** 27/01/2009 **Last Updated:** 27/01/2009 **Group ID:** 10815.
5. **Organisation Name:** JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD  
**a.k.a:** (1) Jongwe Printing and Publishing Co (2) Jongwe Printing and Publishing Company **Address:** (1) 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe. (2) PO Box 5988, Harare, Zimbabwe. **Other Information:** Publishing arm associated with the ZANU-PF faction of the Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10731.
6. **Organisation Name:** M & S SYNDICATE (PVT) LTD  
**Address:** (1) First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe. (2) PO Box 1275, Harare, Zimbabwe. **Other Information:** Investment company associated with the ZANU-PF faction of the Government. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10816.
7. **Organisation Name:** OSLEG LIMITED  
**a.k.a:** Operation Sovereign Legitimacy **Address:** Lonhoro House, Union Avenue, Harare, Zimbabwe. **Other Information:** Controlled by Zimbabwe army. Associated with the Ministry of Defence and ZANU-PF faction of the Government. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10818.
8. **Organisation Name:** SWIFT INVESTMENTS (PVT) LIMITED  
**Address:** (1) 730 Cowie Road, Tynwald, Harare, Zimbabwe. (2) PO Box 3928, Harare, Zimbabwe. **Other Information:** Associated with the ZANU-PF faction of Government. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10820.
9. **Organisation Name:** ZIDCO HOLDINGS  
**a.k.a:** Zidco Holdings (PVT) Ltd **Address:** PO Box 1275, Harare, Zimbabwe. **Other Information:** Financial holding company associated with the ZANU-PF faction of the Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10730.
10. **Organisation Name:** ZIMBABWE DEFENCE INDUSTRIES  
**Address:** 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. **Other Information:** Associated with the Ministry of Defence and ZANU-PF faction of Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10734.
11. **Organisation Name:** ZIMBABWE MINING DEVELOPMENT CORPORATION  
**Address:** 90 Mutema Road, PO Box 2628, Harare, Zimbabwe. **Other Information:** Associated with the ZANU-PF faction of Government. ZMDC falls under the responsibility of ZANU-PF Minister of Mines and Mining Development. **Listed on:** 27/01/2009 **Last Updated:** 23/02/2012 **Group ID:** 10744.