EUROPEAN COMMISSION

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

European Union

Consolidated Financial Sanctions List

This list has been updated on 15/10/2026 12:10

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1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

Remark: Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1491193

EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2291.0
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Amir Abdullah **Function:** Former Kandahar Province Deputy Taliban Governor
- **Name/Alias:** Amir Abdullah Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Pakistan, Karachi

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

EU reference number: EU.2301.53
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Haji Agha JanAlizai
- **Name/Alias:** Abdul Habib
- **Name/Alias:** Loi Agha
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.2320.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji
- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad
- **Name/Alias:** Saleh Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Hamidullah Akhund Sher Mohammad **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime.
- **Name/Alias:** Janat Gul
- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.295.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Pahlawan Shamsuddin
- **Name/Alias:** Shamsuddin **Title:** (a) Maulavi, (b) Qari **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678553

EU reference number: EU.301.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mullah Jabar
- **Name/Alias:** Muawin Jabbar
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Belongs to Hottak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/un/1427437

EU reference number: EU.303.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayyed Mohammed Haqqani **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.
- **Name/Alias:** Sayyed Mohammad Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.
Believed to be in Afghanistan/Pakistan border area.
Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918

EU reference number: EU.304.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Salim Haqqani **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.
Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494034

EU reference number: EU.308.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Moslim Haqqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.309.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mullah Khairullah Khairkhwah
- **Name/Alias:** Khirullah Said Wali Khairkhwa
- **Name/Alias:** Khairullah Khairkhwah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

EU reference number: EU.311.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Azizirahman Abdul Ahad **Title:** Mr **Function:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.312.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Baqi
- **Name/Alias:** Abdul Baqi Basir Awal Shah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/1493921

EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nazirullah Hanafi Waliullah **Title:** (a) Maulavi, (b) Haji **Function:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Arefullah Aref
- **Name/Alias:** Arefullah Aref Ghazi Mohammad **Title:** Maulavi **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427419 (

EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Abdul Jalil Haqqani Wali Mohammad **Title:** (a) Maulavi, (b) Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Akhter Mohmad

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.321.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Najibullah Haqqani Hidayatullah **Title:** Maulavi **Function:** Deputy Minister of Finance of the Taliban regime
- **Name/Alias:** Najibullah Haqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Ghani Baradar
- **Name/Alias:** Mullah Baradar Akhund
- **Name/Alias:** Abdul Ghani Baradar Abdul Ahmad Turk **Title:** Mullah **Function:** Deputy Minister of Defence under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427381

EU reference number: EU.323.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Zakir
- **Name/Alias:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

EU reference number: EU.327.42
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Manan Mohammad Ishak **Title:** Maulavi **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4652765

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** (a) Maulavi, (b) Mullah **Function:** Minister of Civil Aviation and Transportation of the Taliban regime
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Muhammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansoor

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.329.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.332.2
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Shahabuddin Delawar **Title:** Maulavi **Function:** Deputy of High Court under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427559

EU reference number: EU.334.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayed Esmatullah Asem Abdul Quddus **Title:** Maulavi **Function:** (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- **Name/Alias:** Asmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** Esmatullah Asem

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427438

EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ehsanullah Sarfadi
- **Name/Alias:** Ehsanullah Sarfida
- **Name/Alias:** Ehsanullah Sarfida Hesamuddin Akhundzada **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Hanafi Saheb
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** (a) Mullah, (b) Maulavi. **Function:** Deputy Minister of Education under the Taliban regime.
- **Name/Alias:** Abdussalam Hanifi

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380

EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Iadena Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Unknown country **Document:** National passport OA 454044 **Remark:** (as Iadena Mohammad)

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1493613.

EU reference number: EU.339.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qudratullah Jamal **Title:** Maulavi **Function:** Minister of Information under the Taliban regime
- **Name/Alias:** Haji Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** (a) Maulavi, (b) Mullah **Function:** Governor of Zabol and Uruzgan Provinces under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.341.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Hassan Akhund **Title:** (a) Mullah, (b) Haji. **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.
Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/1427207

EU reference number: EU.344.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Jan Mohammad Madani Ikram **Title:** Maulavi **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039466

EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Diya' al-Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Madani Saheb

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Azam Elmi **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries under the Taliban regime
- **Name/Alias:** Muhammad Azami

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Ishaq Akhund
- **Name/Alias:** Mohammad Eshaq Akhunzada **Title:** Maulavi **Function:** Governor of Laghman Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Atiqullah
- **Name/Alias:** Atiqullah Wali Mohammad **Title:** (a) Haji, (b) Mullah **Function:** (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Originally from Uruzgan, settled and lived later in Kandahar.
Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5240911

EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Gul Ahmad Hakimi **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.356.33
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Hamdullah Allah Noor **Title:** Maulavi **Function:** Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Janan Agha **Title:** Mullah **Function:** Governor of Fariab Province under the Taliban regime.
- **Name/Alias:** Abdullah Jan Agha

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jalaluddin Haqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqani

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.
Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400

EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Aman Akhund
- **Name/Alias:** Mohammed Aman
- **Name/Alias:** Mullah Mohammed Oman
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai
- **Name/Alias:** Sanaullah
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai

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

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership.
Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rahman Ahmad Hottak **Title:** Maulavi **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Hottak Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Zadran

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.
Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/notice/search/un/4678368

EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/notice/search/un/1427421

EU reference number: EU.3619.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Jawad Waziri **Function:** UN Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan

- **Name/Alias:** Rehmatullah
- **Name/Alias:** Kakazada
- **Name/Alias:** Mullah Nasir

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L108)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammed Omar Ghulam Nabi **Title:** Mullah **Function:** Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
  Remark: Father's name is Ghulam Nabi, also known as Mullah
  Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL- UN Security Council Special Notice web link: https://www.interpol.int/en/notice/searchun/1427394
  Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September
  2001 attacks in the United States. He has been directing
  the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.368.0
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Sayed Mohammad Azim Agha
- **Name/Alias:** Agha Saheb

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.3698.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Satar Barakzai

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

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

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

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

EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad

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

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

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

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

EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

EU reference number: EU.3705.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Salam
- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Muhammad Qasim

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 5041285

EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Mullah Mohammed Shah
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Mullah Ahmed Shah Noorzai
- **Name/Alias:** Ahmed Shah Noorzai Obaidullah **Title:** (a) Mullah, (b) Maulavi **Function:** Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

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

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

Contact information:
- **Address:** Pakistan, Quetta

Remark: Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

EU reference number: EU.3707.92
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Pakistan

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

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

EU reference number: EU.3713.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair.
Belongs to Shinwari tribe, Sepahi sub-tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480

EU reference number: EU.3714.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Saifullah Tokhi **Title:** Qari. **Function:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- **Name/Alias:** Qari Saifullah
- **Name/Alias:** Qari Saifullah Al Tokhi
- **Name/Alias:** Saifullah Tokhi
- **Name/Alias:** Qari Sahab

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.
Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai,) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692

EU reference number: EU.3715.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3716.31
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saidullah Jan **Function:** Senior member of the Haqqani Network -HQN (as of 2013)
- **Name/Alias:** Abid Khan

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

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

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

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

Remark: Address: Located in the Afghanistan / Pakistan Border Area.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/5807181

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.
- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Remark: Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region.
Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/5858164

EU reference number: EU.3725.67
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan

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

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

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

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

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Pazullah Noorzai
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Haji Faizuulah Khan Norezai
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Allah Muhammad
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Aziz Abbasin
- **Name/Alias:** Abdul Aziz Mahsud

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

Remark: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Zia Agha **Title:** Haji
- **Name/Alias:** Zia Agha
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Noor Ahmed
- **Name/Alias:** Sia Agha Sayeed

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

Remark: Date of UN designation: 6.1.2012.
Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Faisal Rabbi
- **Name/Alias:** Fazl Rabi **Function:** Senior official in Konar Province during the Taliban regime
- **Name/Alias:** Fazl Rabbi
- **Name/Alias:** Fazal Rabi

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.427.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Abbas Akhund **Title:** Mullah **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.449.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan **Title:** Maulavi **Function:** (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Family is originally from Neka District, Paktia Province, Afghanistan.
Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/1493564

EU reference number: EU.471.56
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Hai Hazem Abdul Qader **Title:** (a) Maulavi, (b) Mullah **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.
- **Name/Alias:** Abdul Hai Hazem

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713

EU reference number: EU.473.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/1427516

EU reference number: EU.502.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Ahmad Jan
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** Ahmed Jan Akhundzada Wazir **Title:** Maulavi **Function:** Minister of Water and Electricity under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/un/1427423

EU reference number: EU.538.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Attiqullah Akhund **Title:** Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Allah Dad Matin **Title:** Mullah **Function:** (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
- **Name/Alias:** Akhund
- **Name/Alias:** Shahidwror
- **Name/Alias:** Allahdad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1427390

EU reference number: EU.549.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Agha, Abdul Rahman **Title:** Maulavi **Function:** Chief Justice of Military Court under the Taliban regime.

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

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

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

EU reference number: EU.571.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Yaqoub Mohammad **Title:** Maulavi **Function:** Head of Bakhtar Information Agency (BIA) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.588.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abu Turab
- **Name/Alias:** Hidayatullah **Function:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rehman Zahid
- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Zahid Ahmadzai
- **Name/Alias:** Jan Agha Ahmadzai

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/notice/search/un/1446039

EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Wali Mohammad Ewaz **Title:** Maulavi **Function:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
- **Name/Alias:** Mohammad Wali

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/un/1427424

EU reference number: EU.637.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Wali Seddiqi **Title:** Qari **Function:** First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.658.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul-Haq Wasseq
- **Name/Alias:** Abdul Haq Wasiq

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1427442 9.3.2017 L 63/53 Official Journal of the European Union EN

EU reference number: EU.666.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nik Mohammad **Title:** Maulavi **Function:** Deputy Minister of Commerce under the Taliban regime
- **Name/Alias:** Nik Mohammad Dost Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www. interpol.int/en/notice/search/un/5039745

EU reference number: EU.675.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Gud Mullah Mohammad Hassan
- **Name/Alias:** Mohammad Hasan Rahmani **Title:** Mullah **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.697.91
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Aleem Noorani **Title:** Mufti **Function:** First Secretary, Taliban Consulate General, Karachi, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Norullah Noori
- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

EU reference number: EU.701.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport D 000974

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

EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi
- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.705.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nomani Hamidullah
- **Name/Alias:** Hamdullah Nomani **Title:** Maulavi. **Function:** (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.706.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Wahed Shafiq **Title:** Maulavi **Function:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1427520

EU reference number: EU.708.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Shafiqullah Ahmadi Fatih Khan **Title:** Mullah **Function:** Governor of Samangan Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Mohammad Shafiq Ahmadi
- **Name/Alias:** Mullah Shafiqullah

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Originally from Ghazni province, but later lived in Uruzgan.
Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706955

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4662451

EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corp under the Taliban regime
- **Name/Alias:** Mullah Abdul Rauf Aliza

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/4665146

EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saduddin Sayyed **Title:** (a) Maulavi, (b) Alhaj, (c) Mullah **Function:** (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Sadudin Sayed
- **Name/Alias:** Sadruddin

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

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

EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Motmaen Abdulhai
- **Name/Alias:** Abdulhai Motmaen **Title:** Maulavi **Function:** (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- **Name/Alias:** Abdul Haq **Remark:** Abdul Haq son of M. Anwar Khan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- **Name/Alias:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime
- **Name/Alias:** Amir Khan Muttaqi

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.749.75
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** a) Mullah, (b) Maulavi. **Function:** Minister of Justice of the Taliban regime
- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Haji Karim

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.754.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Latif Mansur **Title:** Maulavi **Function:** Minister of Agriculture under the Taliban regime.
- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/ Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427385

EU reference number: EU.755.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.
- **Name/Alias:** Mawlawi Nanai

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.
Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4665126

EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Manan Nayazi
- **Name/Alias:** Abdul Manan Nyazi **Title:** Mullah **Function:** a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Baryaly
- **Name/Alias:** Baryalai

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427440

EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Said Ahmed Shahidkhel **Title:** Maulavi **Function:** Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674

EU reference number: EU.775.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Ghaffar Qureshi
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani **Title:** Maulavi **Function:** Repatriation Attaché Taliban 'Embassy' Islamabad, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.776.64
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Razaq Akhund Lala Akhund **Function:** Chief of Kabul police under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.777.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.779.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Sarwar Siddiqmal
- **Name/Alias:** Mohammad Sarwar Siddiqmal Mohammad Masood **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.780.23
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678489

EU reference number: EU.781.24
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sanani **Title:** Maulavi **Function:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.
- **Name/Alias:** Hamdullah Sunani

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.790.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **Function:** Governor of Paktia Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427521 9.3.2017 L 63/52 Official Journal of the European Union EN

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Allah Dad Tayyab **Title:** Haji
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tabeeb

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/notice/search/un/1427415

EU reference number: EU.793.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** al-Hammad
- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban Consulate General, Quetta, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Molah Fazl
- **Name/Alias:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Fazel Mohammad Mazloom

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Quddus Mazhari **Title:** Maulavi **Function:** Education Attaché, Taliban Consulate General, Peshawar, Pakistan.
- **Name/Alias:** Akhtar Mohammad Maz-hari

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/un/1446044

EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Shamsurrahman Abdurahman
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shams Ur-Rahman Abdul Zahir **Title:** (a) Mullah, (b) Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime
- **Name/Alias:** Shamsurrahman

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area.
Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707215

EU reference number: EU.805.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Habibullah Reshad **Title:** Mullah **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.807.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Dost Mohammad **Title:** (a) Mullah, (b) Maulavi **Function:** Governor of Ghazni Province under the Taliban regime
- **Name/Alias:** Doost Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www. interpol.int/en/notice/search/un/ 4662447

EU reference number: EU.813.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Yar Mohammad Rahimi **Title:** Mullah. **Function:** Minister of Communication of the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.815.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Sadiq Amir Mohammad **Title:** (a) Alhaj, (b) Maulavi **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport SE 011252

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

EU reference number: EU.818.83
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Noor Mohammad Saqib **Function:** Chief Justice of Supreme Court under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.826.46
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Raqib Takhari **Title:** Maulavi **Function:** Minister of Repatriation of the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ibrahim Haqqani
- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665167

EU reference number: EU.10572.54
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Александр Владимирович КОРНИЕНКО
- **Name/Alias:** Alexander Vladimirovich KORNIENKO
- **Name/Alias:** Aliaksandr Uladzimirovich KARNIENKA **Title:** Lieutenant Colonel of the Internal Service **Function:** Former head of the Penal Colony IK-17 Shklov, Lieutenant Colonel of the Internal Service

  District Inspector, Department of Internal Affairs of the Slutsk District Executive Committee
- **Name/Alias:** Aleksandr Vladimirovitj KORNIJENKO
- **Name/Alias:** Aljaksandr Uladzimiravitj KARNIJENKA
- **Name/Alias:** Aľaxandr Uladzimiravič KARNIENKA
- **Name/Alias:** Aljaksandr Karnijenka

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10573.53
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Siarhejevič PAĽČYK
- **Name/Alias:** Andrej Palčik
- **Name/Alias:** Андрэй Сяргеевіч ПАЛЬЧЫК
- **Name/Alias:** Андрей Сергеевич ПАЛЬЧИК
- **Name/Alias:** Andrej Siarhejevitj PALTJYK
- **Name/Alias:** Andrei Siarheevich PALCHIK **Function:** Former head of the correctional colony no.1 in Novopolotsk
- **Name/Alias:** Andrei Sergeevich PALCHIK
- **Name/Alias:** Andrej Sergejevitj PALTJIK

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10576.50
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ
- **Name/Alias:** Mikalai Vasilievich MAKSIMAVICH **Function:** Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee
- **Name/Alias:** Nikolai Vasilievich MAKSIMOVICH
- **Name/Alias:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Mikalaj Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ
- **Name/Alias:** Michalaj Vasiľevič MAXIMAVIČ
- **Name/Alias:** Mikalaj Maksimavič

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.10577.49
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Petr Aleksandrovich ORLOV
- **Name/Alias:** Петр Александрович ОРЛОВ
- **Name/Alias:** Пётр Александровіч АРЛОЎ
- **Name/Alias:** Piotr Aleksandrovich ARLOU **Function:** Judge at the Minsk City Court
- **Name/Alias:** Pjotr Aleksandrovitj ORLOV
- **Name/Alias:** Pjotr Aleksandrovitj ARLOU
- **Name/Alias:** Pjotr Arloŭ
- **Name/Alias:** Piotr Alexandrovič ARLOV

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.10578.48
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

Citizenship information:
- **Citizenship:** Belarus

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

Birth information:
- **Birth place:** Belarus, Shklov

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.10582.23
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge of the Supreme Court of Belarus, former Judge at the court of the Moskovsky district of Minsk
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Svjatlana Bandarenková
- **Name/Alias:** Sviatlana Aľaxandravna BANDARENKOVÁ **Remark:** Regulation 2023/1591; Regulation 2024/768 has "Sviatlana Bandarenková" only.
- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10583.22
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Светлана Павловна ПОХОДОВА
- **Name/Alias:** Sviatlana Paulauna PAKHODAVA **Function:** Head of penal colony n°4 for women in Gomel **Remark:** Suspected location: Gomel
- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ
- **Name/Alias:** Svetlana Pavlovna POKHODOVA
- **Name/Alias:** Svetlana Pavlovna POCHODOVA
- **Name/Alias:** Svjatlana Paulauna PACHODAVA

Citizenship information:
- **Citizenship:** Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.10586.19
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Taccjana Grakunová
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН
- **Name/Alias:** Татьяна Александровна ГРАКУН
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN
- **Name/Alias:** Tacciana Aľaxandravna HRAKUNOVÁ
- **Name/Alias:** Tatyana Alexandrovna GRAKUN
- **Name/Alias:** Tatsiana Aliaksandrauna GRAKUN **Function:** Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice
- **Name/Alias:** Татяна Гракун

Citizenship information:
- **Citizenship:** Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

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

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National identification card 3160466A077PB2

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

EU reference number: EU.10593.88
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency
- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ксения Петровна ЛЕБЕДЕВА
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Ksenija Pjatrouna LEBEDZEVA
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Xenija Piatrovna LEBEDZEVOVÁ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10595.86
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Галина КНИЖОНАК
- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Halina Knižonaková
- **Name/Alias:** Galina KNIZJONAK
- **Name/Alias:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10603.85
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алег Уладзіміравіч ХОРОШКА
- **Name/Alias:** Олег Владимирович ХОРОШКО
- **Name/Alias:** Oleg Vladimirovich KHOROSHKO
- **Name/Alias:** Aleg Uladzimiravich KHOROSHKA **Function:** Judge of Gomel Regional Court
- **Name/Alias:** Aleh Uladzimiravitj CHOROSJKA
- **Name/Alias:** Aleh Choroška
- **Name/Alias:** Aleg Horoška
- **Name/Alias:** Oleg Vladimirovitj CHOROSJKO
- **Name/Alias:** Aleg Uladzimiravič CHOROŠKA

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10633.89
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Яўген ПУСТАВЫ **Function:** Belarusian propagandist and broadcaster. Working for Stolichnoye Televideniye, one of the three national television channels in Belarus, and for Minskaya Prauda, a state newspaper
- **Name/Alias:** Javhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Yauhen PUSTAVY

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10634.88
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ
- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Alena Stanislavauna HARMASH **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Alena Stanislavovna GORMASH

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10635.87
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Ramanavich TARASEVICH **Function:** Judge of Glubokoye District Court
- **Name/Alias:** Andrej Ramanavič TARASEVIČ
- **Name/Alias:** Andrej Tarasevič
- **Name/Alias:** Andrej Romanovitj TARASEVITJ
- **Name/Alias:** Andrej Ramanavitj TARASEVITJ
- **Name/Alias:** Андрэй Раманавіч ТАРАСЕВІЧ
- **Name/Alias:** Андрей Романович ТАРАСЕВИЧ
- **Name/Alias:** Andrei Romanovich TARASEVICH

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10637.85
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVOVÁ
- **Name/Alias:** Iryna Uladzimirauna PADKAVYRAVA **Function:** Prosecutor
- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Iryna Padkavyravová
- **Name/Alias:** Irina Vladimirovna PODKOVYROVA
- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10638.84
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Ľudmila Sciapanavna VAŠČANKOVÁ
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Людміла Сцяпанаўна ВАШЧАНКА
- **Name/Alias:** Liudmila Vashchanka

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10641.60
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anton Vladimirovich KOLYAGO
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Anton Uladzimiravič KAĽAGA
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Anton Uladzimiravich KALYAGA **Function:** Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the InvestigativeCommittee, Major of Justice

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10672.63
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anastasija Benedzisjuková
- **Name/Alias:** Anastasija Benedzisjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСЮК
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Анастасия Владимировна БЕНЕДИСЮК

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10673.62
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jury Vasilevič
- **Name/Alias:** Juri Vasilevič
- **Name/Alias:** Юры Іванавіч ВАСІЛЕВІЧ
- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Yuri Ivanavich VASILEVICH **Function:** Head of Penal Colony No.°14 in Novosady, Belarus
- **Name/Alias:** Jury Ivanavič VASILEVIČ
- **Name/Alias:** Jurij Ivanovitj VASILEVITJ
- **Name/Alias:** Jury Ivanavitj VASILEVITJ
- **Name/Alias:** Yuriy Ivanovich VASILEVICH

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10692.1
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Aljaksandr Uladzimiravitj KAROL
- **Name/Alias:** Аляксандр Уладзіміраві КАРОЛЬ
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Aľaxandr Uladzimiravič KAROĽ
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)

- **Name/Alias:** Aleksandr Vladimirovich KAROL

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.10693.0
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Siarhiej Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Sjarhej Karčeŭski
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКІ
- **Name/Alias:** Siarhej Uladzimiravitj KARTJEUSKI
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.10694.96
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Валентина Зянкевич
- **Name/Alias:** Valjancina Zjankevičová
- **Name/Alias:** Vaľancina Mikalajevna ZIANKEVIČOVÁ
- **Name/Alias:** Valjantsina Mikalajeuna ZIANKEVITJ
- **Name/Alias:** Valentina Nikolajevna ZENKEVITJ
- **Name/Alias:** Валентина Николаевна ЗЕНЬКЕВИЧ
- **Name/Alias:** Валянціна Мікалаеўна ЗЯНКЕВІЧ
- **Name/Alias:** Valyantsina Mikalaeuna ZIANKEVICH **Function:** Judicial Collegium for Criminal Cases of the Minsk City Court, Judge
- **Name/Alias:** Valentina Nikolaevna ZENKEVICH

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10695.95
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Yevgeniy Valerievich BUBICH
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.°2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Javhen Valerjevič BUBIČ
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Jevgenij Valerjevitj BUBITJ
- **Name/Alias:** Jauhen Valerjevitj BUBITJ
- **Name/Alias:** Яўген Валер’евіч БУБІЧ

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.10696.94
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Frantsevitj GIGIN
- **Name/Alias:** Vadzim Frantsavitj HIHIN
- **Name/Alias:** Вадзім Францавіч ГІГІН
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim Frantzavich GIGIN **Function:** Director of the National Library of Belarus; former Head of the Belarus governmental society “Knowledge”, and Dean of the Faculty of Philosophy and Social Sciences of the Belarus State University, candidate of Historical Science
- **Name/Alias:** Vadzim HIHIN
- **Name/Alias:** Vadim Franzevich GIGIN

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10697.93
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Zinaida Vasilieuna BALABALAVA **Function:** Judge at Navapolatsk City Court
- **Name/Alias:** Zinaida Vasilievna BALABALAVA
- **Name/Alias:** Zinaida Vasiljevna BALABOLAVA
- **Name/Alias:** Zinaida Vasiljeuna BALABALAVA
- **Name/Alias:** Zinajida Balabalavová
- **Name/Alias:** Zinaida Vasiľevna BALABALAVOVÁ
- **Name/Alias:** Зинаида Васильевна БАЛАБОЛАВА
- **Name/Alias:** Зінаіда Васільеўна БАЛАБАЛАВА

EU reference number: EU.10712.64
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Hanna Ljavusiková
- **Name/Alias:** Anna Borisovna LEUSIK
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Hanna Barisauna LIAVUSIK **Function:** Judge of Leninsky district court of Hrodna/Grodno
- **Name/Alias:** Gana Libusik
- **Name/Alias:** Hanna Barysavna ĽAVUSIKOVÁ
- **Name/Alias:** Hanna Barysauna LJAVUSIK

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.10713.63
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Gennadiy Ivanovich KUDLASEVICH
- **Name/Alias:** Геннадий Иванович КУДЛАСЕВИЧ
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court
- **Name/Alias:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10714.62
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.10715.61
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzmitryj Vitaľevič BUBENČYK
- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitriy Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Дзмітрый Вітальевіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitriy Vitalievich BUBENCHIK
- **Name/Alias:** Dzmitrij Bubenčik
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10716.60
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ
- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Hanna Asipenková
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10717.59
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10718.58
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vjatjaslau Uladzimiravitj JELISEJENKA
- **Name/Alias:** Viačaslav Uladzimiravič JELISEJENKA
- **Name/Alias:** Vjačaslaŭ Jelisejenka
- **Name/Alias:** Vjatjeslav Vladimirovitj JELISEJENKO
- **Name/Alias:** Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА
- **Name/Alias:** Viachaslau Uladzimiravich YELISEENKA **Function:** Judge of Dokshitsy District Court
- **Name/Alias:** Вячеслав Владимирович ЕЛИСЕЕНКО
- **Name/Alias:** Vyacheslav Vladimirovich ELISEENKO

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12153.55
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Michail Bjadunkevič
- **Name/Alias:** Михаил Петрович БЕДУНКЕВИЧ
- **Name/Alias:** Michail Bedunkevič
- **Name/Alias:** Міхаіл Пятровіч БЯДУНКЕВІЧ
- **Name/Alias:** Mikhail Petrovitch BEDUNKEVICH
- **Name/Alias:** Mikhail Piatrovich BYADUNKEVICH **Title:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affair **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affair **Remark:** Date of listing: 5.8.2024

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12154.54
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Kovač
- **Name/Alias:** Zmitser Aliaksandrovich KOVACH **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs.
- **Name/Alias:** Zmicer Kovač
- **Name/Alias:** Dimitri Aleksandrovich KOVACH
- **Name/Alias:** Дмитрий Александрович КОВАЧ
- **Name/Alias:** Зміцер Аляксандравіч КОВАЧ

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

EU reference number: EU.12155.53
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus

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

Citizenship information:
- **Citizenship:** Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12157.51
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Denis Anatolievich TOLSTENKOV
- **Name/Alias:** Dzjanis Tauscjankou
- **Name/Alias:** Денис Анатольевич ТОЛСТЕНКОВ
- **Name/Alias:** Дзяніс Анатольевіч ТАЎСЦЯНКОЎ
- **Name/Alias:** Dzianis Anatolievich TAUSTSIANKOU **Function:** Head of the correctional institution Penal Colony No 4; lieutenant colonel of the internal service

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12159.49
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Pavel Ivanavich KAZAKOU **Function:** Head of the correctional institution Prison No 1, Grodno; colonel of the internal service.
- **Name/Alias:** Павел Иванович КАЗАКОВ
- **Name/Alias:** Павел Іванавіч КАЗАКОЎ
- **Name/Alias:** Pavel Ivanovich KAZAKOV

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12160.27
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus

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

EU reference number: EU.12161.26
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Mikhailovich TSEDRYK **Function:** Head of Pre-trial Detention Centre No 1; colonel of the internal service. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Andrey Mikhailovich TSEDRIK
- **Name/Alias:** Андрэй Міхайлавіч ЦЭДРЫК
- **Name/Alias:** Andrej Cedryk
- **Name/Alias:** Андрей Михайлович ЦЕДРИК
- **Name/Alias:** Andrej Cedrik

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

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

EU reference number: EU.12162.25
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ирина Борисовна АКУЛОВИЧ
- **Name/Alias:** Irina Akulovičová
- **Name/Alias:** Irina Borisovna AKULOVICH
- **Name/Alias:** Iryna Barisauna AKULOVICH **Function:** Director-general of the republican unitary enterprise Belarusian Telegraph Agency (BelTA). **Remark:** Date of listing: 2.8.2024
- **Name/Alias:** Ірына Барысаўна АКУЛОВІЧ
- **Name/Alias:** Iryna Akulovičová

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12163.24
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikita Sviatoslavovich RACHYLOUSKI **Function:** Host of the "Senate" television programme on the STV (CTB) channel; chairman of the Youth Council (Youth Parliament at the National Assembly of the Republic of Belarus); member of the Youth Chamber commission on tourism and environment at the Parliamentary Assembly of the Union State of Belarus and Russia; chairman of the youth civic alliance Moving Forward
- **Name/Alias:** Мікіта Святаслававіч РАЧЫЛОЎСКІ
- **Name/Alias:** Никита Святославович РАЧИЛОВСКИЙ
- **Name/Alias:** Nikita Račilovskij
- **Name/Alias:** Mikita Račylouski
- **Name/Alias:** Nikita Sviatoslavovich RACHILOVSKYI

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12167.20
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vjačeslav Tulejko
- **Name/Alias:** Вячеслав Иванович ТУЛЕЙКО
- **Name/Alias:** Вячаслаў Іванавіч ТУЛЕЙКА
- **Name/Alias:** Vyacheslav Ivanovich TULEYKO
- **Name/Alias:** Viachaslau Ivanavich TULEYKA **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Vjačaslau Tulejka

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12168.19
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Elena Nikoayevna ANANICH
- **Name/Alias:** Alena Mikalayeuna ANANICH **Function:** Judge of the Minsk City Court.
- **Name/Alias:** Jelena Ananičová
- **Name/Alias:** Alena Ananičová
- **Name/Alias:** Елена Николаевна АНАНИЧ
- **Name/Alias:** Алена Мікалаеўна АНАНІЧ

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12169.18
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatolij Sotnikau
- **Name/Alias:** Анатолий Григорьевич СОТНИКОВ
- **Name/Alias:** Анатолій Рыгоравіч СОТНІКАЎ
- **Name/Alias:** Anatoliy Grigorievich SOTNIKOV
- **Name/Alias:** Anatoliy Ryhoravich SOTNIKAU **Function:** Judge of the Homel Regional Court.
- **Name/Alias:** Anatolij Sotnikov

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12170.93
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Viktorovich MLECHKO
- **Name/Alias:** Andrey Viktaravich MLECHKA **Function:** Judge of the Frunze District Court of the City of Minsk.
- **Name/Alias:** Андрей Викторович МЛЕЧКО
- **Name/Alias:** Андрэй Віктаравіч МЛЕЧКА
- **Name/Alias:** Andrej Mlečka
- **Name/Alias:** Andrej Mlečko

Citizenship information:
- **Citizenship:** Belarus

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12173.90
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Татьяна Викторовна ШОТИК
- **Name/Alias:** Tatiana Viktorovna SHOTIK
- **Name/Alias:** Таццяна Віктараўна ШОЦІК
- **Name/Alias:** Tatsiana Viktarauna SHOTSIK **Function:** Judge of the court of Leninsky district in Minsk. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Tatiana Šotiková
- **Name/Alias:** Taccjana Šociková

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12174.89
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vasil Uladzimiravich SKOK **Function:** Judge of the Grodno Regional Court.
- **Name/Alias:** Василий Владимирович СКОК
- **Name/Alias:** Vasilij Skok
- **Name/Alias:** Васіль Уладзіміравіч СКОК
- **Name/Alias:** Vasily Vladimirovich SKOK

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12175.88
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Stanislau Ivanjucenka
- **Name/Alias:** Stanislav Ivaňutenko
- **Name/Alias:** Станислав Владимирович ИВАНЮТЕНКО
- **Name/Alias:** Stanislau Uladzimiravich IVANIUTSENKA **Function:** Judge of the court of the Rechitsa district of the Gomel region.
- **Name/Alias:** Станіслаў Уладзіміравіч ІВАНЮЦЕНКА
- **Name/Alias:** Stanislav Vladimirovich IVANYUTENKO

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12176.87
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexej Chlyščenkov
- **Name/Alias:** Aljaksej Chlyščankau
- **Name/Alias:** Аляксей Анатольевіч ХЛЫШЧАНКАЎ
- **Name/Alias:** Alexey Anatolievich KHLYSHCHENKOV
- **Name/Alias:** Aliaksey Anatolevich KHLYSZCZANKAU **Function:** Judge of the Gomel Regional Court. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Алексей Анатольевич ХЛЫЩЕНКОВ

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12177.86
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Zjamcou
- **Name/Alias:** Игорь Федорович ЗЕМЦОВ
- **Name/Alias:** Ігар Фёдаравіч ЗЯМЦОЎ
- **Name/Alias:** Igor Fedorovich ZEMTSOV **Function:** Judge of the Mogilev Regional Court
- **Name/Alias:** Ihar Fiodaravich ZIAMTSAU **Function:** Judge of the Mogilev Regional Court.
- **Name/Alias:** Igor Zemcov

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.12178.85
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksej Krakvin
- **Name/Alias:** Алексей Юрьевич КРЯКВИН
- **Name/Alias:** Aliaksei Iurievich KRIAKVIN **Function:** Propagandist on the All-National Television (ONT) TV channel.
- **Name/Alias:** Alexey Yurevich KRIAKVIN
- **Name/Alias:** Аляксей Юр’евіч КРАКВІН
- **Name/Alias:** Alexej Kriakvin

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

Citizenship information:
- **Citizenship:** Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP4572331 **Issue:** issued on 12/02/2021 **Remark:** Personal ID
- **Source:** Unknown country **Document:** Other identification number 3051263A036PB7 **Remark:** Personal ID

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

Birth information:
- **Birth date:** 26/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National identification card 4260878B038PB7 **Remark:** Personal ID

EU reference number: EU.12182.60
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Антон Геннадьевич ДУДАЛЬ
- **Name/Alias:** Антон Генадзевіч ДУДАЛЬ
- **Name/Alias:** Anton Gennadievich DUDAL
- **Name/Alias:** Anton Dudaľ
- **Name/Alias:** Anton Genadzevich DUDAL **Function:** Former judge of the court of the Bobruisk region and the city of Bobruisk, Chairman of the Kirovsky District Court

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3220883H026PB7 **Remark:** Personal ID

EU reference number: EU.12212.92
Legal basis: 2024/2113 (OJ L 202402113)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Andrij Ananěnko
- **Name/Alias:** Andrej Ananenko
- **Name/Alias:** Андрій Валерійович АНАНЕНКО
- **Name/Alias:** Андрей Валерьевич АНАНЕНКО
- **Name/Alias:** Andrii Valeriovich ANANENKO **Function:** Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs
- **Name/Alias:** Andrei Valerievich ANANENKO

Birth information:
- **Birth date:** 13/10/1977 **Birth place:** Belarus, MINSK

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12396.43
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vitali Viktaravich SINILA **Function:** Judge and chairman of the court of the Mostovsky district of the Grodno region
- **Name/Alias:** Vitaliy Viktorovich SINILO
- **Name/Alias:** Віталій Віктаравіч СІНІЛА
- **Name/Alias:** Виталий Викторович СИНИЛО
- **Name/Alias:** Vitalij Sinila

Birth information:
- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3161180C038PB1 **Remark:** Personal ID number

EU reference number: EU.12397.42
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Irina Pradunová
- **Name/Alias:** Irina Vasilevna PRADUN
- **Name/Alias:** Ірына Васільеўна ПРАДУН
- **Name/Alias:** Iryna Vasieuna PRADUN **Function:** Judge and chairperson of the court of the Rogachev district of the Gomel region
- **Name/Alias:** Ирина Васильевна ПРАДУН

Birth information:
- **Birth date:** 21/05/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4210574H035PB4 **Remark:** Personal ID number

EU reference number: EU.12398.41
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Mozoľ
- **Name/Alias:** Вадим Иванович МОЗОЛЬ
- **Name/Alias:** Вадзім Іванавіч МАЗОЛЬ
- **Name/Alias:** Vadim Ivanovich MOZOL
- **Name/Alias:** Vadzim Ivanavich MAZOL **Function:** Judge of the Pruzhany District Court of the Brest Region

Birth information:
- **Birth date:** 13/04/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3130474C031PB6 **Remark:** Personal ID number

EU reference number: EU.12400.46
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nina Šastak
- **Name/Alias:** Nina Šestaková
- **Name/Alias:** Нина Владимировна ШЕСТАК
- **Name/Alias:** Ніна Уладзіміраўна ШАСТАК
- **Name/Alias:** Nina Vladimirovna SHESTAK
- **Name/Alias:** Nina Uladzimirauna SHASTAK **Function:** Judge of the Brest Regional Court

Birth information:
- **Birth date:** 01/05/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4010558C080PB9 **Remark:** Personal ID number

EU reference number: EU.12401.45
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vera Filoniková
- **Name/Alias:** Вера Вячеславовна ФИЛОНИК
- **Name/Alias:** Вера Вячаславаўна ФІЛОНІК
- **Name/Alias:** Vera Vyacheslavovna FILONIK
- **Name/Alias:** Vera Viacheslavauna FILONIK **Function:** Judge of the Brest Regional Court

Birth information:
- **Birth date:** 08/03/1990 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4080390K014PB5 **Remark:** Personal ID number

EU reference number: EU.12402.44
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Irina Majková
- **Name/Alias:** Iryna Majko
- **Name/Alias:** Ирина Леонидовна МАЙКО
- **Name/Alias:** Ірына Леанідаўна МАЙКО
- **Name/Alias:** Irina Leonidovna MAIKO
- **Name/Alias:** Iryna Leanidauna MAIKO **Function:** Judge of the Minsk Regional Court

Birth information:
- **Birth date:** 25/11/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4251174A007PB7 **Remark:** Personal ID number

EU reference number: EU.12403.43
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vasili Begun
- **Name/Alias:** Vasilij Begun
- **Name/Alias:** Vasilij Bjahun
- **Name/Alias:** Василий Васильевич БЕГУН
- **Name/Alias:** Васілій Васільевіч БЯГУН
- **Name/Alias:** Vasili Vasilievich BIAGUN **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Vasily Vasilyevich BEGUN

Birth information:
- **Birth date:** 09/12/1960 **Birth place:** Russian Federation, Republic of Karelia, Kondopoga

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12405.41
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jauheni Bregan
- **Name/Alias:** Jevgenij Bregan
- **Name/Alias:** Jauhenij Brehan
- **Name/Alias:** Евгений Анатольевич БРЕГАН
- **Name/Alias:** Яўгеній Анатольевіч БРЭГАН
- **Name/Alias:** Yauheni Anatolevich BREGAN **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Evgeni Anatolevich BREGAN

Birth information:
- **Birth date:** 26/03/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3260382K020PB0 **Remark:** Personal ID number

EU reference number: EU.12406.40
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Николаевич МОХОРЕВ
- **Name/Alias:** Аляксандр Мікалаевіч МОХОРАЎ
- **Name/Alias:** Alexander Nikolaevich MOKHOREV
- **Name/Alias:** Aliaksandr Mikalaevich MOKHORAU **Function:** Judge of the Soviet District Court of the city of Gomel
- **Name/Alias:** Aljaksandr Mochorau
- **Name/Alias:** Александър Мохорев
- **Name/Alias:** Alexander Mochorev
- **Name/Alias:** Aljaksandr Mohorau

Birth information:
- **Birth date:** 16/04/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3160486H031PB9 **Remark:** Personal ID number

EU reference number: EU.12407.39
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олеся Владимировна ОСИПОВА
- **Name/Alias:** Алеся Уладзіміраўна ОСІПАВА
- **Name/Alias:** Olesya Vladimirovna OSIPOVA
- **Name/Alias:** Alesya Uladzimiravna OSIPAVA **Function:** Judge of the Central District Court of the city of Gomel
- **Name/Alias:** Alesya Osipava
- **Name/Alias:** Osipava Osipova
- **Name/Alias:** Alesja Osipava

Birth information:
- **Birth date:** 04/09/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4040979H059PB4 **Remark:** Personal ID number

EU reference number: EU.12408.38
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus

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

Birth information:
- **Birth date:** 27/05/1963 **Birth place:** Kazakhstan, Beloye, Mamlyutsky district, North Kazakhstan region

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3270563K025PB7 **Remark:** Personal ID number

EU reference number: EU.12409.37
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadzim Rastivlavovich MURASHKA **Function:** Head of the correctional institution Penal Colony No 13
- **Name/Alias:** Vadzim Muraška
- **Name/Alias:** Vadim Muraško
- **Name/Alias:** Vadim Rostslavovich MURASHKO
- **Name/Alias:** Вадим Ростиславович МУРАШКО
- **Name/Alias:** Вадзім Расціслававіч МУРАШКА

Birth information:
- **Birth date:** 20/06/1979 **Birth place:** Belarus, Bortniki, Hlybokaye District, Vitebsk Region

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3200679E065PB6 **Remark:** Personal ID number

EU reference number: EU.12410.15
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сергей Владимирович БЕРЕЙШИК
- **Name/Alias:** Сяргей Уладзіміравіч БЯРЭЙШЫК
- **Name/Alias:** Sergey Vladimirovich BEREISHIK
- **Name/Alias:** Siarhei Uladzimiravich BIAREISHYK **Function:** Deputy head of pre-trial detention center No. 1 “Voldarka”
- **Name/Alias:** Sergej Berejšik
- **Name/Alias:** Sjarhei Barysjuk
- **Name/Alias:** Sjarhej Bjarejšik

Birth information:
- **Birth date:** 31/10/1976 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3311076A076PB6 **Remark:** Personal ID number

EU reference number: EU.12411.14
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikalaj Muškarou
- **Name/Alias:** Nikolaj Muškarov
- **Name/Alias:** Mikalai Muškarou
- **Name/Alias:** Mikalai Mikalaevich MUSHKAROU **Function:** Deputy Assistant chief on duty service in pre-trial Detention center No. 1 “Voldarka”
- **Name/Alias:** Nikolai Nikolaevich MUSHKAROV
- **Name/Alias:** Николай Николаевич МУШКАРОВ
- **Name/Alias:** Мікалай Мікалаевіч МУШКАРОЎ

Birth information:
- **Birth date:** 19/12/1980 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3191280A031PB0 **Remark:** Personal ID number

EU reference number: EU.12412.13
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сергей Николаевич ПЕТРАКОВИЧ
- **Name/Alias:** Сяргей Мікалаевіч ПЕТРАКОВІЧ
- **Name/Alias:** Sergey Nikolaevich PETRAKOVICH
- **Name/Alias:** Siarhei Mikalaevich PETRAKOVICH **Function:** Head of the correctional institution Penal Colony No 9
- **Name/Alias:** Sjarhej Pjetrakovič
- **Name/Alias:** Sergej Petrakovič
- **Name/Alias:** Sergei Petrakovitš

Birth information:
- **Birth date:** 26/10/1976 **Birth place:** Belarus, Stan, Gorki District, Mogilev Region

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3261076M062PB5 **Remark:** Personal ID number

EU reference number: EU.12413.12
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Piatrovich LUTTSAU **Function:** Head of the medical unit of Prison No. 1 in Grodno
- **Name/Alias:** Віктар Пятровіч ЛУТЦАЎ
- **Name/Alias:** Виктор Петрович ЛУТЦЕВ
- **Name/Alias:** Viktor Lutcev
- **Name/Alias:** Viktor Petrovich LUTSEV
- **Name/Alias:** Viktar Ljutcau

Birth information:
- **Birth date:** 24/12/1985 **Birth place:** Belarus, Grodno

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3241285K026PB1

EU reference number: EU.12414.11
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Игор Суботин
- **Name/Alias:** Игорь Тимофеевич СУББОТИН
- **Name/Alias:** Ігар Цімафеевіч СУБОЦІН
- **Name/Alias:** Igor Timofeyevich SUBBOTIN
- **Name/Alias:** Ihar Tsimafeevich SUBOTSIN **Function:** Businessman **Remark:** associated with Alexander Shakutin
- **Name/Alias:** Ihar Subocin

Birth information:
- **Birth date:** 15/10/1951 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3151051A006PB8 **Remark:** Personal ID number

EU reference number: EU.12432.48
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Alexey Ivanovich SHVAKOV
- **Name/Alias:** Aliaksei Ivanovich SHVAKAU **Function:** Chairman of the Belarusian Republican Bar Association (since 14 February 2022); formerly chairman of the Minsk City Bar Association (26 April 2012 – 20 February 2022)
- **Name/Alias:** Аляксей Іванавіч ШВАКОЎ
- **Name/Alias:** Алексей Иванович ШВАКОВ
- **Name/Alias:** Alexej Švakov
- **Name/Alias:** Aljaksej Švakou

Birth information:
- **Birth date:** 05/10/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport 3051064A050PB

EU reference number: EU.12433.47
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Genadzevich ARLOU **Function:** Businessperson operating in Belarus. Owner of Ruzekspeditsiya LLC.
- **Name/Alias:** Oleg Gennadievich ORLOV
- **Name/Alias:** Алег Генадзевіч АРЛОЎ
- **Name/Alias:** Aleh Arlov
- **Name/Alias:** Олег Геннадьевич ОРЛОВ

Birth information:
- **Birth date:** 18/07/1969 **Birth place:** Azerbaijan

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP3428828

EU reference number: EU.12434.46
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Aliakseevich RYBAKOU **Function:** Director General of OAO Belaruskali. Former Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim)
- **Name/Alias:** Andrei Alekseevich RYBAKOV
- **Name/Alias:** Андрэй Аляксеевіч РЫБАКОЎ
- **Name/Alias:** Andrej Rybakov
- **Name/Alias:** Андрей Алексеевич РЫБАКОВ
- **Name/Alias:** Andrej Rybakou

Birth information:
- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mohiliow
- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mogilev

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12435.45
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олег Федорович БАРАБАНОВ
- **Name/Alias:** Aleh Fyedaravych BARABANAU **Function:** Director and part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Fedorovich BARABANOV
- **Name/Alias:** Aleh Barabanav
- **Name/Alias:** Алег Федаровіч БАРАБАНАЎ

Birth information:
- **Birth date:** 29/08/1956 **Birth place:** Belarus, Grodno region

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3290856K010PB6 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport KH2539329

EU reference number: EU.12436.44
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Ramualdavych HERASIM **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Romualdovich GERASIM
- **Name/Alias:** Алег Рамуальдавіч ГЕРАСІМ
- **Name/Alias:** Олег Ромуальдович ГЕРАСИМ

Birth information:
- **Birth date:** 03/03/1962 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP3293367
- **Source:** Unknown country **Document:** Other identification number 3030362A074PB6 **Remark:** National ID No.

EU reference number: EU.12437.43
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олег Владимирович ПЕТРОВ
- **Name/Alias:** Aleh Pjatrou
- **Name/Alias:** Aleh Piatrov
- **Name/Alias:** Алег Уладзіміравіч ПЯТРОЎ
- **Name/Alias:** Oleg Vladimirovich PETROV
- **Name/Alias:** Aleh Uladzimiravych PIATROU **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company

Birth information:
- **Birth date:** 26/03/1962 **Birth place:** Russian Federation

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

Identification document information:
- **Source:** Unknown country **Document:** National passport OI110473

EU reference number: EU.12438.42
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Ryhoravich SVIRYDAU **Function:** Financial director of Dimicandum Invest Holding LTD
- **Name/Alias:** Andrei Grigoryevich SVIRIDOV
- **Name/Alias:** Андрэй Рыгоравіч СВІРЫДАЎ
- **Name/Alias:** Andrej Svirydav
- **Name/Alias:** Andrej Svirydau
- **Name/Alias:** Андрей Григорьевич СВИРИДОВ

Birth information:
- **Birth date:** 24/11/1983 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport KH 1801845

EU reference number: EU.12439.41
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Dzmitryi Zamulevitš
- **Name/Alias:** Дмитрий Михайлович ЗАМУЛЕВИЧ
- **Name/Alias:** Dzmitrij Zamulevič
- **Name/Alias:** Dzmitrij Zamuljevič
- **Name/Alias:** Дзмітрый Міхайлавіч ЗАМУЛЕВІЧ
- **Name/Alias:** Dmitriy Mikhailovich ZAMULEVICH
- **Name/Alias:** Dzmitry Mihaylavych ZAMULEVICH **Function:** Part-owner of Vlate Logistik LLC

Birth information:
- **Birth date:** 07/05/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3070574E057PB8 **Remark:** Belarusian ID no.
- **Source:** Belarus **Document:** National passport BM2229283

EU reference number: EU.12452.83
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vladimir Arkadev
- **Name/Alias:** Vladimir Mikhailovich ARKADIEV
- **Name/Alias:** Владимир Михайлович АРКАДЬЕВ
- **Name/Alias:** Уладзімір Міхайлавіч АРКАДЗЬЕЎ
- **Name/Alias:** Uladzimir Mihaylavych ARKADZYEU **Function:** Part-owner of Vlate LLC

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

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

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

EU reference number: EU.12892.92
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алексей Владимирович БАШАН
- **Name/Alias:** Aljaksej Bašan
- **Name/Alias:** Aliaksej Bašan
- **Name/Alias:** Аляксей Уладзіміравіч БАШАН
- **Name/Alias:** Aljaksei Bašan
- **Name/Alias:** Aliaksei Uladzimiravich BASHAN **Function:** Deputy Chairman of the Central Election Commission
- **Name/Alias:** Alexey Vladimirovich BASHAN

Birth information:
- **Birth date:** 28/02/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport 3280275A062PB3

EU reference number: EU.12894.90
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Елена Анатольевна БАЛДОВСКАЯ
- **Name/Alias:** Alena Baldovskaja
- **Name/Alias:** Alena Baldovskaja
- **Name/Alias:** Алена Анатольеўна БАЛДОЎСКАЯ
- **Name/Alias:** Alena Anatolieuna BALDOUSKAYA **Function:** Secretary of the Central Election Commission
- **Name/Alias:** Elena Anatolyevna BALDOVSKAYA

Birth information:
- **Birth date:** 14/04/1980 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4140480B020PB4 **Remark:** Personal ID

EU reference number: EU.12895.89
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzjanis Duk
- **Name/Alias:** Dzianis Duk
- **Name/Alias:** Dzjanis Duk
- **Name/Alias:** Денис Владимирович ДУК
- **Name/Alias:** Dzianis Uladzimiravich DUK **Function:** Member of the Central Election Commission
- **Name/Alias:** Дзяніс Уладзіміравіч ДУК
- **Name/Alias:** Denis Vladimirovich DUK

Birth information:
- **Birth date:** 25/05/1977 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3290577E034PB4 **Remark:** Personal ID

EU reference number: EU.12896.88
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alena Kuntsevitš
- **Name/Alias:** Alena Kuncevičová
- **Name/Alias:** Alena Kuncevič
- **Name/Alias:** Елена Константиновна КУНЦЕВИЧ
- **Name/Alias:** Алена Канстанцінаўна КУНЦЭВІЧ
- **Name/Alias:** Elena Konstantinovna KUNTSEVICH
- **Name/Alias:** Alena Kanstantinauna KUNTSEVICH **Function:** Member of the Central Election Commission

Birth information:
- **Birth date:** 30/04/1971 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4300471C014PB0 **Remark:** Personal ID

EU reference number: EU.12898.86
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Tkačou
- **Name/Alias:** Aljaksandr Tkačou
- **Name/Alias:** Aljaksandr Tkatšou
- **Name/Alias:** Александр Геннадьевич ТКАЧЕВ
- **Name/Alias:** Aliaksandr Genadzevich TKACHOU **Function:** Member of the Central Election Commission
- **Name/Alias:** Аляксандр Генадзьевіч ТКАЧОЎ
- **Name/Alias:** Alexander Gennadievich TKACHEV

Birth information:
- **Birth date:** 17/09/1977 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3170977H042PB1 **Remark:** Personal ID

EU reference number: EU.12899.85
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Kacjaryna Fedasenka
- **Name/Alias:** Екатерина Александровна ФЕДОСЕНКО
- **Name/Alias:** Кацярына Аляксандраўна ФЕДАСЕНКА
- **Name/Alias:** Ekaterina Alexandrovna FEDOSENKO
- **Name/Alias:** Katsiaryna Aliaksandrauna FEDASENKA **Function:** Member of the Central Election Commission
- **Name/Alias:** Katsjaryna Fedasenka
- **Name/Alias:** Kacjaryna Fedosenková

Birth information:
- **Birth date:** 20/12/1976 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4201276K012PB1 **Remark:** Personal ID

EU reference number: EU.12900.91
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Južik
- **Name/Alias:** Аляксандр Уладзіміравіч ЮЖЫК
- **Name/Alias:** Alexander Vladimirovich YUZHIK
- **Name/Alias:** Aliaksandr Uladzimiravich YUZHIK **Function:** Member of the Central Election Commission
- **Name/Alias:** Aljaksandr Južik
- **Name/Alias:** Александр Владимирович ЮЖИК
- **Name/Alias:** Aljaksandr Južik

Birth information:
- **Birth date:** 25/04/1975 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3250475K039PB6 **Remark:** Personal ID

EU reference number: EU.12901.90
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олег Александрович РОМАНОВ
- **Name/Alias:** Алег Аляксандравіч РАМАНАЎ
- **Name/Alias:** Oleg Aleksandrovich ROMANOV
- **Name/Alias:** Aleh Aliaksandravich RAMANAU **Function:** Leader of the party “Belaya Rus," Chairman of the republican public association “Belaya Rus”

Birth information:
- **Birth date:** 09/08/1975 **Birth place:** Belarus, Grodno **Remark:** (Hrodna)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.12902.89
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anastasia Pavlovna POPKO
- **Name/Alias:** Анастасия Павловна ПОПКО
- **Name/Alias:** Nastassia Paulauna PAPKO **Function:** Judge at the Minsk City Court
- **Name/Alias:** Настасся Паўлаўна ПАПКО
- **Name/Alias:** Nastassja Papko
- **Name/Alias:** Nastassja Papková
- **Name/Alias:** Nastassja Papko

Birth information:
- **Birth date:** 13/12/1984 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4131284A078PB8 **Remark:** Personal ID

EU reference number: EU.12903.88
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Juryi Nazarau
- **Name/Alias:** Juryj Nazarau
- **Name/Alias:** Juryj Nazarau
- **Name/Alias:** Юрий Викторович НАЗАРОВ
- **Name/Alias:** Юрый Віктаравіч НАЗАРАЎ
- **Name/Alias:** Yury Viktorovich NAZAROV
- **Name/Alias:** Yury Viktaravich NAZARAU **Function:** Head of the Belarus President Property Management Directorate

Birth information:
- **Birth date:** 07/02/1962 **Birth place:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National identification card 3070262M082PB4 **Remark:** Personal ID
- **Source:** Belarus **Document:** National passport MP4071150 **Issue:** issued on 04/10/2017

EU reference number: EU.12904.87
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nikolai Vladimirovich SHKRED
- **Name/Alias:** Mikalai Škred
- **Name/Alias:** Mikalaj Škred
- **Name/Alias:** Mikalaj Škred
- **Name/Alias:** Mikalai Uladzimiravich SHKRED **Function:** First Deputy Head of the Belarus President Property Management Directorate, Former Deputy Head of the Security Service of the President of Belarus
- **Name/Alias:** Мікалай Уладзіміравіч ШКРЭД
- **Name/Alias:** Николай Владимирович ШКРЕД

Birth information:
- **Birth date:** 26/04/1981 **Birth place:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National identification card 3260481A001PB5 **Remark:** Personal ID
- **Source:** Belarus **Document:** National passport MP4388698 **Issue:** issued on 17/07/2019

EU reference number: EU.12906.85
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anton Krajeuski
- **Name/Alias:** Anton Krajeuski
- **Name/Alias:** Антон Михайлович КРАЕВСКИЙ
- **Name/Alias:** Антон Міхайлавіч КРАЕЎСКІ
- **Name/Alias:** Anton Mikhailovich KRAEVSKY
- **Name/Alias:** Anton Mikhailavich KRAEUSKY **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Anton Krajeuski

Birth information:
- **Birth date:** 22/08/1982 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3220882A100PB8 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport MP4083089 **Issue:** issued on 02/11/2017

EU reference number: EU.12907.84
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikalai Rahaštšuk
- **Name/Alias:** Mikalaj Rahaščuk
- **Name/Alias:** Mikalaj Rahaščuk
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Мікалай Міхайлавіч РАГАШЧУК
- **Name/Alias:** Mikalai Mikhailavich RAHASHCHUK **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK

Birth information:
- **Birth date:** 22/04/1979 **Birth place:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport MP4274241
- **Source:** Belarus **Document:** National identification card 3220479C043PB6 **Remark:** Personal ID

EU reference number: EU.12908.83
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Dzmitryi Švedka
- **Name/Alias:** Dzmitryj Švedka
- **Name/Alias:** Dzmitryj Švedka
- **Name/Alias:** Dzmiry Shvedka
- **Name/Alias:** Дмитрий Николаевич ШВЕДКО
- **Name/Alias:** Dzmitry Mikalaevich SHVEDKA **Function:** Businessman, majority shareholder and director of Ridotto LLC.
- **Name/Alias:** Дзмітрый Мікалаевіч ШВЕДКА
- **Name/Alias:** Dmitry Nikolaevich SHVEDKO

Birth information:
- **Birth date:** 17/01/1979 **Birth place:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport MP3615765 **Issue:** issued on 19/02/2015

EU reference number: EU.12909.82
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mihail Dzjanisenka
- **Name/Alias:** Michajil Dzjanisenka
- **Name/Alias:** Michajil Dzjanisenka
- **Name/Alias:** Mikalai Dzenisenka
- **Name/Alias:** Михаил Владимирович ДЕНИСЕНКО
- **Name/Alias:** Міхаіл Уладзіміравіч ДЗЯНІСЕНКА
- **Name/Alias:** Mikhail Uladzimiravich DZENISENKA **Function:** Businessperson - director of the Republican unitary enterprise Belorusskiye Loterei. Belorusskiye Loterei is owned by the
Belarus President Property Management Directorate; **Remark:** Belorusskiye Loterei is owned by the Belarus President Property Management Directorate;
- **Name/Alias:** Mikhail Vladimirovich DENISENKO

Birth information:
- **Birth date:** 27/05/1974 **Birth place:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport MP3303172 **Issue:** issued on 10/06/2013 **Remark:** Passport might have expired
- **Source:** Belarus **Document:** National identification card 3270574C044PB2 **Remark:** Personal ID

EU reference number: EU.12910.60
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sjarhei Avakau
- **Name/Alias:** Sjarhej Avakau
- **Name/Alias:** Sjarhej Avakau
- **Name/Alias:** Сергей Мирзоевич АВАКОВ
- **Name/Alias:** Сяргей Мірзаевіч АВАКАЎ
- **Name/Alias:** Sergey Mirzoevich AVAKOV
- **Name/Alias:** Siarhei Mirzaevich AVAKAU **Function:** Businessperson, CEO of OJSC Planar **Remark:** OJSC Planar is a state enterprise that specialises in the development and supply of components in the field of microelectronics, which are used for the production of military hardware such as UAVs.

Birth information:
- **Birth date:** 1955 **Birth place:** Belarus

EU reference number: EU.12911.59
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Juri Tšorny
- **Name/Alias:** Juryj Čorny
- **Name/Alias:** Juryj Čorny
- **Name/Alias:** Юрий Николаевич ЧЕРНЫЙ
- **Name/Alias:** Юрый Мікалаевіч ЧОРНЫ
- **Name/Alias:** Yuri Mikalaevich TCHORNY **Function:** Director of Precise Electro-Mechanics Plant
- **Name/Alias:** Yuri Nikolaevich CHERNYI

Birth information:
- **Birth date:** 1980 **Birth place:** Belarus
- **Birth date:** 1981 **Birth place:** Belarus
- **Birth date:** 1979 **Birth place:** Belarus

EU reference number: EU.12912.58
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Kaljada
- **Name/Alias:** Aleh Kaljada
- **Name/Alias:** Олег КАЛЯДА
- **Name/Alias:** Алег КАЛЯДА
- **Name/Alias:** Aleh KALIADA **Function:** Judge of the Zavodsky District Court of the city of Minsk
- **Name/Alias:** Oleg KALYADA

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 3010165A135PB5 **Remark:** Passport number

EU reference number: EU.12913.57
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alena Bušava
- **Name/Alias:** Alena Bušava
- **Name/Alias:** Alena Bušava
- **Name/Alias:** Алена БУШЕВА
- **Name/Alias:** Алена БУШАВА
- **Name/Alias:** Alena BUSHAVA **Function:** Judge of the Court of the Frunzensky District of the City of Minsk
- **Name/Alias:** Alena BUSHEVA

Birth information:
- **Birth date:** 23/08/1976 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4230876A016PB7 **Remark:** Personal ID

EU reference number: EU.12917.53
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Halina Bondalová
- **Name/Alias:** Галина БОНДАЛ
- **Name/Alias:** Галіна БОНДАЛ
- **Name/Alias:** Galina BONDAL
- **Name/Alias:** Halina BONDAL **Function:** Judge at Vitebsk Regional Court

Birth information:
- **Birth date:** 30/04/1962 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4300462E001PB6 **Remark:** Personal ID

EU reference number: EU.12918.52
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei BUDREVICH **Function:** Judge of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Sjarhei Budrevitš
- **Name/Alias:** Sjarhej Budrevič
- **Name/Alias:** Sjarhej Budrevič
- **Name/Alias:** Сергей БУДРЕВИЧ
- **Name/Alias:** Сяргей БУДРЭВІЧ
- **Name/Alias:** Sergei BUDREVICH

EU reference number: EU.12919.51
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Žanna Brysina
- **Name/Alias:** Zhanna BRYSINA **Function:** Judge of the Oktyabrsky District Court of the City of Minsk
- **Name/Alias:** Жанна БРЫСІНА
- **Name/Alias:** Жанна БРЫСИНА
- **Name/Alias:** Žanna Brysina
- **Name/Alias:** Žanna Brysinová

Birth information:
- **Birth date:** 21/10/1961 **Birth place:** Unknown country

EU reference number: EU.12920.29
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ala Skuratovitš
- **Name/Alias:** Ala Skuratovičová
- **Name/Alias:** Ala Skuratovič
- **Name/Alias:** Алла СКУРАТОВИЧ
- **Name/Alias:** Ala SKURATOVICH **Function:** Judge of the court of the Frunzensky district of the city of Minsk
- **Name/Alias:** Alla SKURATOVICH
- **Name/Alias:** Ала СКУРАТОВІЧ

Birth information:
- **Birth date:** 18/10/1980 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4181080A069PB5 **Remark:** Personal ID

EU reference number: EU.12972.66
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzina Kutšuk
- **Name/Alias:** Dzina Kučuková
- **Name/Alias:** Dzina Kučuk
- **Name/Alias:** Дина КУЧУК
- **Name/Alias:** Дзіна КУЧУК
- **Name/Alias:** Dzina KUCHUK **Function:** Judge of the Supreme Court of Belarus; former judge of Minsk City Court
- **Name/Alias:** Dina KUCHUK

Birth information:
- **Birth date:** 11/02/1974 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4110274A107PB7 **Remark:** Personal ID

EU reference number: EU.12974.64
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Vasiljuk
- **Name/Alias:** Andrej Vasiljuk
- **Name/Alias:** Andrej Vasiljuk
- **Name/Alias:** Андрей ВАСИЛЮК
- **Name/Alias:** Андрэй ВАСІЛЮК
- **Name/Alias:** Andrei VASILIUK **Function:** Judge of the court of Brest region
- **Name/Alias:** Andrei VASILYUK

Birth information:
- **Birth date:** 20/07/1977 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3200777C039PB0 **Remark:** Personal ID

EU reference number: EU.13810.39
Legal basis: 2025/2039 (OJ L202502039)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ilya Valerievich IKAN **Title:** Chairman of Belneftekhim, Member of the Council of the Republic of the National Assembly of the Republic of Belarus **Remark:** Associated entities: Belneftekhim
- **Name/Alias:** Ілля Валер’евіч ІКАН
- **Name/Alias:** Илья Валерьевич ИКАН

Birth information:
- **Birth date:** 10/01/1981 **Birth place:** Russian Federation, Borisov District, Minsk Region/Oblast, Pchelnik **Remark:** USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.13811.38
Legal basis: 2025/2039 (OJ L202502039)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Юрий Иванович ПРЕДКО
- **Name/Alias:** Yuriy Ivanovich PREDKO
- **Name/Alias:** Yuri Ivanovich PREDKO **Title:** General Director of OJSC Horizont **Function:** Associated entities: Horizont Holding, ICT Horizont

Birth information:
- **Birth date:** 1964 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

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

Birth information:
- **Birth date:** 05/08/1946 **Birth place:** Russian Federation, Onor, Sakhalin Region/Oblast **Remark:** former USSR (now Russian Federation)

Contact information:
- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs ‘Honour’, 111 Mayakovskogo St.

EU reference number: EU.3334.49
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktar Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktar Uladzimiravich SHEYMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktar Uladzimiravitj SJEJMAN
- **Name/Alias:** Виктор Владимирович ШЕЙМАН

Birth information:
- **Birth date:** 26/05/1958 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Soltanishki **Remark:** former USSR (now Belarus)

Contact information:
- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 Karl Marx St.

EU reference number: EU.3479.37
Legal basis: 2026/426 (OJ L202600426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Vladimir Vladimirovich NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President’s Security Service
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ

Birth information:
- **Birth date:** 07/02/1956 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR (now Russian Federation)

EU reference number: EU.3480.62
Legal basis: 2026/426 (OJ L202600426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dzmitryj Valerjevitj PAULITJENKA
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit

Birth information:
- **Birth date:** 1966 **Birth place:** Belarus, Vitebsk/Viciebsk **Remark:** former USSR (now Belarus)

Contact information:
- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

EU reference number: EU.5751.30
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV

Birth information:
- **Birth date:** 21/06/1966 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Ordzhonikidze (former USSR), currently Vladikavkaz (Russian Federation)

EU reference number: EU.5753.28
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadim Dmitrijevitj IPATOV

Birth information:
- **Birth date:** 30/10/1964 **Birth place:** Ukraine, Ivano-Frankivsk Region/Oblast, Kolomyia **Remark:** former USSR (now Ukraine)

EU reference number: EU.5754.27
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Former Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA

Birth information:
- **Birth date:** 01/07/1971 **Birth place:** Unknown country

EU reference number: EU.5755.26
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ

Birth information:

- **Birth date:** 14/02/1975 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5756.25
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU
- **Name/Alias:** Aliaksandr Piatrovich BARSUKOU **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force);

  Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ

Birth information:

- **Birth date:** 29/04/1965 **Birth place:** Belarus, Vetkovski (Vetka) District **Remark:** former USSR (now Belarus)

EU reference number: EU.5757.24
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 21/09/1966 **Birth place:** Ukraine, Yasinovataya **Remark:** former USSR (now Ukraine)

EU reference number: EU.5758.23
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;

  First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Yuri Gennadievich NAZARENKO

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Belarus, Slonim **Remark:** former USSR (now Belarus)

EU reference number: EU.5760.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Dmitry Vladimirovich BALABA
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) for the Minsk City Executive Committee

Birth information:
- **Birth date:** 01/06/1972 **Birth place:** Belarus, Minsk Region/Oblast, village of Gorodilovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Алег Уладзіміравіч МАТКІН
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Oleg Vladimirovitch MATKIN

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Валéрый Паўлавіч ВАКУ́ЛЬЧЫК
- **Name/Alias:** Valeri Paulavich VAKULCHYK **Function:** Former Chairman of the State Security Committee (KGB);

  Former State Secretary of the Security Council;

  Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast

Birth information:
- **Birth date:** 19/06/1964 **Birth place:** Belarus, Radostovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5764.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)

EU reference number: EU.5766.91
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU
- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Alieg Anatolevich CHARNYSHOU **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Deputy Chairman of the Presidium of the National Academy of Sciences
- **Name/Alias:** Алег Анатольевіч ЧАРНІШОЎ
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

  Ambassador of the Republic of Belarus to Armenia
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Александр Владимирович КОНЮК
- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovitj KONJUK

Birth information:
- **Birth date:** 11/07/1960 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.5798.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

  Minister of Internal Affairs, Major General of Militia (police force)

Birth information:
- **Birth date:** 05/05/1975 **Birth place:** Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka **Remark:** former USSR (now Belarus)

EU reference number: EU.5799.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

  Deputy head of the Minsk City Police Department, Head of Criminal Police
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Maxim Aliaksandravich HAMOLA

EU reference number: EU.5800.1
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Aliaksandr Mikhailavich ALIASHKEVICH **Function:** Former First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police; Head of the District Department of Internal Affairs in Leninski District, Minsk
- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH

EU reference number: EU.5801.0
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Andrey Vasilievich GALENKA
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА

EU reference number: EU.5802.96
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/ Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ

Birth information:
- **Birth date:** 24/03/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5803.95
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI
- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Aleh Mikalaevich SHULIAKOUSKI **Function:** Former First Deputy Head of the Department of Internal Affairs of Gomel/ Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee
- **Name/Alias:** Алег Мікалаевіч ШУЛЯКОЎСКІ

Birth information:
- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.5805.93
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force); Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO

Birth information:
- **Birth date:** 22/12/1971 **Birth place:** Belarus, Kapyl **Remark:** former USSR (now Belarus)

EU reference number: EU.5806.92
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Leanid ZHURAUSKI **Function:** Former Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- **Name/Alias:** Леанід ЖУРАЎСКІ
- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leanid ZJURAUSKI

Birth information:
- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: EU.5807.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Michail DOMARNATSKIJ
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Михаил ДОМАРНАЦКИЙ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Gomel/Homyel

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Brest, Lieutenant Colonel
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Максім МІХОВІЧ
- **Name/Alias:** Maksim MICHOVITJ

EU reference number: EU.5809.89
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Іван Юр’евіч САКАЛОЎСКІ
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ

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

EU reference number: EU.5810.67
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrey Anatolievich GURZHIY
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: EU.5811.66
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 1976 **Birth place:** Unknown country

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКІ
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ

Birth information:
- **Birth date:** 03/01/1969 **Birth place:** Unknown country

EU reference number: EU.5813.64
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Svjatlana Pjatrouna KATSUBA
- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University.,
  former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Svetlana Petrovna KATSUBO

Birth information:
- **Birth date:** 06/08/1959 **Birth place:** Ukraine, Odessa Region/Oblast, Podilsk **Remark:** former USSR (now Ukraine)

EU reference number: EU.5814.63
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 21/07/1957 **Birth place:** Unknown country

EU reference number: EU.5815.62
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Ihar Anatoljevitj PLYSJEUSKI
- **Name/Alias:** Igor Anatoljevitj PLYSJEVSKIJ
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Managing Director of OOO Bergia Group, former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ

Birth information:
- **Birth date:** 19/02/1979 **Birth place:** Belarus, Lyuban **Remark:** former USSR (now Belarus)

EU reference number: EU.5816.61
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Marina Jurjevna RACHMANOVA
- **Name/Alias:** Maryna Jurjeuna RACHMANAVA
- **Name/Alias:** Marina Yurievna RAKHMANOVA

Birth information:
- **Birth date:** 26/09/1970 **Birth place:** Unknown country

EU reference number: EU.5817.60
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Head of the Legal Support Department of the Permanent Committee of the Union State of Belarus and Russia, former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI

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

EU reference number: EU.5818.59
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ

Birth information:
- **Birth date:** 02/11/1976 **Birth place:** Belarus, Zhlobin **Remark:** former USSR (now Belarus)

EU reference number: EU.5854.36
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Valerjevitj BYKAU
- **Name/Alias:** Alexandr Valerjevitj BYKOV
- **Name/Alias:** Aliaksandr Valerievich BYKAU **Title:** Lieutenant Colonel **Function:** First Deputy Commander of the Interior Troops, former Commander of the Special Rapid Response Unit (SOBR),
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Alexandr Valerievich BYKOV
- **Name/Alias:** Аляксандр Валер'евіч БЫКАЎ
- **Name/Alias:** Alexander Valerievich BYKOV

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

Birth information:
- **Birth date:** 14/10/1975 **Birth place:** Belarus, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, village of Rublevsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5856.34
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Sergej Evgenjevitj TEREBOV

Birth information:
- **Birth date:** 1972 **Birth place:** Belarus, Borisov/Barisaw **Remark:** former USSR (now Belarus)

EU reference number: EU.5857.33
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Former Deputy Commander of the Internal Troops
- **Name/Alias:** Chazalbek Baktibekavitj ATABEKAU
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ

Birth information:
- **Birth date:** 18/03/1967 **Birth place:** Unknown country

EU reference number: EU.5891.12
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Former Chairwoman of the Central Electoral Commission (CEC)
- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Lidija Michajlovna JERMOSJINA
- **Name/Alias:** Lidzija Michajlauna JARMOSJYNA

Birth information:
- **Birth date:** 29/01/1953 **Birth place:** Belarus, Slutsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5892.11
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/ Oblast Executive Committee, Head of Public Safety Police

  Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Anatoli Anatolievich VASILIEV

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Gomel/Homyel **Remark:** former USSR (now Belarus)

EU reference number: EU.5951.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 28/11/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5953.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 08/09/1966 **Birth place:** Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5954.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 29/05/1964 **Birth place:** Unknown country

EU reference number: EU.5955.44
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee

Birth information:

- **Birth date:** 25/03/1970 **Birth place:** Belarus, village of Cierabličy in Brest Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5956.43
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ

Birth information:

- **Birth date:** 07/09/1973 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Sergej Jakovlevitj AZEMSJA
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee

Birth information:

- **Birth date:** 17/07/1974 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Rechitsa **Remark:** former USSR (now Belarus)

EU reference number: EU.5963.15
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fedorovitj SMAL
- **Name/Alias:** Andrej Fjodaravitj SMAL

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Belarus, Brest **Remark:** former USSR (now Belarus)

EU reference number: EU.5964.14
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Unknown country

EU reference number: EU.5965.13
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 10/07/1972 **Birth place:** Belarus, village of Koshelevo, Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5966.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)
- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Natalja Nikolajevna EJSMONT

Birth information:

- **Birth date:** 16/02/1984 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5967.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country

EU reference number: EU.5968.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

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

Birth information:

- **Birth date:** 25/06/1967 **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5969.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 18/10/1954 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5970.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA

Birth information:
- **Birth date:** 14/01/1963 **Birth place:** Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5971.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexander Grigorievich LUKASHENKO

Birth information:
- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopys settlement, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK

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

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

Birth information:
- **Birth date:** 20/01/1977 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6013.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Vladimir Stepanovich KARANIK

Birth information:
- **Birth date:** 30/11/1973 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natalja Ivanovna KOTJANOVA

Birth information:
- **Birth date:** 25/09/1960 **Birth place:** Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk **Remark:** former USSR (now Belarus)

EU reference number: EU.6015.75
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information
- **Name/Alias:** Pavel Mikalajevitj LJOHKI
- **Name/Alias:** Pavel Nikolaevich LIOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ

Birth information:
- **Birth date:** 30/05/1972 **Birth place:** Belarus, Baranavichy **Remark:** former USSR (now Belarus)

EU reference number: EU.6016.74
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Deputy Head of the Presidential Administration, former Minister of Information
- **Name/Alias:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ

Birth information:
- **Birth date:** 31/10/1972 **Birth place:** Belarus, Brest Region/Oblast, Stolin **Remark:** former USSR (now Belarus)

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanavitj SJVED

Birth information:
- **Birth date:** 21/04/1973 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi **Remark:** former USSR (now Belarus)

EU reference number: EU.6018.72
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Former Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Геннадий Андреевич БОГДАН

Birth information:
- **Birth date:** 08/01/1977 **Birth place:** Unknown country

EU reference number: EU.6019.71
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Former Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

Birth information:
- **Birth date:** 30/09/1968 **Birth place:** Unknown country

EU reference number: EU.6020.49
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee,
former Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovich DUNKO
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА

Birth information:
- **Birth date:** 08/06/1990 **Birth place:** Unknown country

EU reference number: EU.6021.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Алег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **Name/Alias:** Aleh Heorhievitj KARAZEJ

Birth information:
- **Birth date:** 01/01/1979 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6022.47
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Title:** Police Colonel **Function:** Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN

Birth information:
- **Birth date:** 03/10/1974 **Birth place:** Unknown country

EU reference number: EU.6023.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Алекса́ндр Ге́нрихович ТУРЧИ́Н
- **Name/Alias:** Алякса́ндр Ге́нрыхавіч ТУРЧЫ́Н
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee

Birth information:
- **Birth date:** 02/07/1975 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Novogrudok **Remark:** former USSR (now Belarus)

EU reference number: EU.6024.45
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

Birth information:
- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ

Birth information:
- **Birth date:** 05/03/1976 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6027.42
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhej Leanidavitj KALINNIK
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive Committee,
former Police Colonel, former Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сяргей Леанідавіч КАЛИННИК
- **Name/Alias:** Сергей Леонидович КАЛИННИК

Birth information:
- **Birth date:** 23/07/1979 **Birth place:** Unknown country

EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadzim Siarhejevitj PRYHARA
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadim Sergeyevich PRIGARA
- **Name/Alias:** Vadim Sergejevitj PRIGARA

Birth information:
- **Birth date:** 31/10/1980 **Birth place:** Unknown country

EU reference number: EU.6036.12
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Tsentralny District Court in Minsk, former Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Alexander Alexandrovich PETRASH

Birth information:
- **Birth date:** 16/05/1988 **Birth place:** Unknown country

EU reference number: EU.6037.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH

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

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

Birth information:
- **Birth date:** 27/02/1974 **Birth place:** Unknown country

EU reference number: EU.6040.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky disctrict court in Minsk

Birth information:
- **Birth date:** 09/04/1990 **Birth place:** Unknown country

EU reference number: EU.6041.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk

Birth information:
- **Birth date:** 02/12/1979 **Birth place:** Unknown country

EU reference number: EU.6042.82
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk

Birth information:
- **Birth date:** 11/09/1965 **Birth place:** Unknown country

EU reference number: EU.6043.81
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** lawyer at the legal aid office of the Kastrychnitski district in Minsk, former Judge of the Central district court in Minsk
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR

Birth information:
- **Birth date:** 14/01/1984 **Birth place:** Unknown country

EU reference number: EU.6044.80
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk

Birth information:
- **Birth date:** 26/11/1974 **Birth place:** Unknown country

EU reference number: EU.6046.78
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aleksandr Vasilevich SHAKUTIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring **Remark:** shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN

Birth information:
- **Birth date:** 12/01/1959 **Birth place:** Belarus, Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6047.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY

Birth information:
- **Birth date:** 04/05/1963 **Birth place:** Ukraine **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.6071.87
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK **Function:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK

Birth information:
- **Birth date:** 27/01/1971 **Birth place:** Unknown country

EU reference number: EU.6331.44
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Наталья Михайловна БУГУК
- **Name/Alias:** Natallia Mikhailauna BUHUK **Function:** judge of the Minsk City Court, former judge at the Fruzensky district court in Minsk
- **Name/Alias:** Natalja Michajlovna BUGUK
- **Name/Alias:** Natallja Michajlauna BUHUK

Birth information:
- **Birth date:** 19/12/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6332.43
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** prosecutor at the Minsk City Prosecutor's Office, former Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK

Birth information:
- **Birth date:** 12/03/1998 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6333.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovich KURILOVICH

Birth information:
- **Birth date:** 26/09/1990 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6334.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 13/08/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6335.40
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 15/10/1992 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6336.39
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 04/07/1987 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6337.38
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Юлия Александровна БЛИЗНЮК
- **Name/Alias:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Julija Aleksandrovna BLIZNJUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНЮК
- **Name/Alias:** Yuliya Aliaksandrauna BLIZNIUK **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Yuliya Aleksandrovna BLIZNIUK

Birth information:

- **Birth date:** 23/09/1971 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6338.37
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Anastasija Dzmitryjeuna KULIK
- **Name/Alias:** Anastasija Dmitrijevna KULIK
- **Name/Alias:** Анастасия Дмитриевна КУЛИК
- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Anastasia Dmitrievna KULIK

Birth information:
- **Birth date:** 28/07/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6339.36
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Максім Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ

Birth information:
- **Birth date:** 12/08/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6340.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Tatiana Jaroslavovna MOTYL
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Тацяна Яраславаўна МАТЫЛЬ
- **Name/Alias:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatiana Yaroslavovna MOTYL

Birth information:
- **Birth date:** 20/01/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6341.13
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевіч РУДЗЕНКА
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aleksandr Anatolevich RUDENKO

Birth information:
- **Birth date:** 01/12/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6342.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6343.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Volha Siarheeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Olga Sergejevna NEBORSKAJA

Birth information:

- **Birth date:** 14/02/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6344.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Марына Святаславаўна ЗАПАСНІК
- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK

Birth information:

- **Birth date:** 28/03/1982 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6345.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Andrej Vatslavovitj GRUSJKO

Birth information:
- **Birth date:** 24/01/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6347.7
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitrij Jurjevitj GORA

Birth information:
- **Birth date:** 04/05/1970 **Birth place:** Georgia, Tbilisi **Remark:** former Georgian SSR (now Georgia)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6348.6
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Aleksej Konstantinovitj STUK

Birth information:
- **Birth date:** 1959 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6349.5
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Gennadi Iosifovich DYSKO

Birth information:
- **Birth date:** 22/03/1964 **Birth place:** Belarus, Hrodna region, Oshmyany **Remark:** (former USSR) now Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6351.79
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Aliaksei Uladzimiravich IAHORAU **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aleksej Vladimirovitj JEGOROV

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Russian Federation, Pskov region, Novosokolniki **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6352.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK

Birth information:

- **Birth date:** 06/03/1964 **Birth place:** Belarus, Brest Region/Oblast, Kobrin **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6353.77
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 13/06/1963 **Birth place:** Russian Federation, Novosibirsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3413113
- **Source:** Unknown country **Document:** National passport MP2387911

EU reference number: EU.6354.76
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 05/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:
- **Address:** Unknown country **Phone:** (+375-17) 369 90 15 **Remark:** Office phone

EU reference number: EU.6355.75
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavavich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus

Birth information:
- **Birth date:** 29/09/1955 **Birth place:** Belarus, Senno/Sjanno, Vitebsk Region, Popovka village **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANAVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA

Birth information:
- **Birth date:** 13/10/1977 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MC1405076

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikhail Viachaslavavich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Михаил Вячеславович ГРИБ

Birth information:
- **Birth date:** 29/07/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6367.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV

Birth information:

- **Birth date:** 06/09/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6368.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6374.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk

Birth information:

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6376.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 29/04/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6377.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Sergej Feliksovitj DUBOVIK
- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department

Birth information:
- **Birth date:** 01/02/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6378.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Sergey Aleksandrovich VAREIKO

Birth information:
- **Birth date:** 01/02/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6379.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Максім Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV

Birth information:
- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6380.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO

Birth information:
- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6381.83
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Lilija Valerjeuna LUKASJENKA
- **Name/Alias:** Lilija Valerjevna LUKASJENKO
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Lilija Valerjevna SEMASJKO
- **Name/Alias:** Lilija Valerjeuna SIAMASJKA

Birth information:
- **Birth date:** 29/10/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ

Birth information:
- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6383.81
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Евгеньевич ШАТРОВ
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aleksandr Jevgenjevitj SJATROV
- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU

Birth information:
- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

EU reference number: EU.6384.80
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Sergej Semjonovitj TETERIN

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6385.79
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroi, Industrial Financial Group Safmar JSC, LLC Proekt Grad

  Member of the board of directors and shareholder of JSC NKNeftisa
- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРИ́ЕВ
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV

Birth information:

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

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6387.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV

Birth information:

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **Name/Alias:** Ivan Branislavavitj MYSLITSKI
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

Birth information:
- **Birth date:** 23/10/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6392.51
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Vladislav Aleksejevitj MANDRIK

Birth information:
- **Birth date:** 04/07/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport MP3810311

EU reference number: EU.6393.50
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aliksandr Bakhanovič
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** First Deputy Minister of Education, former Rector of the Brest State Technical University
- **Name/Alias:** Aljaksandr Bahanovič
- **Name/Alias:** Aljaksandr Bahanovitš
- **Name/Alias:** Aljaksandr Bachanovič
- **Name/Alias:** Aljaksandr Henadzevitj Bachanovitj
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH

Birth information:
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6394.49
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Kirill Stanislavovitj KISLOV
- **Name/Alias:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ
- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk

Birth information:
- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6395.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ

Birth information:
- **Birth date:** 26/11/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6396.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk

Birth information:
- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP3567896

EU reference number: EU.6397.46
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aliaksandr Mikhailavich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ

Birth information:
- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6398.45
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

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

Birth information:
- **Birth date:** 26/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6399.44
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sjarhej Ušakou
- **Name/Alias:** Siarhei Ušakou
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Sjarhej Ušakov
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Head and former Deputy Head of the Frunzensky District Police Department of Minsk

Birth information:
- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6400.50
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ

Birth information:
- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6402.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrej Sergejevitj BAKATJ

Birth information:
- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6403.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK

Birth information:
- **Birth date:** 20/09/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6405.45
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrei Nikolaevich DAILIDA **Function:** Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA

Birth information:
- **Birth date:** 01/07/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport KH2133825 **Remark:** Not explicit in the regulation which states that nationality is Belarusian

EU reference number: EU.6406.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКІ
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ

Birth information:
- **Birth date:** 12/05/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6407.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA

Birth information:
- **Birth date:** 20/04/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6408.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV

Birth information:
- **Birth date:** 19/03/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6409.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO

Birth information:
- **Birth date:** 30/03/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6410.19
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Igor Grigorjevitj KENJUCH

Birth information:
- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6411.18
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Gleb Vladimirovich DRIL

Birth information:
- **Birth date:** 12/05/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6412.17
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Iosifovitj LAPYR

Birth information:
- **Birth date:** 21/08/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6413.16
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Alexander Vladimirovich VASILIUK

Birth information:
- **Birth date:** 08/05/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6414.15
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЕЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV

Birth information:
- **Birth date:** 01/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6415.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN

Birth information:
- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6416.13
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexander Dmitrievich AGAFONOV

Birth information:
- **Birth date:** 13/03/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6417.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Сергей Иванович СКРИБА

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Citizenship information:
- **Citizenship:** Belarus

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

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

Identity information:
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Игор Голуб
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Director of the Aviation Department of the Ministry of Transport and Communications,
  former Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Igor Vladimirovitj GOLUB

Birth information:
- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport KH2187962
- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification

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

Birth information:
- **Birth date:** 27/07/1971 **Birth place:** Belarus, Brest Region/ Oblast, Baranovich **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3849920

EU reference number: EU.6454.85
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Leonid Nikolajevitj TJURO
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Леонид Николаевич ЧУРО
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Chairman of the Republican Chess Federation – Public Association “Belarusian Chess Federation”,
  former Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Leanid Tšuro

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6455.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО
- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO

Birth information:
- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6458.81
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director General of the BELAERONAVIGATSIA State-Owned Enterprise, former Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Артьом Сикорский
- **Name/Alias:** Artsijom Sikorski
- **Name/Alias:** Arcjom Sikorski

Birth information:
- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6460.58
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe, chairman of the Liberal Democratic Party of Belarus
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH

Birth information:
- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Birth information:
- **Birth date:** 20/11/1962 **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6533.60
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Judge in the Constitutional Court of Belarus, former member of the House of Representatives of the National Assembly of the Republic of Belarus, former Chairperson of the Standing Commission on Law
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA

Birth information:
- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6534.59
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Алег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU

Citizenship information:
- **Citizenship:** Belarus

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

Birth information:
- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6536.57
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH

Birth information:
- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6692.78
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee

Birth information:
- **Birth date:** 13/04/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

EU reference number: EU.6693.77
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Forrmer Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate **Remark:** He was passed to the military reserve in May 2023.
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Анатолий Лапо
- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАППО

Birth information:
- **Birth date:** 24/05/1963 **Birth place:** Belarus, Kulakovka, Mogilev Region/Oblast, Kulakovka **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP4098888
- **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID

EU reference number: EU.6694.76
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** Константин Геннадьевич МОЛОСТОВ
- **Name/Alias:** Kanstancin Molastau

Birth information:
- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport KH2479999
- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID

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

Birth information:
- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6696.74
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Deputy Chairman of the State Border Committee, former Head of the Brest Border Group
- **Name/Alias:** Igor Nikolajevitj GUTNIK
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Ihar Hutnik
- **Name/Alias:** Игор Гутник
- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** гар Мікалаевіч ГУТНІК

Birth information:
- **Birth date:** 17/12/1974 **Birth place:** Belarus, Village of Zabolotye, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport BM1962867

Contact information:
- **Address:** Belarus, 224018 Brest, 90, Heroes of Defense of the Brest Fortress St.

EU reference number: EU.6697.73
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗЮК
- **Name/Alias:** Александр Борисович ДАВИДЮК
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

  Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

Birth information:
- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport KH2613034
- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID

EU reference number: EU.6698.72
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Максім Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Maxim Butranec
- **Name/Alias:** Maksim Butraněc
- **Name/Alias:** Максим Викторович БУТРАНЕЦ

Birth information:
- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6701.76
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ

Birth information:
- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: EU.6704.73
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

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

Birth information:
- **Birth date:** 15/01/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: EU.6706.71
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

  Major General of Financial Police
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Igor Anatoljevitj MARSJALOV

Birth information:
- **Birth date:** 12/01/1972 **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3120172H018PB4 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 43A Franciska St., apt. 41
- **Address:** Belarus, Minsk, 15 Shchukina St.

EU reference number: EU.6708.69
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the "Markov: Nothing Personal" programme
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Марат Сергеевич МАРКОВ

Birth information:
- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6792.87
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ

Birth information:
- **Birth date:** 31/07/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6793.86
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Сергей Александрович ЕПИХОВ

Birth information:
- **Birth date:** 16/05/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11

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

Birth information:
- **Birth date:** 16/06/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: EU.6795.84
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification', former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus

  Colonel of the Financial Police
- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Андрэй Андрэевіч ПРАКАПУК
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID (normally Belarusian)

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: EU.6796.83
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 18/09/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: EU.6797.82
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 07/07/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8327.45
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Igor Vasilievich KARPENKO
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda

Birth information:

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8328.44
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dmitrij ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmitry Alexeevich OLEKSIN

Birth information:

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8329.43
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8330.21
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:

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

Birth information:

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

Citizenship information:

- **Citizenship:** Serbia And Montenegro

Identification document information:

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

EU reference number: EU.8331.20
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”

  Member of organisation “Rusj molodaja”
- **Name/Alias:** Andrey SYCH
- **Name/Alias:** Andrej SIČ
- **Name/Alias:** Андрей СЫЧ
- **Name/Alias:** Андрій СИЧ
- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andrij SITJ

Birth information:
- **Birth date:** 20/09/1990 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.8332.19
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Dzianis Aliaksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor’s Office of the Gomel Region/Oblast; senior legal adviser
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Denis Alexandrovich MIKUSHEV

Birth information:
- **Birth date:** 21/03/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.8336.15
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej PARŠIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Андрей Евгеньевич ПАРШИН
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН

Birth information:
- **Birth date:** 19/02/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

EU reference number: EU.8338.13
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Igor TUR
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Igor Petrovich TUR
- **Name/Alias:** Игорь петрович ТУР
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)

Birth information:
- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.8339.12
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of "SB Belarus Segodnya" newspaper, presenter on state-owned television channel "Belarus 1"
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Ljudmila GLADKAJA

Birth information:
- **Birth date:** 30/06/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

EU reference number: EU.8340.87
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Ryhor Yuryevich AZARONAK **Function:** Employee of state-owned television channel "CTV", author and host of several programmes ("Secret Springs of Politics", "Order of Judas", "Panopticon")
  Rank: Lieutenant in reserve
- **Name/Alias:** Рыгор Юр'евіч АЗАРОНАК
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Grigoriy Yurevich AZARYONOK

Birth information:
- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.8397.22
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Nikolaj Ivanovich DOLYA
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court

Birth information:
- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: EU.9512.87
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Ivan Halavaty
- **Name/Alias:** Иван Галавати
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Ivan Ivanavitj HALAVATY
- **Name/Alias:** Ivan Ivanovitj GOLOVATYJ
- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Former Director-General of the Open Joint Stock Company “Belaruskali”, Chairman of the supervisory board of JSC Belarussian Potash Company, First Deputy Director of Nedra Nezhin

  Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security
- **Name/Alias:** Ivan GALAVATIJ

Birth information:
- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District,, Minsk Province

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.3838.25
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.

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

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009 **Remark:** Chad national identity card

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

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: EU.3881.81
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

Birth information:
- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

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

Contact information:
- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: EU.3882.46
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Oumar YOUNOUS **Function:** Former Séléka General **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar YOUNOUS ABDOULAY

Birth information:
- **Birth date:** 02/04/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number D00000898 **Validity:** valid from 11/04/2013 to 10/04/2018 **Remark:** CAR diplomatic passport

Contact information:
- **Address:** Central African Republic, Birao
- **Address:** Sudan, Tullus, southern Darfur **Remark:** (previous location)
- **Address:** Central African Republic, Bria **Phone:** +236 75507560

Remark: 'Reportedly deceased as at 11 October 2015.'

EU reference number: EU.3883.11
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Aroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the socalled "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.

Birth information:
- **Birth date:** 30/01/1969 **Birth place:** Unknown country
- **Birth date:** 30/01/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).

Contact information:
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran
- **Address:** Central African Republic, Bangui

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset

Birth information:
- **Birth date:** 08/10/1967 **Birth place:** Unknown country

Identification document information:
- **Source:** Central African Republic **Document:** Other identification number 911-10-77 **Remark:** Central African Republic armed forces (FACA) Military identification number

Contact information:
- **Address:** Central African Republic, Bangui

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY **Function:** Commander of the Lord's Resistance Army **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
  Mother's name is Nora Obol.

Birth information:
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

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

Contact information:
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreldine Adam
- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’
- **Name/Alias:** Mohamed Adam Brema Abdallah

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

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

Identification document information:
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan **Document:** National identification card 202-2708-8368

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

Remark: Other information: Former head of the 'Fundamental' splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Bozize Yangouvonda
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)

Birth information:
- **Birth date:** 14/10/1946 **Birth place:** Gabon, Mouila
- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** Gabon, Mouila

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport
- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017 **Issue:** issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde

Contact information:
- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019
- **Address:** Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** "Bashir"
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** "1-P"
- **Name/Alias:** "One-P"
- **Name/Alias:** "Caesar"
- **Name/Alias:** Ali Lalobo
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola

Birth information:
- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1995 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1994 **Birth place:** Unknown country

Contact information:
- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Simon Salim Obol

Birth information:
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:
- **Address:** Central African Republic
- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom

Birth information:
- **Birth date:** 23/06/1976 **Birth place:** Central African Republic, Central African Republic

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

Contact information:
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)

EU reference number: EU.5561.78
UN reference number: CFi.013
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoullaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

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

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number

Contact information:
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57
UN reference number: CFi.014
Legal basis: 2021/628 (OJ L132)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)

Birth information:
- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:
- **Address:** Central African Republic, Koui, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87
UN reference number: CFi.015
Legal basis: 2022/21 (OJ L5I)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias

Birth information:
- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 10978000004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- **Name/Alias:** Tarq Yasmina

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Haled Natsri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zgha'ib

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:
- **Birth date:** 21/01/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** ديعس ديعس

Birth information:
- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Ruslan BOSHIROV

Birth information:
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

Birth information:
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Kotlas
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Loyga

EU reference number: EU.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate
- **Name/Alias:** Андрей Вениаминович ЯРИН

Birth information:
- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

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

EU reference number: EU.5895.8
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Сергей Владиленович КИРИЕНКО

Birth information:
- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

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

EU reference number: EU.5896.7
Legal basis: 2022/1936 (OJ L268)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Serguéi Ivanovich MENYAILO
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

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

EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

Birth information:
- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

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

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Павел Анатольевич ПОПОВ

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

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

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО

Birth information:
- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

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

EU reference number: EU.9013.41
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Alexéi Andreevich FROLOV

Birth information:
- **Birth date:** 16/06/1980 **Birth place:** Unknown country
- **Birth date:** 16/06/1981 **Birth place:** Unknown country

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

EU reference number: EU.9014.40
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Vladimir ALEXEJEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ

Birth information:
- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

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

EU reference number: EU.9016.38
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ

Birth information:
- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

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

EU reference number: EU.9017.37
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Artur Aleksandrovitj ZJIROV
- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal
- **Name/Alias:** Артур Александрович ЖИРОВ

Birth information:
- **Birth date:** 06/07/1961 **Birth place:** Unknown country

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

EU reference number: EU.9018.36
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILYEV
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)

Birth information:
- **Birth date:** 22/02/1973 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 773721109701 **Remark:** Tax-ID No.: 773721109701

EU reference number: EU.9019.35
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Konstantin Borisovich KUDRYAVTSEV **Function:** a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ

Birth information:
- **Birth date:** 28/04/1981 **Birth place:** Unknown country
- **Birth date:** 28/04/1980 **Birth place:** Unknown country

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

EU reference number: EU.9020.13
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Станислав Валентинович МАКШАКОВ
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Stanislav Valentinovitj MAKSJAKOV

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

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

EU reference number: EU.9021.12
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **Name/Alias:** Владимир Михайлович БОГДАНОВ
- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)

Birth information:
- **Birth date:** 17/07/1958 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.9022.11
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:
- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Canada

EU reference number: EU.9023.10
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:
- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Canada

EU reference number: EU.10612.55
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU
- **Name/Alias:** Bernard Maheshe BYAMUNGU **Title:** Brigadier-General (of the Congolese Revolutionary Army) **Function:** Deputy Commander of operations and intelligence for M23 (Mouvement du 23 mars) since October 2022 **Remark:** Promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was
then appointed chief of staff and deputy to Sultani Makenga.

Birth information:
- **Birth date:** 10/10/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire)

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

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

EU reference number: EU.10613.54
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA
- **Name/Alias:** Michel RUKUNDA **Function:** Commander and Military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former Colonel of the Congolese armed forces (FARDC)

Birth information:
- **Birth date:** 12/09/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe, South-Kivu **Remark:** Democratic Republic of the Congo

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

EU reference number: EU.10614.53
Legal basis: 2025/2508 (OJ L202502508)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Sebanyana **Remark:** Charles SEMATAMA
- **Name/Alias:** Charles SEMATAMA **Function:** Commander, Military leader of Twirwaneho **Remark:** former officer of the Congolese armed forces (FARDC)

Birth information:
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kalunyo village, around Kamombo localities, South Kivu

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

EU reference number: EU.10615.52
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Ahmed Mahamud Hassan ALIYANI
- **Name/Alias:** Ahmed Mahmoud HASSAN
- **Name/Alias:** Abu WAQAS
- **Name/Alias:** SAINT JOYAGE
- **Name/Alias:** LEBLANC
- **Name/Alias:** Mwarabu
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas
- **Name/Alias:** Abwakasi
- **Name/Alias:** Jundi
- **Name/Alias:** Ahmad Mahamood Hassan
- **Name/Alias:** Ahmad Mahmood HASSAN **Function:** Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo

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

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

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

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

EU reference number: EU.10616.51
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Janvier Karahiri BUINGO
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karairi BUINGO **Function:** General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental armed group operating in the North-Eastern DR Congo

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Unknown country

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

EU reference number: EU.10617.50
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI
- **Name/Alias:** Justin Maki GESI **Function:** Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo

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

EU reference number: EU.10618.49
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** AMIKWE LEPIC
- **Name/Alias:** Adonia
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** Apollinaire HAKIZIMANA **Function:** Lieutenant-General within FDLR, Commissioner for Defence of the “Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi” (FDLR-FOCA), a non-governmental armed group operating in Eastern DR Congo **Remark:** FDLR-FOCA is led by i“Lieutenant-General” Gaston Iyamuremye, alias Rumuli or Victor Byiringiro and “General” Pacifique Ntawunguka, alias Omegam.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

EU reference number: EU.10619.48
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Salomon TOKOLONGA
- **Name/Alias:** Simon TOKOLONGA **Title:** Colonel **Function:** commander of the 3411th regiment of the Congolese Armed Forces (FARDC)

Birth information:
- **Birth date:** 17/04/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kishandja, North Kivu

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

EU reference number: EU.10620.26
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gasasira
- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022

Citizenship information:
- **Citizenship:** Rwanda

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

Identity information:

- **Name/Alias:** Benjamin MBONIMPA **Function:** Executive Secretary of the March 23 Movement / Congolese Revolutionary Army (M23/ARC), Supervisor of the permanent secretariat of the Alliance Fleuve Congo

EU reference number: EU.12063.15
Legal basis: 2025/2508 (OJ L202502508)
Programme: COD - Democractic Republic of Congo
Identity information:

- **Name/Alias:** CS BRAVO SIERRA
- **Name/Alias:** Gaceri MUSANGA
- **Name/Alias:** Justin Gacheri MUSANGA **Title:** Brigadier-General of the March 23 Movement **Function:** Justin Gacheri Musanga holds a leading position as Brigadier-General of the M23/ARC, a non-governmental armed group operating in Eastern DRC. **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)
- **Name/Alias:** BRAVO THREE **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Masisi

EU reference number: EU.12064.14
Legal basis: 2024/3107 (OJ L10122024)
Programme: COD - Democractic Republic of Congo
Identity information:

- **Name/Alias:** Ngabo Simba
- **Name/Alias:** Samba Guillaume
- **Name/Alias:** Pierre Celestin RURAKABIJE **Title:** Lieutenant-Colonel **Function:** Deputy Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/ FOCA)
- **Name/Alias:** Guillaume NGABO
- **Name/Alias:** Bagdad
- **Name/Alias:** Simba Guillaume

Citizenship information:

- **Citizenship:** Rwanda

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

- **Name/Alias:** Surcoff
- **Name/Alias:** Sirkoff
- **Name/Alias:** Surkoof
- **Name/Alias:** Surkouf
- **Name/Alias:** Syrkoff
- **Name/Alias:** Modeste
- **Name/Alias:** Slycove
- **Name/Alias:** Surcouf
- **Name/Alias:** Surcof
- **Name/Alias:** Gustave KUBWAYO **Title:** Colonel **Function:** Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/FOCA)
- **Name/Alias:** Sirkoof

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

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

- **Name/Alias:** Habyarimana Mbitshemunda
- **Name/Alias:** Jean Claude HABYARIMANA MBITSE **Function:** Spokesperson of the “Collectif des mouvements pour le changement / Forces de défense du peuple” (CMC-FDP), VDP Spokesperson and Liaison Officer
- **Name/Alias:** Jules MULUMBA

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Rugari Groupement, Rutshuru Territory **Remark:** North Kivu province, DRC

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

Contact information:
- **Address:** Burundi, Bujumbura

EU reference number: EU.12067.11
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Dominique NDARUHUTSE
- **Name/Alias:** Dominique KAMANZI NDARURUTSE **Function:** Commander of the Collectif des Mouvements pour le Changement-Forces de Défense du Peuple (CMC-FDP)
- **Name/Alias:** Dominique NDARURUTSE
- **Name/Alias:** Général
- **Name/Alias:** Domi

Birth information:
- **Birth date:** 1982 **Birth place:** Congo, People's Republic Of, Kashavu, Bukombo Groupement,, Rutshuru Territory **Remark:** North Kivu province, DRC

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

EU reference number: EU.12068.10
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Amigo Amigo
- **Name/Alias:** Mzee Amigo
- **Name/Alias:** Kibirige Muhammand
- **Name/Alias:** Marine
- **Name/Alias:** Amigo KIBIRIGE **Title:** Allied Democratic Forces Commander **Function:** Amigo Kibirige is an Allied Democratic Forces (ADF) Commander. ADF is a non-governmental armed group operating in Uganda and Eastern DRC. Amigo Kibirige has been identified as one of the main ADF commanders operating in Mwalika.

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

Citizenship information:
- **Citizenship:** Uganda

EU reference number: EU.12071.83
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Corneille NANGAA YOBELUO **Function:** Founder, leader and political coordinator of the “Alliance Fleuve Congo” (AFC)

Birth information:
- **Birth date:** 09/07/1970 **Birth place:** Congo, People's Republic Of, Bagboya, Wamba Territory, Haut-Uele Province

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

Identification document information:
- **Source:** Unknown country **Document:** National passport DP0000149
- **Source:** Unknown country **Document:** National passport DP0003850

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.12859.15
Legal basis: 2025/2508 (OJ L202502508)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jean-Bosco NZABONIMPA MUPENZI **Title:** AFC/M23 Representative for Finance in South Kivu **Remark:** Associated entities: March 23 Movement/Congolese Revolutionary Army (M23/ARC)

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

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

EU reference number: EU.12860.90
Legal basis: 2025/2508 (OJ L202502508)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Francis KAMANZI **Function:** Director-General of the Rwanda Cooperative Agency, former Chief Executive Officer of Rwanda Mines, Petroleum and Gas Board (RMB)

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

Birth information:
- **Birth date:** 03/1968 **Birth place:** Burundi

Citizenship information:
- **Citizenship:** Rwanda

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1574 **Remark:** Military service number: 1574

EU reference number: EU.3504.73
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

Birth information:
- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-86-22311-29 **Remark:** Military ID number

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3520.21
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. From July 2017 until April 2023, Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'

Birth information:
- **Birth date:** 04/10/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kananga

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

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:
- **Birth date:** 1971 **Birth place:** Unknown country

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

Contact information:
- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:
He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** AIGLE BLANC

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gaston Iyamuremye **Title:** Brigadier General **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- **Name/Alias:** Rumuli
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Michel Byiringiro **Function:** FDLR-FOCA Major General

Birth information:
- **Birth date:** 1948 **Birth place:** Rwanda, Musanze District (Northern Province)
- **Birth date:** 1948 **Birth place:** Rwanda, Ruhengeri

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen

Birth information:
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:
- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

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

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: EU.3622.13
Legal basis: 2020/2133 (OJ L430)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri

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

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

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:
- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi

Birth information:
- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

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

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

Birth information:
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1-78-09-44621-80

Contact information:
- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

Birth information:
- **Birth date:** 08/10/1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province **Remark:** Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

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

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

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu

Birth information:
- **Birth date:** 23/05/1971 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ģenerālis Nkunda

Birth information:
- **Birth date:** 06/02/1967 **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru
- **Birth date:** 02/02/1967 **Birth place:** Unknown country

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

Birth information:
- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,
- **Birth place:** Rwanda, Kinyinya, Kigali

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** plukovník Omega
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** полковник Omega

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province
- **Birth date:** Circa 1964 **Birth place:** Rwanda

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu **Remark:** Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** James Nyakuni

Citizenship information:
- **Citizenship:** Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Jules Mateso Mlamba

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

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari

Birth information:
- **Birth date:** 06/06/1949 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.

Birth information:
- **Birth date:** 09/09/1966 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu **Remark:** Approximately 1960

Contact information:
- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:
- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikalele territory, Walikale

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: EU.3649.61
Legal basis: 2023/913 (OJ L119)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)

Birth information:
- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974

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

Contact information:
- **Address:** Belgium **Remark:** (as of 14 December 2022)

EU reference number: EU.3650.86
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Zimulinda
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)

Birth information:
- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

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

Contact information:
- **Address:** Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Pharaoh

Birth information:
- **Birth date:** 1954 **Birth place:** Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege **Remark:** Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

Birth information:
- **Birth date:** 25/12/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

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

Remark: (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

EU reference number: EU.3712.74
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Germain Katanga **Title:** General

Birth information:
- **Birth date:** 28/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo (in prison).

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Mandro

Birth information:
- **Birth date:** 20/08/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia

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

Contact information:
- **Address:** Uganda **Remark:** Address: Uganda (as of May 2016)

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

Birth information:
- **Birth date:** 24/07/1963 **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.

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

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

Contact information:
- **Address:** Rwanda, Gisenyi **Remark:** Gisenyi, Rwanda (as of June 2011).

EU reference number: EU.3734.6
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Leo Manzi
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration

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

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

EU reference number: EU.3735.68
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

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

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

Remark: Became acting FDLR-FOCA Deputy Commander in 2014.
Leopold Mujyambere was Commander of the Second Division of FOCA.
In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

EU reference number: EU.3736.33
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Musezi Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces

Birth information:
- **Birth date:** 1965 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- **Birth date:** 01/01/1964 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

Citizenship information:
- **Citizenship:** Uganda

Contact information:
- **Address:** Uganda **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

Remark: M. Jamil Mukulu is the military Head of ADF.

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

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

EU reference number: EU.3855.35
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo

Birth information:
- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: EU.3921.40
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC.

Birth information:
- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Charles Muhindo Akili Mundos
- **Name/Alias:** Akili Muhindo

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

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1-72-96-80384-52 **Remark:** Military ID number: 1-72-96-80384-52

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector from July 2018 until October 2022.
- **Name/Alias:** ‘Tango Deux’
- **Name/Alias:** ‘Tango Two’

Birth information:
- **Birth date:** 16/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

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

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

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

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Guidon Shimiray Mwissa **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

Birth information:
- **Birth date:** 13/03/1980 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma **Remark:** Kigoma, Walikale, Democratic Republic of the Congo

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic Republic of Congo

Identity information:
- **Name/Alias:** Lucien Nzambamwita **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.
- **Name/Alias:** André Kalume

Birth information:
- **Birth date:** 1966 **Birth place:** Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami **Remark:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L40I)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde

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

Citizenship information:
- **Citizenship:** Uganda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

EU reference number: EU.9132.86
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gatokarakura
- **Name/Alias:** Zorro Midende
- **Name/Alias:** Gaby Ruhinda
- **Name/Alias:** Ruhinda
- **Name/Alias:** Protogène RUVUGAYIMIKORE **Function:** Commander of the FDLR special unit, “Commando de recherche et d’action en profondeur”, (“CRAP”), now called Maccabe
  (FDLR is the Democratic Forces for the Liberation of Rwanda).
  A leader in the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA)

Birth information:
- **Birth date:** 1969 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1968 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1968 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1969 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture

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

EU reference number: EU.9133.85
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Abdul Jihad
- **Name/Alias:** Mohamed Ali Nkalubo **Function:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
- **Name/Alias:** PUNISHER
- **Name/Alias:** Abu SHAUKAN
- **Name/Alias:** DEFENDER
- **Name/Alias:** Punny Boy
- **Name/Alias:** KASIBANTE
- **Name/Alias:** Meddie LEE
- **Name/Alias:** Meddie NKALUBO
- **Name/Alias:** Abou SHAUKAN

Birth information:
- **Birth date:** 1987 **Birth place:** Uganda, Kampala
- **Birth date:** 1993 **Birth place:** Uganda, Kampala
- **Birth date:** 1992 **Birth place:** Uganda, Kampala
- **Birth date:** 1988 **Birth place:** Uganda, Kampala
- **Birth date:** 1991 **Birth place:** Uganda, Kampala

Citizenship information:
- **Citizenship:** Uganda

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

EU reference number: EU.9134.84
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Justin BITAKWIRA **Function:** Politician, former national minister, president of the Alliance for the Republic and National Consciousness
- **Name/Alias:** Bihona-Hayi

Birth information:
- **Birth date:** 05/12/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lemera

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

EU reference number: EU.9135.83
Legal basis: 2024/3107 (OJ L10122024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Joseph Nganzole Olikwa
- **Name/Alias:** Joseph Ngadjole
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Nganzo Olikwa TIPI **Title:** Colonel of the FARDC **Function:** Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe, former Commander of the 312th battalion of the 31st Main Defence Brigade

Birth information:
- **Birth date:** 10/11/1977 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia Fataki **Remark:** POB: Bunia Fataki

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1-77-96-32692-76 **Remark:** Military ID

EU reference number: EU.9136.82
Legal basis: 2023/2771 (OJ L11122013)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Désiré LONDROMA NDJUKPA **Function:** a leader of the Cooperative for Development of the Congo/Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer (‘charge of defence’), and co-leader of its political wing
- **Name/Alias:** Désiré Lokana Lokanza

EU reference number: EU.9137.81
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Willy NGOMA **Title:** Major **Function:** Military spokesperson for M23 (Mouvement du 23 mars, an armed group operating in the Democratic Republic of Congo).
  A military leader of M23.

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country

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

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

EU reference number: EU.9138.80
Legal basis: 2024/1271 (OJ L30042024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** YAKUTUMBA
- **Name/Alias:** William Amuri YAKUTUMBA **Function:** Secretary General and leader of the Coalition Nationale du Peuple pour la Souverainité du Congo (CNPSC) until February 2023;
  founder and leader of the Mai-Mai Yakutumba militia

Birth information:
- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu
- **Birth date:** 1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu

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

EU reference number: EU.9139.79
Legal basis: 2024/3107 (OJ L10122024)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; former beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda, linked to African Gold Refinery Ltd as advisor and promotor

Birth information:
- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

Citizenship information:
- **Citizenship:** Belgium

EU reference number: EU.11844.63
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Ruslan Peretjatko
- **Name/Alias:** Ruslan Aleksandrovich PERETYATKO
- **Name/Alias:** Руслан Александрович ПЕРЕТЯТЬКО

Birth information:
- **Birth date:** 03/08/1985 **Birth place:** Unknown country

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

EU reference number: EU.11845.62
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Andrej Stanislavovič Korinĕc
- **Name/Alias:** Андрей Станиславович КОРИНЕЦ
- **Name/Alias:** Andrey Stanislavovich KORINETS

Birth information:
- **Birth date:** 18/05/1987 **Birth place:** Russian Federation, City of Syktyvkar

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

EU reference number: EU.11846.61
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Oleksandr Skljanko
- **Name/Alias:** Олександр СКЛЯНКО
- **Name/Alias:** Александр СКЛЯНКО
- **Name/Alias:** Oleksandr SKLIANKO

Birth information:
- **Birth date:** 05/08/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Ukraine **Document:** National passport EC 867868 **Issue:** issued on 27/11/1998

EU reference number: EU.11847.60
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Mykola Černych
- **Name/Alias:** Микола ЧЕРНИХ
- **Name/Alias:** Николай ЧЕРНЫХ
- **Name/Alias:** Mykola CHERNYKH

Birth information:
- **Birth date:** 12/10/1978 **Birth place:** Unknown country

Identification document information:
- **Source:** Ukraine **Document:** National passport EC 922162 **Issue:** issued on 20/01/1999

EU reference number: EU.11848.59
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Michail Michajlovič Carev
- **Name/Alias:** Михаил Михайлович ЦАРЕВ
- **Name/Alias:** Mikhail Mikhailovich TSAREV

Birth information:
- **Birth date:** 20/04/1989 **Birth place:** Russian Federation, Serpukhov

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

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

EU reference number: EU.11849.58
Legal basis: 2024/1778 (OJ L24062024)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Maxim Galočkin
- **Name/Alias:** Максим Сергеевич ГАЛОЧКИН
- **Name/Alias:** Maksim Sergeevich GALOCHKIN

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.14234.4
Legal basis: 2026/589 (OJ L202600589)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** CHEN Cheng **Remark:** Chen Cheng is a Chinese businessman, co-founder and one of the general managers (Chief Operating Officer) of Anxun Information Technology Co. Ltd. He is also a legal representative of the Sichuan branch of that company.
- **Name/Alias:** lengmo
- **Name/Alias:** 陈诚
- **Name/Alias:** Jesse Chen
- **Name/Alias:** l3n6m0

Birth information:
- **Birth date:** 20/10/1984 **Birth place:** China, Jiangsu, Yancheng

Citizenship information:
- **Citizenship:** China

EU reference number: EU.14235.3
Legal basis: 2026/589 (OJ L202600589)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** shutd0wn
- **Name/Alias:** shutdown
- **Name/Alias:** 吴海波
- **Name/Alias:** WU Haibo **Remark:** Wu Haibo is a Chinese businessman, co-founder and one of the general managers (Chief Executive Officer) of Anxun Information Technology Co. Ltd.

Birth information:
- **Birth place:** China

Citizenship information:
- **Citizenship:** China

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** GAO Qiang

Birth information:
- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:
- **Citizenship:** China

Contact information:
- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** ZHANG Shilong

Birth information:
- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:
- **Citizenship:** China

Contact information:
- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: EU.5703.86
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Алексей Валерьевич МИНИН
- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). A grand jury in the Western District of Pennsylvania (United States of America) has indicted Alexey Minin, as an officer of the GRU, for computer aggravated identity theft and money laundering. **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Alexey Minin, as an officer of the GRU, for computer aggravated identity theft and money laundering.
- **Name/Alias:** Alexej Minin

Birth information:
- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

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

EU reference number: EU.5705.84
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Alexej Sergejevič Moreněc
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Aleksei Morenets, as assigned to Military Unit 26165, for computer hacking, wire fraud, aggravated identity theft and money laundering.
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ
- **Name/Alias:** Alexej Moreněc
- **Name/Alias:** Alexej Morenec

Birth information:
- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

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

EU reference number: EU.5706.83
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Евгений Серебряков
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Jevgenij Serebriakov
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
  Since spring 2022, Evgenii Serebriakov is leading “Sandworm” (a.k.a. “Sandworm Team”, “BlackEnergy Group”, “Voodoo Bear”, “Quedagh”, “Olympic Destroyer” and “Telebots”), an actor and hacking group affiliated with Unit 74455 of the Russian Main Intelligence Directorate. Sandworm has carried out cyber-attacks on Ukraine, including Ukrainian government agencies, following Russia’s war of aggression against Ukraine.
- **Name/Alias:** Jevgenij Serebrjakov

Birth information:
- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

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

EU reference number: EU.5707.82
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Oleg Sotnikov, as an officer of the GRU, for computer hacking, wire fraud, aggravated identity theft and money laundering

Birth information:
- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

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

EU reference number: EU.5851.39
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Dmitry Badin, as assigned to Military Unit 26165, for computer hacking, wire fraud, aggravated identity theft and money laundering.
- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitrij Badin

Birth information:
- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

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

EU reference number: EU.5852.38
Legal basis: 2025/886 (OJ L202500886)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Igor Kostyukow
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Игор Костюков
- **Name/Alias:** Igor Kosťukov
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** The current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head. One of the units under his command is the 85th Main Centre for Special Services (GTsSS) (a.k.a. “Military Unit 26165”, “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”).

Birth information:
- **Birth date:** 21/02/1961 **Birth place:** Unknown country

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

EU reference number: EU.10012.1
Legal basis: 2023/845 (OJ L109 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Abu Qasim
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Sheikh Hassan

Birth information:
- **Birth date:** from 1981 to 1983 **Birth place:** Tanzania, United Republic Of, Pwani Region

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

EU reference number: EU.11072.94
Legal basis: 2024/338 (OJ L16012024)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Andreas Martin MÜLLER
- **Name/Alias:** Abu Nusaiba
- **Name/Alias:** Abu Miqdad
- **Name/Alias:** Yasser Murat
- **Name/Alias:** Mr Akam
- **Name/Alias:** is-Sur Akam
- **Name/Alias:** M. Akam
- **Name/Alias:** Miqdad
- **Name/Alias:** Abu Nussaiba
- **Name/Alias:** Abu Nusaibah
- **Name/Alias:** Ahmed Khaled Müller
- **Name/Alias:** Nigeri
- **Name/Alias:** Abu Shahid

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

Citizenship information:
- **Citizenship:** Germany

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

EU reference number: EU.11448.23
Legal basis: 2024/954 (OJ L25032024)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Aba Al-Sahraoui
- **Name/Alias:** Aba al-Sahrawi
- **Name/Alias:** Abba al-Saharawi
- **Name/Alias:** Mohamed Ibrahim al-Shafii AL-SALEM
- **Name/Alias:** Mohamed Ibrahim al-Shafi'i AL-SALEM

EU reference number: EU.13212.80
Legal basis: 2025/1277 (OJ L202501277)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** ABUBAKER SWALEH **Function:** ABUBAKER SWALEH **Remark:** Good Quality Alias
- **Name/Alias:** TOM KIYURIGE **Remark:** Good quality alias
- **Name/Alias:** ABUBAKAR SWALLEH

Birth information:
- **Birth date:** 13/01/1992 **Birth place:** Uganda, Mengo

Citizenship information:
- **Citizenship:** Uganda

Identification document information:
- **Source:** Uganda **Document:** National identification card CM920231090NZA
- **Source:** Uganda **Document:** National passport A00195974

Contact information:
- **Address:** Uganda, Luzira Prison, Luzira, Kampala **Phone:** +963936016952

Remark: UNLI 16.06.2025

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

Birth information:
- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257I
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Hocine BOUGUETOF

Birth information:
- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Brahim el KHAYARI

Birth information:
- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:
- **Citizenship:** France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Guillaume PIROTTE

Birth information:
- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:
- **Citizenship:** France

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L246)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Bryan D'ANCONA

Birth information:
- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:
- **Citizenship:** France

EU reference number: EU.6271.8
Legal basis: 2021/612 (OJ L129I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Mesut SEKERCI

Birth information:
- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

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

EU reference number: EU.6872.61
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ustadh Usama Mahmood

Citizenship information:
- **Citizenship:** Pakistan **Remark:** (presumed)

EU reference number: EU.8212.72
Legal basis: 2022/836 (OJ L147I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Samir ‘Abd al-Latif Hijazi
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI

Birth information:
- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

EU reference number: EU.8213.71
Legal basis: 2022/836 (OJ L147I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Sami Al-Oraydi
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Abu Mahmud Al-Shami

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan **Remark:** (presumed)

EU reference number: EU.8412.90
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Abu Qarwani
- **Name/Alias:** Al Qaïrawani

Birth information:
- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

Citizenship information:
- **Citizenship:** Mali

EU reference number: EU.8413.89
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Abu Hamza al-Chinguetti
- **Name/Alias:** Salem ould BREIHMATT
- **Name/Alias:** Cheikh ould Mohamed Salec OULD ABED
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Hamza NITRIK

Birth information:
- **Birth date:** 1978 **Birth place:** Mauritania
- **Birth date:** 1984 **Birth place:** Mauritania

Citizenship information:
- **Citizenship:** Mauritania

EU reference number: EU.8414.88
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Jaffar Dicko

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:
- **Citizenship:** Burkina Faso

EU reference number: EU.1885.36
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.
- **Name/Alias:** Toumba DIAKITÉ

Contact information:
- **Address:** Guinea, Conakry

EU reference number: EU.1982.9
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

EU reference number: EU.1984.36
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

Birth information:
- **Birth date:** 26/02/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 13683 **Remark:** (passport number)

EU reference number: EU.2082.34
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** Unknown country

EU reference number: EU.2200.26
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Unknown country
- **Birth date:** 29/12/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport R0001318

Contact information:
- **Address:** Burkina Faso, Ouagadougou

EU reference number: EU.11119.88
Legal basis: 2026/87 (OJ L202600087)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRAS
- **Name/Alias:** Porras
- **Name/Alias:** María Consuelo Porrasová Arguetaová De Porres
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRES **Function:** Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala **Remark:** n her position as Attorney General of Guatemala, the highest civil servant in the Public Ministry (Ministerio Público) of Guatemala (equivalent to Head of the Public Prosecutor's Office or Chief Prosecutor)

Birth information:
- **Birth date:** 23/08/1953 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 242159605

EU reference number: EU.11120.66
Legal basis: 2026/87 (OJ L202600087)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** José Rafael CURRUCHICHE CUCUL **Function:** Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Birth information:
- **Birth date:** 28/07/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 229488307

EU reference number: EU.11121.65
Legal basis: 2024/455 (OJ L02022024)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Leonor Eugenia MORALES LAZO DE SÁNCHEZ **Function:** Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala
- **Name/Alias:** Leonor Eugenia Moralesová Lazová De Sánchez

Birth information:
- **Birth date:** 19/09/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** Other identification number 2227901800101 **Remark:** National identification number (no mention of 'passport' in the regulation)

EU reference number: EU.11122.64
Legal basis: 2024/455 (OJ L02022024)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Fredy Raúl ORELLANA LETONA **Function:** First Instance Criminal Judge of the Seventh Court

Birth information:
- **Birth date:** 04/11/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 253127548

EU reference number: EU.11132.33
Legal basis: 2026/87 (OJ L202600087)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Ángel Arnoldo PINEDA ÁVILA **Function:** Secretary-General of the Public Ministry (Ministerio Público) of Guatemala **Remark:** He is second-in-command in the Public Ministry after the Attorney General, and Head of the General Secretariat of that institution.

Birth information:
- **Birth date:** 10/05/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 238937186

EU reference number: EU.13214.78
Legal basis: 2025/1198 (OJ L202501198)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Jimi Rodolfo BREMER RAMÍREZ **Function:** First Instance Criminal Judge, Tenth Court, Guatemala

Birth information:
- **Birth date:** 25/09/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National identification card 1913604570920 **Remark:** National identification number

EU reference number: EU.13216.76
Legal basis: 2026/87 (OJ L202600087)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Ricardo Rafael MÉNDEZ-RUIZ VALDÉS **Function:** President, Foundation against Terrorism (Fundación contra el Terrorismo), FCT **Remark:** Associated individuals:
  Raúl Amílcar Falla Ovalle
  Associated entities:
  Foundation against Terrorism (Fundación contra el Terrorismo), FCT

Birth information:
- **Birth date:** 09/10/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 268287872 **Remark:** National identification number

Contact information:
- **Address:** Unknown country **Remark:** Social media: https://x.com/rmendezruiz

EU reference number: EU.13217.75
Legal basis: 2026/87 (OJ L202600087)
Programme: GTM - Guatemala
Identity information:
- **Name/Alias:** Raúl Amílcar FALLA OVALLE **Function:** Legal representative, Foundation against Terrorism (Fundación contra el Terrorismo), FCT **Remark:** Associated individuals:
  Ricardo Méndez-Ruiz Valdés
  Associated entities:
  Foundation against Terrorism (Fundación contra el Terrorismo), FCT

Birth information:
- **Birth date:** 09/11/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Guatemala

Identification document information:
- **Source:** Guatemala **Document:** National passport 179421166 **Remark:** National identification number

Contact information:
- **Address:** Unknown country **Remark:** Social media: https://x.com/RaulFalla31

EU reference number: EU.11082.63
Legal basis: 2024/386 (OJ L19012024)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Abdelbasit Elhassan Mohamed Khair HAMZA **Function:** a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio

Birth information:
- **Birth date:** 28/08/1955 **Birth place:** Sudan

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport 10100159792

EU reference number: EU.11083.62
Legal basis: 2024/386 (OJ L19012024)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Nabil Khaled Halil CHOUMAN **Function:** Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:
- **Birth date:** 1954 **Birth place:** Lebanon

Citizenship information:
- **Citizenship:** Lebanon

EU reference number: EU.11084.61
Legal basis: 2024/386 (OJ L19012024)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Khaled CHOUMAN **Function:** Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** Khaled SHUMAN

Birth information:
- **Birth date:** 02/04/1987 **Birth place:** Lebanon

Citizenship information:
- **Citizenship:** Lebanon

EU reference number: EU.11085.60
Legal basis: 2024/90092 corrigendum
Programme: HAM - Hamas and PIJ

Identity information:
- **Name/Alias:** Rida Ali KHAMIS **Function:** business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** Reda Ali KHAMIS
- **Name/Alias:** رضاعليخميس

Birth information:
- **Birth date:** 20/09/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Lebanon

Identification document information:
- **Source:** Lebanon **Document:** Other identification number 3194104 **Remark:** Passport or ID number

EU reference number: EU.11086.59
Legal basis: 2024/386 (OJ L19012024)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Musa Muhammad Salim DUDIN **Function:** Member of Hamas political bureau
- **Name/Alias:** Mousa DOUDIN
- **Name/Alias:** Mousa DUDIN
- **Name/Alias:** Musa DUDIN
- **Name/Alias:** Musa Muhammad Salim DOUDIN
- **Name/Alias:** Mussa DODIN
- **Name/Alias:** Mussa DUDIN
- **Name/Alias:** موسىدودين
- **Name/Alias:** موسىمحمدسالمدودين
- **Name/Alias:** Musa Muhammad Salim DODIN

Birth information:
- **Birth date:** 12/06/1972 **Birth place:** Palestinian Territory, Occupied, Hebron, Dura

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11087.58
Legal basis: 2024/386 (OJ L19012024)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Aiman Ahmad AL-DUWAIK **Function:** CEO of Sidar Company, CEO of Anda Turk
- **Name/Alias:** Aiman Ahmad R AL-DUWAIK
- **Name/Alias:** Aiman Ahmad Rashed AL-DUWAIK
- **Name/Alias:** Ayman AL-DUWAIK

Birth information:
- **Birth date:** 24/09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.11878.63
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Jamil Yusuf Ahmad Aliyan **Function:** Official of the Palestinian Islamic Jihad and leader of the Muhjat AlQuds Foundation

Birth information:
- **Birth date:** 01/01/1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11879.62
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Ahmed Sharif Abdallah Odeh **Function:** Former manager of Hamas' foreign investments; rapporteur to the Shura Council

Birth information:
- **Birth date:** 20/02/1951 **Birth place:** Jordan

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.11880.40
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Ali Morshed Shirazi **Function:** Senior official of the Islamic Revolutionary Guard Corps – Quds Force official **Remark:** serving as Bureau Chief of the Palestine Branch, operating out of Lebanon

Birth information:
- **Birth date:** 07/02/1969 **Birth place:** Iraq, Najaf

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11881.39
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Zuheir Shamlakh **Function:** Hamas money changer and financial facilitator for cryptocurrencies

Birth information:
- **Birth date:** 15/11/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11882.38
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Ismail Barhoum **Function:** Member of Hamas' Political Bureau in Gaza and its Governing Shura Council, Head of Hamas' Charitable Institutions Association

Birth information:
- **Birth date:** 23/12/1968 **Birth place:** Palestinian Territory, Occupied, Rafah

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11883.37
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Identity information:
- **Name/Alias:** Maher Rebhi Obeid **Function:** Hamas political leader and member of Hamas' Political Bureau

Birth information:
- **Birth date:** 10/03/1958 **Birth place:** Jordan, Amman

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.10132.45
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO
- **Name/Alias:** Oleg Sviridĕnko

Birth information:
- **Birth date:** 29/07/1962 **Birth place:** Belarus, Potapovka, Buda-Koshelyovsky district, Gomel region **Remark:** Then USSR

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 772704610955 **Remark:** Individual Taxpayer Number

EU reference number: EU.10134.43
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation
- **Name/Alias:** Andrej Andrejevitj ZADATJIN
- **Name/Alias:** Andrej Zadačin
- **Name/Alias:** Andrej Andrejevič ZADAČIN

Birth information:
- **Birth date:** 22/08/1990 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number YBLWST14JJ39 **Remark:** Fiscal Registration Number
- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10135.42
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”

Birth information:
- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Denis Vladimirovič KOLESNIKOV
- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV

Birth information:
- **Birth date:** 29/06/1976 **Birth place:** Unknown country

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

EU reference number: EU.10137.40
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Diana Miščenková
- **Name/Alias:** Diana Igorevna MIŠČENKOVÁ
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARIPOVA
- **Name/Alias:** Diana Igorevna GARIPOVA
- **Name/Alias:** Диана Игоревна МИЩЕНКО

Birth information:
- **Birth date:** 12/05/1977 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number K7VGTQKBDX68 **Remark:** Fiscal registration no
- **Source:** Unknown country **Document:** National Fiscal Code 771805281790 **Remark:** Individual Taxpayer Number
- **Source:** Unknown country **Document:** National passport 4508731961

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

Birth information:
- **Birth date:** 22/01/1979 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770905658030 **Remark:** Individual Taxpayer Number

EU reference number: EU.10141.15
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Ilja Kozlov
- **Name/Alias:** Iľja Pavlovič KOZLOV

Birth information:
- **Birth date:** 17/10/1973 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.10142.14
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej Gennadjevič PODOPRIGOROV
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitj PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court

Birth information:
- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772606428578 **Remark:** Individual Taxpayer Number

Contact information:
- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16c2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52
- **Address:** Russian Federation, 123100 Москва, Шмитовский пр-д, 16с2, Квартира 52

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

Birth information:
- **Birth date:** 17/05/1977 **Birth place:** Russian Federation, Kashira region (district), Moscow (oblast)

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

EU reference number: EU.10412.37
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Oleg Anatoljevitj BARANOV
- **Name/Alias:** Oleg Anatolievič BARANOV
- **Name/Alias:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities:
  Main Directorate of Internal Affairs of the City of Moscow;
  Center for Combating Extremism;
  Department of Information Technologies of the City of Moscow;
  NTechLab;
  Tevian

Birth information:
- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

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

EU reference number: EU.10413.36
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Eduard Anatolievič LYSENKO
- **Name/Alias:** Едуард Лисенко
- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО
- **Name/Alias:** Eduard Anatolyevich LYSENKO **Function:** Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow **Remark:** Associated individual:
  Natalia Sergunina.

  Associated entities:
  Department of Information Technologies of the City of Moscow;
  The Main Directorate of Internal Affairs of the City of Moscow

Birth information:
- **Birth date:** 22/01/1975 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR

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

EU reference number: EU.10414.35
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Natalia Serguninová
- **Name/Alias:** Natalja Aleksejevna SERGUNINA
- **Name/Alias:** Наталья Алексеевна СЕРГУНИНА
- **Name/Alias:** Natalia Alexejevna SERGUNINOVÁ
- **Name/Alias:** Natalia Alekseevna SERGUNINA **Function:** Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow **Remark:** Associated individuals:
  Eduard Lysenko.
  Associated entities:
  Department of Information Technologies of the City of Moscow;
  Main Directorate of Internal Affairs of the City of Moscow

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Russian Federation, Moscow **Remark:** Then Russian SFSR

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

Contact information:
- **Address:** Russian Federation, 125009 Moscow, Voznesensky pereulok, 22 **Phone:** +74956298447 **Remark:** Office address

EU reference number: EU.10415.34
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Dmitrij Jurievitj NOZJKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН
- **Name/Alias:** Dmitrij Nožkin

Birth information:
- **Birth date:** 03/07/1981 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 583520944622 **Remark:** Individual Taxpayer Number

Contact information:
- **Address:** Russian Federation, Vladimir region, 600009 Vladimir, Suzdalskaya St., 2, 118

EU reference number: EU.10416.33
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij Fomin
- **Name/Alias:** Jurij Aleksandrovitj FOMIN
- **Name/Alias:** Юрий Александрович ФОМИН
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:
- **Birth date:** 28/08/1986 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Vladimir region, 601914 Kovrov, Komsomolskaya St., 95/2, 13

EU reference number: EU.10417.32
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Danila Andrejevič SIŇUCHIN
- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:
- **Birth date:** 08/08/1990 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Vladimir region, 600026 Vladimir, Narodnaya St., 8, 91

EU reference number: EU.10418.31
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:
- **Birth date:** 06/05/1984 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Vladimir region, 601911 Kovrov, Sergey Lazo St., 4/1, 75

EU reference number: EU.10419.30
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights

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

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

Contact information:
- **Address:** Russian Federation, Melehovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

EU reference number: EU.10420.8
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Michail Nejmovič
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region

Birth information:
- **Birth date:** 25/11/1997 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

EU reference number: EU.10422.6
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexej Ivanovič GIRIČEV
- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Aleksej Giričev
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Алексей Иванович ГИРИЧЕВ
- **Name/Alias:** Alexey Ivanovich GIRICHEV **Function:** Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023);
  current deputy head of FSIN

Birth information:
- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalacheyevsky District, Voronezh Oblast **Remark:** Then Russian SFSR

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 382101379684 **Remark:** Individual Taxpayer Number

Contact information:
- **Address:** Russian Federation, Vladimir Region, 601911 Kovrov, Zoe Kosmodem yanskaya St., 5 Corps 1, 95 **Remark:** former address

EU reference number: EU.10423.5
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkadij Gostev
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Аркадий Александрович ГОСТЕВ
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN); former Deputy Minister of the Interior (until 2021)

Birth information:
- **Birth date:** 11/02/1961 **Birth place:** Russian Federation, Shatsky District, Ryazan Region **Remark:** Then Russian SFSR

Identification document information:
- **Source:** Russian Federation **Document:** National passport 620120675

Contact information:
- **Address:** Russian Federation, 117453 Moscow, Lobachevskogo, 92-12

EU reference number: EU.10424.4
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Александр Александрович САМОФАЛ
- **Name/Alias:** Alexander Alexandrovich SAMOFAL **Function:** Agent of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal

Birth information:
- **Birth date:** 23/08/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then SFSR

Contact information:
- **Address:** Russian Federation, Golitsyno, Military Unit 2568, FSB Border Service Academy **Remark:** former address

EU reference number: EU.10532.81
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Sheikh Habibullah AGHA
- **Name/Alias:** Hadith Habibullah AGHA
- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** اغا الله بېبحب

Birth information:
- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Vach Bakhto, Shah Wali Kot, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.10533.80
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** لقضات شیخ عبدالحکیم حقاني
- **Name/Alias:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai
- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Quzzat (Supreme Judge)
- **Name/Alias:** “Shaikhul Hadis” Maulvi Abdul Hakim “Haqqani”
- **Name/Alias:** شیخ الحدیث مولوي عبدالحکیم حقاني

Birth information:
- **Birth date:** 1967 **Birth place:** Afghanistan, Panjwayi district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.10534.79
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** عبدالحکیم شرری
- **Name/Alias:** Abdul-Hakim Shara’i
- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice
- **Name/Alias:** Abdul-Hakim Sharae

Birth information:
- **Birth date:** 1961 **Birth place:** Afghanistan, Ayub Khil, Khost province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.10535.78
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** James Mark NANDO **Title:** Major General **Function:** a senior officer in the South Sudan People's Defence Forces (SSPDF)

Birth information:
- **Birth place:** South Sudan, Ezo County, Western Equatoria, Ezo

Citizenship information:
- **Citizenship:** South Sudan

Contact information:
- **Address:** South Sudan, Juba

EU reference number: EU.10536.77
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Mahamet Salleh
- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)

Birth information:
- **Birth place:** Central African Republic, Haute-Kotto Prefecture

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

EU reference number: EU.10538.75
Legal basis: 2023/1499 (OJ L183 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Ihor Leonidovytj KOLEDA
- **Name/Alias:** Igor Leonidowicz Koleda
- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Ігор Леонідович КОЛЕДА

Birth information:
- **Birth date:** 11/12/1973 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number 540530367155 **Remark:** Armed forces identification number (Russia)

EU reference number: EU.10753.36
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovič KOROVIN
- **Name/Alias:** Denis Vladimirovitj KOROVIN

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

Birth information:
- **Birth date:** 17/08/1978 **Birth place:** Uzbekistan

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 2871801456 **Remark:** DRFO Code (Державний реєстр фізичних осіб – платників податків, state register of individuals - taxpayers)

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 6, Turkenicha Street

EU reference number: EU.10755.34
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Виталий Олегович ВЛАСОВ
- **Name/Alias:** Vitalij Olegovič VLASOV
- **Name/Alias:** Vitalij Vlasov
- **Name/Alias:** Vitalij Olegovitj VLASOV
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)

Birth information:
- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, Shimanovsk, Amur Oblast

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

EU reference number: EU.10756.33
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Viktor Viktorovitj KRAPKO
- **Name/Alias:** Viktor Viktorovič KRAPKO
- **Name/Alias:** Виктор Викторович КРАПКО
- **Name/Alias:** Viktor Viktorovich KRAPKO **Function:** Judge of the “Supreme Court of the Republic of Crimea”; Former Judge at the Kiev District Court of Simferopol

Birth information:
- **Birth date:** 22/01/1989 **Birth place:** Unknown country

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

EU reference number: EU.10757.32
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Anastasia Suprjagová
- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ
- **Name/Alias:** Анастасия Ивановна СУПРЯГА
- **Name/Alias:** Anastasia Ivanovna SUPRYAGA **Function:** Prosecutor in the “Prosecutor’s Office of Crimea”
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA

Birth information:
- **Birth date:** 15/03/1983 **Birth place:** Ukraine, Vinohradove, Saksky district, Crimea

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

EU reference number: EU.11112.95
Legal basis: 2023/1715 (OJ L221 I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Елена Викторовна ПОДОЛЬНАЯ
- **Name/Alias:** Elena Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the “Simferopol District Court in the Republic of Crimea”
- **Name/Alias:** Jelena Viktorovna PODOĽNÁ
- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Elena Podolnajová

Birth information:
- **Birth date:** 05/09/1978 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 261803847664 **Remark:** Tax ID number

EU reference number: EU.11114.93
Legal basis: 2024/417 (OJ L29012024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ekaterina Mikhailovna MIZULINA **Function:** Chairwoman of the Safe Internet League (Russia); Member of the Civic Chamber of the Russian Federation **Remark:** Associated individuals: Elena Borisovna Mizulina; Konstantin Valerevich Malofeev
- **Name/Alias:** Екатерина Михайловна МИЗУЛИНА
- **Name/Alias:** Jekaterina Michajlovna MIZULINA
- **Name/Alias:** Jekaterina Mizulinová
- **Name/Alias:** Jekatěrina Mizulinová

Birth information:
- **Birth date:** 01/09/1984 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR (USSR)

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

EU reference number: EU.11115.92
Legal basis: 2024/417 (OJ L29012024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Valentyna Jevhenijivna LEVASJOVA
- **Name/Alias:** Valentina Jevgenjevna LEVASJOVA
- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Валентина Євгеніївна ЛЄВАШОВА
- **Name/Alias:** Валентина Евгеньевна ЛЕВАШОВА
- **Name/Alias:** Valentina Evgen'yevna LEVASHOVA
- **Name/Alias:** Valentina Evgenievna LEVASHOVA **Function:** Judge, Basmanniy District Court, Moscow
- **Name/Alias:** Valentina Levašovová

Birth information:
- **Birth date:** 14/10/1978 **Birth place:** Unknown country

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

Contact information:
- **Address:** Russian Federation, 107061 Moscow, Preobrazhenskiy Val St., 24 building 1, Flat 69

EU reference number: EU.11116.91
Legal basis: 2024/417 (OJ L29012024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Олег Вікторович АЛИПОВ
- **Name/Alias:** Олег Викторович АЛЫПОВ
- **Name/Alias:** Oleg Viktorovich ALYPOV **Function:** Golovinsky Interdistrict Prosecutor of Moscow
- **Name/Alias:** Oleh Viktorovytj ALYPOV
- **Name/Alias:** Oleg Viktorovitj ALYPOV

Birth information:
- **Birth date:** 07/03/1981 **Birth place:** Unknown country

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

EU reference number: EU.11117.90
Legal basis: 2024/417 (OJ L29012024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ljudmila Michajlovna SMOLKINA
- **Name/Alias:** Ljudmyla Mychajlivna SMOLKINA
- **Name/Alias:** Ľudmila Smolkinová
- **Name/Alias:** Людмила Михайловна СМОЛКИНА
- **Name/Alias:** Людмила Михайлівна СМОЛКІНА
- **Name/Alias:** Ludmila Mikhailovna SMOLKINA **Function:** Judge, Moscow City Court
- **Name/Alias:** Ljudmila Smolkinová

Birth information:
- **Birth date:** 06/08/1961 **Birth place:** Unknown country

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

Contact information:
- **Address:** Russian Federation, 125412 Moscow, 45, Angarskaya St., building 1, 51

EU reference number: EU.11413.24
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Jurij Konovejev
- **Name/Alias:** Juri Konovejev
- **Name/Alias:** Jurij Konovějev
- **Name/Alias:** Юрий КОНОВЕЕВ
- **Name/Alias:** Yuri KONOVEEV **Function:** Head of the SUS detachment ‘"PKT" in the IK-3 penal colony (Russia), also known as the head of the department of educational work

Birth information:
- **Birth date:** 07/05/1987 **Birth place:** Ukraine, Rivne **Remark:** Then USSR

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

EU reference number: EU.11414.23
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Aleksei Lisjuk
- **Name/Alias:** Alexej Lisiuk
- **Name/Alias:** Alexei Vassilyevich LYSYUK
- **Name/Alias:** Алексей Васильевич ЛИСЮК
- **Name/Alias:** Alexej Lisjuk
- **Name/Alias:** Alexei Vassilyevich LISYUK **Function:** Head of the medical unit in the IK-3 penal colony (Russia); general hygiene doctor

Birth information:
- **Birth date:** 1984 **Birth place:** Russian Federation, Ussuriysk **Remark:** former USSR

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

EU reference number: EU.11415.22
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Wadim Konstantinowitsch KALININ **Function:** Head of IK-3 penal colony
- **Name/Alias:** Вадим Константинович КАЛИНИН

Birth information:
- **Birth date:** 07/03/1973 **Birth place:** Russian Federation

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 663401241613 **Remark:** Individual Taxpayer Number

EU reference number: EU.11416.21
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Sergey Nikolaevich KORZHOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Сергей Николаевич КОРЖОВ
- **Name/Alias:** Sergei Nikolajevitš Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Siergiej Nikołajewicz KORZHOV

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

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

EU reference number: EU.11417.20
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Vasily Alexandrovich VYDRIN **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Василий Александрович ВЫДРИН
- **Name/Alias:** Vasili Aleksandrovitš Vydrin
- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Василий Александрович Видрин
- **Name/Alias:** Vasilij Alexandrovič Vydrin

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

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

EU reference number: EU.11418.19
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Vladimir Ivanovitš Piliptšik
- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Vladimir Ivanovich PILIPCHIK **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Владимир Иванович ПИЛИПЧИК
- **Name/Alias:** Vladimir Ivanovič Pilipčik

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

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

EU reference number: EU.11419.18
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexander Vladimirovich GOLYAKOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Alexandr Vladimirovič Goljakov
- **Name/Alias:** Aleksandr Vladimirovitš Goljakov
- **Name/Alias:** Alexandr Vladimirovič Goľakov
- **Name/Alias:** Александр Владимирович ГОЛЯКОВ

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

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

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

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

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

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

EU reference number: EU.11421.92
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Igor Borisovich RAKITIN **Function:** Director of the Russian Federal Penitentiary Service's Directorate for the Yamal-Nenets Autonomous Region **Remark:** Director since 28 July 2020
- **Name/Alias:** Игорь Борисович РАКИТИН
- **Name/Alias:** Igor Borisovitš Rakitin
- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Igor Borisovič Rakitin

Birth information:
- **Birth date:** 05/10/1973 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 100602094834 **Remark:** Tax identification number

EU reference number: EU.11422.91
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Valerij Gennadievič Bojarinev
- **Name/Alias:** Valeri Gennadjevitš Bojarinev
- **Name/Alias:** Valerij Gennadjevič Bojariněv
- **Name/Alias:** Валерий Генадиевич Бояринев
- **Name/Alias:** Valeriy Gennadyevich BOYARINEV **Title:** Major-General **Function:** First deputy director of the Federal Penitentiary Service of the Russian Federation **Remark:** promoted to Major-General of internal service in 2024
- **Name/Alias:** Валерий Геннадьевич БОЯРИНЕВ

Birth information:
- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Berezovskiy, Krasnoyarskiy Kray **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 190113308460 **Remark:** Tax identification number

EU reference number: EU.11423.90
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Dmitrij Andrejevič Arťuchov
- **Name/Alias:** Дмитрий Андреевич АРТЮХОВ
- **Name/Alias:** Dmitri Andrejevitš Artjuhov
- **Name/Alias:** Dmitriy Andreevich ARTYUKHOV **Function:** Governor of the Yamal-Nenets Autonomous Region (Russia)
- **Name/Alias:** Dmitrij Andrejevič Artjuchov

Birth information:
- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 720414941639 **Remark:** Tax identification number

EU reference number: EU.11424.89
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Kirill Sergejevitš Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирил Сергеевич Никифоров

Birth information:
- **Birth date:** 14/03/1992 **Birth place:** Unknown country

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

EU reference number: EU.11425.88
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Андрей Александрович СУВОРОВ
- **Name/Alias:** Andrej Aleksandrovich Suvorov
- **Name/Alias:** Andrei Aleksandrovitš Suvorov
- **Name/Alias:** Andrey Aleksandrovich SUVOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Andrej Alexandrovič Suvorov

Birth information:
- **Birth date:** 02/03/1980 **Birth place:** Russian Federation

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

EU reference number: EU.11426.87
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Александър Александрович Муханов
- **Name/Alias:** Aleksandr Aleksandrovich MUKHANOV **Function:** Director of correctional colony No 1 (IK-1), Russia, Former Director of correctional colony No 2 (IK-2)
- **Name/Alias:** Александр Александрович МУХАНОВ

Birth information:
- **Birth date:** 07/12/1984 **Birth place:** Russian Federation

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 332806323008 **Remark:** Individual Taxpayer Number

EU reference number: EU.11427.86
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Roman Viďukov
- **Name/Alias:** Roman Aleksandrovitš Vidjukov
- **Name/Alias:** Роман Александрович ВИДЮКОВ
- **Name/Alias:** Roman Alexandrovitch VIDYUKOV **Function:** Deputy Head of the Main Investigation Department at the State Investigative Committee of the Russian Federation.
  Former investigator at the State Investigative Committee of the Russian Federation

Birth information:
- **Birth date:** 30/07/1980 **Birth place:** Russian Federation

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

EU reference number: EU.11428.85
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Evgenia Sergeevna NIKOLAEVA **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Nikolajeva
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Евгения Сергеевна НИКОЛАЕВА

Birth information:
- **Birth date:** 09/07/1981 **Birth place:** Russian Federation

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771873894393 **Remark:** Individual Taxpayer Number

EU reference number: EU.11429.84
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Natalija Nikolajevna Dudar
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Наталия Николаевна Дудар
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalia Nikolaevna DUDAR **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Наталия Николаевна ДУДАРЬ

Birth information:
- **Birth date:** 13/06/1974 **Birth place:** Russian Federation

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

EU reference number: EU.11430.62
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Oleg Vladimirovič Sevostianov
- **Name/Alias:** Олег Владимирович СЕВОСТЬЯНОВ
- **Name/Alias:** Oleg Vladimirovich SEVOSTYANOV **Function:** Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug
- **Name/Alias:** Oleg Vladimirovič Sevostjanov
- **Name/Alias:** Oleg Vladimirovitš Sevostjanov

Birth information:
- **Birth date:** 16/10/1968 **Birth place:** Russian Federation, Irkutsk region, Bratsk **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 622701024605 **Remark:** Tax identification number

EU reference number: EU.11431.61
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Всеволод Львович ВУКОЛОВ
- **Name/Alias:** Vsevolod Lvovich VUKOLOV **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Всеволод Лвович Вуколов
- **Name/Alias:** Vsevolod Ľvovič Vukolov
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Vsevolod Lvovitš Vukolov

Birth information:
- **Birth date:** 07/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770405292394 **Remark:** Tax identification number

EU reference number: EU.11432.60
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Виктор Евдокимович ГАВРИЛОВ
- **Name/Alias:** Viktor Evdokimovich GAVRILOV **Function:** Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service **Remark:** Associated individual: Aleksandr Vasilievich Bortnikov
- **Name/Alias:** Viktor Evdokimovitš Gavrilov
- **Name/Alias:** Viktor Evdokimovič Gavrilov
- **Name/Alias:** Viktor Jevdokimovič Gavrilov

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country

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

EU reference number: EU.11433.59
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Илья Николаевич КРУГЛЫШЕВ
- **Name/Alias:** Ilya Nikolayevich KRUGLYSHEV **Title:** Captain **Function:** Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service
- **Name/Alias:** Ilja Nikolajevitš Kruglyšev
- **Name/Alias:** Иля Николаевич Круглишев
- **Name/Alias:** Ilja Nikolajevič Kruglyšev
- **Name/Alias:** Ilia Nikolajevič Kruglyšev

Birth information:
- **Birth date:** 23/02/1986 **Birth place:** Unknown country

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

EU reference number: EU.11434.58
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Дмитрий Евгеньевич САМОЙЛОВ
- **Name/Alias:** Dmitry Evgenievich SAMOILOV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Dmitri Jevgenjevitš Samoilov
- **Name/Alias:** Дмитрий Евгениевич Самойлов
- **Name/Alias:** Dmitrij Jevgeňjevič Samojlov
- **Name/Alias:** Dmitrij Jevgenievič Samojlov

Birth information:
- **Birth date:** 06/04/1970 **Birth place:** Unknown country

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

EU reference number: EU.11435.57
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ильнар Ирфанович БАСЫРОВ
- **Name/Alias:** Ilnar Irfanovich BASYROV **Function:** judge of the Moscow City Court **Remark:** Associated entities: Moscow City Court
- **Name/Alias:** Ilnar Irfanovitš Basyrov
- **Name/Alias:** Илнар Ирфанович Басиров
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Iľnar Irfanovič Basyrov

Birth information:
- **Birth date:** 08/06/1981 **Birth place:** Unknown country

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

EU reference number: EU.11436.56
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Sergej Anatolevič Moroz
- **Name/Alias:** Sergej Anatolievič Moroz
- **Name/Alias:** Sergei Anatoljevitš Moroz
- **Name/Alias:** Сергей Анатольевич МОРОЗ
- **Name/Alias:** Sergey Anatolevich MOROZ **Function:** Head of the Federal Penitentiary Service of the Russian Federation for Moscow
- **Name/Alias:** Сергей Анатолевич Мороз

Birth information:
- **Birth date:** 15/09/1968 **Birth place:** Ukraine, Zaporozhye, Berdyansk **Remark:** Then Ukrainian SSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644918369538 **Remark:** Individual Taxpayer Number

EU reference number: EU.11437.55
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Jelena Jevgeňjevna Morozová
- **Name/Alias:** Jelena Morozovová
- **Name/Alias:** Елена Евгеньевна МОРОЗОВА
- **Name/Alias:** Elena Evgenievna MOROZOVA **Function:** Judge of the Khimki City Court
- **Name/Alias:** Jelena Morozova

Birth information:
- **Birth date:** 02/12/1977 **Birth place:** Unknown country

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

EU reference number: EU.11438.54
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Муса Абдурахманович МУСАЕВ
- **Name/Alias:** Musa Abdurahmanovitš Musajev
- **Name/Alias:** Musa Abdurakhmanovich MUSAEV **Function:** Judge of the Moscow Regional Court

Birth information:
- **Birth date:** 14/10/1951 **Birth place:** Unknown country

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

EU reference number: EU.11439.53
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Михаил Юриевич Птицин
- **Name/Alias:** Michail Jurievič Pticyn
- **Name/Alias:** Михаил Юрьевич ПТИЦЫН
- **Name/Alias:** Mikhail Yurievich PTITSYN **Function:** Chairman of the Moscow City Court
- **Name/Alias:** Michail Jurjevič Pticyn
- **Name/Alias:** Mihail Jurjevitš Ptitsyn

Birth information:
- **Birth date:** 21/08/1963 **Birth place:** Unknown country

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

EU reference number: EU.11440.31
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Sergej Alexejevič Rjabcev
- **Name/Alias:** Sergej Riabcev
- **Name/Alias:** Сергей Алексеевич РЯБЦЕВ
- **Name/Alias:** Sergey Alekseevich RYABTSEV **Function:** Judge of the Lefortovo District Court of Moscow
- **Name/Alias:** Sergei Rjabtsev

Birth information:
- **Birth date:** 04/09/1989 **Birth place:** Unknown country

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

EU reference number: EU.11441.30
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Pjotr Pavlovič Serkov
- **Name/Alias:** Piotr Serkov
- **Name/Alias:** Pjotr Serkov
- **Name/Alias:** Пётр Павлович СЕРКОВ
- **Name/Alias:** Petr Pavlovich SERKOV **Function:** First Deputy Chairman of the Supreme Court of the Russian Federation
- **Name/Alias:** Пьотър Павлович Серков

Birth information:
- **Birth date:** 07/06/1955 **Birth place:** Russian Federation, Poldamasovo, Ulyanovsk region **Remark:** former USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 732502615730 **Remark:** Individual Taxpayer Number

EU reference number: EU.11442.29
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Юрий Василиевич Ситников
- **Name/Alias:** Jurij Vasiljevič Sitnikov
- **Name/Alias:** Jurij Vasilievič Sitnikov
- **Name/Alias:** Juri Vasiljevitš Sitnikov
- **Name/Alias:** Yuri Vasilievich SITNIKOV **Function:** Judge of the Supreme Court of Russia (currently retired)
- **Name/Alias:** Юрий Васильевич СИТНИКОВ

Birth information:
- **Birth date:** 17/04/1961 **Birth place:** Russian Federation, Krutogorye, Lipetsk region **Remark:** former USSR

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

EU reference number: EU.11443.28
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Николай Викторович ТИМОШИН
- **Name/Alias:** Nikolay Viktorovich TIMOSHIN **Function:** Chairman of the Presidium of the Supreme Court of the Russian Federation, previously member of the presidium.
- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolai Viktorovitš Timošin
- **Name/Alias:** Nikolaj Viktorovič Timošin

Birth information:
- **Birth date:** 14/08/1959 **Birth place:** Russian Federation, Zhidkoe village, Znamensky district, Oryol region **Remark:** former USSR

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

EU reference number: EU.11444.27
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Владимир Юриевич Зайцев
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Владимир Юрьевич ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yurievich ZAITSEV **Function:** Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation
- **Name/Alias:** Vladimir Jurevič Zajcev
- **Name/Alias:** Vladimir Zaitsev

Birth information:
- **Birth date:** 31/03/1957 **Birth place:** Russian Federation, Valamaz, Krasnogorsk, Udmurtia SSR **Remark:** Udmurtia SSR is Udmurt Republic now

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

EU reference number: EU.11445.26
Legal basis: 2025/345 (OJ L202500345)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Vladimir Sergeevich SHVEDOV **Function:** Head of the Department of State Policy in the Sphere of the Penitentiary System in the Russian Ministry of Justice **Remark:** Associated individual:
  Vsevolod Lvovich Vukolov
  Associated entity:
  Russian Ministry of Justice
- **Name/Alias:** Владимир Сергеевич ШВЕДОВ

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

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

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

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

EU reference number: EU.11492.68
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Naria BEN FAZI
- **Name/Alias:** Neria BEN PAZI

Birth information:
- **Birth date:** 28/11/1993 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 311509004 **Remark:** ID number, likely to be an Israeli one

EU reference number: EU.11493.67
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Jinon Levi
- **Name/Alias:** Yinon LEVI

Birth information:
- **Birth date:** 12/12/1992 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 203807276 **Remark:** ID number, likely to be Israeli

EU reference number: EU.11494.66
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** מאיר אטינגר
- **Name/Alias:** Meir Mordechai ETTINGER **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity:
  Hilltop Youth

Birth information:
- **Birth date:** 04/10/1991 **Birth place:** Israel, Kiryat Moshe, Jerusalem

Citizenship information:
- **Citizenship:** Israel

EU reference number: EU.11495.65
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Elisha YERED **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth
- **Name/Alias:** אלישע ירד
- **Name/Alias:** Eliša Jered

Birth information:
- **Birth date:** 2001 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

EU reference number: EU.11913.69
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Zvi BAR-YOSEF
- **Name/Alias:** Zvi BAR YOSEF **Function:** Established the unauthorized outpost known as "Zvi's Farm" in the West Bank, east of the Halmish settlement. **Remark:** Associated entities: Zvi's Farm

Birth information:
- **Birth date:** 20/09/1992 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National identification card 204377998

EU reference number: EU.11915.67
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Baruch MARZEL **Function:** Member of the far-right political party "Otzma Yehudit". Formerly leader of the Kahane party that was banned by the Israeli authorities in 1994.

Birth information:
- **Birth date:** 23/04/1959 **Birth place:** United States, Boston

Citizenship information:
- **Citizenship:** Israel
- **Citizenship:** United States

Contact information:
- **Address:** Palestinian Territory, Occupied, Tel Rumeida settlement, Hebron

EU reference number: EU.12032.12
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** משה שרביט
- **Name/Alias:** Moše Šarvit
- **Name/Alias:** Moshe SHARVIT **Function:** An Israeli settler in the West Bank/Jordan Valley **Remark:** Associated entities: Moshe's Farm

Birth information:
- **Birth date:** 13/11/1994 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National identification card 206223000

Contact information:
- **Address:** Palestinian Territory, Occupied, West Bank, Jordan Valley, Tirzah Valley Farm Outpost

EU reference number: EU.12033.11
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** יששכר מן
- **Name/Alias:** Isaschar MANNE **Function:** Founded the unauthorized Manne farm outpost in the South Hebron Hills
- **Name/Alias:** Issachar MANN

Birth information:
- **Birth date:** 10/05/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National identification card 038826939

EU reference number: EU.12034.10
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** בן ציון גופשטיין
- **Name/Alias:** Ben-Zion “Bentzi” GOPSTEIN **Function:** The founder and leader of the extremist organization Lehava **Remark:** Associated entities: Lehava

Birth information:
- **Birth date:** 10/09/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National identification card 024526394

Contact information:
- **Address:** Palestinian Territory, Occupied, Kiryat Arba, West Bank, Givat HaAvot

EU reference number: EU.12052.47
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Abdel Karim Mahmoud IBRAHIM **Function:** Chief of staff of the Syrian Army
- **Name/Alias:** عبد الكريم محمود إبراهيم
- **Name/Alias:** Abdel Karim Mahmood IBRAHIM
- **Name/Alias:** Abdel Karim Mohammad IBRAHIM

Birth information:
- **Birth place:** Syrian Arab Republic, Tartous

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12053.46
Legal basis: 2024/2008 (OJ L22072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ali Mahmoud Abbas **Function:** Minister of Defence and Deputy Commander-in-Chief of the Army
- **Name/Alias:** علي محمود عباس

Birth information:
- **Birth date:** 02/11/1964 **Birth place:** Syrian Arab Republic, Rif Dimashq

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12054.45
Legal basis: 2024/2008 (OJ L22072024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ri Chang Dae **Function:** Minister of State Security

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12058.41
Legal basis: 2024/2008 (OJ L22072024)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Евгений Александрович Соболев
- **Name/Alias:** Yevhen Oleksandrovich SOBOLEV
- **Name/Alias:** Evgeniy Aleksandrovich SOBOLEV **Function:** Head of the penitentiary service of the Russian occupation authorities in the Kherson region

Birth information:
- **Birth date:** 25/07/1985 **Birth place:** Ukraine, Kherson, Nova Kakhovka

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

Identification document information:
- **Source:** Unknown country **Document:** National passport Nova Kakhovka

EU reference number: EU.13191.18
Legal basis: 2025/1111 (OJ L202501111)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** محمد حسين الجاسم
- **Name/Alias:** Abu AMSHA
- **Name/Alias:** محمد الجاسم
- **Name/Alias:** محمد الجاسم بن حسين
- **Name/Alias:** Muhammad Hussein AL-JASIM **Function:** Muhammad Hussein al-Jasim is the founder and leader of the Sultan Sulaiman Shah Brigade, a Syrian armed militia active in the Syrian civil war. In March 2025, the Sultan Sulaiman Shah Brigade, under Muhammad Hussein al-Jasim's command, took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing arbitrary killings of civilians. Muhammad Hussein al-Jasim is therefore responsible for serious human rights abuses in Syria, including arbitrary killings. **Remark:** Associated entities: Sultan Sulaiman Shah Brigade
- **Name/Alias:** Muhammad Husayn AL-JASIM
- **Name/Alias:** Muhammad AL-JASSIM BIN HUSSEIN
- **Name/Alias:** Mohamed ALJASEM
- **Name/Alias:** أبو عمشة

Birth information:
- **Birth date:** 1985 **Birth place:** Syrian Arab Republic, Hama Governorate, Al-Jawsa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.13192.17
Legal basis: 2025/1111 (OJ L202501111)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** سيف بولاد أبو بكر
- **Name/Alias:** Saif ABU BAKR
- **Name/Alias:** سيف بولاد
- **Name/Alias:** Seyf EBUBEKIR
- **Name/Alias:** Seyf Ebu BEKIR
- **Name/Alias:** سيف أبو بكر
- **Name/Alias:** Sayf Boulad ABU BAKR **Function:** Sayf Boulad Abu Bakr is the leader of the Hamza Division, an armed militia created in 2016 and operating in Syria. Throughout the Syrian civil war, the Hamza Division, under Sayf Boulad Abu Bakr's command, has been responsible for numerous acts of torture in that group's detention centers, for extortion and for forced displacement of civilians, especially in the regions of Afrin and Aleppo. **Remark:** Associated entities: Hamza Division
- **Name/Alias:** Sayf BALUD

Birth information:
- **Birth date:** from 1987 to 1988 **Birth place:** Syrian Arab Republic, al-Bab District, Bza'ah

EU reference number: EU.13292.26
Legal basis: 2025/1256 (OJ L202501256)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Abu Ja' afar
- **Name/Alias:** مقداد لؤيّ فتيحة
- **Name/Alias:** مقداد فتيحة
- **Name/Alias:** Abu Jaafar
- **Name/Alias:** Miqdad Lu'ay FATIHA
- **Name/Alias:** Miqdad FATIHA
- **Name/Alias:** Miqdad FUTAIHA
- **Name/Alias:** Abu Jafar

Birth information:
- **Birth date:** 19/06/1989 **Birth place:** Syrian Arab Republic, Latakia, Jableh

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Lebanon
- **Address:** Syrian Arab Republic

EU reference number: EU.13293.25
Legal basis: 2025/1256 (OJ L202501256)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ghayth DALLA
- **Name/Alias:** الدلا نامياس ثاياغ
- **Name/Alias:** الّدلا نامياس ثاياغ
- **Name/Alias:** Ghyath DALLA
- **Name/Alias:** Ghaith DALLA **Remark:** Associated individuals: Maher Al-Assad

  Associated entities: Fourth Division of the Syrian Army, Military Council for the Liberation of Syria
- **Name/Alias:** Ghiath Suleiman DALLA

Birth information:
- **Birth date:** 31/07/1971 **Birth place:** Syrian Arab Republic, Beit Yashout

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.13294.24
Legal basis: 2025/1256 (OJ L202501256)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** سهيل سلمان الحسن
- **Name/Alias:** Suhail AL-HASSAN
- **Name/Alias:** Suhail Salman AL-HASAN
- **Name/Alias:** Suhayl AL-HASAN

Birth information:
- **Birth date:** 10/06/1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Tartus

EU reference number: EU.13295.23
Legal basis: 2025/1256 (OJ L202501256)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** مدلل خوري
- **Name/Alias:** Mudallal KHOURI
- **Name/Alias:** Mudallal KHOURY
- **Name/Alias:** Madalal (Mtanyus) KHURI
- **Name/Alias:** Mudalal KHOURY **Remark:** Associated individual: Imad Khoury

Birth information:
- **Birth date:** 18/06/1957 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Syrian Arab Republic

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

EU reference number: EU.13296.22
Legal basis: 2025/1256 (OJ L202501256)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** عماد خوري
- **Name/Alias:** KHOURI
- **Name/Alias:** KHURI
- **Name/Alias:** Mtanyus KHURY
- **Name/Alias:** Emad KHOURY
- **Name/Alias:** Imad KHOURY **Remark:** Associated individual: Mudalal Khoury

Birth information:
- **Birth date:** 03/10/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.13412.1
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Naji Ibrahim SHARIFI-ZINDASHTI **Remark:** Associated entity: Zindashti Network
- **Name/Alias:** ناجی ابراهیم شریفی زیندشتی
- **Name/Alias:** Naji SHARIFI-ZINDASHTI
- **Name/Alias:** Naji SHARIFI ZINDASHTI
- **Name/Alias:** Naci SERIFI-ZINDASTI
- **Name/Alias:** Naci SERIFI ZINDASTI
- **Name/Alias:** KENANI Emirhan

Birth information:
- **Birth date:** 31/05/1974 **Birth place:** Iran (islamic Republic Of), Orumiyeh
- **Birth date:** 31/05/1974 **Birth place:** Iran (islamic Republic Of), Zindasht

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card 2753229112 **Remark:** ID

EU reference number: EU.13413.0
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Abdolwahab KOCAK
- **Name/Alias:** Abdolvahab KUCHAK
- **Name/Alias:** Abdulvahap KOCAK

Birth information:
- **Birth place:** Turkey, Adiyaman

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ul2429867

EU reference number: EU.13414.96
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** علی اسفنجانی
- **Name/Alias:** Ali ESFANJANI

Birth information:
- **Birth date:** 15/08/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card P30251288

EU reference number: EU.13415.95
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Ali KOCAK

Birth information:
- **Birth place:** Turkey, Adiyaman Kahta

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card 20926131442

EU reference number: EU.13416.94
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ekrem ÖZTUNÇ
- **Name/Alias:** Ekrem Abdulkerym OZTUNC

Birth information:
- **Birth date:** 07/10/1984 **Birth place:** Turkey, Yuksekova

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Unknown country **Document:** National identification card U01292672

Contact information:
- **Address:** Iran (islamic Republic Of), West Azerbaijan, Orumiyeh

EU reference number: EU.13417.93
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Mohammed Reza ANSARI **Function:** Mohammed Ansari is the leader of the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 840.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13418.92
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** BAHTIYAR
- **Name/Alias:** Ibrahim KURD
- **Name/Alias:** Ramin EBRAHIMIHARKIAN
- **Name/Alias:** Nihat Abdulkadir ASAN
- **Name/Alias:** ASAN Nihat
- **Name/Alias:** Nihat Abdul Kadir ASAN
- **Name/Alias:** Nihat ASHAN

Birth information:
- **Birth date:** 01/10/1981 **Birth place:** Turkey, Van
- **Birth date:** 11/11/1981 **Birth place:** Turkey, Van

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Turkey **Document:** National passport U13927927
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2751062326

EU reference number: EU.13419.91
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Reza HAMIDIRAVARI
- **Name/Alias:** رضا حمیدی راوری
- **Name/Alias:** Reza HAMIDI RAVARI

Birth information:
- **Birth date:** 31/10/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card V40150378

EU reference number: EU.13872.45
Legal basis: 2025/1789 (OJ L202501789)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Vadym Viktorovych BULHAKOV
- **Name/Alias:** Vadim Viktorovich BULGAKOV **Function:** Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol" **Remark:** Since November 2014, Vadim Bulgakov is the Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol".
- **Name/Alias:** Вадим Викторович БУЛГАКОВ

Birth information:
- **Birth date:** 30/01/1969 **Birth place:** Ukraine, SIMFEROPOL

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

Contact information:
- **Address:** Ukraine, Simferopol **Remark:** Autonomous Republic of Crimea

Remark: Associated individuals: Arkady Alexandrovich Gostev, Director of the Russian Federal Penitentiary Service Aleksei Nikolaevich Pikin, Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol"

EU reference number: EU.13892.80
Legal basis: 2025/1789 (OJ L202501789)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Aleksei Nikolaevich PIKIN **Function:** Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol" **Remark:** Aleksei Pikin is the Deputy Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol" since May 2016.
- **Name/Alias:** Alexey Nikolaevich PIKIN
- **Name/Alias:** Алексей Николаевич ПИКИН

Birth information:
- **Birth date:** 09/08/1975 **Birth place:** Russian Federation

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

Contact information:
- **Address:** Russian Federation, Voronezh Region, Voronezh

Remark: Associated individuals: Arkady Alexandrovich Gostev, Director of the Russian Federal Penitentiary Service Vadim Viktorovich Bulgakov, Head of the Directorate of the Russian Federal Penal Enforcement Service for the "Republic of Crimea and the City of Sevastopol"

EU reference number: EU.14992.77
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Daniella WEISS **Function:** Daniella Weiss is the Director of the Nachala Movement ("Nachala"). Nachala has the aim of promoting Jewish settlements and illegal outposts in the West Bank. Through its activities, Nachala plays an instrumental role in facilitating and encouraging coercive acts that lead to the forced displacement of Palestinians and violate their right to property, their right to private and family life and their right to self-determination, as well as the right to life and to physical integrity.
- **Name/Alias:** דניאלה וייס

Birth information:
- **Birth date:** 30/08/1945 **Birth place:** Palestinian Territory, Occupied, Benee Brak **Remark:** now Israel

Citizenship information:
- **Citizenship:** Israel

EU reference number: EU.14993.76
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** מאיר דויטש
- **Name/Alias:** Meir DEUTSCH **Function:** Meir Deutsch is the director general of Regavim, which is an Israeli NGO with an active pro-Israeli settler and settlement expansion agenda in the West Bank. Regavim institutes legal proceedings and lobbies for the demolition of Palestinian property with the aim of expanding the control of Israel to the whole West Bank.

Citizenship information:
- **Citizenship:** Israel

EU reference number: EU.14994.75
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** אביחי סויסה
- **Name/Alias:** Avichai SUISSA **Function:** Avichai Suissa is the CEO of Hashomer Yosh, which is an Israeli NGO that provides material support and coordinates volunteers for farm work on herding farms, supporting at least 28 violent outposts and settlements in the West Bank by recruiting armed volunteers and providing guards involved in violent attacks.

Birth information:
- **Birth date:** 01/07/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National identification card 038172441

EU reference number: EU.6171.96
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexandr Petrovič KALAŠNIKOv
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ

Birth information:
- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 771670606787 **Remark:** ID number (probably Russia)

EU reference number: EU.6172.95
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexandr Ivanovič BASTRYKIN
- **Name/Alias:** Александър Бастрикин

Birth information:
- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 782618375392 **Remark:** ID number (probably Russia)

EU reference number: EU.6173.94
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovitj KRASNOV

Birth information:
- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

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

EU reference number: EU.6174.93
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevič ZOLOTOV
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia). Commander-in-Chief of the National Guard Troops of the Russian Federation, as well as Commander of OMON – the Special Purpose Mobile Unit integrated in Rosgvardia.

Birth information:
- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 770600283509 **Remark:** ID number (probably Russia)

EU reference number: EU.6251.70
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** 朱海仑
- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).

Birth information:
- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

Citizenship information:
- **Citizenship:** China

EU reference number: EU.6252.69
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights

Identity information:

- **Name/Alias:** Junzheng WANG **Function:** Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026); Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027); Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR); Director of the Foreign Affairs Committee of the Tibet Autonomous Region (TAR) (since May 2024); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC), and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region; Political commissar of the XPCC and CEO of the China Xinjian Group
- **Name/Alias:** 王君正

Birth information:

- **Birth date:** 05/1963 **Birth place:** China, Shandong, Linyi

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6253.68
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:

- **Name/Alias:** 王明山
- **Name/Alias:** Mingshan WANG **Function:** Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027). Deputy Director (since February 2024) and former member of of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR). Former Secretary of the Political and Legal Affairs Committee of the XUAR (September 2020 - February 2024).

  Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

Birth information:

- **Birth date:** 01/1964 **Birth place:** China, Gansu, Wuwei

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6254.67
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:

- **Name/Alias:** 陈明国
- **Name/Alias:** Mingguo CHEN **Function:** Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur Autonomous Region (XUAR) and Member of the CCP Standing Committee of the XUAR since February 2024.
  Former Director of the Xinjiang Public Security Bureau (XPSB) (since January 2021) and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People's Government.

Birth information:

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6255.66
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights
Identity information:

- **Name/Alias:** Kjong-thä ČONG
- **Name/Alias:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022.

Birth information:
- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.6256.65
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** 리영길
- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** Yong Gil RI **Title:** Vice Marshal **Function:** Chief of the General Staff of the Korean People's Army (KPA) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was also Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.6258.63
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** عبدالرحيم الكاني
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abdarrahím AL-KÁNÍ
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)

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

Citizenship information:
- **Citizenship:** Libya

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

EU reference number: EU.6259.62
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV

Birth information:
- **Birth date:** 01/12/1983 **Birth place:** Russian Federation, Ilyinsky, Chechnya

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 014112081090 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 200505588830 **Remark:** ID Number

EU reference number: EU.6260.40
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Abuzajd Dzjandarovitj VISMURADOV

Birth information:
- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

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

EU reference number: EU.6261.39
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.6775.49
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group

Birth information:
- **Birth date:** 1990 **Birth place:** Unknown country

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

EU reference number: EU.6777.47
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** former security counsellor to the President of the Central African Republic (CAR), former member of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valerij Zacharov
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Валери Захаров

Birth information:
- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Then Russian SFSR, USSR (now ST Petersburg, Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-5658 **Remark:** Wagner Group ID

EU reference number: EU.9772.16
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Maksim Shugaley
- **Name/Alias:** Максим ШУГАЛЕЙ
- **Name/Alias:** Maksim SHUGALEI
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim SJUGALEJ
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maksim Szugalej

Birth information:
- **Birth date:** 24/02/1966 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR (now St Petersburg, Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 710508436

EU reference number: EU.9773.15
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** was a close collaborator of Yevgeniy Prigozhin
- **Name/Alias:** Alexandr Grigorjevič MALOLETKO
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO
- **Name/Alias:** Aleksandr Grigorjevitj MALOLETKO

EU reference number: EU.9775.13
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Alexandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazaï” (Mazay). Since April 2023, he is also at the head of a new paramilitary group (Convoy) created in November 2022 to take action in Russia’s war of aggression against Ukraine
- **Name/Alias:** Konstantin Alexandrovič PIKALOV
- **Name/Alias:** Konstantin Pikałow
- **Name/Alias:** Konstantin Alexandrovitj PIKALOV
- **Name/Alias:** Konstantin Aleksandrovič PIKALOV

Birth information:
- **Birth date:** 23/07/1968 **Birth place:** Unknown country

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

EU reference number: EU.9776.12
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Dmitrij SYTIJ
- **Name/Alias:** Dimitri SYTIJ
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTII **Function:** Director of the Russian House of Bangui
- **Name/Alias:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI

Birth information:
- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 550246878

Contact information:
- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

EU reference number: EU.9777.11
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Mikhail Sergeyevich POTEPKIN **Function:** Director of Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Michail Sergejevitj POTEPKIN

Birth information:
- **Birth date:** 29/09/1981 **Birth place:** Unknown country
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 651697952

Contact information:
- **Address:** Sudan

EU reference number: EU.9778.10
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Aleksandr Iwanow
- **Name/Alias:** Alexander Alexandrovich IVANOV **Function:** Representative of Russian military instructors in the Central African Republic.. Head of the Russian “Officers Union for International Security”, also called the Officers Community for International Security (COSI), a Wagner front company which sends Russian military instructors to CAR
- **Name/Alias:** Александр Александрович ИВАНОВ
- **Name/Alias:** Alexandr Alexandrovič IVANOV
- **Name/Alias:** Aleksandr Alexandrovich IVANOV
- **Name/Alias:** Alexandre Alexandrovich IVANOV

Birth information:
- **Birth date:** 14/06/1960 **Birth place:** Unknown country

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

Contact information:
- **Address:** Central African Republic, Bangui

EU reference number: EU.9779.9
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** former security advisor to the President of the Central African Republic (CAR) (until November 2023)
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

Birth information:
- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

Contact information:
- **Address:** Central African Republic, Bangui

EU reference number: EU.9780.84
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group’s operations in Sudan
- **Name/Alias:** Andrej Sergejevič MANDEĽ
- **Name/Alias:** Andrej Sergejevič Manděl
- **Name/Alias:** Andrej Sergejevitj MANDEL

Birth information:
- **Birth date:** 02/03/1990 **Birth place:** Germany

Identification document information:
- **Source:** Unknown country **Document:** National passport 753615660

EU reference number: EU.9913.25
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** ﺵﯽﺥ ﻡﺡﻡ ﺥﺎﻟﺩ
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** šejk Muhammad Chalíl HANAFÍ
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** Schejk Muhammad Khalid HANAFI

Birth information:
- **Birth date:** Circa 1970 **Birth place:** Afghanistan, Kolam Shaheed village, Doabi district, Nurestan province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.9914.24
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Alexandr Georgijevič FEDORINOV

Birth information:
- **Birth date:** 31/05/1980 **Birth place:** Russian Federation, Tambov, Michurinsk

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

EU reference number: EU.9915.23
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Ivan RJABOV
- **Name/Alias:** Ivan RIABOV
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station

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

EU reference number: EU.9917.21
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)

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

Birth information:
- **Birth date:** 13/04/1978 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

EU reference number: EU.9919.19
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Ramiľ Rachmatullovič IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN

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

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

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number
- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:

EU reference number: EU.9920.94
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Gatluak Nyang HOTH **Function:** Former County commissioner for Mayiandit county (Unity State, South Sudan) (from February 2021 until June 2024)

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.9921.93
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)
- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Koang NYALUALGO

Birth information:
- **Birth place:** South Sudan

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.9922.92
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Toe UI **Title:** Major-General **Function:** Deputy Minister of Home Affairs, Myanmar
- **Name/Alias:** Toe YI

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9952.96
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Neda Muhammad NADÍM
- **Name/Alias:** ميدن دمحم ءادن
- **Name/Alias:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** Nadá Muhammad NADÍM

Birth information:
- **Birth date:** 1977 **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.10852.46
UN reference number: HTi.002
Legal basis: 2024/291 (OJ L15012024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Izo **Remark:** Low quality alias
- **Name/Alias:** Johnson ANDRE **Function:** Leader of 5 Segond gang **Remark:** Error: PT version has Johnson as last name.

Birth information:
- **Birth date:** 1997 **Birth place:** Haiti, Port-au-Prince

Citizenship information:
- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.10853.45
UN reference number: HTi.003
Legal basis: 2024/291 (OJ L15012024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Ti Lapli **Remark:** Low quality alias
- **Name/Alias:** Renel DESTINA **Function:** leader of Grand Ravine gang

Birth information:
- **Birth date:** 11/06/1982 **Birth place:** Haiti

Citizenship information:
- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.10854.44
UN reference number: HTi.004
Legal basis: 2024/291 (OJ L15012024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Wilson JOSEPH **Function:** Leader of 400 Mawozo gang **Remark:** Error in FR version (Wilson as last name)
- **Name/Alias:** Lanmo San Jou **Remark:** Low quality alias

Birth information:
- **Birth date:** 28/02/1993 **Birth place:** Haiti

Citizenship information:
- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.10855.43
UN reference number: HTi.005
Legal basis: 2024/291 (OJ L15012024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Vitelhomme INNOCENT **Function:** Leader of Kraze Barye gang

Birth information:
- **Birth date:** 27/03/1986 **Birth place:** Haiti, Port-au-Prince

Citizenship information:
- **Citizenship:** Haiti

Identification document information:
- **Source:** Haiti **Document:** Other identification number 004-341-263-3 **Remark:** National identification no.

Contact information:
- **Address:** Haiti, Port-au-Prince, 64, Soisson, Tabarre 49

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.12246.92
UN reference number: HTi.00
Legal basis: 2024/2755 (OJ L24102024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Prophane VICTOR **Function:** Former member of the Haitian Parliament (2016-2020). Former customs officer.

Citizenship information:
- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12247.91
UN reference number: HTi.007
Legal basis: 2024/2755 (OJ L24102024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Luckson ELAN **Function:** Leader of Gran Grif gang, the largest gang in the Artibonite Department (département de l'Artibonite), Haiti

Birth information:
- **Birth date:** 06/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12372.12
Legal basis: 2024/3138 (OJ L16122024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Johns CATHEL
- **Name/Alias:** Jonel CATEL **Function:** Terre Noire gang leader (affiliated with G9 coalition of gangs)

Citizenship information:
- **Citizenship:** Haiti

EU reference number: EU.12373.11
Legal basis: 2024/3138 (OJ L16122024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Gabo
- **Name/Alias:** Ti Gabriel
- **Name/Alias:** Ti-Gabriel
- **Name/Alias:** Gabriel JEAN-PIERRE **Function:** leader of the GPep coalition of gangs (affiliated with Brooklyn gang)

Birth information:
- **Birth date:** 31/03/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Haiti

EU reference number: EU.12374.10
Legal basis: 2024/3138 (OJ L16122024)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Jeneral Meyè
- **Name/Alias:** Jeneral Meyer
- **Name/Alias:** General Meyer
- **Name/Alias:** Ferdens TILUS **Function:** Kokorat San Ras gang leader

Birth information:
- **Birth date:** 15/09/1995 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Haiti

EU reference number: EU.13422.67
Legal basis: 2025/1433 (OJ L202501433)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Wa Mikanò
- **Name/Alias:** Mikano
- **Name/Alias:** King Micanor
- **Name/Alias:** Alfred Mones
- **Name/Alias:** Micanord
- **Name/Alias:** Monel Felix
- **Name/Alias:** Micanor ALTÈS **Title:** Wharf Jérémie gang leader

Citizenship information:
- **Citizenship:** Haiti

Contact information:
- **Address:** Haiti, Neighbourhood of Wharf Jérémie, near La Saline, Port-au-Prince

EU reference number: EU.13423.66
Legal basis: 2025/1433 (OJ L202501433)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Chrisla
- **Name/Alias:** Chrislat
- **Name/Alias:** Krisla
- **Name/Alias:** Kris-La
- **Name/Alias:** Christ-Roi CHÉRY **Title:** Ti Bwa gang leader (affiliated with Viv Ansanm/G9 Coalition of gangs)

Citizenship information:
- **Citizenship:** Haiti

Contact information:
- **Address:** Haiti, Commune of Carrefour, Metropolitan region of Port-au-Prince

EU reference number: EU.13424.65
Legal basis: 2025/1433 (OJ L202501433)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Taliban
- **Name/Alias:** Gwo Lwa
- **Name/Alias:** Jeff
- **Name/Alias:** Jeff LAROSE **Title:** Canaan gang leader (affiliated with G-Pép and Viv Ansanm coalitions of gangs)

Citizenship information:
- **Citizenship:** Haiti

Contact information:
- **Address:** Haiti, Canaan, Metropolitan region of Port-au-Prince

EU reference number: EU.9112.51
Legal basis: 2023/2573 (OJ L14112023)
Programme: HTI - Haïti
Identity information:
- **Name/Alias:** Barbeque
- **Name/Alias:** Jimmy Cherizier **Function:** Former Police Officer **Remark:** leads an alliance of Haitian gangs known as the ‘G9 Family and Allies’; officer in the Haitian National Police in 2018
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue

Birth information:
- **Birth date:** 30/03/1977 **Birth place:** Haiti, Port-au-Prince

Citizenship information:
- **Citizenship:** Haiti

Identification document information:
- **Source:** Haiti **Document:** National Fiscal Code 001-843-989-7 **Remark:** NIF – Haiti

Contact information:
- **Address:** Haiti, Port-au-Prince, 16, Imp Manius, Delmas 40 B

EU reference number: EU.10048.96
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** بی‌ژن نوباوه وطن
- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament

Birth information:
- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10050.73
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** مهدی علی بابایی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10051.72
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Asghar NOROUZI
- **Name/Alias:** Ali Asghar NOUROUZI **Function:** chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
  Seyyed Aminollah;
  Emami Tabatabai;
  Yahya Alaoddini;
  Jamal Babamoradi;
  Ahmad Karimi.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
  IRGC.

Birth information:
- **Birth date:** 11/11/1962 **Birth place:** Iran (islamic Republic Of), Dashtestan, Bushehr province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4591967573 **Remark:** Iranian national ID

Contact information:
- **Address:** Iran (islamic Republic Of), Zein Aldin Municipality, Qom, 3739144673 Zein Aldin Municipality, Qom, Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street

EU reference number: EU.10052.71
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Amin Ala Emami TABATABAI **Function:** vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation;
  managing director of the IRGC Cooperative Foundation **Remark:** Associated individuals:
  Ali Asghar Nourouzi;
  Yahya Alaoddini;
  Jamal Babamoradi;
  Ahmad Karimi
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Cooperative Foundation/Bonyad Taavon Sepah;
  IRGC
- **Name/Alias:** Aminallah Imami TABATBAYI

Birth information:
- **Birth date:** 26/08/1963 **Birth place:** Iran (islamic Republic Of), Meybod

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4489260229 **Remark:** Iranian national ID

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10053.70
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya ALAODDINI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
  Ali Asghar Nourouzi;
  Jamal Babamoradi;
  Ahmad Karimi;
  Seyyed Amin Ala Emami Tabatabai.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Cooperative Foundation/Bonyad Taavon Sepah;
  IRGC
- **Name/Alias:** Yahya ALA'ODDINI
- **Name/Alias:** Yahya ALAEDDINI

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

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

EU reference number: EU.10054.69
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
  Ali Asghar Nourouzi;
  Ahmad Karimi;
  Yahya Alaoddini;
  Seyyed Amin Ala Emami Tabatabai.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
  IRGC

Birth information:

- **Birth date:** 24/05/1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036824240 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10055.68
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
  Ali Asghar Nourouzi;
  Yahya Alaoddini;
  Seyyed Amin Ala Emami Tabatabai;
  Jamal Ali Babamoradi.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
  IRGC

Birth information:

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** ranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10112.10
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه وند

Birth information:
- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10113.9
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)
- **Name/Alias:** سید محمد امین آقامیری

Birth information:
- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10114.8
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen NIKVARZ **Function:** Head of the Judicial Protection and Information Department of the Prosecutor's Office in Kerman Province; former Public Prosecutor of Sirjan
- **Name/Alias:** محسن نیک ورز

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10115.7
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** نادر مرادی
- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10116.6
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Said MONTAZER AL-MAHDI
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).

Birth information:
- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10172.18
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran

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

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10212.19
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید محمد موسویان
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10213.18
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید علی زارع نوری
- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10214.17
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province
- **Name/Alias:** سید نادر صفوی میرمحله
- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** Seyed Nader SAFAVI MIRMAHALLEH

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10232.54
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید خلیل صفوی
- **Name/Alias:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province
- **Name/Alias:** Seyed Khalil SAFAVI

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10233.53
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید عباس حسینی
- **Name/Alias:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10234.52
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** مجتبی فدا
- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council

Birth information:
- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

EU reference number: EU.10235.51
Legal basis: 2023/1298 (OJ L160 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبودوند
- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)

EU reference number: EU.10772.72
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamhossein Gheib PARVAR **Function:** Deputy to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) in Imam Ali Central Security Headquarters **Remark:** former head of the Basij Organisation

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10773.71
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hassan MOFAKHAMISHAHRESRANI
- **Name/Alias:** Hassan MOFAKHAMI-SHAHRESTANI
- **Name/Alias:** حسن مفخمی شهرستانی
- **Name/Alias:** Hassan Mofakhami SHAHRESTANI **Function:** Police Commander of Mazandaran Province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10774.70
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Rohambakhsh HABIBI
- **Name/Alias:** Roham-Bakhsh HABIBI
- **Name/Alias:** رهام بخش حبیبی
- **Name/Alias:** Roham Bakhsh HABIBI **Function:** Police Commander of Fars Province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10775.69
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyed Javad TAHAMI
- **Name/Alias:** سید جواد تهامی
- **Name/Alias:** Seyyed Javad TAHAMI **Function:** Prison Official of Fardis prison/Kachui Prison

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10856.42
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hádí Zahourian
- **Name/Alias:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** هادی ظهوری‌ان

Birth information:
- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 0055312047 **Remark:** (National ID)

EU reference number: EU.10857.41
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammed Šaháb Chanian
- **Name/Alias:** محمد شهاب خانی‌ان
- **Name/Alias:** Mohammad Shahab KHANIAN **Function:** Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari

Birth information:
- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 0930588411 **Remark:** (National ID)

EU reference number: EU.10858.40
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احسان راحت وارنوسفدرانی
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Ehsán Rahat Varnosfadrání

Birth information:
- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Bahman

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10859.39
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Rahmatolláh Hejdárí
- **Name/Alias:** Rehmatollah HEIDARI
- **Name/Alias:** Rahmatollah HEIDARI **Function:** Managing Director and member of the board of directors of Iran-based Baharestan Kish Company **Remark:** Associated entities:
  Baharestan Kish Company;
  Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** رحمت الله حیدری

Birth information:
- **Birth date:** 22/09/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10860.17
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Nader Chún Sijávaš
- **Name/Alias:** نادر خون سی‌اوش
- **Name/Alias:** Nader Khoon SIAVASH **Function:** Director of Aerospace Industries Organization (AIO) **Remark:** Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 0028892753 **Remark:** Passport number: 0028892753 (National ID)

EU reference number: EU.10861.16
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ehsan IMANIJAD
- **Name/Alias:** احسان ایمانی نژاد
- **Name/Alias:** Ehsán Imaninedžád
- **Name/Alias:** Ehsan IMANINEJAD **Function:** Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **Remark:** Associated entities: Saad Sazeh Faraz Sharif

Birth information:
- **Birth date:** 1982 **Birth place:** Iran (islamic Republic Of), Shahrivar

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11113.94
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Bahman REYHANI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province.
- **Name/Alias:** بهمن ریحانی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11692.86
Legal basis: 2025/1548 (OJ L202501548)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Réza Gharaei Aštiání
- **Name/Alias:** Mohammad-Reza Gharaei ASHTIANI **Function:** Deputy Chief of Staff of the Iranian Armed Forces **Remark:** Associated entities: Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** محمد رضا قرایی آشتیانی

Birth information:
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11693.85
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholam Ali RASHID **Function:** IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)
- **Name/Alias:** Gholamali RASHID
- **Name/Alias:** Gholam Ali Rašíd
- **Name/Alias:** غلامعلی رشید

Birth information:
- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11694.84
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein Hatefi ARDAKANI **Function:** Chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC **Remark:** Associated entities:
  Islamic Revolutionary Guard Corps Research and Self Sufficiency Jihad Organisation (IRGC SSJO);Kavan Electronics Behrad LLC
  Associated individuals:
  Mehdi Dehghani MOHAMMADABADI
- **Name/Alias:** Hasan HASHEM
- **Name/Alias:** Hossein Hatafi ARDAKANI
- **Name/Alias:** Hossein Hatfi ARDAKANI
- **Name/Alias:** حسین هاتفی اردکانی

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Iran (islamic Republic Of), Ardakan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4449916581
- **Source:** Iran (islamic Republic Of) **Document:** National passport U34290111

EU reference number: EU.11695.83
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مهدی دهقانی محمدآبادی
- **Name/Alias:** Mehdi Dehghani MOHAMMADABADI **Function:** CEO of Kavan Electronics Behrad LLC **Remark:** Associated entities:
  Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC
  Associated individuals:
  Hossein Hatefi ARDAKANI

Birth information:
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 4433172081

EU reference number: EU.11696.82
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ismail QAANI **Title:** Brigadier-General **Function:** Commander of the IRGC Qods Force **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force
- **Name/Alias:** اسماعیل قاآنی
- **Name/Alias:** Ismail Akbar QAANI
- **Name/Alias:** Esmail QA'ANI
- **Name/Alias:** Esmaeil GHAANI
- **Name/Alias:** Esmaeil GHA'ANI
- **Name/Alias:** Esma'il QANI **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force

Birth information:
- **Birth date:** 08/08/1957 **Birth place:** Iran (islamic Republic Of), Mashad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport D9003033
- **Source:** Unknown country **Document:** National passport D9008347

EU reference number: EU.11697.81
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Afšín Khaji Fard
- **Name/Alias:** Afshin Khaji FARD **Function:** Head of Iranian Aviations Industries Organisation (IAIO) **Remark:** Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** افشین خواجه فرد

Birth information:
- **Birth place:** Iran (islamic Republic Of), Abadan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1819457850 **Remark:** National ID no

EU reference number: EU.11933.7
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد گچی چشمه ر ستمی
- **Name/Alias:** ROSTAMI Mohammad
- **Name/Alias:** محمد ر ستمی
- **Name/Alias:** ROSTAMI CHESHMEH GACHI Mohammed **Function:** Head of Iran's Morality Police. He was head of the Kermanshah Public Security Police from early 2014 until early 2019 and held senior positions in the Iranian intelligence police.

Birth information:
- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977
- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936

EU reference number: EU.12232.30
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Behnam Šahríjárí
- **Name/Alias:** بهنام شهریاری
- **Name/Alias:** Behnam SHAHRIYARI **Function:** official in the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190

Birth information:
- **Birth date:** 1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport K47248790
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007350

EU reference number: EU.12233.29
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Alí Šadmání
- **Name/Alias:** علی شادمانی
- **Name/Alias:** Ali SHADMANI **Function:** Deputy coordinator of Khatam al-Anbiya Central Headquarters **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters

Birth information:
- **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12234.28
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** علی جعفرآبادی
- **Name/Alias:** Alí Džafarabádí
- **Name/Alias:** Ali JAFARABADI **Function:** Commander of the IRGC Aerospace Force Space Division

Birth information:
- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12235.27
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehdi GOGERDCHIAN **Function:** managing director of Iran Aircraft Manufacturing Industries (HESA)
- **Name/Alias:** Mehdí Gogerdšjan
- **Name/Alias:** مهدی گوگردچیان

Birth information:
- **Birth date:** 14/08/1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 1286966558

EU reference number: EU.12236.26
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sejed Hamza Ghalandárí
- **Name/Alias:** Seyed Hamzeh GHALANDARI **Function:** Deputy defence minister of Iran
- **Name/Alias:** سید حمزه قلندری

Birth information:
- **Birth date:** 16/07/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10009455

EU reference number: EU.12237.25
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza Chosravi Moghaddam
- **Name/Alias:** رضا خسروي مقدم
- **Name/Alias:** Reza Khosravi MOGHADDAM **Function:** Iranian military attaché in Russia
- **Name/Alias:** Réza Chozráví Moghadam

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12238.24
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید امیر احمد نوشین
- **Name/Alias:** Seid Mir Ahmad NOOSHIN **Function:** Director of the Aerospace Industries Organization (AIO)
- **Name/Alias:** Sejed Mir Ahmad Núšín

Birth information:
- **Birth date:** 11/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport G9311208

EU reference number: EU.12292.38
Legal basis: 2025/1548 (OJ L202501548)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammed Réza Chiabání
- **Name/Alias:** مرحم‌درضا مدرس خی‌ابانی
- **Name/Alias:** Mohammad Reza KHIABANI **Function:** Director of Islamic Republic of Iran Shipping Lines (IRISL), a major Iranian maritime carrier. **Remark:** Associated entities: Islamic Republic of Iran Shipping Lines (IRISL); Islamic Revolutionary Guard Corps, Navy (IRGCN); Islamic Revolutionary Guard Corps, Research and Self-Sufficiency Jihad, Organisation (IRGC/SSJO).

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12312.4
Legal basis: 2024/90749 corr (OJ L27112024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** فـرزین کـریمی
- **Name/Alias:** فـرزین کـریمی مزلقان چای
- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Farzin KARIMI MAZALGHANCHAY

Birth information:
- **Birth date:** 07/12/1992 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0440273961 **Remark:** ID number

EU reference number: EU.12952.31
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbasali HOWZAN **Function:** Judge of branch 36 of the Court of Appeal of Tehran Province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12953.30
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hedayatollah FARZADI **Function:** Head of Evin Prison

Birth information:
- **Birth place:** Iran (islamic Republic Of), Basht

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12954.29
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehdi NEMATI **Function:** Head of the Fars Prisons Protection and Intelligence Department

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12955.28
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Kamran ZAREH **Function:** Judge at the Shiraz Court of Appeal

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12956.27
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** SADATI Sayyed Mahmood **Function:** Judge at Shiraz Revolutionary Court

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12957.26
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali SALEHI **Function:** Public Prosecutor of Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12958.25
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad KHOSRAVANI **Function:** Special Prosecutor of the Shiraz Revolutionary Court

Birth information:
- **Birth date:** 16/09/1980 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2296246941 **Remark:** National ID No: 2296246941 (Iran)
- **Source:** Iran (islamic Republic Of) **Document:** Birth certificate 1565 **Remark:** Birth certificate No: 1565
- **Source:** Iran (islamic Republic Of) **Document:** Birth certificate 225889221 **Remark:** Birth certificate serial No: 225889221

EU reference number: EU.13598.47
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Dawood Agha-Jani **Title:** Head of the PFEP – Natanz **Function:** Person involved in Iran’s nuclear programme

EU reference number: EU.13599.46
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff. Other information: position changed.
- **Name/Alias:** Ali Akbar Ahmedian

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.13600.52
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Amir Moayyed Alai **Function:** involved in managing the assembly and engineering of centrifuges.

EU reference number: EU.13601.51
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Behman Asgarpour **Title:** Operational Manager (Arak) **Function:** Person involved in Iran’s nuclear programme

EU reference number: EU.13602.50
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Fedai Ashiani **Function:** involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

EU reference number: EU.13603.49
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas Rezaee Ashtiani **Function:** a senior official at the AEOI Office of Exploration and Mining Affairs

EU reference number: EU.13615.16
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Javad Rahiqi **Function:** Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center

Birth information:
- **Birth date:** 24/04/1954 **Birth place:** Unknown country, Marshad

EU reference number: EU.13616.15
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas Rashidi

EU reference number: EU.13617.14
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari
- **Name/Alias:** Murtaza Saferi
- **Name/Alias:** Murtaza Safari
- **Name/Alias:** Morteza Saferi

EU reference number: EU.13619.12
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyed Jaber Safdari **Function:** Manager of the Natanz Enrichment Facilities.

EU reference number: EU.13621.86
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasem Sulaymani

Birth information:
- **Birth date:** 11/03/1957 **Birth place:** Iran (islamic Republic Of), Qom

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827

EU reference number: EU.13622.85
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Ghasem Soleymani **Function:** Director of Uranium Mining Operations at the Saghand Uranium Mine

EU reference number: EU.13623.84
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Raza Zahedi
- **Name/Alias:** Mohammad Reza Zahidi

Birth information:
- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.13656.85
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** M. Javad Karimi Sabet **Title:** Head of Novin Energy Company **Function:** Head of Novin Energy Company, designated under resolution 1747 (2007).

EU reference number: EU.13659.82
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Hajinia Leilabadi **Function:** Director-General of Mesbah Energy Company. Other information: Person involved in Iran's nuclear programme.

EU reference number: EU.13660.60
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hamid-Reza Mohajerani **Function:** involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.

EU reference number: EU.13661.59
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ehsan Monajemi **Title:** Construction Project Manager, Natanz **Function:** Person involved in Iran's nuclear programme.

EU reference number: EU.13664.56
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Qannadi **Title:** AEOI Vice President for Research & Development **Function:** Person involved in Iran's nuclear programme.

EU reference number: EU.13665.55
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Amir Rahimi **Title:** Head of Esfahan Nuclear Fuel Research and Production Center **Function:** Esfahan Nuclear Fuel Research and Production Center is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.

EU reference number: EU.13683.92
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Haleh Bakhtiar **Function:** involved in the production of magnesium at a concentration of 99,9 %

EU reference number: EU.13684.91
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza Behzad **Function:** Involved in making centrifuge components

EU reference number: EU.13689.86
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi **Title:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC) **Function:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

Identification document information:
- **Source:** Unknown country **Document:** National passport A0009228 **Remark:** Unconfirmed (likely Iran)
- **Source:** Unknown country **Document:** National passport 4229533 **Remark:** Unconfirmed (likely Iran)

EU reference number: EU.13690.64
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammed Hijazi
- **Name/Alias:** Mohammad Hejazi **Title:** Brigadier General. Function: Commander of Bassij resistance force

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.13692.62
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Hussein Hosseini **Function:** AEOI official involved in the heavy water research reactor project at Arak

EU reference number: EU.13694.60
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehrdada Akhlaghi Ketabachi **Function:** Head of Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737(2006) for its role in the ballistic missile programme

Birth information:
- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.13698.56
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Jafar Mohammadi **Title:** Technical Adviser to the Atomic Energy Organisation of Iran (AEOI) **Function:** (in charge of managing the production of valves for centrifuges). Person involved in Iran's nuclear programme

EU reference number: EU.13701.60
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Houshang Nobari **Function:** Involved in the management of the Natanz enrichment complex.

EU reference number: EU.13709.52
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza AGHAZADEH **Function:** Reza Aghazadeh is an Iranian national, member of the Expediency Discernment Council. He served as Head of the Atomic Energy Organization between 1997 and 2009. His positions have led him to be at the forefront of the development of Iran's nuclear programme. He is still consulted by his AEOI colleagues on nuclear issues. Reza Aghazadeh is therefore responsible for directly participating in Iran's nuclear programme and nuclear escalation.

Birth information:
- **Birth date:** 14/03/1949 **Birth place:** Iran (islamic Republic Of), Khoy

EU reference number: EU.13712.28
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Reza KHANCHI **Function:** Ali Reza Khanchi was the head of AEOI's Tehran Nuclear Research Centre (TNRC) and is a scientist conducting research for the TNRC. The TNRC is involved in experiments on plutonium separation. He continues to cooperate with the Atomic Energy Organisation of Iran (AEOI) as a scientist. Therefore, Khanchi is engaged in and providing support to Iran's nuclear proliferation activities

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, AEOI-NRC 1365-8486 **Fax:** +9821 8021412

EU reference number: EU.13713.27
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali Akbar SALEHI **Function:** Former Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). He continues to operate at the intersection of academics and politics and in recent public appearances he has defended and promoted the nuclear industry of Iran. He therefore provides support to the Government of Iran and is providing support for Iran's proliferation-sensitive nuclear activities.

EU reference number: EU.13714.26
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Engineer Naser RASTKHAH **Function:** Former Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Rastkhah is currently part of the board of directors of the Iranian Radiation Protection Society, a state institution affiliated with the AEOI, which oversees Iran's nuclear programme. Rastkhah is therefore engaged in and providing support for Iran's nuclear programme.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13716.24
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mohammad Reza REZVANIANZADEH **Function:** Mohammad Reza Rezvanianzadeh is affiliated to the Atomic Energy Organization of Iran and to the government entity Geology and Mineral Exploration Organization of Iran. Therefore, he is associated with entities providing support to the Government of Iran.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13894.78
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Karaji Agricultural and Medical Research Center
- **Name/Alias:** Nuclear Research Center for Agriculture and Medicine **Remark:** The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities;
- **Name/Alias:** Center for Agricultural Research and Nuclear Medicine

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj, 31585-4395

EU reference number: EU.13933.80
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Heydar OLFATI
- **Name/Alias:** Haidar OLFATI **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Ilam Province **Remark:** Under his command, IRGC forces in Ilam Province have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025 where IRGC forces opened fire on peaceful protesters, resulting in deaths and injuries.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13934.79
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Morteza SHEIKHI
- **Name/Alias:** مرتضی شیخی
- **Name/Alias:** Morteza SHEYKHI **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Azna County **Remark:** Under his command, IRGC forces in Azna County have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025, where IRGC forces opened fire on protesters, resulting in deaths and injuries.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13961.86
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** اسکندر مؤمنی
- **Name/Alias:** Eskandar MOMENI **Function:** Minister of the Interior, Head of the National Security Council Deputy Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) **Remark:** In this role, he oversees Iran's Law Enforcement Forces (LEF), which are responsible for blatant and severe human rights violations in the country.

Birth information:
- **Birth date:** 1962 **Birth place:** Iran (islamic Republic Of), Qaem Shahr

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13962.85
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد موحدی آزاد
- **Name/Alias:** Mohammad MOVAHEDI-AZAD **Function:** Prosecutor General **Remark:** Mohammad Movahedi-Azad is Prosecutor General and has held a series of important offices in Iran's judicial system, especially in Tehran.

Birth information:
- **Birth date:** 06/09/1960 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13963.84
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyed Majid Feiz JAFARI **Function:** Chief of the Public Security Police **Remark:** Seyed Majid Feiz Jafari is Chief of the Public Security Police. In this position he has played an active role in the violent suppression of peaceful protests.
- **Name/Alias:** سید مجید فیض جعفری

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13964.83
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمدعلی فیض اللهی
- **Name/Alias:** Ahmad Ali FAIZULLAHI **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Saberin Takavar Special Forces Brigade **Remark:** Ahmad Ali Faizullahi is the Commander of the Islamic Revolutionary Guard Corps (IRGC) Saberin Takavar Special Forces Brigade, an elite special operations force within the Ground Forces of the IRGC.

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13965.82
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Iman AFSHARI **Function:** Presiding judge of Branch 26 of Tehran's Revolutionary Court **Remark:** Iman Afshari is the presiding judge of Branch 26 of Tehran's Revolutionary Court. In this capacity, he has played a pivotal role in upholding the oppressive policies of the Iranian regime, by issuing death sentences and lengthy prison terms against political prisoners, human rights activists, and ethnic and religious minorities.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13966.81
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** علي عبدالله يعلي أبادي
- **Name/Alias:** Ali Abdollahi ALIABADI **Function:** Commander of Khatam al-Anbiya Central Headquarters **Remark:** Ali Abdollahi Aliabadi is the Commander of Khatam al-Anbiya Central Headquarters, which oversees coordination between the Islamic Revolutionary Guard Corps (IRGC) and the Iranian Army.

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Rudbar County, ALIABAD

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13967.80
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ruhollah Momen NASAB **Function:** Head of the Tehran branch of the government body “the Headquarters for Promoting Virtue and Preventing Vice”
- **Name/Alias:** روح الله مؤمن نسب

Birth information:
- **Birth date:** 21/01/1981 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13972.54
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سيد علي أصغر پوربهشت
- **Name/Alias:** Seyed Ali-Asghar POURBEHESHT **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) and Basij Resistance Force of Kohgiluyeh County **Remark:** The Basij Resistance Force is a volunteer paramilitary organisation operating under the IRGC with branches throughout Iran. The Basij Resistance Force was one of the forces ordered by the Iranian Government to violently quell the September 2022 protests.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13973.53
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Alireza NOWSHAD
- **Name/Alias:** Alireza NOSHAD **Function:** Police Commander of Marvdasht County and a member of the Marvdasht County Security Council **Remark:** Alireza Noshad directed the violent repression of the nationwide protests in Iran that began in December 2025, resulting in deaths and injuries.

  Alireza Noshad is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13974.52
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Rasoul JALILI **Function:** Member of the Supreme Council of Cyberspace; academic researcher at and President of Sharif University of Technology **Remark:** In this role, he has been involved in the development of censorship and surveillance tools and is involved in the Sharif Opening Plan, a tiered system for internet access in Iran that discriminates between individuals based on their professional and social status. The SCC is also responsible for coordinating the access restrictions to the internet in order to prevent or oppress protests and to limit access to open and free information.
- **Name/Alias:** جلیلی رسول

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Fars, Eqlid

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13975.51
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Masoud MOSADEGH **Function:** Brigadier General; Commander of Special Units of Iran's Law Enforcement Forces (LEF Special Units) **Remark:** The LEF Special Units have on many occasions been deployed to violently supress peaceful protests, killing and injuring civilians. This was also the case in the nationwide protests in Iran that began in December 2025.
- **Name/Alias:** Masoud MOSADDEQ
- **Name/Alias:** مسعود مصدق
- **Name/Alias:** Masoud MOSSADEGH

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13976.50
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محسن ابراهیمی
- **Name/Alias:** Mohsen EBRAHIMI **Function:** Commander of the Counter-Terrorism Special Force (NOPO) **Remark:** NOPO is an entity listed by the Union. NOPO is a subdivision of the Special Units of Iran's Law Enforcement Forces (LEF). NOPO is a highly trained specialised unit often deployed to dissolve protests. NOPO has used excessive violence and lethal force against unarmed protestors, including women and children.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.13980.25
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen FATHI ZADEH
- **Name/Alias:** Mohsen FATHIZADEH **Function:** Head of the Protection and Intelligence Organization of the Law Enforcement Forces (LEF) **Remark:** Military Rank: Brigadier General of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محسن فتحی زاده

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4839651760 **Remark:** National ID No

EU reference number: EU.14006.77
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Amir RADFAR **Function:** Director of Shahid Bagheri Industrial Group (SBIG) **Remark:** SBIG manufactures solid-fuel ballistic missiles and is a subsidiary of the EU-listed Aerospace Industries Organization (AIO), which oversees the development and production of Iran's ballistic missiles. Amir Radfar is therefore involved in Iran's missile programme.
- **Name/Alias:** امیر رادفر **Remark:** Farsi spelling

Birth information:
- **Birth date:** 22/12/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14007.76
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein HEMSI **Function:** CEO and shareholder of Fanavaran Sanat Ertebatat Company **Remark:** FSE is a private company supplying critical electronic components and jam-resistance guidance systems to the Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) and thereby involved in Iran's unmanned aerial vehicle (UAV) programme.

Birth information:
- **Birth date:** 27/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0532987276 **Remark:** National ID number

EU reference number: EU.14008.75
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Armin Ghorsi ANBARAN **Function:** Board Member and shareholder of Fanavaran Sanat Ertebatat Company **Remark:** Armin Ghorsi Anbaran is involved in Iran's UAV programme.
- **Name/Alias:** عنبران آرمین قرصی **Remark:** Farsi spelling

Birth information:
- **Birth date:** 21/09/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0065911601 **Remark:** National ID number

EU reference number: EU.14009.74
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** شایش‌خب نیسح **Remark:** Farsi spelling
- **Name/Alias:** Hossein BAKSHAYESH **Function:** CEO and Managing Director of Sahara Thunder **Remark:** As CEO and managing director of Sahara Thunder, Hossein Bakshayesh therefore supplies and is otherwise involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.

Birth information:
- **Birth date:** 22/05/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1189810190 **Remark:** National ID number

EU reference number: EU.14254.39
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar POUR-JAMSHIDIAN **Title:** Deputy Minister of the Interior for Security and Law Enforcement Affairs; Secretary of Iran's National Security Council **Function:** Ali Akbar Pour-Jamshidian is a Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) and serves both as Deputy Minister of the Interior for Security and Law Enforcement Affairs and as Secretary of Iran's National Security Council.
  In those roles, Ali Akbar Pour-Jamshidian has been responsible for the suppression of the street protests that started in December 2025, which has led to hundreds of casualties at the hands of different security forces under his control. He has also participated in the regime's attempt to obfuscate the reality of the casualties and has expressed his support for the internet shutdown during the protests.
  Ali Akbar Pour-Jamshidian is therefore responsible for serious human rights violations in Iran.

Birth information:
- **Birth date:** 30/12/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14255.38
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholam Ali MOHAMMADI **Title:** Head of the Organization for Prisons and Security and Educational Measures of the Islamic Republic of Iran **Function:** Gholam Ali Mohammadi is the Head of the Organization for Prisons and Security and Educational Measures of the Islamic Republic of Iran. In that role, he oversees all prisons nationwide. During his tenure, serious human rights violations have been documented throughout Iranian prisons. Such violations include the use of torture or other forms of cruel, inhumane or degrading treatment or punishment, the arbitrary detention and physical abuse of political dissidents and religious minorities, instances of sexual violence and coercion against female prisoners and the abuse and torture of children. Furthermore, Iranian prison authorities under Gholam Ali Mohammadi's direction have deliberately denied essential medical care to political prisoners, contributing to deaths in custody, and have failed to investigate or provide any accountability for those fatalities.
  Gholam Ali Mohammadi is therefore responsible for serious human rights violations in Iran.
- **Name/Alias:** غلامعلی محمدی

- **Name/Alias:** Gholamali MOHAMMADI

Birth information:
- **Birth date:** 22/06/1963 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14256.37
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Davoud Moazami GOUDARZI **Title:** Head of Greater Tehran's Cyber Police **Function:** Davoud Moazami Goudarzi is the Head of Greater Tehran's Cyber Police, part of Iran's Cyber Police. The Iranian Cyber Police is a unit of the Iranian Police, and is tasked with policing online activity. It plays a key role in monitoring social media and prosecuting citizens in relation to digital content. It frequently targets dissidents and regime opponents, but also important cultural figures who do not conform to strict social and gender roles, such as female artists. It suppresses freedom of expression and enforces censorship by shutting down social media pages or arresting individuals voicing or promoting opinions not supported by the regime.
  Davoud Moazami Goudarzi is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14257.36
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** علی شیرازی
- **Name/Alias:** Hojjatoleslam Ali SHIRAZI
- **Name/Alias:** Ali SHIRAZI **Function:** Head of the Political Ideology Organization of the Law Enforcement Forces of the Islamic Republic of Iran (a.k.a. FARAJA; LEF)
  Ali Shirazi is the Head of the Political Ideology Organization of the Law Enforcement Forces of the Islamic Republic of Iran (FARAJA) and former Representative of the Supreme Leader in the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC). Within the organisational structure of the FARAJA, the Political Ideology Organization plays a central role by promoting the ideological indoctrination of the security forces. The FARAJA has repeatedly played a key role in violently suppressing peaceful protests, and is therefore responsible for widespread human rights violations. In addition, during Ali Shirazi's tenure in the IRGC's Sarallah headquarters, a plan was established granting security forces the authority to kill and to rapidly escalate to lethal force in the event of protest.
  Ali Shirazi is therefore responsible for serious human rights violations in Iran.

Birth information:
- **Birth date:** 1962 **Birth place:** Iran (islamic Republic Of), Rafsanjan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14258.35
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد مرعظمی گودرزی
- **Name/Alias:** Mohammad Moazami GOUDARZI **Title:** Chief of the Preventive Police; Deputy Chief of the Greater Tehran Police **Function:** Mohammad Moazami Goudarzi is Chief of the Preventive Police, Deputy Chief of the Greater Tehran Police and former Police Commander of Karaj and Alborz. In his current and previous positions, he has been directly involved in the violent suppression of protests in Iran. During the December 2025 and January 2026 protests, he was directly responsible for directing relief units, police stations and strike teams on the streets of Tehran.
  Mohammad Moazami Goudarzi is therefore responsible for serious human rights violations in Iran.
- **Name/Alias:** Mohammad Moazzami GOUDARZI

Birth information:
- **Birth date:** 21/03/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14259.34
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Yadollah BUALI
- **Name/Alias:** Yadollah BOUALI **Title:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Fajr Corps in Fars Province **Function:** Yadollah Bouali is the Commander of the Islamic Revolutionary Guard Corps (IRGC) Fajr Corps in Fars Province. Under his command, the IRGC forces in Fars Province have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025 where IRGC forces opened fire on protesters, resulting in deaths and injuries.
  Yadollah Bouali is therefore responsible for serious human rights violations in Iran.

Birth information:
- **Birth date:** 07/09/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14260.12
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سی‌د هاشم غی‌اثی
- **Name/Alias:** Hashem GHIYASI
- **Name/Alias:** Hashem GHIASI
- **Name/Alias:** Seyed Hashem GHIASI **Title:** Commander of the Imam Reza Islamic Revolutionary Guard Corps **Function:** Seyed Hashem Ghiasi is the Commander of the Imam Reza Islamic Revolutionary Guard Corps, the local branch of the Islamic Revolutionary Guard Corps (IRGC) in Khorasan Razavi Province. Under his command, IRGC and Basij forces in Khorasan Razavi Province have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025 where IRGC forces opened fire on protesters, resulting in deaths and injuries.
  Seyed Hashem Ghiasi is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14261.11
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد درویش گفتار
- **Name/Alias:** Ahmad DARVISH GOFTAR **Title:** Head of the Revolutionary Court of Rasht and President of its First Branch **Function:** Ahmad Darvish Goftar is the Head of the Revolutionary Court of Rasht and President of that court's First Branch. In that role he is responsible for serious human rights violations, in particular forced confessions, violations of fair trial guarantees and the issuance of severe or death sentences against activists.
  Ahmad Darvish Goftar is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14262.10
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Ali Ahmad DARVISH GOFTAR **Title:** Head of the Second Branch of the Revolutionary Court of Rasht **Function:** Mohammad Ali Ahmad Darvish Goftar is the Head of the Second Branch of the Revolutionary Court of Rasht. In that role he is responsible for serious human rights violations, in particular forced confessions, violations of fair trial guarantees and the issuance of severe or death sentences against activists.
  Mohammad Ali Darvish Goftar is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14263.9
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sardar Seyyed Ghasem QURESHI
- **Name/Alias:** Sardar Seyed Ghassem GHOREISHI
- **Name/Alias:** سی‌د قاسم قریشی
- **Name/Alias:** Seyed Qasim QURESHI **Title:** Deputy Commander of the Basij Forces **Function:** Seyed Ghassem Qureshi is the Deputy Commander of the Basij Forces, a paramilitary branch of the Islamic Revolutionary Guard Corps (IRGC). He has a long career within the IRGC dating back to the Iran-Iraq war. He served as the Commander of the Basij Resistance Organization in Qom from 1999 to 2002 and as Deputy Inspector of the Basij Resistance Forces from 2002 to 2006.
  In his current position, Seyed Ghassem Qureshi commands an organisation accused of systematic human rights violations, including the brutal suppression of protests. Basij forces have repeatedly been accused of using firearms, severe beatings and intentionally killing protestors during protest crackdowns, including the recent protests starting in December 2025.
  Seyed Ghassem Qureshi is therefore responsible for serious human rights violations in Iran.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14264.8
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad BIGDALI
- **Name/Alias:** احمد بی‌گدلی
- **Name/Alias:** Ahmad BIGDELI **Title:** Deputy Head of Operations at the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC) **Function:** Ahmad Bigdeli is the Deputy Head of Operations at the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC). The Sarallah headquarters play a crucial role in coordinating security operations of IRGC ground forces, Basij forces and other units. Those forces were key actors in the regime's violent repression of the recent protests starting in December 2025. Bigdeli's responsibilities include conducting training exercises and overseeing field operations.
  Ahmad Bigdeli is therefore responsible for serious human rights violations in Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14265.7
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** محمد نصیری پور
- **Name/Alias:** Mohammad NASIRI POUR **Title:** Deputy Prosecutor of Tehran and Acting Head of the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office) **Function:** Mohammad Nasiri Pour is the Deputy Prosecutor of Tehran and Acting Head of the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office). Furthermore, he is the former supervisor of Evin Court and served there as investigator and sentence enforcement judge.
  In those roles, he participated in prosecutions against civil and social activists, including women's rights activists, as well as against journalists and political activists critical of the Islamic Republic. In his role working within the Iranian judicial system, he is responsible for fair trial violations such as denying access to a lawyer, inhumane detention conditions, exerting pressure on family members and psychological torture.
  Mohammad Nasiri Pour is therefore responsible for serious human rights violations in Iran.

EU reference number: EU.14272.76
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Amirhossein TARIAN **Title:** Deputy Prosecutor of the First Branch of the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office) **Function:** Amirhossein Tarian is one of the Deputy Prosecutors of the First Branch of the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office). In that role, he was involved in several cases where citizens were summoned, charged and subsequently tried without fair trial guarantees, leading to severe punishments, including the death penalty.
  Amirhossein Tarian is therefore responsible for serious human rights violations in Iran.
- **Name/Alias:** امیرحسین تاریان

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Nowshahr

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14273.75
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Naser Jalayer SARNAGHI **Function:** Deputy Prosecutor of the First Branch of, and investigator at, the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office)
  Naser Jalayer Sarnaghi is one of the Deputy Prosecutors of the First Branch of the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office), and an investigator at that Prosecution Office. In that role, he has been involved in denying access to a fair trial to, and pressing unfair charges against, political and civil rights activists, in particular women activists, leading to severe punishments, including the death penalty.
  Naser Jalayer Sarnaghi is therefore responsible for severe human rights violations in Iran.
- **Name/Alias:** ناصر جلایر سرقی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14274.74
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mahmoud Haj MORADI **Title:** Investigator at the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office) **Function:** Mahmoud Haj Moradi is an investigator at the Prosecutor's Office for Tehran's District 33 (a.k.a. Evin Prosecution Office).
  In that role, he has participated in the wrongful prosecution of women. He has played a role in filing cases against civil and social activists, as well as against journalists and political activists critical of the Islamic Republic. In doing so, Haj Moradi has violated the right to freedom of expression and the right to a fair trial.
  Mahmoud Haj Moradi is therefore responsible for serious human rights violations in Iran.
- **Name/Alias:** محمود حاج مرادی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14275.73
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein YEKTA **Title:** Commander of the Islamic Revolutionary Guard Corps (IRGC) **Function:** Hossein Yekta is a senior Commander of the Islamic Revolutionary Guard Corps (IRGC) who acts as a recruiter and indoctrinator for the IRGC. During the protests that started in December 2025, he publicly supported the shooting of peaceful demonstrators.
  Hossein Yekta is therefore responsible for serious human rights violations in Iran.

Birth information:
- **Birth date:** 27/11/1967 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14916.30
Legal basis: 2026/1225 (OJ L202601225)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad AKBARZADEH **Function:** Deputy Commander for Political Affairs of the Islamic Revolutionary Guard Corps Navy (IRGCN) **Remark:** Mohammad Akbarzadeh is Deputy Commander for Political Affairs of the EU-listed Islamic Revolutionary Guard Corps Navy (IRGCN) and acts as the spokesperson for the IRGCN.
- **Name/Alias:** محمد اکبرزاده **Remark:** Farsi spelling

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.14917.29
Legal basis: 2026/1225 (OJ L202601225)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حمید حسینی **Remark:** Farsi spelling
- **Name/Alias:** Hamid HOSSEINI **Function:** Spokesperson for Iran’s Oil, Gas and Petrochemical Products Exporters’ Union. **Remark:** Hamid Hosseini is the spokesperson for Iran’s Oil, Gas and Petrochemical Products Exporters’ Union and member of Iran’s Chamber of Commerce.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.1780.52
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

EU reference number: EU.1841.75
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali FADAVI **Title:** Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) **Function:** Rear Admiral Ali Fadavi is Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) and was temporarily acting Commander of the IRGC. He is the former Commander of the IRGC Navy.

Birth information:
- **Birth date:** 13/03/1961 **Birth place:** Iran (islamic Republic Of), Ardestan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.1842.40
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Parviz FATAH **Function:** Parviz Fatah is Head of the Execution of Imam Khomeini’s Order (EIKO) and a former member of the Islamic Revolutionary Guard Corps (IRGC).

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), West Azerbaijan Province, Anzal

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport 6379886494

EU reference number: EU.1843.5
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Pakpur **Title:** Brigadier-General **Function:** Commander of Islamic Revolutionary Guard Corps (IRGC) Ground Forces.

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.1845.32
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hosain SALIMI
- **Name/Alias:** Hossein SALEEMI
- **Name/Alias:** Hussain SALEEMI
- **Name/Alias:** Husain SALEEMI
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hosein SALIMI **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran) **Remark:** Other information: Person involved in Iran's ballistic missile programme.
- **Name/Alias:** حسین نیاملس
- **Name/Alias:** Hosein SALEEMI
- **Name/Alias:** Hussain SALIMI
- **Name/Alias:** Husain SALIMI
- **Name/Alias:** Hossein SALIMI

Birth information:
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

EU reference number: EU.2077.52
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Réza Movasaghnía
- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

EU reference number: EU.2123.55
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

EU reference number: EU.2124.20
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sajjíd Mahdí Faráhí
- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .

EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali HOSEYNITASH **Title:** Brigadier-General **Function:** Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Hoseynitash has been the Head of the Strategic Directorate of the Supreme National Security Council since his appointment in 2013.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2171.33
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social
Headquarters.

EU reference number: EU.2172.95
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ebrahim MAHMUDZADEH **Title:** Professor at Malek Ashtar University; Chairman of the Board of Iran Telecommunication Company **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director
general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

Birth information:
- **Birth date:** 02/04/1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2176.52
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** Brigadier-General **Function:** Brigadier-General Mostafa Najjar has been a senior advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry since September 2013.

Birth information:
- **Birth date:** 02/12/1956 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2177.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafiei RUDSARI

EU reference number: EU.2216.11
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali SHAMSHIRI **Title:** Deputy Assistant and Advisor to the Supreme Leader **Function:** Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Shamshiri is Deputy Assistant and Advisor to the Supreme Leader in his role as Commander in Chief. Furthermore, he has held senior roles in the Ministry of Defense for Armed Forces Logistics (MODAFL), as head of the Intelligence Protection Organisation of MODAFL. **Remark:** Rank: Brigadier-General

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2222.55
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ahmad VAHIDI **Title:** Brigadier-General **Function:** Brigadier-General Ahmad Vahidi has been a prominent member of the Islamic Revolutionary Guard Corps (IRGC) since 1979. He was appointed as Deputy Chief for Intelligence in 1981, played a role in organising the Ministry of Intelligence, became the first commander of the IRGC Quds Force in 1988 and was in charge of the IRGC Intelligence Unit.

Birth information:

- **Birth date:** 27/06/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2408.64
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014 until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009.

Birth information:

- **Birth date:** Circa 1956 **Birth place:** Iran (islamic Republic Of), Ejiyeh, Ejiyeh **Remark:** Ezhiyeh

EU reference number: EU.2440.57
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

Birth information:
- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs.
  Former Commander of the Basij (2009-2016).

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

EU reference number: EU.2531.83
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

EU reference number: EU.2602.10
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

EU reference number: EU.2604.37
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hojatoleslam Ali SAIDI **Function:** Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief.
- **Name/Alias:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

EU reference number: EU.2675.9
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Kamran DANESHJOO **Title:** Professor at Iran University of Science and Technology **Function:** Professor at Iran University of Science and Technology. Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he provided support for Iran’s proliferation-sensitive nuclear activities.
- **Name/Alias:** Kamran DANESHJOU **Title:** Professor at Iran University of Science and Technology **Function:** Professor at Iran University of Science and Technology. Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he provided support for Iran’s proliferation-sensitive nuclear activities.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2677.36
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Milad JAFARI **Title:** Professor at Iran University of Science and Technology **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
- **Name/Alias:** Milad JAFERI **Title:** Professor at Iran University of Science and Technology **Function:** Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he provided support for Iran’s proliferation-sensitive nuclear activities.
- **Name/Alias:** Milad Džafárí

Birth information:

- **Birth date:** 20/09/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2679.63
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.2680.88
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company; Majid Khansari plays an influential role in Iran’s nuclear programme. He is the former CEO of Natanz nuclear site, as well as of EU-listed centrifuge manufacturer Kalaye Electric Company (KEC).
- **Name/Alias:** Madžíd Chansárí

Birth information:

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Khomeini Shahr

EU reference number: EU.2687.37
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hamid SOLTANI **Title:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Function:** In this position, he has been involved in Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Javad AL YASIN **Title:** Head of the Research Centre for Explosion and Impact,

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff
- **Name/Alias:** Mohamed-Bagher BAGHERI

Birth information:
- **Birth date:** 1941 **Birth place:** Unknown country

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد صالح جوکار
- **Name/Alias:** Mohammad Saleh JOKAR **Title:** General **Function:** Member of Parliament for the Province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils.
  Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. **Remark:** General of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohamed Saleh JOKAR

Birth information:
- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Yazd

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2811.73
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

Birth information:
- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **Birth place:** Iraq, Najaf

EU reference number: EU.2910.73
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

Birth information:
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

EU reference number: EU.2928.85
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Sadeq MAHSOULI **Function:** Secretary-General (and former Deputy Secretary-General) of the Paydari Front (Front of Islamic Stability)
- **Name/Alias:** Sadeq MAHSULI

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Oroumieh
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Oroumieh

EU reference number: EU.2929.50
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hojatollah KHODAEI SOURI **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

Birth information:
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Selseleh

EU reference number: EU.2930.75
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza TAMADDON **Function:** Board member at Khajeh Nasireddin Tusi University of Technology; former Head of Tehran provincial Public Security Council; former IRGC Governor-General of Tehran Province
- **Name/Alias:** Morteza TAMADON

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Attorney in Tehran since 2020; former judge at branch 71 of the Tehran Provincial Criminal Court
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Attorney in Tehran since 2020; former judge at branch 71 of the Tehran Provincial Criminal Court
- **Name/Alias:** Aziz Hajmohammadi

Birth information:
- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2932.5
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

Birth information:
- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.2934.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمدباقر موسوی
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Sayed Mohammed Baqir MOUSAVI

EU reference number: EU.2946.60
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Seyyed Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** ﻲﻨﻴﺴﺣ ﺪﻤﺤﻣ ﺪﻴﺳ ﺮﺘﻜﺑ
- **Name/Alias:** Sayyed Mohammad HOSSEINI

Birth information:

- **Birth date:** 23/07/1961 **Birth place:** Iran (islamic Republic Of), Kerman, Rafsanjan

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Head of the IRGC intelligence organisation (October 2009 to June 2022). Commander of the Basij until October 2009.
- **Name/Alias:** ﺐﺋﺎﻄ ﻦﻴﺴﺣ

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2961.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

Birth information:

- **Birth date:** 03/12/1950 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019).

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2964.35
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Gholam Hossein ESMAILI
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of "Commission to Determine the Instances of Criminal Content"

EU reference number: EU.3024.56
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

EU reference number: EU.3031.65
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Asadollah JAFARI **Function:** Head of the Judicial Administration in Isfahan and Head of the Resistance Economy Headquarters. Former Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).
- **Name/Alias:** اسدالله جعفری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3032.30
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Hamid Reza EMADI **Function:** Former Press TV Newsroom Director. Former Press TV Senior Producer.
- **Name/Alias:** Hamidreza Emadi

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Iran (islamic Republic Of), Hamedan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of residence: Tehran.
  Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Director of the University and the Higher national Defence Research Institute since 20 September 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

Birth information:
- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.3458.70
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Commander of Imam Hossein University (a.k.a. Imam Hussein University).
  Former Chief of the Imam Hossein Cadet College (2018-June 2020).
  Former deputy Commander of the Basij (2009-2018),
  Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).
- **Name/Alias:** علی فضلی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3459.35
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.
- **Name/Alias:** بهرام حسینی مطلق

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3460.60
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hodžatolislám Sejíd Mohammad Soltání
- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).

EU reference number: EU.3461.25
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Yadollah JAVANI **Title:** Brigadier General **Function:** IRGC deputy commander for political affairs.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehrdad OMIDI **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.
  Former Head of the Computer Crimes Unit of the Iranian Police.
- **Name/Alias:** Reza OMIDI **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
- **Name/Alias:** Reza **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

EU reference number: EU.3465.79
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Maragheh

EU reference number: EU.3466.44
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020.

EU reference number: EU.3467.9
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 19 October 2022 (acting) Minister of Cooperatives, Labour and Social Welfare. From September 2021 until October 2022, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan **Remark:** Chaharmahal and Bakhtiari Province

EU reference number: EU.3468.71
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Minister of Culture, Crafts and Tourism since 25 August 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council since 2014. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

Birth information:

- **Birth date:** 22/07/1959 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3469.36
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Heydar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Haidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal.
  Former Minister of Jus-tice from 2009 to 2013.

Birth information:

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

EU reference number: EU.3473.53
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Since January 2023, Head of Iran's Law Enforcement Forces (LEF, Iranian national police). Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police from 2008 until June 2014. Former IRGC commander in charge of training Iraqi "anti-terrorist" forces.
- **Name/Alias:** احمدرضا رادان

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.3774.10
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI
- **Name/Alias:** Mohammad Reza NAGDI
- **Name/Alias:** Gholamreza NAQDI
- **Name/Alias:** محمدرضا نقدی
- **Name/Alias:** Mohammad Reza NAQDI **Title:** Brigadier-General **Function:** Other information: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by UNSCR 1737 (2006) and 1747 (2007).

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran
- **Birth date:** 11/02/1949 **Birth place:** Iraq, Najaf
- **Birth date:** 11/02/1952 **Birth place:** Iran (islamic Republic Of), Tehran
- **Birth date:** 11/02/1953 **Birth place:** Unknown country
- **Birth date:** 11/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3862.44
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Fereydoon ABASSI-DAVANI
- **Name/Alias:** Fereydoun ABASSI-DAVANI
- **Name/Alias:** فریدون عباسی دوانی
- **Name/Alias:** Fereidoon ABASSI-DAVANI
- **Name/Alias:** Fereidoun ABBASI-DAVANI **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist. **Remark:** Has "links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi."
- **Name/Alias:** Fereidoun ABASSI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidun ABASSI-DAVANI

Birth information:
- **Birth date:** 11/07/1958 **Birth place:** Iran (islamic Republic Of), Abadan, Abadan
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3863.9
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Ahmedian
- **Name/Alias:** Ali Akbar AHMADIAN **Title:** Vice Admiral **Function:** Position changed Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** علی اکبر احمدیان

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman, Kerman

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3864.71
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza BAHMANYAR **Function:** Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/ Kosar Insurance.
- **Name/Alias:** مرتضی بهمنیار
- **Name/Alias:** Bahmanyar Morteza Bahmanyar **Function:** Head of Finance & Budget Department of the Aerospace Industries Organisation (AIO)

Birth information:
- **Birth date:** 31/12/1952 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159

EU reference number: EU.3865.36
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Vahid DASTJERDI **Title:** Brig. General **Function:** Head of the Aerospace Industries Organisation (AIO) **Remark:** Other information: Served as Deputy Defence Minister
- **Name/Alias:** احمد وحید دستجردی

Birth information:
- **Birth date:** 15/01/1954 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad DERAKHSHANDEH **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006)
- **Name/Alias:** احمد درخشنده

Birth information:
- **Birth date:** 11/08/1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods

EU reference number: EU.3874.72
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad ESLAMI **Title:** Dr **Function:** Head of Defence Industries Training and Research Institute. **Remark:** Other information: Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami
- **Name/Alias:** Mohamed Islami
- **Name/Alias:** محمد اسلامی
- **Name/Alias:** Mohammed Islami

Birth information:
- **Birth date:** 23/09/1956 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10008684 **Additional information:** diplomatic passport

EU reference number: EU.3875.37
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Reza-Gholi ESMAELI **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** رضاقلی اسماعیلی
- **Name/Alias:** Rezaqoli ESMAILI
- **Name/Alias:** Reza-Gholi Ismaili

Birth information:
- **Birth date:** 03/04/1961 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

EU reference number: EU.3878.29
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen HOJATI **Function:** Head of Fajr Industrial Group, which is designated under resolution 1737(2006) for its role in the ballistic missile programme.
- **Name/Alias:** محسن حجتی

Birth information:
- **Birth date:** 28/09/1955 **Birth place:** Iran (islamic Republic Of), Najafabad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

EU reference number: EU.3879.91
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mehrdad AKHLAGHI-KETABACHI **Function:** Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization
- **Name/Alias:** مهرداد اخلاقی کتابچی

Birth information:
- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.3880.19
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Naser MAALEKI
- **Name/Alias:** Nasser MALEKI
- **Name/Alias:** Naser MALEKI **Function:** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737(2006) for its role in Iran's ballistic missile programme. **Remark:** Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.
- **Name/Alias:** ناصر ملکی

Birth information:
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

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

EU reference number: EU.3887.65
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Mehdi Nezhad NURI
- **Name/Alias:** Mohammad Mehdi Nezhad NOURI
- **Name/Alias:** Mohammad Mehdi Nejad NURI
- **Name/Alias:** محمد مهدی نژاد نوری
- **Name/Alias:** Mohammad Mehdi Nejad NOURI **Title:** Lieutenant General **Function:** Rector of Malek Ashtar University of Defence Technology. **Remark:** Other information: The chemistry department of Ashtar University of Defence Technology, affiliated to MODALF and has conducted experiments on beryllium. Deputy Minister of Science, Research and Technology.

Birth information:
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Amol

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3888.30
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مرتضی رضایی
- **Name/Alias:** Morteza REZAEE
- **Name/Alias:** Morteza REZAIE **Title:** Brigadier General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader
- **Name/Alias:** Morteza REZAI **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:
- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3893.12
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (from February 2020 to 2024) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

Birth information:
- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3898.31
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

EU reference number: EU.3899.93
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan; former Attorney General of Isfahan; former Deputy Prosecutor of Isfahan; former Head of the Ministry of Justice office in Yazd

EU reference number: EU.3901.38
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمود سالار کیا
- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport Commission of the City of Tehran.
  Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.
- **Name/Alias:** Mahmud SALARKIA

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3904.30
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General (‘Farmandar’) of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

Birth information:
- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3905.92
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

EU reference number: EU.3906.57
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali FARHADI **Function:** Head of the Government Penal Organization; former Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran;.former prosecutor of Karaj

EU reference number: EU.3907.22
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

EU reference number: EU.3908.84
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education for Tehran Prisons; former head of Evin Prison; former head of Diesel Abad Prison in Kermanshah

EU reference number: EU.3911.39
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz.
- **Name/Alias:** سیدرضا موسوی تبار

Birth information:
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3916.58
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ی ح ی ی ر ح ی م ص ف ـ و ی
- **Name/Alias:** Rahim SAFAVI
- **Name/Alias:** Yahia Rahim SAFAWI
- **Name/Alias:** Sayed Yahya SAFAVI
- **Name/Alias:** Seyyed Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya Rahim SAFAVI **Title:** Major General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs
- **Name/Alias:** Yahya Rahim AL-SIFAWI

Birth information:
- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3923.67
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: EU.3924.32
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Saeed MORTAZAVI
- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.

Birth information:
- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas PIR-ABASSI **Function:** Judge at the Shahid Muftah Judicial Complex; former magistrate of a criminal chamber; former judge, Tehran Revolutionary Court, branch 26

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Baqer Zolqadir
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Bakr Zolqadr
- **Name/Alias:** Mohammad Baqer ZOLQADR **Title:** General **Function:** General, IRGC officer, Deputy Interior Minister for Security Affairs. **Remark:** a retired IRGC officer
- **Name/Alias:** Mohammad Baqer ZULQADER
- **Name/Alias:** م ح م د ب ا ق ر ذ و ا ل ق د ر
- **Name/Alias:** Mohammad Bagher ZOLGHADR

Birth information:
- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Faisa **Remark:** Faisa is likely to be Fasa

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3928.86
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hosein AGHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** عظیم اقاجانی

Birth information:
- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3929.51
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** علی اکبر طباطبایی
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar TABATABAEI **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007). **Remark:** Other information: facilitated a breach of paragraph 5 of Resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.
- **Name/Alias:** Sayed Akbar TAHMAESEBI

Birth information:
- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505
- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213

EU reference number: EU.6131.26
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6134.23
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6135.22
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6136.21
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).
- **Name/Alias:** Hosejn Aštarí

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

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6137.20
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres
- **Name/Alias:** غلامرضا ضیایی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6139.18
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حسن شاهوارپور
- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province (Vali Asr Corps)

Birth information:
- **Birth place:** Iran (islamic Republic Of), Safi Abad, south of Dezful, Khuzestan, Safi Abad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)
- **Name/Alias:** Layla VASEQI
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Leila VASEGHI

Birth information:
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

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

Birth information:
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8893.71
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh
- **Name/Alias:** عباس عبدی **Remark:** ABDI Abbas

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8894.70
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran
- **Name/Alias:** Hajahmad MIRZAEI

Birth information:
- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

EU reference number: EU.8912.38
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology

Birth information:
- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8913.37
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمدحسین سپهر
- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8914.36
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** صفری سید علی
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8915.35
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran

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

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8916.34
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آزادی علی
- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8932.73
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran
- **Name/Alias:** محمد زمان شالیکار **Remark:** SHALIKAR Mohammed Zaman

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8933.72
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** سلمان حیدری **Remark:** HEIDARI Salman

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9052.15
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سالار آبنوش
- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force

Birth information:
- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9053.14
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** رضایی قاسم
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI

Birth information:
- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Manouchehr AMANOLLAHI **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari.
- **Name/Alias:** منوچهر امن اللهي
- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND

Birth information:
- **Birth date:** 03/1966 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9073.49
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Kioumars HEYDARI
- **Name/Alias:** Amir Kyomarth HEYDARI
- **Name/Alias:** حیدری کیومرث
- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces

Birth information:
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9074.48
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** وحید مجید
- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police

Birth information:
- **Birth date:** 15/08/1964 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 3874409929 **Remark:** National ID No.

EU reference number: EU.9075.47
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)
- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **Name/Alias:** حسین نجات

Birth information:
- **Birth date:** 1955 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9076.46
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hossein MAROUFI **Title:** General **Function:** Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province
- **Name/Alias:** حسین معروفی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9077.45
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آبسالان پرویز
- **Name/Alias:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9079.43
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد شفاهی
- **Name/Alias:** Ahmad SHAFAHI **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** Ahmad SHAFAI

Birth information:
- **Birth date:** 21/05/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9080.21
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ebrahim KOCHZAI
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** کوچزایی ابراهیم
- **Name/Alias:** Ebrahim KOCHZAEI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province until 3 DEcember 2022.

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9081.20
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** Advisor to the Head of the Iranian Law Enforcement Forces (LEF); former head of Iran’s Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** احمد طاهری
- **Name/Alias:** Ahmed Taheri

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9082.19
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید صادق حسینی
- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province

Birth information:
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Dehloran
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dehloran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9083.18
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** رجب‌پور سرهنگ حسین
- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9084.17
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** اصل غلامحسین محمدی
- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9085.16
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عبدی شکار
- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9086.15
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حسن حسنزاده
- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9087.14
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آقایی مرتضا میر
- **Name/Alias:** Morteza MIRAGHAEI
- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9088.13
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمدیان عباس-علی
- **Name/Alias:** Abbas-Ali MOHAMMADIAN **Function:** Police commander of Greater Tehran; former head of Iran’s Law Enforcement Forces (LEF) in Alborz (Karaj) province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9089.12
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** جهانبخش رحیم
- **Name/Alias:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran’s Law Enforcement Forces (LEF) in West Azerbaijan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9090.87
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province.
- **Name/Alias:** شیخ‌نژاد حسن

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9091.86
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سعادتی محمود
- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9092.85
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province

Birth information:
- **Birth place:** Iran (islamic Republic Of), Khorram Abad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9093.84
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عزیزالله ملکی
- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9094.83
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj
- **Name/Alias:** مرادی علی-رضا

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9095.82
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Enayatollah RAFIEI **Title:** Captain **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** رفیعی عنایت‌الله

Birth information:
- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9096.81
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** خوشنامونـد علی
- **Name/Alias:** Ali KHOSHNAMVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9097.80
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** قربـان-حسینی فـاطمه
- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9098.79
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سفـری پـرستـو
- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:
- **Birth date:** 1986 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9102.82
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد وحیدی
- **Name/Alias:** Ahmad VAHIDI **Function:** Member of Expediency Council; former Minister of Interior

Birth information:
- **Birth date:** 27/07/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9171.60
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** پیمان جبلی
- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)

Birth information:
- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9172.59
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran

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

Birth information:
- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9173.58
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ameneh Sadat ZABIHPOUR **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB
- **Name/Alias:** ذبیح پور آمنه سادات

Birth information:
- **Birth date:** 07/08/1984 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport 09324611

EU reference number: EU.9174.57
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Ahmad KHATAMI **Function:** Friday prayer imam, Member of the Assembly of Experts for the Leadership
- **Name/Alias:** خاتمی سید احمد

Birth information:
- **Birth date:** 08/05/1960 **Birth place:** Iran (islamic Republic Of), Semnan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9175.56
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Head of Arbaeen Central Headquarters; former Deputy Minister of Interior of Iran
- **Name/Alias:** میرمحمدی سید سجاد

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9188.22
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** موسوی سید عبدالرحیم
- **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army

Birth information:
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9189.21
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen BARMAHANI
- **Name/Alias:** محسن برمهانی
- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)

Birth information:
- **Birth date:** 24/05/1979 **Birth place:** Iran (islamic Republic Of), Neishabur

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

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

EU reference number: EU.9190.96
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** جوکار مرتضا
- **Name/Alias:** Morteza JOWKAR
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9191.95
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مجید سوری
- **Name/Alias:** Majid SOURI **Title:** Second Brigadier-General **Function:** Head of Rahian-e Noor and Tourism Organization; former Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9192.94
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen KARIMI **Title:** Brigadier General **Function:** Senior Advisor to the Commander of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces; former Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province
- **Name/Alias:** محسن کریمی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9194.92
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province
- **Name/Alias:** ایندیح اضریلع

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9196.90
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** گرشاسبی امانالله
- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9198.88
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ش‌هس‌واری حب‌یب
- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9199.87
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province
- **Name/Alias:** دمحم رپوراهللدبع

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9200.93
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مسلمی سی‌اوش
- **Name/Alias:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9201.92
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** دمحم احر رد ذوالقدر
- **Name/Alias:** Ahmad ZULQADR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9203.90
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Morteza KASHKOULI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province
- **Name/Alias:** کشکولی مرتضی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9204.89
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Isa BAYAT **Title:** Colonel **Function:** Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province
- **Name/Alias:** بی‌ات عی‌سی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9205.88
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آصانلو محمد تقی
- **Name/Alias:** Mohammad Taghi ASANLOO **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran

Birth information:
- **Birth place:** Iran (islamic Republic Of), Zanjan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9472.86
Legal basis: 2024/1033 (OJ L05042024)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سجادی مزاوه سیدحمید
- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Member of the Supreme Council of Sports; former Iranian Minister of Sports and Youth (2021-2023)

Birth information:
- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9473.85
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** گلپایگانی سیدمحمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:
- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9474.84
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عسگری حسن
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** عسگری نحسن
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth place:** Iran (islamic Republic Of), Bijar

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9475.83
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مدرس حسین خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

Birth information:
- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran
- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9476.82
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** کـشا یلیمسی
- **Name/Alias:** کـوشا اسماعیلی زارعی
- **Name/Alias:** Esmaeil Zarei KOUSHA **Function:** Governor of Kurdistan province

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

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9477.81
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** اسماعیل محمد کـوثری
- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020

Birth information:
- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9478.80
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آقا افتسم دیس میلسریم
- **Name/Alias:** افتسم مال-سریم
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** افتسم میلسریم
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament

Birth information:
- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

EU reference number: EU.9479.79
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یلعدقن دمحم یقت
- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament

Birth information:
- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9480.57
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission
- **Name/Alias:** موسا غضنفرآبادی

Birth information:
- **Birth date:** 1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9481.56
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad NOROOZI **Function:** Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB); Press TV
- **Name/Alias:** Ahmad NAWROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NOROUZI
- **Name/Alias:** احمد نوروزی

Birth information:
- **Birth date:** 1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9482.55
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Youssef POURANVARI **Function:** Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** یوسف پورانواری
- **Name/Alias:** Youssuf POURANVARI

Birth information:
- **Birth date:** 26/05/1983 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0492699836 **Remark:** National ID no

EU reference number: EU.9483.54
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala
- **Name/Alias:** کادم احمد

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9484.53
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf
- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** عظیمی موهامم‌ادن‌ازار
- **Name/Alias:** Mohammadnazar AZIMI

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9485.52
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** نیعم ملسم
- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters

Birth information:
- **Birth date:** 22/09/1985 **Birth place:** Iran (islamic Republic Of), Eslamabad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 3341588477 **Remark:** National ID no

Contact information:
- **Address:** Iran (islamic Republic Of), Kermanshah, Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

EU reference number: EU.9486.51
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یمرک دمحم
- **Name/Alias:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province

Birth information:
- **Birth date:** 27/01/1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport K50849392 **Validity:** valid to 23/09/2024

EU reference number: EU.9487.50
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** جاویدان علی اکبر
- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province

Birth information:
- **Birth date:** 21/03/1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9488.49
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies
- **Name/Alias:** آذرپندار عباس

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9615.93
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder and CEO of Ravin Academy
- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** سید مجتبی مصطفوی
- **Name/Alias:** Mojtaba MORTAZAVI

Birth information:
- **Birth date:** 02/04/1987 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0080467741 **Remark:** National ID

EU reference number: EU.9616.92
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ولی اسماعیلی
- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9617.91
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد نادری
- **Name/Alias:** Ahmad NADERI **Function:** Member of the Iranian Parliament's presidium

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9619.89
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد امیرآبادی فراهانی
- **Name/Alias:** Ahmad Amirabadi FARAHANI **Function:** Member of the Iranian parliament's presidium

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9620.67
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید کاظم دلخوش ابااتری
- **Name/Alias:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament

Birth information:
- **Birth place:** Iran (islamic Republic Of), Someh

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9621.66
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حسین جلالی
- **Name/Alias:** Hossein JALALI **Function:** Member of parliament

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9622.65
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** سید نظام الدین موسوی
- **Name/Alias:** Nezam MOUSAVI
- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors

Birth information:
- **Birth place:** Iran (islamic Republic Of), Khorramabad

EU reference number: EU.9623.64
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یاریثن جان هلال بیبح
- **Name/Alias:** Habibollah Jan NESARI **Title:** Brigadier General **Function:** Commander of Imam Hassan Mujtaba Police Officer Training University; former deputy in charge of training and education for the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9624.63
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یبابای نسح
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9625.62
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Qazi QANAD
- **Name/Alias:** قاض قناد
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9626.61
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** منصوری هادی سیّد
- **Name/Alias:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad

Birth information:
- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9627.60
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** تجح نیسح مالسالا یننیس
- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9628.59
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province
- **Name/Alias:** یاربج دمحم

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9629.58
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** تجه امالسالا یلع یوفطصم ایني
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Ali MOSTAFAVI

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9630.36
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** آباد شمس مهدی
- **Name/Alias:** Mahdi SHAMSABAD
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9631.35
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مریکندی فاضلی حسین
- **Name/Alias:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province

Birth information:
- **Birth place:** Iran (islamic Republic Of), Mazandaran province, Babol

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9632.34
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حسن مددی
- **Name/Alias:** Hassan MADADI **Function:** acting prosecutor in Alborz province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9633.33
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** صغری خدادادی
- **Name/Alias:** Soghra Khodadadi TAGHANAKI **Function:** Director of Qarchak Women's Prison

Birth information:
- **Birth date:** 27/03/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport B50799950 **Remark:** (individual)

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Varamin

EU reference number: EU.9634.32
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حیدر پاسندیده
- **Name/Alias:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9636.30
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مرتضی پیری
- **Name/Alias:** Morteza PIRI **Function:** warden of Zahedan Central Prison

Birth information:
- **Birth date:** 05/07/1977 **Birth place:** Iran (islamic Republic Of), Sistan and Baluchistan province, Zabol

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4072307122 **Remark:** ID number

Contact information:
- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9637.29
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** الله‌کرم عزیزی
- **Name/Alias:** Allah-Karam AZIZI **Function:** head of the Rajai Shahr Prison **Remark:** Associated entities: Rajai Shahr Prison

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Karaj City, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province

EU reference number: EU.9638.28
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد حسین خسروی
- **Name/Alias:** Mohammad Hossein KHOSRAVI **Function:** Director-General of Sistan and Baluchistan Province Prisons **Remark:** Former Warden of Zahedan Central Prison

Birth information:
- **Birth date:** 23/09/1974 **Birth place:** Iran (islamic Republic Of), South Khorasan province, Birjand

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0653027761 **Remark:** ID number

Contact information:
- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan Province

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

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Karaj, Mehravila, Alvand Building, Below Mader Square

EU reference number: EU.9640.5
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** علی فدوی
- **Name/Alias:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9641.4
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ramezan SHARIF **Function:** Head of the Islamic Revolutionary Guard Corps (IRGC) Sacred Defense Documentation and Research Center; former IRGC spokesman
- **Name/Alias:** شریف رمظان

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9642.3
Legal basis: 2025/689 (OJ L202500689)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Fathollah JOMEIRI **Title:** Brigadier General **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC)/Security Unit of the IRGC
- **Name/Alias:** فتح الله جمیری

Birth information:
- **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9643.2
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** کامفر بهداد
- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor’s Office

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9644.1
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مراد فتحی
- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9834.50
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** یلیعاسا یدمه دمحم

Birth information:
- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9835.49
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یروُن فسوی
- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9836.48
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** الهیان زهره
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9972.34
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** عبدالحسین خسرو پناه
- **Name/Alias:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution

Birth information:
- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9973.33
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد علم الهدی
- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts

Birth information:
- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9974.32
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** احمد راستینه
- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.

Birth information:
- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9975.31
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** حجت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9976.30
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** محمد صادق اکبری
- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9977.29
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Qazi BARATI
- **Name/Alias:** مرتضی براتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan

Birth information:
- **Birth date:** 30/11/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9978.28
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Asef AL-HOSSEINI
- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9979.27
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

Birth information:
- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ugla Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, al-Dour (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

Birth information:
- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed

Contact information:
- **Address:** Jordan, Amman

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Adib Sha’ban **Title:** Dr.
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

Birth information:
- **Birth date:** 1956 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 19/12/1980 **Birth place:** Unknown country
- **Birth date:** 19/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Nidal Al-Rabi'i

Birth information:
- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Intissar Al-Ubaydi

Birth information:
- **Birth date:** Circa 1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad

Birth information:
- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sajida Khayrallah Tilfah

Birth information:
- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

Citizenship information:
- **Citizenship:** Iraq

Remark: in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:
- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

Birth information:
- **Birth date:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 01/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 03/12/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

Birth information:
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly

Citizenship information:
- **Citizenship:** Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad

Birth information:
- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

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

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 25/10/1983 **Birth place:** Iraq, Baghdad
- **Birth date:** 1977 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 2025/1751 (OJ L202501751)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Bashar Al-Nasiri
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Ali Zafir 'Abdullah'

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:
- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

Birth information:
- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:
- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

Birth information:
- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

Birth information:
- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s

Birth information:
- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

Birth information:
- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:
- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:
- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
- **Birth date:** 04/05/1963 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

Birth information:
- **Birth date:** 1946 **Birth place:** Libya, Houn

EU reference number: EU.3373.88
Legal basis: 2022/1308 (OJ L198)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Akrin Akrin Saleh
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Kuren Sálih Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFLL).
- **Name/Alias:** Salah Egreen

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:
- **Address:** Libya **Remark:** Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:
- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:
- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:
- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:
- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Unknown country **Document:** National passport B/002210

Contact information:
- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:
- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:
- **Birth date:** 1970 **Birth place:** Libya, Tripoli

Contact information:
- **Address:** Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- **Birth date:** 1942 **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2022/183 (OJ L30)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

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

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

Contact information:
- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:
- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:
- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B014995

Contact information:
- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abdoullah Ould Ahmed
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence

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

Identification document information:
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

  Abdoullah Ould Ahmed (Passport number: B0515260)
- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

Contact information:
- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2024/757 (OJ L27022024)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad **Remark:** Good quality alias
- **Name/Alias:** SAFÍJA FARKAŠ AL-BARÁSÍ
- **Name/Alias:** Safia Farkash Muhammad Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI
- **Name/Alias:** SAFIYA FARKASH AL-BARASI

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

Identification document information:
- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Oman **Document:** Other identification number 98606491 **Remark:** National identification no

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

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2022/1502 (OJ L235)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

Birth information:
- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

Identification document information:
- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

Contact information:
- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias

Birth information:
- **Birth place:** Eritrea **Remark:** Approximately 1980

Citizenship information:
- **Citizenship:** Eritrea

Contact information:
- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

Birth information:
- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:
- **Citizenship:** Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:
- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:
- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** al-Bija

Birth information:
- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** The Uncle

Birth information:
- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

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

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

Birth information:
- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

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

Citizenship information:
- **Citizenship:** Libya

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

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

EU reference number: EU.6652.8
UN reference number: LYi.029
Legal basis: 2021/1909 (OJ L389I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias

Birth information:
- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
UNLI - 25.10.2021

EU reference number: EU.6773.51
Legal basis: 2021/2192 (OJ L445I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor

Birth information:
- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.10154.78
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovici ȘOR
- **Name/Alias:** Ilan Šor
- **Name/Alias:** Ilan Šor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** A Moldovan politician (leader of the 'SHOR' ('ȘOR') Political Party) and businessman

Birth information:
- **Birth date:** 06/03/1987 **Birth place:** Israel, Tel Aviv

Citizenship information:
- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Israel

Identification document information:
- **Source:** Moldova, Republic Of **Document:** Other identification number 0971007884125 **Remark:** State Identification Number (IDNP)

EU reference number: EU.10155.77
Legal basis: 2024/1243 (OJ L29042024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Gheorghe Petru CAVCALIUC **Function:** president of the (Moldovan) political party "Building Europe at Home Party" (PACE, Partidul Acasă Construim Europa);
  former Deputy Head of the General Police Inspectorate

Birth information:
- **Birth date:** 25/10/1982 **Birth place:** Moldova, Republic Of, Micăuți, Strășeni county

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

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

EU reference number: EU.10156.76
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina TAUBER **Function:** Deputy leader of the ȘOR Party and a Member of the Parliament of the Republic of Moldova (since March 2019). **Remark:** Charged in the 'Bank Fraud' case and she is subject to investigation in two criminal cases in the Republic of Moldova related to the illegal financing from an organised criminal group and the falsification of the report on the financial management of the ȘOR Party.

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

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10157.75
Legal basis: 2023/1045 (OJ L140 I)
Programme: MDA - MOLDOVA

Identity information:
- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman

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

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

EU reference number: EU.10792.10
Legal basis: 2024/1243 (OJ L29042024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Влад Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Vlad PLACHOTNJUK
- **Name/Alias:** Vladimir PLACHOTNJUK
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir ULINICI

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

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

Identification document information:
- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328
- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658
- **Source:** Moldova, Republic Of **Document:** Other identification number 0962706018030 **Remark:** State Identification Number (IDNP)

EU reference number: EU.11399.52
Legal basis: 2024/1243 (OJ L29042024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Chiril GUZUN **Function:** Former border police officer, currently the leader of a paramilitary group, “SCUTUL POPORULUI”

Birth information:
- **Birth date:** 27/04/1979 **Birth place:** Moldova, Republic Of, Ratus, Criuleni **Remark:** Then SSR Moldova, USSR

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

EU reference number: EU.11400.58
Legal basis: 2024/1243 (OJ L29042024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Дмитрий Милютин
- **Name/Alias:** Dmitrij Milyutin
- **Name/Alias:** Dmitry MILYUTIN **Function:** Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB)
- **Name/Alias:** Dmitry Milyoutine

Birth information:
- **Birth date:** 30/05/1967 **Birth place:** Russian Federation, Ijevsk **Remark:** USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card 0134180 **Remark:** ID Card Number

EU reference number: EU.11401.57
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Arina Evgheni CORȘICOVA **Function:** Leads several communications media trusts in the Republic of Moldova one of which owns two television channels, 'ACCENT TV' and 'PRIMUL ÎN MOLDOVA', the broadcasting licences of which were suspended by the Republic of Moldova

Birth information:
- **Birth date:** 28/12/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0962011898118 **Remark:** State Identification Number (IDNP)

EU reference number: EU.11402.56
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Dumitru CHITOROAGĂ **Function:** Director and administrator of a media trust which owns several media communication channels in the Republic of Moldova

Birth information:
- **Birth date:** 23/12/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

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

EU reference number: EU.11403.55
Legal basis: 2024/739 (OJ L22022024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Maria ALBOT **Function:** External relations advisor to the Bashkan (governor) of Gagauzia; Administrator of the "Miron Shor" Foundation; Shareholder of the "Banca Socială"
- **Name/Alias:** Maria Albotová
- **Name/Alias:** Maria Albotová

Birth information:
- **Birth date:** 21/01/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 2000088038487 **Remark:** State Identification Number (IDNP)

EU reference number: EU.11404.54
Legal basis: 2024/739 (OJ L22022024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Victor PETROV **Function:** Politician, member of the People's Assembly of Gagauzia; a deputy to the bashkan of the People's Assembly of Gagauzia and the leader of the People's Union of Gagauzia

Birth information:
- **Birth date:** 29/06/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0973004885136 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12248.90
Legal basis: 2024/2700 (OJ L14102024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Evghenia GUȚUL **Function:** Governor of the Autonomous Territorial Unit of Gagauzia (Moldova)
- **Name/Alias:** Evghenia Guțulová
- **Name/Alias:** Evghenia Guțulová

Birth information:
- **Birth date:** 05/09/1986 **Birth place:** Moldova, Republic Of, Etulia, Vulcănești, **Remark:** Then SSR Moldova, USSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.12249.89
Legal basis: 2024/2700 (OJ L14102024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Iurii CUZNEȚOV **Function:** Deputy Head of the General Department for External Relations, Autonomous Territorial Unit of Gagauzia

Birth information:
- **Birth date:** 18/07/1988 **Birth place:** Moldova, Republic Of **Remark:** Then SSR Moldova, USSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Moldova, Republic Of **Document:** Other identification number 2004042080868 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12250.67
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Nelli PARUTENCO **Function:** Founder/Director of Evrazia, a Russian non-governmental association. Former treasurer the political party 'SHOR' ('ȘOR'), until it was banned.
- **Name/Alias:** Nelli Parutencová
- **Name/Alias:** Nelli Parutencová

Birth information:
- **Birth date:** 21/03/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Moldova, Republic Of **Document:** Other identification number 0970403899047 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12251.66
Legal basis: 2024/2700 (OJ L14102024)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Ilia UZUN **Function:** Deputy President of the Executive Committee of the Autonomous Territorial Unit of Gagauzia, member of the People's Assembly of Gagauzia

Birth information:
- **Birth date:** 16/05/1967 **Birth place:** Moldova, Republic Of, Chioselia Rusă, Comrat **Remark:** Then SSR Moldova, USSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Moldova, Republic Of **Document:** Other identification number 0961607975268 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12252.65
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Mihail VLAH **Function:** Deputy and media relations advisor to the Governor (Bashkan) of the Autonomous Territorial Unit of Gagauzia

Birth information:
- **Birth date:** 04/02/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 2000019014568

EU reference number: EU.13430.38
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Alexandru BEŞCHIERU **Title:** Leader of the "Forța de Alternativă și de Salvare a Moldovei" ("Alternative and Salvation Force of Moldova") political party

Birth information:
- **Birth date:** 05/07/1990 **Birth place:** Moldova, Republic Of, Chișinău

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13431.37
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Victoria FURTUNĂ **Title:** Politician – Leader of the "Moldova Mare" political party

Birth information:
- **Birth date:** 24/02/1981 **Birth place:** Moldova, Republic Of, Hâncești

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13432.36
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Vadim GROZAVU **Title:** Leader of the "Victorie" (Victory) political party

Birth information:
- **Birth date:** 02/12/1984 **Birth place:** Moldova, Republic Of

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13433.35
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Irina MIHAIL LOZOVAN **Title:** Politician – "Renaștere" (Revival) political party

Birth information:
- **Birth date:** 27/12/1983 **Birth place:** Moldova, Republic Of, Lipcani

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13434.34
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Alexei LUNGU **Title:** Journalist, President of "Șansă" (Chance) Political Party

Birth information:
- **Birth place:** Moldova, Republic Of

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13435.33
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA

Identity information:
- **Name/Alias:** Alexandr NESTEROVSCHI **Title:** Politician

Birth information:
- **Birth date:** 11/01/1981 **Birth place:** Moldova, Republic Of, Răuțel

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13436.32
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Natalia PARASCA **Title:** Politician; leader of the “Renaştere” (Revival) political party; board member of “Evrazia” organization

Birth information:
- **Birth date:** 02/02/1990 **Birth place:** Ukraine

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

EU reference number: EU.6952.35
Legal basis: 2022/2436 (OJ L319)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Malick DIAW **Title:** Colonel **Function:** President of the National Transition Council (legislative organ of the political transition of Mali)

Birth information:
- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport B0722922 **Validity:** valid to 13/08/2018 **Additional information:** expired

EU reference number: EU.6953.34
Legal basis: 2024/3147 (OJ L13.12.2024)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Ismaël WAGUÉ **Title:** Colonel-Major **Function:** Minister for Reconciliation

Birth information:
- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport, expired

EU reference number: EU.6955.32
Legal basis: 2024/3147 (OJ L13.12.2024)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:
- **Birth date:** 05/02/1971 **Birth place:** Mali, Gao region, Tondibi

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport - **Additional information:** diplomatic passport

EU reference number: EU.9892.60
Legal basis: 2023/428 (OJ L59I)
Programme: MLI - Mali

Identity information:
- **Name/Alias:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitj MASLOV

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

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

Contact information:
- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

EU reference number: EU.10432.72
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Kyaw Min **Function:** Member of State Administration Council since 1 February 2023; former Chief-Minister of Rakhine State

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10434.70
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Chief of General Staff for the Myanmar army, navy, and air force. Former Army Chief of Staff from October 2023 to December 2024 and former Quartermaster General from May 2020 to December 2024, He runs the Myanmar Economic Corporation (MEC),
- **Name/Alias:** Kyaw Swar Linn

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10435.69
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Myint Kyaing
- **Name/Alias:** Myint Kyaing **Function:** Union Minister for Immigration and Population since 19 August 2021, former Union Minister of Labour following the coup on 1 February 2021, member of the State Administration Council (SAC)

Birth information:
- **Birth date:** 17/04/1957 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10436.68
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

Birth information:
- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10437.67
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commence from 3 February 2021 to 19 August 2022

Birth information:
- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10438.66
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

Birth information:
- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10867.10
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyo Saw **Title:** Lieutenant General **Function:** Member of the State Administration Council (SAC) and Advisor to Min Aung Hlaing (Chairman of the SAC).
  Member of the Foreign Exchange Supervision Committee (FESC). Chairman of the military-owned conglomerate Myanmar Economic Corporation (MEC). **Remark:** Political rank: Union Minister

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10868.9
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Hla Moe **Title:** Major General **Function:** Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10869.8
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Hmu Htan **Function:** Member of the State Administration Council (SAC)

Birth information:
- **Birth date:** from 1960 to 1975 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.10870.83
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Wunna Maung Lwin **Function:** Member of the State Administration Council (SAC); former Foreign Affairs Minister

Birth information:
- **Birth date:** 30/05/1952 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.12012.74
Legal basis: 2024/2784 (OJ L29102024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Chit Thu
- **Name/Alias:** Saw Chit Thu **Title:** Colonel **Function:** a Karen/Kayin warlord and businessperson. He is a founding member and the Secretary-General of the Karen/Kayin Border Guard Forces (BGF)/Karen National Army (KNA), an armed group affiliated with the Tatmadaw (the Myanmar Armed Forces). **Remark:** Associated entity:
  Chit Linn Myaing Group
- **Name/Alias:** Saw San Myint
- **Name/Alias:** Maung Chit Thu

Birth information:
- **Birth place:** Myanmar, Inn village, Hlaingbwe, Karen State

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.12013.73
Legal basis: 2024/2784 (OJ L29102024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Saw Mote Thun
- **Name/Alias:** Mote Thun **Title:** Lieutenant Colonel **Function:** Deputy Secretary-General of the Karen/Kayin Border Guard Forces/Karen National Army (BGF/KNA); founding member of the Karen/Kayin BGF **Remark:** Associated individual: Saw Chit Thu
- **Name/Alias:** Mote Thone

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.12014.72
Legal basis: 2024/2784 (OJ L29102024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Saw Tin Win
- **Name/Alias:** Tin Win **Title:** Major **Function:** Direct subordinate to Colonel Saw Chit Thu in Karen National Army (KNA), former member of Border Guard Forces **Remark:** Associated individual: Saw Chit Thu

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces
  (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:
- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:
- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6233.33
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** A member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021, he has been the chair of the Myanmar War Veterans Organization.
  Acting President of the National Defence and Security Council (NDSC)

Birth information:
- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6234.32
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

Birth information:
- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6235.31
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** A member of the Myanmar Armed Forces (Tatmadaw). Minister of Defence from 1 February 2021 to 3 August 2023. A member of the State Administrative Council (SAC). On 1 February 2023, he was also appointed Deputy Prime Minister. As of 1 August 2023, he also assumed the role of Union Minister of Transport and Communications. He also oversees other junta-controlled supervisory bodies related to foreign investment and trade.
  A member of the NDSC and SAC

Birth information:
- **Birth date:** 05/05/1961 **Birth place:** Unknown country
- **Birth date:** 04/05/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6236.30
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:
- **Birth date:** 31/05/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6237.29
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:
- **Birth date:** 21/02/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6238.28
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** former Member of the Myanmar Armed Forces (Tatmadaw) (retired in January 2022) and former member of the State Administration Council (SAC) (until February 2023). Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

Birth information:
- **Birth date:** 23/07/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6239.27
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Former member of the Myanmar Armed Forces (Tatmadaw) and former member of the State Administrative Council (SAC).

Birth information:
- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6240.5
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** A member of the Myanmar Armed Forces (Tatmadaw). He was appointed Deputy Minister of Home Affairs and Chief of Police on 2 February 2021 and stepped down from those positions on 5 May 2022. He is currently part of the reserve forces.

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6241.4
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:
- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6291.43
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)
- **Name/Alias:** P’do
- **Name/Alias:** Phado Man Nyein Maung

Birth information:
- **Birth date:** Circa 1947 **Birth place:** Myanmar, Maungdaw

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6293.41
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkareik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: EU.6294.40
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Pathein District, Ngathaingchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6295.39
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body. Vice-chair of the Arakan National Party

Birth information:

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6296.38
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Minister for Ethnic Affairs. Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6297.37
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6298.36
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Sai Long Hseng **Function:** Former member of State Administrative Council (SAC). Former member of the SAC's Central Advisory Body

Birth information:

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

Citizenship information:
- **Citizenship:** Myanmar

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

EU reference number: EU.6299.35
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:
- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Kayah State, Loikaw

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6300.41
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:
- **Birth date:** 14/08/1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

EU reference number: EU.6311.9
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Sate Pyin Nyar
- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.

Birth information:
- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:
- **Citizenship:** Myanmar

Contact information:
- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: EU.6431.53
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:
- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6433.51
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Win Shein
- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.

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

Citizenship information:
- **Citizenship:** Myanmar

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

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** U Khin Maung Yi
- **Name/Alias:** Khin Maung Yee

Birth information:
- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6435.49
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** The Commander-in-Chief of the Myanmar Navy, a member of the State Administration Council (SAC) and Minister for the Office of Prime Minister. Previously, he served as Minister of Transport and Communication and as Minister of Defence.

Birth information:
- **Birth date:** 16/10/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 89 489 **Remark:** National ID

EU reference number: EU.6436.48
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
- **Name/Alias:** Daw Thida Oo

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6437.47
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlain.

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6438.46
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:
- **Birth place:** Myanmar, Yenanchaung

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6532.61
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Htun Htun Naung

Birth information:
- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6913.61
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Naing Oo **Function:** Former Minister of Commerce. He was the minister for Investment and Foreign Economic Relations from 2 February 2021 until 18 August 2022. He was appointed by the State Administrative Council (SAC),

Birth information:
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:
- **Citizenship:** Myanmar

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

Contact information:
- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

EU reference number: EU.6914.60
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Contact information:
- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

EU reference number: EU.6915.59
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thet Thet Khine **Function:** Minister for Hotels and Tourism (since 3 August 2023). Former Minister of Social Welfare, Relief and Resettlement (4 February 2021-3 August 2023)

Birth information:
- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

Citizenship information:
- **Citizenship:** Myanmar

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

Contact information:
- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: EU.6916.58
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6917.57
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6918.56
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Moe Myint

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6919.55
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Than Tun

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6920.33
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Lwin OO

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6921.32
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Aung Saw Win

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6922.31
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6923.30
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6924.29
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6925.28
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6926.27
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

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

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6928.25
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Khin Maung Oo

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6929.24
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Daw Nu Mya Zan
- **Name/Alias:** Nu Mya Zan **Function:** Deputy Minister for Religious Affairs and Culture (appointed on 2 February 2023). Nominated as member of the Union Election Commission (UEC) on 26 February 2021.
- **Name/Alias:** Daw Nu Mara Zan

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6930.2
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Myint Thein
- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6931.1
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6932.0
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tayza Kyaw **Function:** Commander of the Bureau of Special Operations No. 3 (BSO 3), which is in charge of the operations of the Western Regional Military Headquarters and the Southern Regional Military Headquarters, since 1 January 2024.
  Member of the Myanmar Armed Forces (Tatmadaw).
  Commander of the Northern Command.
  Commander of the Bureau of Special Operations No.1 (BSO 1) since February 2021.
- **Name/Alias:** U Tayza Kyaw

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6933.96
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ni Lin Aung **Title:** Major General formerly Brigadier **Function:** Working in the Eastern Central Command since August 2022. He is the former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw). On 21 July 2023 he was appointed Deputy Minister for Home Affairs and given the joint responsibility of Police Chief. On 3 August 2024 he returned to his previous military function.

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6934.95
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Aung Zaw Aye
- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9029.4
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)
- **Name/Alias:** Dr Kan Zaw

Birth information:
- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9030.79
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma
- **Name/Alias:** Tun Tun Oo

Birth information:
- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9032.77
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Dr. Swe Swe Aung
- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9033.76
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:
- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9034.75
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9035.74
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023. Former Chair of the Anti-Corruption Commission (19 August 2022-February 2023)
- **Name/Alias:** Than Swe

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9036.73
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9037.72
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9038.71
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:
- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9039.70
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 5 (BSO 5) since January 2025 and was Commander of Bureau Special Operation 3 (BSO 3) of the Myanmar Armed Forces (Tatmadaw) from April 2021 to January 2025. Previously, he served as Deputy Minister at the Ministry of Home Affairs between July 2020 and April 2021, and he was the commander of the Western Command between May 2019 and July 2020.

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9040.48
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9041.47
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** The Commander of Bureau Special Operation 6 (BSO 6) since January 2025 and was Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw) from June 2020 to January 2025. Former Commander of the North Western Command until 2017 and the Yangon Regional Commander between 2017 and June 2020

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9042.46
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Htein Win **Title:** Admiral **Function:** The Navy Commander-in-Chief as well as former Head of Armed Forces Training and former Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw).

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9043.45
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9044.44
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: EU.9045.43
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyunt Win Swe **Title:** Lieutenant General **Function:** Former Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw) from June 2020 to early 2023. He commands and controls military forces in the area of Yangon

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9046.42
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:
- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9047.41
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DICL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:
- **Birth date:** 09/06/1971 **Birth place:** Unknown country
- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

EU reference number: EU.9048.40
Legal basis: 2023/2435 (OJ L27102023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector **Remark:** Sole shareholder of IGGC

Birth information:
- **Birth date:** 27/01/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

EU reference number: EU.9592.33
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Hlaing Oo **Function:** Chair and founder of Myanmar Chemical and Machinery (MCM) Company Limited

Birth information:
- **Birth date:** 11/06/1977 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/LaMaTa(Nine)025897

EU reference number: EU.9593.32
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Sitt Taing Aung
- **Name/Alias:** Sit Taing Aung **Function:** the Director of Yatanarpon Aviation Support Company and Suntac Group of Companies between the establishment of these companies and their disbanding in November 2021.

Birth information:
- **Birth date:** 13/11/1971 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/YaKaNa(n)006213

EU reference number: EU.9595.30
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Min Oo **Function:** Director of Sky Aviator

Birth information:
- **Birth date:** 18/01/1982 **Birth place:** Unknown country **Remark:** 18.01.1982

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 14/MaMaKa(N)140703

EU reference number: EU.9596.29
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Minister of Ministry 4 at the Office of the Chairman of the SAC and National Security Adviser (since 8 January 2024).
  Former Commander-in-Chief of the Myanmar Navy.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9597.28
Legal basis: 2025/822 (OJ L202500822)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Maung Maung Aye **Title:** General **Function:** Former Chief of General Staff for the Myanmar army, navy, and air force until December 2024. In December 2024, he was appointed Minister of Defence.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9598.27
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myo Myint Aung **Title:** Lieutenant Colonel **Function:** Yangon Region economic Minister of the State Administration Council (SAC) since 2 September 2022; until September 2022 he served as Yangon Military Recruitment Commander and Military Judge

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9599.26
Legal basis: 2024/1249 (OJ L29042024)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Sports and Youth Affairs (since 1 July 2023).
  Former Deputy Minister for Home Affairs and Chief of the Myanmar Police Force.
  Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9600.32
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ko Ko Maung **Title:** Major General **Function:** Regional Military Commander in Kachin State in the Northern part of Myanmar. Previously, he served as Regional Military Commander in the South and was transferred to the Northern Command in August 2022.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9601.31
Legal basis: 2023/2435 (OJ L27102023)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022 **Remark:** Myanmar Oil and Gas Enterprise and Myanmar Petroleum Enterprise are falling under the authority of the Minister for Energy

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.12992.4
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ana Julia GUIDO DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections

Birth information:
- **Birth date:** 16/02/1959 **Birth place:** Nicaragua, Matagalpa

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:
- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011 **Remark:** Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019 **Remark:** Passport number

EU reference number: EU.5584.13
Legal basis: 2022/1935 (OJ L268)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:
- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: EU.5586.11
Legal basis: 2024/2672 (OJ L09102024)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** Head of District Three Police Station in Managua since 2023. Former General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

Birth information:
- **Birth date:** 29/01/1956 **Birth place:** Unknown country

EU reference number: EU.6572.34
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth.
- **Name/Alias:** Rosario María MURILLO DE ORTEGA

Birth information:
- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

Citizenship information:
- **Citizenship:** Nicaragua

Identification document information:
- **Source:** Nicaragua **Document:** National passport A00000106

EU reference number: EU.6573.33
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:
- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.6574.32
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6577.29
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6578.28
Legal basis: 2024/2672 (OJ L09102024)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** Former President of the Supreme Court of Justice of Nicaragua.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: EU.6579.27
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6580.5
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6812.53
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000114

EU reference number: EU.6813.52
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

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

EU reference number: EU.6814.51
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

Birth information:

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6815.50
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6816.49
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Lumberto Ignacio CAMPBELL HOOKER **Function:** Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

Birth information:

- **Birth date:** 03/12/1949 **Birth place:** Nicaragua, Raas **Remark:** Raas: Región Autónoma del Atlántico Sur

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00001109
- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number

EU reference number: EU.6817.48
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:
- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.6818.47
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:
- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:
- **Citizenship:** Nicaragua

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:
- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: EU.11618.37
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Naya Liu
- **Name/Alias:** 송림
- **Name/Alias:** SONG Rim **Function:** a worker for the “Biryugang Overseas Technology Cooperation Company” (“Head of IT Development Department”)

Birth information:
- **Birth date:** 25/02/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11620.14
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RIM Yong Hyok **Function:** Deputy Representative for the UN sanctioned Korea Mining Development Trading Corporation (KOMID) in Syria
- **Name/Alias:** Abu Rim

Birth information:
- **Birth date:** 04/03/1972 **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11622.12
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김경남
- **Name/Alias:** KIM Kyong Nam **Function:** Foreign Trade Bank of the Democratic People’s Republic of Korea Representative in Khabarovsk, Russian Federation

Birth information:
- **Birth date:** 11/07/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11625.9
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 안세호
- **Name/Alias:** AN Se-Ho **Title:** Diplomat **Function:** a DPRK diplomat who was formerly the First Secretary at the Embassy of the DPRK in Conakry (Guinea); Intermediary for the construction project of an ammunition factory in Mali

Birth information:
- **Birth date:** 15/06/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: EU.11892.7
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sok Kha
- **Name/Alias:** Li Yun-chiang
- **Name/Alias:** Steven Lee
- **Name/Alias:** Chol Sok KIM **Function:** an intelligence officer of the Reconnaissance General Bureau of the DPRK
- **Name/Alias:** Lee Un-Kang
- **Name/Alias:** Chang Sok-kha
- **Name/Alias:** Kang Hyok

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Cambodia **Document:** National passport D0004492 **Additional information:** diplomatic passport **Remark:** Currently invalid

EU reference number: EU.11934.6
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Олег Николаевич КОЖЕМЯКО
- **Name/Alias:** Oleg Nikolaevitch KOZHEMYAKO
- **Name/Alias:** Oleg Nikolaevich KOZHEMYAKO **Function:** Governor, Primorsky Krai, Russian Federation

Birth information:
- **Birth date:** 17/03/1962 **Birth place:** Russian Federation, Chernigovka

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (Russian: Черниговка)

Identification document information:
- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: EU.3427.5
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official **Remark:** Tanchon was designated by the Sanctions Committee in April 2009.
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Kyung-su Ra
- **Name/Alias:** Myong-ho Chang
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Kyong-Su Ra
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang

Birth information:
- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 645120196

EU reference number: EU.3464.17
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.
- **Name/Alias:** Chin-so'k KIM

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 28/08/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 290320764

EU reference number: EU.3486.46
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** CHOE Chun Sik

Birth information:
- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020 **Additional information:** expired

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:
- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sung-Mu HONG **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-mu HONG
- **Name/Alias:** 홍승무

Birth information:
- **Birth date:** 01/01/1942 **Birth place:** Unknown country

EU reference number: EU.4008.12
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Je-son Ri **Function:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: EU.4009.74
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sok Ha Hwang
- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

Birth information:
- **Birth date:** 26/09/1943 **Birth place:** Unknown country

EU reference number: EU.4010.2
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hong-sop Ri **Function:** Former director of Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- **Birth date:** 26/02/1940 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

Birth information:
- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:
- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

Birth information:
- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Chol Jo
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Cho

Birth information:
- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

Birth information:
- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-Won Jo **Function:** Secretary and Chief of Organisation and Guidance Department of the Worker’s Party of Korea; former Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-won Jo

Birth information:
- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 108210124 **Validity:** valid to 04/06/2023 **Additional information:** expired

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:
- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120238

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:
- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:
- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310111

Contact information:
- **Address:** Viet Nam

EU reference number: EU.4077.54
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박정천
- **Name/Alias:** Jong-chon PAK **Function:** Member of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea. Member of the State Affairs Commission, Marshal and former Chief of the General Staff.
- **Name/Alias:** Jong Chon PAK

EU reference number: EU.4078.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RI Yong Ju
- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** 리용주

EU reference number: EU.4079.81
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** SON Chol Ju
- **Name/Alias:** 손철주

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Pong Paek
- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 290410121

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To'-Ch'un Pak
- **Name/Alias:** To-chun Pak
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID); a former State Affairs Commission member and a member Workers' Party of Korea Political Bureau **Remark:** Died on 27/07/2022

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department **Remark:** Died on 4 February 2021
- **Name/Alias:** Chae-il Ri
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission **Remark:** Died on 27/01/2022
- **Name/Alias:** Yong-Mu Ri
- **Name/Alias:** Yong-mu Ri

Birth information:
- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:
- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity
- **Name/Alias:** 김혁찬

Birth information:
- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

EU reference number: EU.4097.56
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

Birth information:
- **Birth date:** 13/10/1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

Birth information:
- **Birth date:** 01/09/1969 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho’ng Nam Yo’n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch’o’l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho’ng-Ch’o’l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chong-Chol Mun
- **Name/Alias:** Chong-chol Mun

Birth information:
- **Birth date:** 23/12/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District

EU reference number: EU.4117.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..
- **Name/Alias:** Chun Sik Choe
- **Name/Alias:** Ch'un Sik Ch'oe

Birth information:
- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (corrigendum 07-12-2023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration. **Remark:** kwang il
- **Name/Alias:** Gwang Il Hyon

Birth information:
- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang

Birth information:
- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563110024

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho'n Myo'ng-kuk
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Yong Sang Jon

Birth information:
- **Birth date:** 18/10/1976 **Birth place:** Unknown country
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Wenji Jian
- **Name/Alias:** Wen-ji Jiang

Birth information:
- **Birth date:** 09/02/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4136.50
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Former representative of the Foreign Trade Bank
- **Name/Alias:** Chang-su Han

Birth information:
- **Birth date:** 08/11/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020 **Additional information:** expired

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:
- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-so'ng Cho
- **Name/Alias:** Chol-song Cho
- **Name/Alias:** Chol Song Jo **Function:** Representative for the Korea Kwangson Banking Corporation, former Deputy Representative

Birth information:
- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019 **Additional information:** expired

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:
- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:
- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ryong Kang **Function:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Young-Chul
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Young-Cheol Kim

Birth information:
- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310168

EU reference number: EU.4148.78
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank official
- **Name/Alias:** Myong Gi Kim

Birth information:
- **Birth date:** 25/05/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018 **Additional information:** expired

EU reference number: EU.4149.43
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Man Gon Ri **Function:** Former Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016 **Additional information:** expired

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHON Chi-bu
- **Name/Alias:** CHON Chi Bu **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부

EU reference number: EU.4156.52
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chae-kyong PAK
- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** 박재경

Birth information:
- **Birth date:** 10/06/1933 **Birth place:** Unknown country

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 렴영
- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

EU reference number: EU.4158.79
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang Kuk

Birth information:
- **Birth date:** 30/11/1938 **Birth place:** Unknown country

EU reference number: EU.4159.44
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Young-Chol KIM
- **Name/Alias:** 김영철
- **Name/Alias:** Yong Chol KIM **Function:** Alternate Member of Political Bureau and Member of the Central Committee of the Workers' Party of Korea.
  Member of the State Affairs Commission of the Democratic People's Republic of Korea and, from June 2023, United Front Department Advisor.
  Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** Young-cheol KIM
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-chol KIM
- **Name/Alias:** Yong-chol KIM
- **Name/Alias:** Young-chul KIM

Birth information:
- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

EU reference number: EU.4160.69
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** 최경성
- **Name/Alias:** CHOE Kyong song

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country

EU reference number: EU.4161.34
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Yong-ho **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** 최용호

EU reference number: EU.4162.96
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:
- **Birth date:** 08/08/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

Birth information:
- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

Birth information:
- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
- **Birth date:** 17/07/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

Birth information:
- **Birth date:** 30/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三

Birth information:
- **Birth date:** 11/03/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120378

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sok Chol Kim **Function:** Former DPRK Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
- **Birth date:** 08/05/1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472310082

Contact information:
- **Address:** Myanmar

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

EU reference number: EU.4175.89
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Appointed as a Member of the Central Military Commission of the Workers' Party of Korea in June 2022, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO
- **Name/Alias:** 조경철

EU reference number: EU.4176.54
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- **Name/Alias:** KIM Chun Sam
- **Name/Alias:** 김춘삼

EU reference number: EU.4177.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김춘섭
- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
- **Name/Alias:** Jong Gak KIM

Birth information:
- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Won Hong
- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission
- **Name/Alias:** 김원홍

Birth information:
- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:
- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** 윤정린
- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People’s Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers’ Party of Korea and member of the National Defence Commission

EU reference number: EU.4211.91
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 홍영칠
- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID). He is vice department director of the Central Committee of the Workers’ Party of Korea.

EU reference number: EU.4212.56
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation (‘Green Pine’).

Birth information:
- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

EU reference number: EU.4213.21
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 윤창혁
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Technology Administration (NATA)

Birth information:
- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: EU.4214.83
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 리명수
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.

Birth information:

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: EU.4215.48
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 서홍찬
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.

Birth information:

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 장철
- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences

Birth information:

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 563310042

EU reference number: EU.4223.22
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** JON Il Chun

Birth information:

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

EU reference number: EU.4224.84
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 김동운
- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea
- **Name/Alias:** KIM Tong Un

Birth information:

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

EU reference number: EU.4225.49
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il Su

Birth information:
- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of the Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** Song Sam KANG

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SIN Kyu-Nam **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 신규남
- **Name/Alias:** SIN Kyu Nam

Birth information:
- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PAK Chun San
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** 박천산

Birth information:
- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 서동명
- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: EU.4261.63
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** So'k Min Ch'oe **Function:** Former overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office.
- **Name/Alias:** Sok-min Choe
- **Name/Alias:** Sok Min Choe

Birth information:
- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hyok Ju
- **Name/Alias:** Hyo'k Chu **Function:** Former overseas Foreign Trade Bank representative
- **Name/Alias:** Hyok Chu

Birth information:
- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Additional information:** expired **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

Birth information:
- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836210029

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-chol Kim
- **Name/Alias:** Tong Chol Kim **Function:** Former overseas Foreign Trade Bank Deputy representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:
- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018 **Additional information:** expired
- **Source:** Unknown country **Document:** National passport 927234267

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cha-hyo’ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:
- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:
- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

Birth information:
- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

Birth information:
- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun-il Pak
- **Name/Alias:** Mun Il Pak **Function:** Former overseas representative of Korea Daesong Bank

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018 **Additional information:** expired

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Ch'un-hwan Ri

Birth information:
- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch’un-so’ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pyong Chol Ri
- **Name/Alias:** Pyong Chul Ri **Function:** Vice Chairman of the Workers’ Party of Korea (WPK) Central Military Commission. Former Secretary of the Worker’s Party and Member of the Political Bureau. Former Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo’ng-ch’o’l Ri
- **Name/Alias:** Pyong-chol Ri

Birth information:
- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cheng He Li
- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Un Song Ri
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U'n So'ng Ri **Function:** Former overseas Korea Unification Development Bank representative.

Birth information:
- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 좌찬일

EU reference number: EU.4282.0
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.
- **Name/Alias:** 김철남

EU reference number: EU.4283.96
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 전철영
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** JON Chol Yong

Birth information:
- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 안정혁
- **Name/Alias:** 안종혁
- **Name/Alias:** An Jong Hyok
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 윤철
- **Name/Alias:** CHOL Yun
- **Name/Alias:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat

EU reference number: EU.4286.93
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine
- **Name/Alias:** 최광혁

EU reference number: EU.4287.92
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김창혁
- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM **Function:** Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Pan Systems Pyongyang has been designated by the Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
- **Birth date:** 29/04/1963 **Birth place:** Korea, Democratic People's Republic Of, N. Hamgyong, North Hamgyong

Identification document information:
- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PARK Young Han **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
  Legal representative of Guancaiweixing Trading Co., Ltd
- **Name/Alias:** 박영한

EU reference number: EU.4289.90
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 량수니오

Birth information:
- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: EU.4290.68
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 변원군

Birth information:
- **Birth date:** 13/03/1968 **Birth place:** Korea, Democratic People's Republic Of, S. Phyongan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Chol PAE **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 배원철

Birth information:
- **Birth date:** 30/08/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sin Song RI **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 리신송

EU reference number: EU.4293.65
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 김성수

EU reference number: EU.4294.64
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김병철
- **Name/Alias:** Pyong Chol KIM **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

EU reference number: EU.4295.63
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최광수
- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company

Birth information:
- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박인수
- **Name/Alias:** PAK In Su
- **Name/Alias:** Daniel Pak

Birth information:
- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SON Young-Nam
- **Name/Alias:** 손영남

EU reference number: EU.4421.11
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yo’ng-sik Pak
- **Name/Alias:** Yong-sik Pak
- **Name/Alias:** Yong Sik Pak **Function:** Former member of the Workers' Party of Korea Central Military Commission

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** YUNG YUAN TSANG
- **Name/Alias:** Neil Tsang

Birth information:
- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Yong-Gon
- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** KIM Young-Nam

Birth information:
- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** 장철희
- **Name/Alias:** JANG Tcheul-hy

Birth information:

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** 김수광
- **Name/Alias:** KIM Su-gwang
- **Name/Alias:** KIM Son-gwang

Birth information:

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** KIM Kyong Hui
- **Name/Alias:** 김경희

Birth information:

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.8112.63
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Su-gil Kim
- **Name/Alias:** Su Gil Kim **Function:** Director of the Korean People’s Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021, Chief Secretary of the Pyongyang City Party Committee and Alternate Member of the Political Bureau since 2023.
- **Name/Alias:** 김수길

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

EU reference number: EU.8113.62
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Il-Ho JON
- **Name/Alias:** Il Ho JON **Title:** Colonel General **Function:** President of Kim Jong Un University of National Defence since December 2023. Chair of the Worker’s Party of Korea (WPK) Committee of the Academy for Defence Research and a member of the Central Committee of the WPK. Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the WPK, **Remark:** Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize,
- **Name/Alias:** 전일호
- **Name/Alias:** Il-ho JON

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country
- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8114.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 정승일
- **Name/Alias:** JONG Sung-Il
- **Name/Alias:** JONG Sung Il **Function:** "Senior Party Official" and "leading official in the field of national defence science" and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers' Party of Korea

Birth information:
- **Birth date:** 20/03/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 927240105

EU reference number: EU.8115.60
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jin YU **Function:** Former Director of the Munitions Industry Department. Since ! January 2023 Member of the Central Committee of Workers' Party of Korea
- **Name/Alias:** 유진

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8116.59
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 박화성

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654331357

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

EU reference number: EU.8117.58
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** HWANG Kil-Su
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 황길수

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654331363

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

EU reference number: EU.8118.57
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** IM Song-Sun
- **Name/Alias:** IM Song Sun **Function:** Representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group (also known as Mansudae Art Studio), Artists linked to Mansudae Overseas Project Group continued to operate abroad.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8119.56
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Song-Chol
- **Name/Alias:** CHOE Song Chol **Function:** Representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group (also known as Mansudae Art Studio) Artists linked to Mansudae Overseas Project Group continued to operate abroad.'

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9426.43
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa
- **Name/Alias:** 김광연

Birth information:
- **Birth date:** 30/07/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018
- **Source:** Unknown country **Document:** National passport 654410104 **Additional information:** expired **Remark:** expired 2019

EU reference number: EU.9427.42
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department
- **Name/Alias:** 김수일

Birth information:
- **Birth date:** 04/03/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 108220348
- **Source:** Unknown country **Document:** National passport 745220480

Contact information:
- **Address:** Viet Nam, Ho Chi Minh

EU reference number: EU.9428.41
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Hun PAK **Function:** a representative for Korea Ryonbong General Corporation (Ryonbong)
- **Name/Alias:** 박광훈
- **Name/Alias:** Gwang Hun BAK

Birth information:
- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9429.40
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ho Gyu KIM
- **Name/Alias:** 김호규
- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation

Birth information:
- **Birth date:** 15/09/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Russian Federation, DPRK Consulate General in Nakhodka

EU reference number: EU.9430.18
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK
- **Name/Alias:** 정영남

Birth information:
- **Birth date:** 26/01/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport PS 927120050

Contact information:
- **Address:** Belarus, Mins

EU reference number: EU.9444.80
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong Hun KIL **Function:** a representative for the Korea Mining Development Trading Corporation (KOMID)

Birth information:
- **Birth date:** 20/02/1972 **Birth place:** Unknown country
- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472410022
- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.9445.79
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kwang Chol PYON **Function:** a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China)

Birth information:
- **Birth date:** 16/09/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9446.78
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Ho O **Function:** a representative (with diplomatic status) in Moscow, Russian Federation

Birth information:
- **Birth date:** 25/12/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 108410041

EU reference number: EU.11592.77
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Nikolai Pavlovich DUBOVIK **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Николай Павлович ДУБОВИК
- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Nikolai Pavlovitš DUBOVIK
- **Name/Alias:** Nikolaj Pavlovič Dubovik

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

EU reference number: EU.11593.76
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Eduard Borisovič Erdyňjev
- **Name/Alias:** Эдуард Борисович ЭРДЫНИЕВ
- **Name/Alias:** Eduard Borisovich ERDYNIEV **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Едуард Борисович Ердиниев
- **Name/Alias:** Eduard Borisovitš ERDYNIJEV
- **Name/Alias:** Eduard Borisovič Erdynijev

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

EU reference number: EU.11594.75
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Andrei Vladimirovitš FJODOROV
- **Name/Alias:** Андрей Владимирович Фьодоров
- **Name/Alias:** Andrey Vladimirovich FEDOROV **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Андрей Владимирович ФЕДОРОВ
- **Name/Alias:** Андрей Владимирович ФЁДОРОВ
- **Name/Alias:** Andrej Vladimirovič Fjodorov
- **Name/Alias:** Andrej Vladimirovič Fedorov

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

EU reference number: EU.11595.74
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Екатерина Васильевна НАУМОВА
- **Name/Alias:** Екатерина Васильевна ФЕДОТОВА
- **Name/Alias:** Ekaterina Vasilevna NAUMOVA
- **Name/Alias:** Ekaterina Vasilevna FEDOTOVA **Function:** Representative of the Ministry of Internal Affairs of Russia for the city of Khimki, Moscow Oblast
- **Name/Alias:** Jekatěrina Vasiljevna Fědotova
- **Name/Alias:** Jekatěrina Vasiljevna Naumova
- **Name/Alias:** Jekaterina Vasilievna Fedotovová
- **Name/Alias:** Jekaterina Vasilievna Naumovová
- **Name/Alias:** Jekaterina Vasilevna NAUMOVA
- **Name/Alias:** Jekaterina Vasilevna FEDOTOVA

Birth information:
- **Birth date:** 06/11/1995 **Birth place:** Unknown country

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

EU reference number: EU.11596.73
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Инна Александровна ФЕСЕНКО
- **Name/Alias:** Inna Alexandrovna FESENKO **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Inna Alexandrovna Fesenková

Birth information:
- **Birth date:** 22/12/1968 **Birth place:** Unknown country

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

EU reference number: EU.11597.72
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Jekaterina Viktorovna Gaľautdinovová
- **Name/Alias:** Ekaterina Viktorovna GALYAUTDINOVA **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Екатерина Викторовна ГАЛЯУТДИНОВА
- **Name/Alias:** Jekatěrina Viktorovna Galjautdinova
- **Name/Alias:** Jekaterina Viktorovna GALJAUTDINOVA

Birth information:
- **Birth date:** 1969 **Birth place:** Unknown country

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

EU reference number: EU.11599.70
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Dmitrij Jevgenievič Pankratov
- **Name/Alias:** Dmitrij Jevgeňjevič Pankratov
- **Name/Alias:** Дмитрий Евгеньевич ПАНКРАТОВ
- **Name/Alias:** Dmitry Evgenevich PANKRATOV **Function:** Senior Investigator of the Main Military Investigation Department of the Investigative Committee of the Russian Federation,
  Colonel of Justice
- **Name/Alias:** Dmitri Jevgenevitš PANKRATOV

Birth information:
- **Birth date:** 29/12/1967 **Birth place:** Unknown country

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

EU reference number: EU.11601.75
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Jevgenij Borisovič Rastorgujev
- **Name/Alias:** Евгений Борисович РАСТОРГУЕВ
- **Name/Alias:** Evgeniy Borisovich RASTORGUEV **Function:** Judge of the 9th Arbitration Court of Appeal, Russia
- **Name/Alias:** Jevgeni Borisovitš RASTORGUJEV
- **Name/Alias:** Jevgenij Borisovič Rastorgujev

Birth information:
- **Birth date:** 20/08/1970 **Birth place:** Russian Federation, Vladimir Oblast **Remark:** Then USSR

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

EU reference number: EU.11603.73
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Alexander Sergeevich ERMOLENKO **Function:** Head of branch No 15 of the federal governmental institution 'Criminal Executive Inspectorate of the Directorate of the Federal Penitentiary Service in the City of Moscow'
- **Name/Alias:** Aleksandr Sergejevitš JERMOLENKO
- **Name/Alias:** Alexander Sergejevič Jermolenko
- **Name/Alias:** Alexandr Sergejevič Jermolenko
- **Name/Alias:** Александр Сергеевич ЕРМОЛЕНКО

Birth information:
- **Birth date:** 11/11/1993 **Birth place:** Unknown country

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

EU reference number: EU.11604.72
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Irina Geroľdovna Kimová
- **Name/Alias:** Ирина Герольдовна КИМ
- **Name/Alias:** Irina Geroldovna KIM **Function:** Judge of the Kovrov City Court of Vladimir Oblast

Birth information:
- **Birth date:** 14/08/1978 **Birth place:** Unknown country

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

EU reference number: EU.11605.71
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court of Vladimir Oblast **Remark:** Also designated pursuant to the human rights regulation 2020/1998
- **Name/Alias:** Kirill Sergejevitš NIKIFOROV
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирил Сергеевич Никифоров

Birth information:
- **Birth date:** 14/03/1992 **Birth place:** Unknown country

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

EU reference number: EU.11606.70
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Сергей Владимирович БЛИНОВ
- **Name/Alias:** Sergey Vladimirovich BLINOV **Function:** Judge of the Leninsky district Court of Kirov
- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Sergei Vladimirovitš BLINOV
- **Name/Alias:** Sergej Vladimirovič Blinov

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

EU reference number: EU.11609.67
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Jevgeni Vladimirovitš BORISOV
- **Name/Alias:** Jevgenij Vladimirovič Borisov
- **Name/Alias:** Евгений Владимирович БОРИСОВ
- **Name/Alias:** Evgeny Vladimirovich BORISOV **Function:** Judge of the Nikulinsky District Court of Moscow
- **Name/Alias:** Jevgenij Vladimirovič Borisov

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

EU reference number: EU.11611.44
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Tatjana Stanislavovna DODONOVA
- **Name/Alias:** Tatiana Stanislavovna Dodonovová
- **Name/Alias:** Taťjana Stanislavovna Dodonova
- **Name/Alias:** Tatyana Stanislavovna DODONOVA **Function:** Judge of the Moscow City Court
- **Name/Alias:** Taťjana Stanislavovna Dodonovaje
- **Name/Alias:** Татьяна Станиславовна ДОДОНОВА

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

EU reference number: EU.11612.43
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Jelena Sergejevna ASTAHOVA
- **Name/Alias:** Jelena Sergejevna Astachovová
- **Name/Alias:** Jelena Sergejevna Astachova
- **Name/Alias:** Елена Сергеевна АСТАХОВА
- **Name/Alias:** Elena Sergeevna ASTAKHOVA **Function:** Judge in the Golovinsky District Court of Moscow

Birth information:
- **Birth date:** 30/03/1978 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 7703204586 **Remark:** Taxpayer Personal Identification Number (ИНН)
- **Source:** Russian Federation **Document:** Other identification number 45 01 525454 **Remark:** ID No.

EU reference number: EU.11613.42
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Олеся Юрьевна ВОРОБЬЕВА
- **Name/Alias:** Olesia Jurievna VOROBYOVA
- **Name/Alias:** Olesya Yurievna VOROBJOVA
- **Name/Alias:** Olesya Yurievna VOROBYOVA **Function:** State Prosecutor
- **Name/Alias:** Olesia Vorobiová

Birth information:
- **Birth date:** 04/06/1981 **Birth place:** Unknown country

Remark: corrigendum 2024/90324

EU reference number: EU.11614.41
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Ilja Andrejevitš SAVTŠENKO
- **Name/Alias:** Iljovi Andrejevič Savčenkovi
- **Name/Alias:** Иля Андреевич Савченко
- **Name/Alias:** Ilja Andrejevič Savčenko
- **Name/Alias:** Ilya Andreevich SAVCHENKO **Function:** nvestigator in the Investigative Department of Tver (Investigative Committee of the Russian Federation)
- **Name/Alias:** Илья Андреевич САВЧЕНКО

Birth information:
- **Birth date:** 18/06/1997 **Birth place:** Russian Federation, Saratov Region, Rtishchevo

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

EU reference number: EU.11615.40
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia

Identity information:
- **Name/Alias:** Оксана Василевна Демяшева
- **Name/Alias:** Oksana Vasiljevna DEMJAŠEVA
- **Name/Alias:** Oksana Vasilievna Demjaševová
- **Name/Alias:** Oksana Vasiljevna Demjaševa
- **Name/Alias:** Оксана Васильевна ДЕМЯШЕВА
- **Name/Alias:** Oksana Vasilyevna DEMYASHEVA **Function:** Judge in the Vasileostrovsky District Court of Saint Petersburg

Birth information:
- **Birth date:** 10/03/1980 **Birth place:** Unknown country

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

EU reference number: EU.11616.39
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Alexander Jurievič Gladyšev
- **Name/Alias:** Alexander Jurjevič Gladyšev
- **Name/Alias:** Александр Юрьевич ГЛАДЫШЕВ
- **Name/Alias:** Alexander Yurievich GLADYSHEV **Function:** Prosecutor in the Department of State Prosecutors/ Saint Petersburg Prosecutor's Office
- **Name/Alias:** Aleksandr Jurjevitš GLADYŠEV

Birth information:
- **Birth date:** 28/10/1994 **Birth place:** Unknown country

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

EU reference number: EU.13161.14
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Олеся Анатольевна МЕНДЕЛЕЕВА
- **Name/Alias:** Olesya Anatoleyevna MENDELEYEVA **Title:** judge of the Meshchansky Court of Moscow **Function:** Olesya Mendeleyeva is a judge of the Meshchansky Court of Moscow. She sentenced Alexei Gorinov, local activist and municipal deputy, to 7 years imprisonment on politically-motivated charges pursuant to Article 207.1 of the Criminal Code of the Russian Federation on the dissemination of deliberately false information about the actions of the Armed Forces of the Russian Federation.

Birth information:
- **Birth date:** 18/04/1981 **Birth place:** Unknown country

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

EU reference number: EU.13162.13
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Ольга Владимировна БАЛАНДИНА
- **Name/Alias:** Olga Vladimirovna BALANDINA **Title:** judge of the Sovetsky City Court of Kaliningrad Oblast **Function:** Olga Balandina is a judge of the Sovetsky City Court of Kaliningrad Oblast. She sentenced Igor Baryshnikov, local activist, to 7,5 years imprisonment on politically-motivated charges, pursuant to Article 207.1 of the Criminal Code of the Russian Federation, for publishing posts about Russia's bombardment of Mariupol and atrocities in Bucha.

Birth information:
- **Birth date:** 05/06/1979 **Birth place:** Unknown country

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

EU reference number: EU.13163.12
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Светлана Фёдоровна ЖУРАВЛЁВА
- **Name/Alias:** Svetlana Fyodorovna ZHURAVLOVA **Title:** Senior Assistant of the Meshchansky Interdistrict Prosecutor's Office **Function:** Svetlana Zhuravlova is a Senior Assistant of the Meshchansky Interdistrict Prosecutor's Office. She served as a prosecutor during Alexei Gorinov's trial. Mr. Gorinov is a local activist and municipal deputy, who was sentenced to 7 years imprisonment on politically-motivated charges pursuant to Article 207.1 of the Criminal Code of the Russian Federation on the dissemination of deliberately false information about the actions of the Armed Forces of the Russian Federation.

Birth information:
- **Birth date:** 08/07/1988 **Birth place:** Unknown country

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

Contact information:
- **Address:** Russian Federation, 107140 Moscow, 1 Krasnoselsky per. 5/14

EU reference number: EU.13164.11
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Алексей Сергеевич ХАРЛАМОВ
- **Name/Alias:** Alexey Sergeyevich KHARLAMOV **Title:** Chairman of the Moscow Regional Court **Function:** Alexey Kharlamov is the Chairman of the Moscow Regional Court who was previously a judge of the Supreme Court of the Russian Federation and a member of the Presidium of the Supreme Court. In his position as member of the Presidium of the Supreme Court of the Russian Federation, in April 2018, he upheld the verdict against the opposition politician Alexei Navalny and his brother Oleg in the Yves Rocher case even though, in October 2017, the European Court of Human Rights ruled that Russia had violated the Navalny brothers' right to a fair trial and punishment solely on the basis of the law.

Birth information:
- **Birth date:** 25/01/1975 **Birth place:** Unknown country

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

EU reference number: EU.13165.10
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Татьяна Александровна МОЛИТВИНА
- **Name/Alias:** Tatiana Alexandrovna MOLITVINA **Title:** judge of the Moscow City Court **Function:** Tatiana Molitvina is a judge of the Moscow City Court. Before her appointment to her present position, she was a judge of the Tverskoy District Court in the city of Moscow. In her position as a judge of the Tverskoy District Court in the city of Moscow, she refused to accept a claim against the Prosecutor General, Yuri Chaika, and the President of the Russian Federation, Vladimir Putin, made by Alexei Navalny and the Anti-Corruption Foundation.

Birth information:
- **Birth date:** 28/03/1987 **Birth place:** Unknown country

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

EU reference number: EU.13166.9
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Татьяна Анатольевна ПЕТРОВА
- **Name/Alias:** Tatiana Anatolevna PETROVA **Title:** Deputy Chairwoman of the Supreme Court of the Russian Federation **Function:** Tatiana Petrova is the Deputy Chairwoman of the Supreme Court of the Russian Federation. In her position as member of the Presidium of the Supreme Court of the Russian Federation in April 2018, she upheld the verdict against the opposition politician Alexei Navalny and his brother Oleg in the Yves Rocher case even though, in October 2017, the European Court of Human Rights ruled that Russia had violated the Navalny brothers' right to a fair trial and punishment.

Birth information:
- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Smolensk region, Sychevka

EU reference number: EU.13167.8
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Сергей Владимирович БОГДАНОВ
- **Name/Alias:** Sergei Vladimirovich BOGDANOV **Title:** State Prosecutor of the Kirov oblast **Function:** Sergei Bogdanov is a state prosecutor of the Kirov oblast, Russia. He represented the state prosecutor's office in several court hearings against Alexei Navalny and Pyotr Ofitserov in the Kirovles case.

Birth information:
- **Birth date:** Circa 1973 **Birth place:** Unknown country

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

EU reference number: EU.13168.7
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Екатерина Сергеевна ФРОЛОВА
- **Name/Alias:** Ekaterina Sergeevna FROLOVA **Title:** State prosecutor at the Prosecutor General's Office **Function:** Ekaterina Frolova is a state prosecutor at the Prosecutor General's Office. In 2020, she was promoted from the Central Administrative District to prosecutor of the Criminal Justice Department of the Moscow Prosecutor's Office. In that position, she acted as the prosecutor in several proceedings against Alexei Navalny. In February 2021, she supported in court the replacement of Alexei Navalny's suspended sentence with a term of actual imprisonment in the Yves Rocher case, despite his treatment at the Charité clinic, the expiration of his probationary period and the ruling of the European Court of Human Rights. **Remark:** Associated entities: Criminal Justice Department of the Moscow Prosecutor's Office

Birth information:
- **Birth date:** Circa 1988 **Birth place:** Unknown country

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

EU reference number: EU.13169.6
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Михаил Юрьевич КАЗАКОВ
- **Name/Alias:** Mikhail Yurevich KAZAKOV **Title:** Judge of the Moscow City Court **Function:** Mikhail Kazakov is a Russian judge working in the Moscow City Court. In the proceedings to classify the Anti-Corruption Foundation, its legal entity, the Foundation for the Protection of Citizens' Rights, and the Navalny headquarters as extremist organisations, he classified the materials in the case, preventing access to them for Alexei Navalny and his lawyers. In December 2021, Mr. Kazakov ruled to liquidate the Memorial Human Rights Center and its structural units. **Remark:** Associated entities: Moscow City Court

Birth information:
- **Birth date:** 09/02/1976 **Birth place:** Unknown country

EU reference number: EU.13170.81
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Alexander Alexandrovich KEMEROV **Title:** Investigator at the Investigative Committee of the Russian Federation for the Kemerovo region **Function:** Alexander Kemerov is the investigator at the Investigative Committee of the Russian Federation for the Kemerovo region, Kuzbass. In that position, he was involved in the fabrication of the "extremism case" against Alexei Navalny's supporters, including Vadim Ostanin, the former head of the Navalny headquarters in Barnaul, as well as the fabricated fraud case against Alexei Navalny himself. Mr. Kemerov put pressure on the former employee of Navalny's Anti-Corruption Foundation, Fyodor Gorozhanko, to testify against Alexei Navalny in order to incriminate him.
- **Name/Alias:** Александр Александрович КЕМЕРОВ

Birth information:
- **Birth date:** 27/09/1984 **Birth place:** Unknown country

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

EU reference number: EU.13171.80
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Валентин Валентинович ЕРШОВ
- **Name/Alias:** Valentin Valentinovich ERSHOV **Title:** Deputy Chairman of the Moscow Regional Court **Function:** Valentin Ershov is the Deputy Chairman of the Moscow Regional Court. In the past, he held the position of judge of the Presnensky District Court of Moscow, followed by the position of judge of the Moscow Regional Court.In his position, in a politically motivated proceeding, he refused to process a lawsuit filed by Alexei Navalny and the Anti-Corruption Foundation against Prosecutor General Yuri Chaika and the editorial board of the electronic periodical "Ekho Moskvy" for the protection of honor, dignity and business reputation.

Birth information:
- **Birth date:** 08/04/1985 **Birth place:** Unknown country

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

EU reference number: EU.13173.78
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Ruslan Shavkyatovich NEVEROV **Title:** Investigator for especially important cases of the 1st control-zonal department of the procedural control and criminalistics dep **Function:** Ruslan Neverov is the investigator for especially important cases of the 1st control-zonal department of the procedural control and criminalistics department of the Main Military Investigative Department of the Investigative Committee. In his position, in March 2021 in the proceeding in the 235th Garrison Military Court, he requested the dismissal of a complaint about the inaction of the Main Military Investigative Department of the Investigative Committee regarding the poisoning of Alexei Navalny in 2020 by Novichok nerve agent. The Court agreed to reject Mr. Navalny's claim.

- **Name/Alias:** Руслан Шавкатович НЕВЕРОВ

Birth information:
- **Birth date:** 22/06/1979 **Birth place:** Unknown country

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

Contact information:
- **Address:** Unknown country **Phone:** +7-905-503-1997

EU reference number: EU.13174.77
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Елена Алексеевна КОРОБКОВА
- **Name/Alias:** Elena Alekseevna KOROBKOVA **Title:** Head of the Department for the Execution of Sentences not Related to the Isolation of Convicts from Society **Function:** Elena Korobkova is the head of the Department for the Execution of Sentences not Related to the Isolation of Convicts from Society. In 2020, Russian opposition leader and anti-corruption activist Alexei Navalny was poisoned with Novichok nerve agent and as a result was hospitalised in a serious condition in Berlin, Germany. Due to his condition, he was unable to attend the inspection ordered by the Federal Penitentiary Service (FSIN) of the Russian Federation.

Birth information:
- **Birth date:** 04/10/1970 **Birth place:** Unknown country

Contact information:
- **Address:** Unknown country **Phone:** + 7-916-456-3230

EU reference number: EU.13175.76
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Margarita Nikolaevna KOTOVA **Title:** Judge of the Moscow City Court; former Judge of the Lefortovsky District Court of Moscow **Function:** Margarita Kotova is a judge of the Moscow City Court. She was a judge of the Lefortovsky District Court of Moscow until 2022. In her former capacity, Judge Margarita Kotova found Alexei Navalny guilty in a court inside the maximum-security prison in Pokrov, 100 km east of Moscow where he is already serving a 2,5 -year sentence for violating parole while in recovery from poisoning.
- **Name/Alias:** Маргарита Николаевна КОТОВА

Birth information:
- **Birth date:** 25/06/1984 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 771508948129 **Remark:** ITN

Contact information:
- **Address:** Russian Federation, 127224 Moscow, Severodvinskaya Street, 11 Bldg. 1 **Phone:** + 7-926-288-0049

EU reference number: EU.13176.75
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Надежда Викторовна ТИХОНОВА
- **Name/Alias:** Nadezhda Viktorovna TIKHONOVA **Title:** prosecutor of the Prosecutor General's Office of the Russian Federation **Function:** Nadezhda Tikhonova is a prosecutor of the Prosecutor General's Office of the Russian Federation. Nadezhda Tikhonova asked a court to find Alexei Navalny guilty and to sentence him to 13 years imprisonment and 2 years of restriction of liberty, with a fine of 1,2 million RUB in a fabricated case of fraud for collecting donations for the work of the Anti-Corruption Foundation, and of contempt of court.

Birth information:
- **Birth date:** 23/09/1974 **Birth place:** Unknown country

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

EU reference number: EU.13177.74
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Viktor Vladimirovich ROGOV **Title:** Judge of the First Court of Appeal of General Jurisdiction **Function:** Viktor Rogov is a judge at the First Court of Appeal of General Jurisdiction. He upheld the sentences against politician Alexei Navalny and Daniel Kholodny, technical director of the YouTube channel "Navalny LIVE". The Moscow City Court found Mr. Navalny guilty of creating an NGO that encroaches on the rights of citizens, financing extremism, creating an extremist community, involving minors in committing dangerous acts, and rehabilitating Nazism.
- **Name/Alias:** Виктор Владимирович РОГОВ

Birth information:
- **Birth date:** 26/05/1965 **Birth place:** Unknown country

Contact information:
- **Address:** Unknown country **Phone:** + 7-919-075-0024

EU reference number: EU.13179.72
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Денис Геннадьевич ПОПОВ
- **Name/Alias:** Denis Gennadievich POPOV **Title:** Prosecutor of the city of Moscow **Function:** Denis Popov is the prosecutor of the city of Moscow. He was appointed by President Putin in 2019. Mr. Popov is responsible for organising the state prosecution of Alexei Navalny and other opposition leaders and political activists in Moscow.

Birth information:
- **Birth date:** 12/01/1972 **Birth place:** Russian Federation, Sverdlovsk

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 770970517335 **Remark:** TIN

EU reference number: EU.13180.50
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Елена Владимировна ИБРАГИМОВА
- **Name/Alias:** Alina Vladimirovna IBRAGIMOVA **Title:** Judge of the Kirovsky District Court of Saint Petersburg **Function:** As judge of the Kirovsky District Court of Saint-Petersburg, Alina Ibragimova sentenced Olga Smirnova, architect and political activist, to 1 month imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Olga Smirnova was arrested for publishing anti-war information on social media in a VK-group.

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

EU reference number: EU.13181.49
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Олеся Игоревна КАБОЧКИНА
- **Name/Alias:** Olesya Igorevna KABOCHKINA **Title:** Assistant Prosecutor of the Kalininsky District of Saint Petersburg **Function:** As assistant prosecutor of the Kalininsky District of Saint Petersburg, Olesya Kabochkina asked for a 7 year sentence of imprisonment for Ioann Kurmoyarov, blogger and priest, on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ioann Kurmoyarov was arrested for publishing video content on different social media platforms, where he criticised Russia’s war of aggression against Ukraine on Christian pacifist and Orthodox theological bases.

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

EU reference number: EU.13182.48
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Ульяна Андреевна КАЛУГИНА
- **Name/Alias:** Ulyana Andreyevna KALUGINA **Title:** Deputy Prosecutor of the Kalininsky District of Saint Petersburg **Function:** As deputy prosecutor of the Kalininsky District of Saint Petersburg, Ulyana Kalugina asked for compulsory medical measures for Viktoria Petrova, manager, on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ms Petrova was arrested for sharing anti-war YouTube-videos such as material from Maksim Kants, Aleksandr Nevzorov and the Ukrainian president Zelensky on her personal VK-page. Ulyana Kalugina also acted as prosecutor in the beginning of Ioann Kurmoyarov’s case, asking for a prison sentence for spreading so-called “fake news” about the Russian army.

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

EU reference number: EU.13183.47
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia

Identity information:

- **Name/Alias:** Дмитрий Алексеевич МИХАЙЛОВ
- **Name/Alias:** Dmitry Alekseyevich MIHAILOV **Title:** Judge of the Supreme Court of the Republic of Karelia **Function:** As judge of the Supreme Court of Republic of Karelia in Petrozavodsk, Dmitry Mihailov sentenced Sergey Drugov, blogger and activist, to 2 years of forced labour on politically-motivated charges for so-called “rehabilitation of Nazism”.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13184.46
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Наталья Владимировна ПЕТРОВА
- **Name/Alias:** Natalya Vladimirovna PETROVA **Title:** Judge of the Kirovsky District Court of Saint Petersburg **Function:** As judge of the Kirovsky District Court of Saint Petersburg, Natalya Petrova sentenced Olga Smirnova, architect and political activist, to 6 years imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Olga Smirnova was arrested for publishing anti-war information on social media in a VK-group.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13185.45
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Gennadi Yuvinaliyevich PILEHIN **Title:** Judge of the Kalininsky District Court of Saint Petersburg
- **Name/Alias:** Геннадий Ювиналиевич ПИЛЕХИН

Birth information:

- **Birth date:** 11/08/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Apartment 2, 191036 St. Petersburgr, st. Vosstaniya, 17

EU reference number: EU.13186.44
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Ekaterina Feliksovna TIAMINA **Title:** Judge of the Kalininsky District Court of Saint Petersburg **Function:** As judge of the Kalininsky District Court of Saint Petersburg, Ekaterina Tiamina sentenced Ioann Kurmoyarov, blogger and priest, to 3 years imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ioann Kurmoyarov was arrested for publishing video content on different social media platforms, where he criticised Russia’s war of aggression against Ukraine on Christian pacifist and Orthodox theological bases.
- **Name/Alias:** Екатерина Феликсовна ТЯМИНА

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13187.43
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Vyacheslav Vasilyevich VITUKHIN **Title:** Prosecutor of the Prosecutor’s Office in Petrozavodsk, Republic of Karelia **Function:** As prosecutor of the Prosecutor’s Office in Petrozavodsk, Republic of Karelia, Vyacheslav Vitukhin asked for a 2 year sentence of imprisonment for Sergey Drugov, blogger and activist, on politically motivated charges for so-called “rehabilitation of Nazism”. Drugov was arrested for reposting anti-war information on his Telegram-channel, which was followed by approximately 67 people.
- **Name/Alias:** Вячеслав Васильевич ВИТУХИН

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13188.42
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Yulia Viacheslavovna SHILOVA **Title:** Federal Judge at Court district Petushinsky in Russia **Function:** Yulia Shilova is a federal judge at Court district Petushinsky in Russia. She was appointed in 2022 by decree of Vladimir Putin. Yulia Shilova was the appointed judge in a politically motivated case, namely the trial concerning the three lawyers of the late Alexei Navalny: V. Kobzev, I. Sergunin and A. Liptser.
- **Name/Alias:** Юлия Вячеславовна ШИЛОВА

Birth information:
- **Birth date:** 28/09/1990 **Birth place:** Russian Federation, Gorkovskaya Oblast, Tulaga **Remark:** Currently: Nizhegorodskaya Oblast, Russian Federation

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

EU reference number: EU.13189.41
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Andrei Valerievich KATKOV **Title:** Head of the Department of State Prosecutors of the Vladimir Region **Function:** Andrei Katkov is Head of the Department of State Prosecutors of the Vladimir Region Prosecutor's Office in Russia. Andrei Katkov was the prosecutor in the politically motivated case against the three lawyers of late Aleksei Navalny: V. Kobzev, I. Sergunin and A. Liptser. The lawyers were arrested in October 2023 while Navalny's trial was still ongoing.
- **Name/Alias:** Андрей Валерьевич КАТКОВ

Birth information:
- **Birth date:** 28/08/1979 **Birth place:** Unknown country

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

EU reference number: EU.13190.19
Legal basis: 2025/958 (OJ L202500958)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Наталья Владимировна БОРИСЕНКОВА
- **Name/Alias:** Natalia Vladimirovna BORISENKOVA **Title:** Judge and Deputy Chairman at Nagatinsky District Court in Moscow, Russia **Function:** Natalia Borisenkova is a judge and Deputy Chairman at Nagatinsky District Court in Moscow, Russia. She was appointed in 2012 by decree of President Vladimir Putin. Natalia Borisenkova was the appointed judge in a politically motivated case, namely the trial concerning four journalists, K. Gabov, S. Karelin, A. Kriger and A. Favorskaya, who wrote about the late Alexei Navalny.

Birth information:
- **Birth date:** 12/08/1979 **Birth place:** Russian Federation

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

EU reference number: EU.13425.64
Legal basis: 2025/1438 (OJ L202501438)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Роман Викторович ВЛАДИМИРОВ
- **Name/Alias:** Roman Viktorovich VLADIMIROV **Title:** Judge of the 2nd Western District Military Court, Russia

Birth information:
- **Birth date:** 09/02/1987 **Birth place:** Unknown country

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

EU reference number: EU.13426.63
Legal basis: 2025/1438 (OJ L202501438)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Катерина Евгеньевна КИРИЧЕНКО
- **Name/Alias:** Екатерина Евгеньевна КИРИЧЕНКО
- **Name/Alias:** Yekaterina Evgenievna KIRICHENKO
- **Name/Alias:** Katerina Evgenievna KIRICHENKO **Title:** Judge of Presnensky District Court, Moscow

Birth information:
- **Birth date:** 01/11/1986 **Birth place:** Unknown country

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

EU reference number: EU.13427.62
Legal basis: 2025/1438 (OJ L202501438)
Programme: RUS - Russia

Identity information:
- **Name/Alias:** Larisa Tikhonovna MARTYNOVA **Title:** Judge of the Moscow City Court
- **Name/Alias:** Лариса Тихоновна МАРТЫНОВА

Birth information:
- **Birth date:** 10/06/1964 **Birth place:** Unknown country

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

EU reference number: EU.13428.61
Legal basis: 2025/1438 (OJ L202501438)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Максим Брониславович СОКОЛОВСКИЙ
- **Name/Alias:** Maksim Bronislavovich SOKOLOVSKIY **Title:** Former judge of the Moscow City Court, from 10 May 2023 Chairman of the Khoroshevsky District Court

Birth information:
- **Birth date:** 31/05/1977 **Birth place:** Unknown country

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

EU reference number: EU.13429.60
Legal basis: 2025/1438 (OJ L202501438)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Elena Leonidovna ZHURAVLEVA **Title:** Judge of the Moscow City Court
- **Name/Alias:** Елена Леонидовна ЖУРАВЛЁВА

Birth information:
- **Birth date:** 13/10/1976 **Birth place:** Unknown country

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

EU reference number: EU.13932.81
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Андрей Викторович ПОЛЯКОВ
- **Name/Alias:** Andrey Viktorovich POLYAKOV **Function:** Head of the Main Directorate of the Federal Penitentiary Service of the Russian Federation for the Rostov Oblast, Major General of Internal Service

  Andrey Polyakov is the Head of the Main Directorate of the Federal Penitentiary Service of the Russian Federation for the Rostov Oblast, including pre-trial detention centre in Taganrog (SIZO-2), pre-trial detention centre 1 in Rostov-on-Don (SIZO-1), and colony No. 12 in Kamensk Shakhtinsky.

Birth information:
- **Birth date:** 17/06/1970 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 112026 **Remark:** series 1815
- **Source:** Russian Federation **Document:** National Fiscal Code 343517128461 **Remark:** INN (Russian Tax ID)

EU reference number: EU.13952.19
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Андрей Вадимович МИХАЙЛИЧЕНКО
- **Name/Alias:** Andrey Vadimovich MIKHAILICHENKO **Function:** Deputy Director for Security and Operational Work of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast, Russian Federation

  Andrey Mikhailichenko serves as Deputy Director for Security and Operational Work of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast (SIZO-2) in Taganrog, Russia. As a member of the management of SIZO-2 Mikhailichenko is responsible for widespread and systematic torture and other cruel, inhuman and degrading treatment of Ukrainian detainees, both civilian and military, as well as other detainees held in that facility.

Birth information:
- **Birth date:** 31/03/1992 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 615490520223 **Remark:** INN (Russian Tax ID)
- **Source:** Unknown country **Document:** National passport 175625 **Remark:** Series 6012

EU reference number: EU.13953.18
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich SHTODA **Function:** Director of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast, Russian Federation.

  Aleksander Shtoda, serves as Director of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast (SIZO-2) in Taganrog, Russia. Shtoda is responsible for widespread and systematic torture and other cruel, inhuman, and degrading treatment of Ukrainian detainees, both civilian and military, as well as other detainees held in the facility under his command.
- **Name/Alias:** Александр Александрович ШТОДА

Birth information:
- **Birth date:** 19/11/1980 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 419633 **Remark:** series 6001
- **Source:** Russian Federation **Document:** National Fiscal Code 611903638423 **Remark:** INN (Russian Tax ID)

EU reference number: EU.13954.17
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Andrey Sergeevich SAPITSKIY **Function:** Deputy Director for Personnel and Educational Work Issues of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast, Russian Federation

  Andrey Sapitskiy, serves as Deputy Director for Personnel and Educational Work Issues of Pre-Trial Detention Centre No. 2 of the Main Directorate of the Federal Penitentiary Service for the Rostov Oblast (SIZO-2) in Taganrog, Russia. As a member of the management of SIZO-2, Sapitskiy is responsible for widespread and systematic torture and other cruel, inhuman, and degrading treatment of Ukrainian detainees, both civilian and military, as well as other detainees held in that facility.
- **Name/Alias:** Андрей Сергеевич САПИЦКИЙ

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

EU reference number: EU.13955.16
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Тимур Савельевич ВАХРАМЕЕВ
- **Name/Alias:** Timur Savelevich VAKHRAMEEV **Title:** Judge of Basmanny District Court, Moscow; FormerMagistrate (Justice of the Peace) in Tagansky district of Moscow **Function:** Timur Vakhrameev, a judge at the Basmanny District Court in Russia, has been involved in a number of politically motivated prosecution cases, imposing disproportionately harsh sentences on several individuals and extending the detention of others.

Birth information:
- **Birth date:** 13/05/1990 **Birth place:** Unknown country

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

EU reference number: EU.13956.15
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Artemy Alexeevich TELMINOV **Title:** Investigator of the Investigative Committee of the Russian Federation **Function:** Artemy Telminov serves as an Investigator of the Investigative Committee of the Russian Federation, and has been involved in a number of politically motivated prosecutions of individuals associated with Alexei Navalny, including, journalists Antonina Favorskaya, Olga Komleva, Konstantin Gabov, and Sergey Karelin, as well as lawyers Vadim Kobzev, Alexei Liptser, and Igor Sergunin. By advocating for the imposition or extension of their detention, he has actively contributed to the Russian regime’s efforts to suppress dissent within the country.
- **Name/Alias:** Артемий Алексеевич ТЕЛЬМИНОВ

Birth information:
- **Birth date:** 30/12/1994 **Birth place:** Unknown country

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

EU reference number: EU.13957.14
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Boris Ashirbaevich KOZHEVNIKOV **Title:** Deputy Chairman of the Appellate Military Court of Russia **Function:** Boris Kozhevnikov is a Deputy Chairman of the Appellate Military Court of Russia.
  As deputy chairman of the Appellate Military Court of Russia, Boris Kozhevnikov rejected the appeal of Alexei Gorinov, a former municipal deputy in the Krasnoselsky district of Moscow, against a politically motivated sentence. In a procedurally flawed trial, Alexei Gorinov was sentenced to three years' imprisonment in a strict regime penal colony under Article 205.2 of the Russian Criminal Code for "justification of terrorism". Alexei Gorinov's sentence was based on statements he made in a conversation with his cellmates in which he allegedly recognised that Crimea was Ukrainian territory and the Azov regiment was part of the Ukrainian army. Furthermore, Kozhevnikov upheld the sentences of imprisonment for Andrei Boyarshinov, Ibragim Orudzhev, Alexei Nuriev and Roman Nasryev on politically motivated charges in alleged terrorism related cases.
- **Name/Alias:** Борис Аширбаевич КОЖЕВНИКОВ

Birth information:
- **Birth date:** 31/08/1964 **Birth place:** Unknown country

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

EU reference number: EU.13958.13
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Maxim Alexandrovich PANIN **Title:** Judge of the Appellate Military Court of Russia (Judicial Panel for Criminal Cases) **Function:** Maksim Panin is a judge of the Appellate Military Court of Russia.
  As a member of the panel of judges of the Appellate Military Court of Russia, Maksim Panin rejected the appeal of Alexei Gorinov, a former municipal deputy in the Krasnoselsky district of Moscow, against a politically motivated sentence. In a procedurally flawed trial, Alexei Gorinov was sentenced to three years' imprisonment in a strict regime colony under Article 205.2 of the Russian Criminal Code for "justification of terrorism". Alexei Gorinov's sentence was based on statements he made in a conversation with his cellmates in which he allegedly recognised that Crimea was Ukrainian territory and the Azov regiment was part of the Ukrainian army.
- **Name/Alias:** Максим Александрович ПАНИН

Birth information:
- **Birth date:** 22/02/1982 **Birth place:** Unknown country

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

EU reference number: EU.13959.12
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Marina Viktorovna USHAKOVA **Title:** Judge of the Appellate Military Court of Russia (Judicial Panel for Criminal Cases) **Function:** Marina Ushakova is a judge of the Appellate Military Court of Russia.
  As a member of the appellate panel of judges of the Appellate Military Court of Russia, Marina Ushakova rejected the appeal of Alexei Gorinov, a former municipal deputy in the Krasnoselsky district of Moscow, against a politically motivated sentence. In a procedurally flawed trial, Alexei. Gorinov was sentenced to three years' imprisonment in a strict regime colony under Article 205.2 of the Russian Criminal Code for "justification of terrorism". Alexei Gorinov's sentence was based on statements he made in a conversation with his cellmates in which he allegedly recognised that Crimea was Ukrainian territory and the Azov regiment was part of the Ukrainian army.
- **Name/Alias:** Марина Викторовна УШАКОВА

Birth information:
- **Birth date:** 02/05/1979 **Birth place:** Unknown country

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

EU reference number: EU.13960.87
Legal basis: 2025/2356 (OJ L202502356)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Светлана Сергеевна РЫГАЛОВА
- **Name/Alias:** Svetlana Sergeevna RYGALOVA **Title:** Prosecutor of the Criminal Judicial Department of the Prosecutor's Office of Vladimir Region, Junior Justice Counsellor **Function:** Svetlana Rygalova, serving as a prosecutor of the Prosecutor's Office of the Vladimir Region, participated in the politically motivated prosecution of Alexei Gorinov, a former municipal deputy in the Krasnoselsky district of Moscow, for expressing his opinion related to Russia's war of aggression against Ukraine.

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

EU reference number: EU.13987.18
Legal basis: 2025/2638 (OJ L202502638)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Dmitry Sergeyevich GORDEEV **Function:** Judge of the Moscow City Court **Remark:** Dmitry Gordeev is a judge of the Moscow City Court and formerly of the Tverskoy District Court in the city of Moscow.

  Dmitry Gordeev has repeatedly issued politically motivated rulings against opposition figures and human rights defenders.
- **Name/Alias:** Дмитрий Сергеевич ГОРДЕЕВ

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

EU reference number: EU.13988.17
Legal basis: 2025/2638 (OJ L202502638)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Lyudmila BALANDINA **Function:** Prosecutor **Remark:** Lyudmila Balandina is a prosecutor who has played a key role in several high-profile cases characterised by serious violations of human rights and repression of individuals critical of the Russian authorities or supportive of Ukraine.
- **Name/Alias:** Людмила БАЛАНДИНА

Birth information:
- **Birth date:** 16/11/1984 **Birth place:** Russian Federation

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

EU reference number: EU.14192.5
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Aleksei Vasilyevich VALIZER **Title:** Head of Penal Colony 10 UFSIN in Altai Krai **Function:** Aleksei Valizer is the head of Penal Colony 10 UFSIN in Altai Krai. Aleksei Gorinov is a prisoner who has been held in that facility since 17 July 2025. Aleksei Gorinov was sentenced to six years and 11 months of imprisonment for public dissemination of “knowingly false information” about the Russian armed forces and afterwards to three years of imprisonment for “public justification of terrorism”. The Memorial “Support for Political Prisoners” programme recognised him as a political prisoner. While serving a sentence in the penal colony, Gorinov was immediately put in a solitary confinement cell, where he was deprived of medical treatment despite being previously diagnosed with symptoms of tuberculosis. That punishment was automatically extended several times for far-fetched reasons, such as “not holding hands behind back” and “placing glasses and letters on the bedside table”. Valizer, as the head of the penal colony, is responsible for that facility’s policy towards Gorinov.
- **Name/Alias:** Алексей Васильевич ВАЛИЗЕР

Birth information:
- **Birth date:** 07/09/1982 **Birth place:** Unknown country

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

EU reference number: EU.14193.4
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Антон Владимирович РЫЧАР
- **Name/Alias:** Anton Vladimirovich RYCHAR **Title:** Head of Pre-trial Detention Centre 1 UFSIN in the Jewish Autonomous Oblast **Function:** Anton Rychar is the head of Pre-trial Detention Centre 1 UFSIN in the Jewish Autonomous Oblast. Pavel Kushnir, a musician with an anti-war stance, was held in that facility from May 2024 until his death on 28 July 2025. He was charged with “public calls for terrorism” for his statements against the Russian authorities. During his imprisonment, he went on a dry hunger strike. According to witnesses’ testimonies, he lost approximately 10 kilograms and looked like “a skeleton”. Other sources stated that Kushnir was beaten in custody by his fellow inmates. A witness also saw a bruise on Kushnir’s face. Anton Rychar is responsible for the conditions of Kushnir’s incarceration, which led to his death due to insufficient medical treatment.

Birth information:
- **Birth date:** 09/01/1985 **Birth place:** Unknown country

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

EU reference number: EU.14194.3
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Максим Александрович ПРИЛЕПСКИЙ
- **Name/Alias:** Maksim Aleksandrovich PRILEPSKY **Title:** Head of Penal Colony 5 UFSIN in the Oryol Oblast **Function:** Maksim Prilepsky is the head of Penal Colony 5 UFSIN in the Oryol Oblast. Mikhail Kriger is a prisoner held in that facility. On 17 May 2023, he was sentenced to seven years of imprisonment on politically motivated charges of "public justification of terrorism" and "public incitement to hatred and enmity against a social group with the threat of violence". The Memorial "Support for Political Prisoners" programme recognised him as a political prisoner. While serving his sentence in the penal colony, Kriger was repeatedly put in a solitary confinement in harsh conditions for allegedly being threatened by other inmates. However, according to human rights defenders and Kriger, it was a far-fetched reason and the isolation was motivated by the political nature of his case. Kriger was put in solitary confinement for a period of 90 days and was not allowed to have visits from relatives or to receive letters from outside the penal colony. As a consequence, Kriger went on a hunger strike for 51 days.

Birth information:

- **Birth date:** 30/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14195.2
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Вячеслав Николаевич ПИСКЛОВ
- **Name/Alias:** Vyacheslav Nikolaevich PISKLOV **Title:** Head of Penal Colony 9 UFSIN in Altai Krai **Function:** Vyacheslav Pisklov is the head of Penal Colony 9 UFSIN in Altai Krai. Maria Ponomarenko is a prisoner who is being held in that facility. On 15 February 2023, she was sentenced to six years of imprisonment on the charge of spreading "false information" about the Russian armed forces. In March 2025, while she was incarcerated, she was sentenced to 22 additional months in prison for allegedly using violence against prison staff. The Memorial "Support for Political Prisoners" programme recognised her as a political prisoner. While serving a sentence in the penal colony, Ponomarenko was mistreated, including by being repeatedly put in a solitary confinement in harsh conditions for far-fetched reasons and being deprived of medical treatment. This has led to her breakdown and subsequently three suicide attempts, two of which took place in the penal colony. Pisklov, as the head of the penal colony, is responsible for that facility's policy towards Ponomarenko.

Birth information:

- **Birth date:** 15/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14196.1
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Сергей Владимирович ФИЛИЧЕВ
- **Name/Alias:** Sergei Vladimirovich FILICHEV **Title:** Prosecutor of the Lomonosovsky District Court of Saint-Petersburg **Function:** As a prosecutor of the Lomonosovsky District Court of Saint-Petersburg, Sergei Filichev requested a two-and-a-half-year prison sentence for Dmitry Nikolaevich Skurikhin, an entrepreneur and local politician, on the politically motivated charge of "discrediting" the Russian armed forces. Skurikhin had repeatedly expressed his anti-war and anti-mobilisation sentiments in public.
  Therefore, Sergei Filichev is responsible for serious violations of human rights, in particular the right to freedom of opinion and expression, and for the repression of democratic opposition in Russia.

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14197.0
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:

- **Name/Alias:** Ева Александровна ГЮНТЕР
- **Name/Alias:** EVA Alexandrovna GIUNTER **Title:** Judge of the Moskovsky District Court of Saint-Petersburg **Function:** As the judge of the Moskovsky District Court of Saint-Petersburg, EVA Giunter sentenced Oleg Vasilievich Belousov, a widower with a dependent adult son with a mental disability, to five-and-a-half years in prison on politically motivated charges of spreading "false information" about the Russian armed forces and for "public calls for extremism". Giunter also prohibited Belousov from posting material on telecommunication networks, including the internet, for four years. Oleg Belousov was arrested on 28 June 2022 for publishing anti-war material on the VK social media platform.

Birth information:

- **Birth date:** 17/12/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 3299205055 **Issue:** issued on 24/02/2000

EU reference number: EU.14198.96
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Илья Алексеевич ПЛЕШКОВ
- **Name/Alias:** Ilya Alekseevich PLESHKOV **Title:** Senior investigator of the Moskovsky District of Saint-Petersburg **Function:** As a senior investigator of the Investigation Department for the Moskovsky District of Saint-Petersburg, Ilya Pleshkov led the investigation on Oleg Belousov, a widower with a dependent adult son with a mental disability, on the politically motivated charge of spreading “false information” about the Russian armed forces. Oleg Belousov was arrested on 28 June 2022 for publishing anti-war material on the VK social media platform. Belousov was sentenced to five-and-a-half years in prison and given a four-year ban from posting material on telecommunication channels.

Birth information:
- **Birth date:** 1993 **Birth place:** Unknown country

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

EU reference number: EU.14199.95
Legal basis: 2026/431 (OJ L202600431)
Programme: RUS - Russia
Identity information:
- **Name/Alias:** Андрей Павлович ШИбАКОВ
- **Name/Alias:** Andrey Pavlovich SHIBAKOV **Title:** Judge of the Lomonosovsky District Court of Leningrad region, Saint-Petersburg **Function:** As the judge of the Lomonosovsky District Court of Saint-Petersburg, Andrey Shibakov sentenced Dmitry Nikolaevich Skurikhin, an entrepreneur and a local politician, to one-and-a-half years in prison on the politically motivated charge of “discrediting” the Russian armed forces. Skurikhin had repeatedly expressed his anti-war and anti-mobilisation sentiments in public.
  Therefore, Andrey Shibakov is responsible for serious violations of human rights, in particular the right to freedom of opinion and expression, and for the repression of civil society and democratic opposition in Russia.

Birth information:
- **Birth date:** 30/12/1969 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 4001793958

EU reference number: EU.12512.22
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Артём Сергеевич КУРЕЕВ
- **Name/Alias:** Artem Sergeevich KUREEV **Function:** Officer of the 5th Service of the Federal Security Service, Editor-in-chief of the “African Initative”, Founder of “Rusafro”

Birth information:
- **Birth date:** 24/10/1980 **Birth place:** Russian Federation **Remark:** USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 782500167259 **Remark:** Tax Identification Number (INN): 782500167259
- **Source:** Unknown country **Document:** National passport 4002209800

EU reference number: EU.12513.21
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Николай Александрович ТУПИКИН
- **Name/Alias:** Nikolai Aleksandrovich TUPIKIN **Function:** Executive director of the Structura National Technologies a.k.a. GK Struktura

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

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773402066160 **Remark:** Tax Identification Number (INN): 773402066160

EU reference number: EU.12514.20
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** София Авраамовна ЗАХАРОВА
- **Name/Alias:** Sofia Avraamovna ZAKHAROVA **Function:** Department head in the Office of the President of the Russian Federation for the Development of Information and Communication Technologies and Communications Infrastructure

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

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

EU reference number: EU.12515.19
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Андрей Владимирович АВЕРЬЯНОВ
- **Name/Alias:** Andrey Vladimirovich AVERYANOV **Title:** Major General **Function:** Commander of GRU unit 29155

Birth information:
- **Birth date:** 29/09/1967 **Birth place:** Russian Federation **Remark:** USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773378888007 **Remark:** Tax Identification Number (INN)

EU reference number: EU.12516.18
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Tina KANDELAKI
- **Name/Alias:** Тинатин Гивиевна КАНДЕЛАКИ
- **Name/Alias:** Tinatin Givievna KANDELAKI **Function:** Journalist, public figure, celebrity, TV presenter and producer, Deputy General Director of Gazprom Media Holding

Birth information:
- **Birth date:** 10/11/1975 **Birth place:** Georgia, Tbilisi **Remark:** Georgian SSR

Citizenship information:
- **Citizenship:** Georgia

EU reference number: EU.12517.17
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Владимир Владимирович СЕРГИЕНКО
- **Name/Alias:** Vladimir Vladimirovich SERGIYENKO **Function:** Former assistant of Member of Bundestag Eugen Schmidt

Birth information:
- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR

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

EU reference number: EU.12518.16
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Денис Александрович СМОЛЯНИНОВ
- **Name/Alias:** Denis Alexandrovich SMOLYANINOV **Title:** GRU colonel

Birth information:
- **Birth date:** 26/08/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 672904784466

EU reference number: EU.12519.15
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Володимир ЛИПЧЕНКО
- **Name/Alias:** Volodymyr LIPCHENKO
- **Name/Alias:** Vladimir LIPCHENKO **Title:** GRU officer **Remark:** pseudonym “Wlodek Lyakh”

Birth information:
- **Birth date:** 28/09/1974 **Birth place:** Ukraine, Mykolaiv **Remark:** Ukrainian SSR

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 4015400649

EU reference number: EU.12520.90
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Юрий СИЗОВ
- **Name/Alias:** Yuriy SIZOV **Title:** GRU military officer

Birth information:
- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 784805190577

EU reference number: EU.12521.89
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Visa Nokhaievych MIZAIEV
- **Name/Alias:** Oleg SHISHKIN
- **Name/Alias:** Vysa Nokhaevich MIZAEV
- **Name/Alias:** Vishan Nochaevic MIZAYEV
- **Name/Alias:** Виса Нохаевич МИЗАЕВ
- **Name/Alias:** Visa Nokhayevich MIZAEV **Function:** Entrepreneur

Birth information:
- **Birth date:** 09/07/1963 **Birth place:** Russian Federation, Grozny **Remark:** USSR

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 753870064
- **Source:** Saint Kitts And Nevis **Document:** National passport PRE0018440 **Remark:** Federation of Saint Christopher and Nevis
- **Source:** Unknown country **Document:** National Fiscal Code 481101523410 **Remark:** Tax Identification Number (INN)

EU reference number: EU.12522.88
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Olga Aleksevna MIZAEV
- **Name/Alias:** Olga Alekseevna BELJIAWZEWA
- **Name/Alias:** Olha Oleksiyivna BIELIAVTSEVA
- **Name/Alias:** Ольга Алексеевна БЕЛЯВЦЕВА
- **Name/Alias:** Olga Alekseevna BELYAVTSEVA **Function:** Entrepreneur

Birth information:
- **Birth date:** 25/10/1969 **Birth place:** Russian Federation, Lipetsk **Remark:** USSR

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 768613166
- **Source:** Unknown country **Document:** National Fiscal Code 481100083621 **Remark:** Tax Identification Number (INN)

EU reference number: EU.12523.87
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Тимофей Вячеславович БОРДАЧЕВ
- **Name/Alias:** Timofey Vyacheslavovich BORDACHEV **Function:** Political scientist and international affairs specialist; he Programme Director of the Valdai Discussion Club, Academic Supervisor of the Centre for Comprehensive European and International Studies at the National Research University – Higher School of Economics, as well as member of the Council for Foreign and Defence Policy

Birth information:
- **Birth date:** 28/01/1973 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

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

EU reference number: EU.12524.86
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Harouna DOUAMBA **Function:** Businessman, director of the Groupe Panafricain pour le Commerce et l'investissement

Birth information:
- **Birth date:** 08/01/1973 **Birth place:** Cote D'ivoire, Cocody

Citizenship information:
- **Citizenship:** Cote D'ivoire

EU reference number: EU.12525.85
Legal basis: 2025/968 (OJ L202500968)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Anatolii PRIZENKO **Function:** Businessman
- **Name/Alias:** Anatolij Prizenko

Birth information:
- **Birth date:** 26/11/1974 **Birth place:** Moldova, Republic Of **Remark:** Moldovan SSR

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.12526.84
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Olesya MILORADOVIC
- **Name/Alias:** Alesia MILORADOVICH **Function:** Russian Government employee,
  "Foreign Affairs Facilitator"
  Associate of the project "Foreign journalists for Russia" ("Инностранные журналисты за Россию")
- **Name/Alias:** Алеся МИЛОРАДОВИЧ
- **Name/Alias:** Олеся МИЛОРАДОВИЧ
- **Name/Alias:** Alesya MILORADOVICH

Birth information:
- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Angarsk **Remark:** USSR

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

EU reference number: EU.12527.83
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Oleg Sergeevich EREMENKO **Function:** Representative of Officers of Russia, former GRU officer
- **Name/Alias:** Олег Сергеевич ЕРЕМЕНКО

Birth information:
- **Birth date:** 18/05/1978 **Birth place:** Kyrgyzstan, Bischkek **Remark:** Kyrgyz SSR

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

EU reference number: EU.13132.9
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Alik Yuryevich HUCHBAROV
- **Name/Alias:** Alik Yuryevich KHUCHBAROV **Function:** GRU operative
- **Name/Alias:** Alik HUTŠBAROV
- **Name/Alias:** Алик Юрьевич ХУЧБАРОВ

Birth information:
- **Birth date:** 12/11/1992 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 601515903509 **Remark:** Tax identification number

EU reference number: EU.13135.6
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Елена КОЛБАСНИКОВА
- **Name/Alias:** Elena KOLBASNIKOVA

Birth information:
- **Birth date:** 20/03/1975 **Birth place:** Ukraine, Dnipro **Remark:** Ukraine SSR (now Ukraine)

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

EU reference number: EU.13136.5
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Hüseyin DOGRU

Citizenship information:
- **Citizenship:** Turkey

Contact information:
- **Address:** Turkey, Beykoz, Istanbul, Kavacık Mahallesi, Fatih Sultan Mehmet Caddesi, Tonoglu Block No.: 3,

EU reference number: EU.13137.4
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Yulia Sergeevna PROKHOROVA
- **Name/Alias:** Юлия Сергеевна ПРОХОРОВА

Birth information:
- **Birth date:** 18/02/1992 **Birth place:** Russian Federation

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

Contact information:
- **Address:** Russian Federation **Remark:** Formerly Landshut, Bavaria, Germany
- **Address:** United Arab Emirates **Remark:** Formerly Landshut, Bavaria, Germany

EU reference number: EU.13138.3
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264

Identity information:
- **Name/Alias:** Ростислав ТЕСЛЮК
- **Name/Alias:** Rostislav TESLYUK
- **Name/Alias:** Max SCHLUND
- **Name/Alias:** Макс ШЛУНД

Birth information:
- **Birth date:** 23/04/1982 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.13139.2
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Alina LIPP **Function:** war correspondent

Birth information:
- **Birth date:** 17/09/1993 **Birth place:** Germany, Hamburg

Citizenship information:
- **Citizenship:** Germany

EU reference number: EU.13140.77
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, businessman, de facto media owner

Birth information:
- **Birth date:** 07/08/1954 **Birth place:** Russian Federation, Pochet, Krasnoyarskyi Krai, Russian SFSR

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

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 1994214296 **Remark:** Ukrainian Tax ID (Код ДРФО): 1994214296 (void)

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

EU reference number: EU.13141.76
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Artěm Pavlovič MARČEVSKIJ
- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИЙ
- **Name/Alias:** Артем Павлович МАРЧЕВСКИЙ
- **Name/Alias:** Artem Pavlovich MARCHEVSKIY
- **Name/Alias:** Artem Pavlovich MARCHEVSKYI **Function:** Politician, media producer, propagandist
- **Name/Alias:** Artem Pavlovich MARCHEVSKIJ

Birth information:
- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv, Ukrainian SSR **Remark:** USSR

Citizenship information:
- **Citizenship:** Israel
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 3232824038 **Remark:** Ukrainian Tax ID (Код ДРФО)

Contact information:
- **Address:** Czech Republic, 250 65 Líbeznice, Hovorčovická 1079

EU reference number: EU.13144.73
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264

Identity information:
- **Name/Alias:** Юрие НЕКУЛИТИ
- **Name/Alias:** Iurie NECULITI **Function:** CEO of Stark Industries

Birth information:
- **Birth place:** Moldova, Republic Of, Bender

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Contact information:
- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden
- **Address:** Moldova, Republic Of, Chisinau

EU reference number: EU.13145.72
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Иван НЕКУЛИТИ
- **Name/Alias:** Ivan NECULITI **Function:** Owner of Stark Industries and PQ Hosting

Birth information:
- **Birth place:** Moldova, Republic Of, Bender

Citizenship information:
- **Citizenship:** Moldova, Republic Of

Contact information:
- **Address:** Moldova, Republic Of, Chisinau
- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden

EU reference number: EU.13146.71
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Андрей ХАРКОВСКИЙ
- **Name/Alias:** Andrei KHARKOVSKY **Function:** Leading member of the Union of Cossack Warriors of Russia and Abroad

Birth information:
- **Birth place:** Russian Federation, Tomsk Region

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

Contact information:
- **Address:** Germany

EU reference number: EU.13147.70
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Анатолий Юрьевич АБРАМОВ
- **Name/Alias:** Anatoli Yurevich ABRAMOV **Function:** Director of the General Radio Frequency Centre branch in the Northwestern Federal District

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13148.69
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Ruslan Vasilyevich NESTERENKO **Function:** Acting General Director of the GRFC
- **Name/Alias:** Руслан Васильевич НЕСТЕРЕНКО

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13149.68
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264

Identity information:
- **Name/Alias:** Виктор Александрович ЛУКОВЕНКО
- **Name/Alias:** Viktor VASILEV
- **Name/Alias:** Виктор ВАСИЛЬЕВ
- **Name/Alias:** Viktor Aleksandrovitch LUKOVENKO **Function:** Head of the news agency “African Initiative”

Birth information:
- **Birth date:** 06/04/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uzbekistan

EU reference number: EU.13150.46
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Олег Анатольевич ВОЛОШИН
- **Name/Alias:** Олег Анатолійович ВОЛОШИН
- **Name/Alias:** Oleg Anatoliyovych VOLOSHIN

Birth information:
- **Birth date:** 07/04/1981 **Birth place:** Ukraine, Nikolaev **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport ET870130
- **Source:** Unknown country **Document:** National identification card 1981040705733 **Remark:** ID-No
- **Source:** Unknown country **Document:** National identification card 2968200719 **Remark:** ID-No

EU reference number: EU.13151.45
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Жюстин Блез ТАГУ
- **Name/Alias:** Justin Blaise TAGOUH **Function:** CEO of press group International Afrique Media (IAM), which includes the TV channel Afrique Média, IAM press review, and Courrier Confidentiel

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.13152.44
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Михаил Михайлович ПРУДНИКОВ
- **Name/Alias:** Micha
- **Name/Alias:** Mikhaïl Mikhaïlovich PRUDNIKOV **Function:** Member of Africa Politology, entity responsible for disinformation and Russian propaganda in the Central African Republic

Birth information:
- **Birth place:** Russian Federation, Tambov Oblast

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13153.43
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Сильвен АФУА
- **Name/Alias:** Sylvain AFOUA **Function:** Founder of the pan-African group “Ligue de défense noire Africaine” (LDNA); influencer/activist known by the pseudonym “Egountchi Behanzin”
- **Name/Alias:** Эгунчи БЕХАНЗИН
- **Name/Alias:** Egountchi BEHANZIN

Birth information:
- **Birth date:** 05/11/1988 **Birth place:** Togo, Madjikpeto

Citizenship information:
- **Citizenship:** Togo
- **Citizenship:** France

Contact information:
- **Address:** Unknown country **Web:** www.egountchibehanzin.com

EU reference number: EU.13154.42
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Thomas RÖPER **Function:** war correspondent
- **Name/Alias:** Томас РЁПЕР

Birth information:
- **Birth date:** 26/11/1971 **Birth place:** Germany, Bremen

Citizenship information:
- **Citizenship:** Germany

EU reference number: EU.13252.53
Legal basis: 2025/1278 (OJ L26062025)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Nathalie Yambová
- **Name/Alias:** Nathalie YAMB

Birth information:
- **Birth date:** 22/07/1969 **Birth place:** Switzerland, La Chaux-de-Fonds

Citizenship information:
- **Citizenship:** Switzerland
- **Citizenship:** Cameroon

EU reference number: EU.13278.82
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Ilya Sergeevich BOCHAROV **Function:** GRU operative
- **Name/Alias:** Ilja BOTŠAROV
- **Name/Alias:** Илья Сергеевич БОЧАРОВ

Birth information:
- **Birth date:** 29/06/1991 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 561410364291 **Remark:** Tax identification number

EU reference number: EU.13279.81
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Natallia SUDLIANKOVA **Function:** Journalist, Media and PR Consultant, Coordinator
- **Name/Alias:** Наталья КОРНЕЛЮК
- **Name/Alias:** Natalyia KORNELYUK
- **Name/Alias:** Наталья СУДЛЕНКОВА **Remark:** Наталья СУДЛЕНКОВА (ШЕВКО)
- **Name/Alias:** Natalija SUDLIANKOVÁ **Remark:** Natalija SUDLIANKOVÁ (ŠEVKOVÁ)
- **Name/Alias:** Natalia SUDLIANKOVÁ **Remark:** Natalia SUDLIANKOVÁ (ŠEVKOVÁ)
- **Name/Alias:** Natalia SUDLENKOVA
- **Name/Alias:** Natallia SUDLENKOVA

Birth information:
- **Birth date:** 09/06/1964 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number U0002974 **Validity:** valid to 18/03/2031 **Remark:** Travel Document
- **Source:** Unknown country **Document:** Resident's Permit 001631077 **Validity:** valid to 13/03/2034 **Remark:** Residence Permit

Contact information:
- **Address:** Czech Republic, 155 00 Prague, Borovanského 2381/22

EU reference number: EU.13452.71
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Андрей Юрьевич РОМАНЧЕНКО
- **Name/Alias:** Andrey Yuryevich ROMANCHENKO **Title:** General Director of the Federal State-owned Enterprise “Russian Television and Radio Broadcasting Network” (RTRS)

Birth information:
- **Birth date:** 16/10/1960 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, Russian SSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 771515786260 **Remark:** Russian Tax ID (ИНН)

EU reference number: EU.13453.70
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Владимир НАЙДЕНОВ
- **Name/Alias:** Vladimir NAIDENOV **Title:** Director of the Department for Coordination of Communications Infrastructure Development in New Territories of the Federal State

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13454.69
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Dmitri BUIMISTRU **Title:** TV presenter, actor; blogger

Birth information:
- **Birth date:** 26/11/1992 **Birth place:** Moldova, Republic Of, Chișinău

Citizenship information:
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.13455.68
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Veaceslav VALICO **Title:** Activist

Birth information:
- **Birth date:** 10/08/1977 **Birth place:** Moldova, Republic Of, Chișinău

Contact information:
- **Address:** Moldova, Republic Of

EU reference number: EU.13456.67
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Simeon BOIKOV **Title:** Pro-Russian blogger

Birth information:
- **Birth date:** 15/02/1990 **Birth place:** Australia, Sydney

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Australia

EU reference number: EU.13457.66
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Виталий КУЛИКОВ
- **Name/Alias:** Vitaly KULIKOV **Title:** Lieutenant Colonel in the Russian military, heading the Electronic Warfare (EW) center of the Baltic Fleet

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13458.65
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Yuri Illarionovich LASTOCHKIN **Function:** Official of the Ministry of Defense of the Russian Federation; Military Leader; General-Major/Lieutenant General; Chief of the Electronic Warfare Forces of the Russian Federation/head of Russian Defense Ministry's Radio-Electronic Warfare (REB) force
- **Name/Alias:** Юрій Ілларіонович ЛАСТОЧКІН
- **Name/Alias:** Юрий Илларионович ЛАСТОЧКИН

Birth information:
- **Birth date:** 18/08/1967 **Birth place:** Belarus, Mogilev region, Rzhavka **Remark:** Rzhavka, Mogilev region, Belarusian SSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13459.64
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Yevgeny Shevchenko **Title:** Founder of TigerWeb
- **Name/Alias:** Евгений ШЕВЧЕНКО

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 910202780107

EU reference number: EU.13460.42
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Алексей Николаевич ШАВРОВ
- **Name/Alias:** Aleksey Nikolayevich SHAVROV **Title:** Military Intelligence Officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)
- **Name/Alias:** Андрей ПЕТРОВ
- **Name/Alias:** Andrey PETROV

Birth information:
- **Birth date:** 12/12/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13912.46
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** John Mark DOUGAN **Title:** former Florida deputy sheriff **Function:** John Dougan is a former Florida deputy sheriff who fled to Russia in 2016. He is publicly accused of participating in pro-Kremlin digital information operations from Moscow by operating the CopyCop network of fake news websites and supporting Storm-1516 activities. The inauthentic websites mimic legitimate media outlets and spread fabricated stories and AI-generated deepfake content. Reports from Western authorities and independent investigative sources link Dougan's activities to Russia's military intelligence agency (GRU) and the Moscow-based think tank the Center for Geopolitical Expertise, suggesting he receives Russian support and direction to influence elections, discredit political figures and manipulate public discourse in Western countries.

Birth information:
- **Birth date:** 15/12/1976 **Birth place:** United States, Delaware, Wilmington

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** United States

EU reference number: EU.13913.45
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264

Identity information:
- **Name/Alias:** Андрей Андреевич СУШЕНЦОВ
- **Name/Alias:** Andrey Andreievich SUSHENTSOV **Function:** Director of the Institute for International Studies (IIS), Moscow State Institute of International Relations (MGIMO University) – a diplomatic academy under the Ministry of Foreign Affairs of the Russian Federation; Programme Director of the Valdai Discussion Club; member of the Council on Foreign and Defence Policy (SVOP); frequent commentator for Russian state media and author for Russia in Global Affairs and other Kremlin-aligned outlets

Birth information:
- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Orenburg **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 400407010797

EU reference number: EU.13914.44
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Дмитрий Вячеславович СУСЛОВ
- **Name/Alias:** Dmitry Vyacheslavovich SUSLOV **Function:** Deputy Director, Centre for Comprehensive European and International Studies (CCEIS), Higher School of Economics (HSE University), Moscow; Deputy Director for Research Programmes at the Council on Foreign and Defence Policy (SVOP); expert and frequent speaker at the Valdai Discussion Club; contributor to Russia in Global Affairs and other Kremlin-aligned publications

Birth information:
- **Birth date:** 15/02/1979 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13915.43
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Фёдор Александрович ЛУКЬЯНОВ
- **Name/Alias:** Fyodor Aleksandrovich LUKYANOV **Function:** journalist, TV presenter and political scientist; Editor-in-Chief of Russia in Global Affairs; Research Director of the Valdai Discussion Club; member of the Russian International Affairs Council (RIAC)

Birth information:
- **Birth date:** 01/02/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13916.42
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Ivan Nikolaevich TIMOFEEV **Function:** political scientist, foreign-policy analyst and policy strategist; Director-General of the Russian International Affairs Council (RIAC); Programme Director of the Valdai Discussion Club

Birth information:
- **Birth date:** 1983 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13917.41
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Андрей Георгиевич БЫСТРИЦКИЙ
- **Name/Alias:** Andrey Georgievich BYSTRITSKYI **Title:** journalist, media manager, academic and think-tank executive; Chairman of the Board of the Valdai Discussion Club Foundation **Function:** Andrei Bystritskyi's leadership in Valdai and his media/academic background suggest he actively supports and disseminates the official Russian narrative regarding international relations, media control and Russia's role in global affairs. The Valdai Club is used as a tool of Russian public diplomacy and soft power; by managing this body, Bystritskyi contributes to the infrastructure of state narrative production and dissemination. As dean of a major university faculty (communications/media) and a seasoned media-manager, he is in a position to shape curricula, research and public discourse around media, communications and state narratives – which can facilitate coordinated information or interference campaigns.

Birth information:
- **Birth date:** 21/07/1960 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13918.40
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Владислав Евгеньевич БОРОВКОВ
- **Name/Alias:** Vladislav Yevgenevich BOROVKOV **Title:** officer (Senior Lieutenant) of GRU Unit 29155 **Function:** Vladislav Borovkov is a member of GRU (Russia's military intelligence agency), Unit 29155, as well as of cyber actor Cadet Blizzard. Borovkov acted in concert with other Cadet Blizzard members. Furthermore, between December 2020 and August 2024, Borovkov took part in cyber attacks against government organisations in Ukraine. Cadet Blizzard employed WhisperGate wiper malware on the compromised systems, causing significant damage to Ukraine's systems. Furthermore the group also targeted Member States of the Union and members of NATO with the aim of gaining sensitive information and destabilising their political situation.

Birth information:
- **Birth date:** 07/10/1997 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13919.39
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Денис Игоревич ДЕНИСЕНКО
- **Name/Alias:** Denis Igorevich DENISENKO **Title:** officer of GRU Unit 29155 **Function:** Denis Denisenko is a member of GRU (Russia's military intelligence agency), Unit 29155, as well as of cyber actor Cadet Blizzard. Denisenko acted in concert with other Cadet Blizzard members. Furthermore, between December 2020 and August 2024, Denisenko took part in cyber attacks against government organisations in Ukraine. Cadet Blizzard employed WhisperGate wiper malware on the compromised systems, causing significant damage to Ukraine's systems. Furthermore the group also targeted Member States of the Union and members of NATO with the aim of gaining sensitive information and destabilising their political situation.

Birth information:
- **Birth date:** 14/05/1997 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13920.17
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГОЛОШУБОВ
- **Name/Alias:** Dmitry Iurevich GOLOSHUBOV **Title:** officer of GRU Unit 29155 **Function:** Dmitry Goloshubov is a member of GRU (Russia's military intelligence agency), Unit 29155, as well as of cyber actor Cadet Blizzard. Goloshubov acted in concert with other Cadet Blizzard members. Furthermore, between December 2020 and August 2024, Goloshubov took part in cyber attacks against government organisations in Ukraine. Cadet Blizzard employed WhisperGate wiper malware on the compromised systems, causing significant damage to Ukraine's systems. Furthermore the group also targeted Member States of the Unionand members of NATO with the aim of gaining sensitive information and destabilising their political situation.

Birth information:
- **Birth date:** 10/10/1998 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13921.16
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Jacques BAUD **Title:** former colonel in the Swiss army; former strategic analyst, intelligence and terrorism specialist **Function:** Jacques Baud, a former Swiss army colonel and strategic analyst, is a regular guest on pro-Russian television and radio programmes. He acts as a mouthpiece for pro-Russian propaganda and makes conspiracy theories, for example accusing Ukraine of orchestrating its own invasion in order to join NATO.

Birth information:
- **Birth date:** 01/04/1995 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Switzerland

EU reference number: EU.13922.15
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Xavier MOREAU **Title:** former military officer and Franco-Russian businessman; founder of the Stratpol website **Function:** Xavier Moreau is a businessman and founder of the Stratpol website, and a former military officer. He acts as a mouthpiece for pro-Russian and pro-Kremlin propaganda, spreading conspiracy theories about Russia's invasion of Ukraine, for example accusing Ukraine of orchestrating its own invasion in order to join NATO.

Birth information:
- **Birth date:** 25/10/1971 **Birth place:** Unknown country

EU reference number: EU.13923.14
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Діана Віталіївна ПАНЧЕНКО
- **Name/Alias:** Diana Vitaliivna PANCHENKO **Function:** Diana Panchenko is a Ukrainian-born journalist and propagandist. She produces and diffuses anti-Ukrainian, pro-Russian, anti-NATO narratives.

  In her videos, she deliberately mimics news-broadcast formats, in order to legitimise the Kremlin's narratives. She manipulates information to portray Ukrainian authorities as "Nazis" and accuses them of betraying their own people, while justifying Russia's military aggression and crimes.

  She has produced work in occupied Ukrainian regions (including in Mariupol and Donetsk) which has been described as propaganda justifying war crimes by the Ukrainian Security Service (SBU). Her content was broadcasted on Ukrainian televisions during a Russian cyber attack that disrupted television programming.
- **Name/Alias:** Диана Витальевна ПАНЧЕНКО

Birth information:
- **Birth date:** 21/05/1988 **Birth place:** Ukraine, Mykolaïv

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.14000.83
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Дмитрий Викторович ГУБЕРНИЕВ
- **Name/Alias:** Dmitry Viktorovich GUBERNIEV **Function:** TV presenter, journalist, sports commentator; advisor to the general director of TV propaganda channel "Russia"; advisor to the Minister of Sports of the Russian Federation **Remark:** Guberniev is a public figure who has been using his popularity and influence in the public sphere to voice Russian propaganda and to justify the ongoing Russian war of aggression against Ukraine.

Birth information:
- **Birth date:** 06/10/1974 **Birth place:** Russian Federation, Moscow region, Drezna **Remark:** USSR now Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14001.82
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Ekaterina Sergeevna ANDREEVA **Function:** Russian television presenter, propaganda journalist, and editor; host and main face of the news program "Vremya" on "Channel One" since 1997 **Remark:** Andreeva regularly spreads disinformation and propaganda about the war of agression against Ukraine and supports the Russian armed forces and the so-called "Donetsk and Luhansk People's Republics".
- **Name/Alias:** Екатерина Сергеевна АНДРЕЕВА

Birth information:
- **Birth date:** 27/11/1965 **Birth place:** Russian Federation, Moscow **Remark:** Russian SFSR now Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Honduras
- **Citizenship:** Montenegro

EU reference number: EU.14002.81
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:

- **Name/Alias:** Maria Eduardovna SITTEL **Function:** Russian television presenter, propaganda journalist, and editor; host of the news program "Vesti" on the "Rossiya" TV channel since 2001; chairperson of the All-Russian public state organisation "Union of Women of Russia" **Remark:** Sittel hosted propaganda rallies in 2022, 2023, 2024, and 2025 and received significant amounts of money for her performance. She is a lecturer at the Ostankino Media Institute (school of Russian propaganda).
- **Name/Alias:** Мария Эдуардовна СИТТЕЛЬ

Birth information:

- **Birth date:** 09/11/1975 **Birth place:** Russian Federation, Penza **Remark:** now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14003.80
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:

- **Name/Alias:** Pavel Aleksandrovich ZARUBIN **Function:** journalist, co–host of the program "Moscow. Kremlin. Putin" on the "Russia 1" channel, presenter, interviewer; host of "Direct Line with Vladimir Putin" **Remark:** Pavel Zarubin is a prominent Russian propagandist with exclusive access to Vladimir Putin's agenda. He hosts the show "Moscow. Kremlin. Putin," where he interviews Putin and praises him, calling him an "exceptional leader".

  Zarubin was the first propagandist permitted to interview Putin after the start of the Russian full-scale invasion against Ukraine.
- **Name/Alias:** Павел Александрович ЗАРУБИН

Birth information:

- **Birth date:** 07/09/1981 **Birth place:** Russian Federation, Beloretsk **Remark:** Russian SFSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14004.79
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:

- **Name/Alias:** Roman Vasilyevich CHUMAKOV **Function:** Russian actor and singer **Remark:** After the beginning of the Russian full-scale war of agression against Ukraine, he actively supported the Russian army. Roman Chumakov often visits soldiers on the frontline and writes patriotic songs.
- **Name/Alias:** Роман Васильевич ЧУМАКОВ

Birth information:

- **Birth date:** 08/04/1984 **Birth place:** Russian Federation, Moscow **Remark:** Russian SFSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14005.78
Legal basis: 2026/259 (OJ L202600259)
Programme: RUSDA - Russia 2024/264
Identity information:

- **Name/Alias:** Sergey Vladimirovich POLUNIN **Function:** ballet dancer and film actor, former rector of the Sevastopol Choreography Academy **Remark:** Sergey Polunin is a Ukrainian-born Russian ballet dancer, former rector of the Sevastopol Choreography Academy, and laureate of the Presidential prize of Young Cultural Figures.

  Since the beginning of full-scale war of agression against Ukraine, Polunin has actively supported the Russian army, including by donating money to the Russian armed forces.
- **Name/Alias:** Сергей Владимирович ПОЛУНИН

Birth information:

- **Birth date:** 20/11/1989 **Birth place:** Ukraine, Kherson **Remark:** Ukranian SSR now Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14912.34
Legal basis: 2026/647 (OJ L202600647)
Programme: RUSDA - Russia 2024/264

Identity information:
- **Name/Alias:** Sergey MARDAN
- **Name/Alias:** Сергей ЛЕЛЕКА
- **Name/Alias:** Sergey Aleksandrovich KLYUCHENKOV **Function:** journalist, radio presenter and TV presenter; employee of "Komsomolskaya Pravda", host of the radio programme "Evening Divan" and the TV programme "Mardan" on the Soloviev LIVE channel **Remark:** Sergey Klyuchenkov is a prominent Russian political analyst and propagandist who plays an active role in spreading Russian propaganda and disinformation aimed at justifying Russia's war of aggression against Ukraine.
- **Name/Alias:** Сергей Александрович КЛЮЧЕНКОВ
- **Name/Alias:** Sergey LELEKA
- **Name/Alias:** Сергей МАРДАН

Birth information:
- **Birth date:** 11/07/1969 **Birth place:** Russian Federation, Varezh **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14913.33
Legal basis: 2026/647 (OJ L202600647)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Эрнест Гедревич МАЦКЯВИЧЮС
- **Name/Alias:** Ernest Gedrevich MACKEVICIUS **Function:** journalist and TV presenter; host of the programme "Vesti at 20:00" on the channel "Russia" **Remark:** Ernest Mackevicius is the leading news anchor of Russian state television. He is the host and face of the news programme "Vesti at 20:00" on the channel "Russia".

Birth information:
- **Birth date:** 25/11/1968 **Birth place:** Lithuania, Vilnius

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Lithuania

EU reference number: EU.14914.32
Legal basis: 2026/647 (OJ L202600647)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Graham Williams PHILLIPS **Function:** journalist, blogger **Remark:** Graham Phillips is a prominent British propagandist who plays an active role in spreading Russian propaganda and disinformation aimed at justifying Russia's war of aggression against Ukraine.

Birth information:
- **Birth date:** 26/01/1979 **Birth place:** United Kingdom, Dundee

Citizenship information:
- **Citizenship:** United Kingdom

EU reference number: EU.14915.31
Legal basis: 2026/647 (OJ L202600647)
Programme: RUSDA - Russia 2024/264
Identity information:
- **Name/Alias:** Adrien BOCQUET **Function:** media figure **Remark:** Adrien Bocquet is a media figure who has repeatedly positioned himself as an amplifier of Kremlin propaganda in Europe and in Russia.

Birth information:
- **Birth place:** France

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** France

EU reference number: EU.12272.3
UN reference number: SDi.005
Legal basis: 2024/3114 (OJ L10122024)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Abdel Rahman JUMA BARKALLA **Title:** Major General **Function:** Major General of the Rapid Support Forces (RSF) and West Darfur Commander

Birth information:
- **Birth date:** 01/01/1969 **Birth place:** Sudan, Bahr Elarab, Bahr Elarab, East Darfur **Remark:** Bahr el Arab is a district of East Darfur

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport P07834700
- **Source:** Sudan **Document:** Other identification number 21052659309 **Remark:** national identification number

Remark: UNLI 08.11.2024

EU reference number: EU.12273.2
UN reference number: SDi.006
Legal basis: 2024/3114 (OJ L10122024)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Osman Mohamed Hamid MOHAMED **Title:** Major General **Function:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department

Birth information:
- **Birth date:** 01/01/1966 **Birth place:** Sudan, Kadiqali, South Darfur

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Sudan **Document:** Other identification number 11540384888 **Remark:** national identification number

Remark: UNLI 08.11.2024

EU reference number: EU.14213.67
Legal basis: 2026/531 (OJ L202600531)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** DAGALO Abdul Rahim Hamdan **Title:** Rapid Support Forces (RSF) Deputy Leader **Remark:** Mohamed Hamdan “Hemedti” Dagalo, is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur, including acts of violence and human rights abuses. Dagalo was identified as being present at the SAF 6th Infantry Division base in El Fasher, North Darfur on 26 October 2025, and overseeing operations on the day of the takeover of El Fasher by the RSF.

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Sudan, Khartoum

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.14232.6
Legal basis: 2026/531 (OJ L202600531)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Abu Lulu
- **Name/Alias:** AL-FATEH Abdullah Idris **Title:** Brigadier General of Rapid Support Forces **Remark:** Al-Fateh Abdullah Idris, known as Abu Lulu, Brigadier General of the RSF, is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur, including acts of violence and human rights abuses. On the 26 October, the RSF committed atrocities including the mass killings of civilians at El Fasher university and the Saudi hospital, and shootings northwest of Darfur.

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.14233.5
Legal basis: 2026/531 (OJ L202600531)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** MOHAMED Tijani Ibrahim Moussa **Title:** Field Commander of the Rapid Support Forces **Remark:** Tijani Ibrahim Moussa Mohamed (Al Zeir Salem), field commander of the RSF, is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur, including acts of violence and human rights abuses.
- **Name/Alias:** Al Zeir Salem

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.14392.23
Legal basis: 2026/531 (OJ L202600531)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Abu Nashuk
- **Name/Alias:** GEDO Hamdan Ahmed **Title:** Commander for the North Darfur section of the Rapid Support Forces **Remark:** Gedo Hamdan Ahmed, or Abu Nashuk, Lieutenant General and Deputy Commander of the RSF, is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur, including acts of violence and human rights abuses.

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** 'Tek'
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:
- **Citizenship:** Sudan **Remark:** Sudanese by birth

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

Contact information:
- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abdallah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Al Nasseem
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Sheikh Musa Hilal

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

Contact information:
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.

Birth information:
- **Birth date:** 24/06/1952 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:
- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.11832.96
Legal basis: 2024/1783 (OJ L24062024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Mirghani Idriss SULEIMAN **Title:** Lieutenant General **Function:** Lieutenant General in the Sudanese Armed Forces;
  Director General of Defence Industries System;
  Head of Sudanese Army Production Agency **Remark:** Associated individuals:
  General Abdelfattah Al-Burhan, Commander-in-Chief of the SAF
  Associated entities:
  Defense Industry System, SMT Engineering; SAF

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.11833.95
Legal basis: 2024/1783 (OJ L24062024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Mohamed EL AWAD EL AMIN EL TAHIR **Title:** Lieutenant General **Function:** Commander of the Sudanese Air Force since 1 September 2022;
  Former Dean of the Sudanese Air Force College;
  Former Commander of the Khartoum Air Base **Remark:** Associated individuals:
  General Abdelfattah Al-Burhan, Supreme Commander of the SAF (Sudanese Armed Forces);
  Lieutenant General Yasir al-Atta, Assistant Commander-in-Chief of the SAF;
  General Mohamed Osman al-Hussein, Chief of Staff of SAF Land Forces
  Associated entities:
  SAF (Sudanese Armed Forces)
- **Name/Alias:** Mohamed EL TAHIR
- **Name/Alias:** Mohamed EL AWAD EL AMIN AL-TAHER
- **Name/Alias:** Mohammed AL-AWAD AL-AMIN

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.11834.94
Legal basis: 2024/1783 (OJ L24062024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Ali Ahmed KARTI MOHAMED **Function:** Stalwart of the National Congress Party;
  Secretary-General of the Sudanese Islamist Movement;
  Former Sudanese Minister of Foreign Affairs **Remark:** Associated entities:
  Sudanese Foreign Ministry;
  Sudanese Islamic Movement

Birth information:
- **Birth date:** 11/03/1953 **Birth place:** Sudan, Hagar Elassal

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** National identification card 11822483949 **Remark:** ID number

EU reference number: EU.11836.92
Legal basis: 2024/1783 (OJ L24062024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Mustafa Ibrahim ABDEL NABI MOHAMED **Function:** Director of al-Khaleej Bank;
  majority shareholder of Shield Protective Solutions Co. Ltd. (Sudan);
  financial adviser to the leader of the RSF **Remark:** Associated individuals:
  Musa Hamdan Dagalo Musa, brother of RSF leader Mohamed Hamdan Dagalo
  Associated entities:
  Al-Khaleej Bank; Shield Protective Solutions Co. Ltd. (Sudan)

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** National passport B CH 4930920

EU reference number: EU.11837.91
Legal basis: 2024/1783 (OJ L24062024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Massar Abdelrahman ASSIL
- **Name/Alias:** Massar ASSEL
- **Name/Alias:** Masar ASIL
- **Name/Alias:** Masar Abdelrahman ESEIL
- **Name/Alias:** Masar Abdurahman ASEEL **Function:** Amir of the Mahamid clan in West Darfur; Member of the Native Administration in West Darfur

EU reference number: EU.12531.58
Legal basis: 2024/3156 (OJ L16122024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** SALAH GOSH
- **Name/Alias:** Salah Abdallah Mohamed SALAH **Function:** Former national security advisor of the Republic of Sudan; former Director of the Sudanese National Intelligence and Security Service **Remark:** Associated individuals: former President of the Republic of Sudan, Omar Al-Bashir; General Abdelfattah Al-Burhan
  Associated entities: National Intelligence and Security Service (NISS)

Birth information:
- **Birth date:** 1957 **Birth place:** Sudan, Nuri

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** National passport YSJCYKRYG1U5

EU reference number: EU.12532.57
Legal basis: 2024/3156 (OJ L16122024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** AL-TIJANI AL-TAHIR KARSHOUM
- **Name/Alias:** Tijani KARSHOM **Function:** Former Deputy Governor (or “Wali” in local parlance) of West Darfur; de facto Governor of West Darfur **Remark:** Associated individuals: Abdulrahman JUMA BARAKALLAH; Masar Abdurahman ASEEL
  Associated entities: Gathering of Sudan Liberation Forces (GSLF)
- **Name/Alias:** KHARSHOUM
- **Name/Alias:** KARSHOUM
- **Name/Alias:** KHARSHOM

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.12533.56
Legal basis: 2024/3156 (OJ L16122024)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Mohamed Ali Ahmed SUBIR **Title:** Lieutenant General **Function:** Director of the Directorate of Military Intelligence (DMI) of the Sudanese Armed Forces (SAF) **Remark:** Associated entities: Sudanese Armed Forces (SAF); Directorate of Military Intelligence (DMI)

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.13472.9
Legal basis: 2025/1480 (OJ L202501480)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Abu Aqla Mohamed Ahmed KAIKAL **Function:** Commander of a SAF-affiliated militia **Remark:** Associated entities: SAF

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.13473.8
Legal basis: 2025/1480 (OJ L202501480)
Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Hussein BARSHAM **Function:** Military Field Commander of the RSF **Remark:** Associated entities: RSF; Misseria tribe

Citizenship information:

- **Citizenship:** Sudan

EU reference number: EU.13993.88
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:

- **Name/Alias:** Algoney Hamdan Daglo Musa
- **Name/Alias:** Musa Ahmed
- **Name/Alias:** Algony Hamdan DAGALO MUSA **Function:** Major in the RSF **Remark:** Algoney Hamdan Dagalo Musa is a major in the RSF and the brother of Mohammad Hamdan Dagalo (Hemedti), who is the head of the RSF. Algoney Hamdan Dagalo Musa is also involved in the procurement of arms for the RSF.

Birth information:

- **Birth date:** 09/08/1990 **Birth place:** Sudan, Nayala North

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport B00024943 **Validity:** valid to 27/09/2031 **Remark:** alt. Passport individual SUDAN-EO14098
- **Source:** Sudan **Document:** National passport B00017334

Remark: Associated entities: RSF; Tradive General Trading Co; GSK ADVANCE COMPANY LTD

EU reference number: EU.13994.87
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:

- **Name/Alias:** Abu Lulu
- **Name/Alias:** Elfateh Abdullah Idris ADAM **Function:** Brigadier General/Commander of the RSF **Remark:** Elfateh Abdullah Idris Adam is a Brigadier General and Commander of the RSF. He has been identified as a key perpetrator of the atrocities committed by the RSF in El Fasher in October 2025. During that incident, he executed civilians and ordered the killing of several innocent people, including children.

Remark: Associated entities: RSF

EU reference number: EU.13995.86
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:

- **Name/Alias:** Edris KAFUTI **Function:** Field Commander of the RSF **Remark:** Edris Kafuti is an RSF field commander. He has been identified as a key perpetrator of the atrocities committed by the RSF in El Fasher in October 2025.

Citizenship information:

- **Citizenship:** Sudan

Remark: Associated entities: RSF

EU reference number: EU.13996.85
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:

- **Name/Alias:** Tijani Ibrahim Moussa MOHAMED **Function:** Field Commander of the RSF **Remark:** Tijani Ibrahim Moussa Mohamed is an RSF field commander. He has been identified as a key perpetrator of the atrocities committed by the RSF in El Fasher in October 2025. During that incident, he harassed detained individuals.

Citizenship information:

- **Citizenship:** Sudan

Remark: Associated entities: RSF

EU reference number: EU.13997.84
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023

Identity information:
- **Name/Alias:** Gedo HAMDAN **Function:** Regional Commander for North Darfur Section, Brigadier General of the RSF **Remark:** Gedo Hamdan is a Regional Commander for North Darfur Section and Brigadier General of the RSF. He has been identified as a key perpetrator of the atrocities committed by the RSF in El Fasher in October 2025.
- **Name/Alias:** Abu Nushuk
- **Name/Alias:** Gedo Hamdan Ahmed
- **Name/Alias:** Abnashuk
- **Name/Alias:** Jido Hamdan Ahmed
- **Name/Alias:** Abunshuk
- **Name/Alias:** Jadu Hamdan

Citizenship information:
- **Citizenship:** Sudan

Remark: Associated entities: RSF

EU reference number: EU.13998.83
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Abu Zaid Talha AL-MISBAH **Function:** Commander of the Baraa bin Malik Battalion (BBMB) **Remark:** Abu Zaid Talha Al-Misbah is the Commander of the Baraa bin Malik Battalion (BBMB), an Islamist militia fighting alongside the Sudanese Armed Forces (SAF) in the conflict between the SAF, the Rapid Support Forces (RSF) and their allied armed groups, which has been ongoing since 15 April 2023.

Citizenship information:
- **Citizenship:** Sudan

Remark: Associated entities: SAF; Baraa bin Malik Battalion (BBMB)

EU reference number: EU.13999.82
Legal basis: 2026/251 (OJ L202600251)
Programme: SDNZ - SUDAN 2023
Identity information:
- **Name/Alias:** Al-Tayyib AL-IMAM JODA **Function:** Emir of the Nafeidiya clan of the Kawahla tribe from the Sarhan area west of Gezirah **Remark:** He was among the community leaders who assisted the Sudanese Armed Forces (SAF) and allied militias, in particular the Sudan Shield Forces, in recruiting and organising the campaign of systematic targeting of Kanabi farming communities in Gezirah and Sennar States, which included mass arrests, mass killings, mass graves and burned villages, notably before and after the recapture of Wad Madani by the SAF and their allies in January 2025.

Citizenship information:
- **Citizenship:** Sudan

Remark: Associated entities: SAF; Sudan Shield Forces; Kawahla tribe; Nafeidiya clan

EU reference number: EU.10793.9
Legal basis: 2023/1147 (OJ L151 I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** senior explosive expert responsible for the overall management of al-Shabaab's explosives operations and manufacturing
- **Name/Alias:** Cabdullahi Cusman Maxamed Caddow
- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Faracade
- **Name/Alias:** Dhagacade

Birth information:
- **Birth date:** 1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.11853.33
Legal basis: 2024/1724 (OJ L20240617)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ikrima
- **Name/Alias:** Abdulkadir Mohamed Abdulkadir
- **Name/Alias:** Abdulkadir
- **Name/Alias:** Abdukadir Mohamed Abdukadir
- **Name/Alias:** Abdukadir
- **Name/Alias:** Abdikadir Mohamed Abdikadir **Function:** Senior Al-Shabaab leader

Birth information:
- **Birth date:** 1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kenya
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.11854.32
Legal basis: 2024/1724 (OJ L20240617)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Mohamed Mohamud Mire **Function:** member of Shura of Al-Shabaab
- **Name/Alias:** Mohamed Mire

Birth information:
- **Birth date:** 1962 **Birth place:** Somalia, Kismayo
- **Birth date:** 1955 **Birth place:** Somalia, Kismayo
- **Birth date:** 1960 **Birth place:** Somalia, Kismayo

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia, Qunyo Barrow
- **Address:** Somalia, Jilib

EU reference number: EU.11855.31
Legal basis: 2024/1724 (OJ L20240617)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Mohamed Haji Omar
- **Name/Alias:** Mohamed Omar Ma'alin
- **Name/Alias:** Mohamed Omar Haji
- **Name/Alias:** Ma'd Umurow
- **Name/Alias:** Mohamed Omar Mohamed **Function:** : Leader (Wali) of the Al-Shabaab group in Diinsor

Birth information:
- **Birth date:** 1976 **Birth place:** Somalia, Taflow Village, Berdaale District, Bay Region

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia, Buur Hakaba District, Bay Region
- **Address:** Somalia, Diinsor District, Bay Region

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes

Birth information:
- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

Birth information:
- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

Birth information:
- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:
- **Citizenship:** Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:
- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

Birth information:
- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:
- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017
- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

Birth information:
- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

Contact information:
- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:
- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:
- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alin Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:
- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:
- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:
- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:
- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:
- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:
- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34
UN reference number: SOi.018
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Sheikh Abukar

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Remark: UNLI - 26.02.2021

EU reference number: EU.6192.33
UN reference number: SOi.019
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia

Birth information:
- **Birth date:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

Contact information:
- **Address:** Somalia, Badamadow, Lower Juba Region
- **Address:** Unknown country, Kenya/Somalia border

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32
UN reference number: SOi.020
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Karate
- **Name/Alias:** Mahad Warsame Qalley Karate
- **Name/Alias:** Mahad Mohamed Ali Karate

Birth information:
- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

Remark: UNLI - 26.02.2021

EU reference number: EU.8432.28
Legal basis: 2022/340 (OJ L56)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Mohamed Rage Cali Dheer

Birth information:
- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng Kuol

Birth information:
- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:
- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

Contact information:
- **Address:** South Sudan, Unity State,South Sudan
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Dhual

Birth information:
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

Contact information:
- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** James Koang Chual
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanuong Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2024/1725 (OJ L18062024)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013, including in the Revitalised Transitional Government of National Unity.
  He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Then Bor, Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Now Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army
- **Name/Alias:** Malek Ruben

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul Malong
- **Name/Alias:** Bol Malong

Birth information:
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** South Sudan
- **Citizenship:** Uganda

Identification document information:
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 00606

EU reference number: EU.10015.95
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wasim Badia AL-ASAD
- **Name/Alias:** وسيم بديع الأسد
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad

Birth information:
- **Birth date:** 18/07/1980 **Birth place:** Syrian Arab Republic, Qardaha

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10016.94
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** سامر كمال الأسد
- **Name/Alias:** ‘Samir’
- **Name/Alias:** Samer Kamal AL-ASSAD

Birth information:
- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

EU reference number: EU.10017.93
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** مضر رفعت الأسد
- **Name/Alias:** ‘Rifa’at’
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** Mudar Rifaat AL-ASAD

Birth information:
- **Birth date:** 12/02/1964 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10018.92
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad SHALISH
- **Name/Alias:** محمد شاليش

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10019.91
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** وسيم عمر المسالمة
- **Name/Alias:** Waseem Omar AL-MASALMA

Birth information:
- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10020.69
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عامر تيسير خيتي
- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry

Birth information:
- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10021.68
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 'Hamida'
- **Name/Alias:** عبد اللطيف حميدة
- **Name/Alias:** Abdellatif HAMID

Birth information:
- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10022.67
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نوح زعيتر
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** Noah ZAITER
- **Name/Alias:** Nouh ZAITER

Birth information:
- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

Citizenship information:
- **Citizenship:** Lebanon

EU reference number: EU.10023.66
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessperson who owns several companies including Neptunus LLC.
- **Name/Alias:** طاهر الكيالي

Birth information:
- **Birth date:** 11/07/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10024.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Emad Abu ZURAIQ
- **Name/Alias:** Imad Abu ZUREIQ **Function:** member of a regime-affiliated militia in Southwest Syria **Remark:** Suspected location: Daraa, Syria;
- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** عماد أبو زريق

Birth information:
- **Birth date:** 09/02/1979 **Birth place:** Syrian Arab Republic, Nasib, Daraa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10026.63
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** وقد دمحم نسح
- **Name/Alias:** Hassan Muhammad DAQQOU

Birth information:
- **Birth date:** 17/01/1978 **Birth place:** Lebanon, Tfail

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Lebanon

EU reference number: EU.10027.62
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جهاد بركات
- **Name/Alias:** Jihad BARAKAT

Birth information:
- **Birth date:** 04/03/1964 **Birth place:** Syrian Arab Republic, Qardahah

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10028.61
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;
- **Name/Alias:** راجي فلحوط

Birth information:
- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10029.60
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Asàad
- **Name/Alias:** Muhammad ABDO ASSAAD **Function:** leader of the Hosn al-Watan militia **Remark:** Father: Abdo Assaad. founder of the Aman for Protection and Security LLC (which offers private security services)
- **Name/Alias:** Asa’ad
- **Name/Alias:** دمحم عبده أسعد

Birth information:
- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: EU.10030.38
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** Samir AL-DIBIS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** سامر الدبس

Birth information:
- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

EU reference number: EU.10031.37
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM
- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria

Birth information:
- **Birth date:** 1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al-Malki

EU reference number: EU.10032.36
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جمال إسماعيل
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** Jamal al-Ismail

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جمال الخطيب
- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate

EU reference number: EU.10034.34
Legal basis: 2025/90279 (OJ L202590279) [corr. 28.03.2025]
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – محمد المالكي
- **Name/Alias:** أسامة المالكي

Birth information:
- **Birth date:** 10/02/1963 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa

EU reference number: EU.10035.33
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fady SAKR
- **Name/Alias:** فـادي أحمد
- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus

Birth information:
- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10036.32
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** احمد علي طامر
- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
  Associated individuals: Brother: Khodr Taher;
  Associated entity: Castle Security and Protection LLC.

Birth information:
- **Birth date:** 01/01/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad Yusuf
- **Name/Alias:** أمجد يوسف

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10038.30
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أسامة رمضان
- **Name/Alias:** Usama RAMADAN
- **Name/Alias:** Osama RAMADAN **Remark:** Father: Hassan Ramadan;
  Shareholder of Castle Security and Protection LLC,
  Business Associate: Ahmad Ali Taher;
  Associated entity: Castle Security and Protection LLC;

Birth information:
- **Birth date:** 19/12/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10039.29
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Mhanna Sulejman
- **Name/Alias:** علي منهنا سليمان
- **Name/Alias:** Ali Mhanna SULEIMAN **Remark:** Father's Name: Mhanna;
  Mother's Name: Insaf;
  Former leader of the Sahab Regiment of a Syrian Arab Army division known as "Tiger Forces"

Birth information:
- **Birth date:** 02/03/1987 **Birth place:** Syrian Arab Republic, Al-Raml, Kherbet Maaza, Tartus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 10040018920 **Remark:** National ID Number

Contact information:
- **Address:** Syrian Arab Republic, Tartus, Khirbit Maaza, 36th Estate, Ghaya Estate Area

EU reference number: EU.10472.45
Legal basis: 2023/1498 (OJ L183 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فریدون محمدی سقایی
- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11098.26
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mahmoud ALDJ
- **Name/Alias:** Mahmoud al-Dj

Birth information:
- **Birth date:** 26/07/1983 **Birth place:** Syrian Arab Republic, Aleppo, Tell Rifaat

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Libya

EU reference number: EU.11099.25
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yassar Hussein Ibrahim
- **Name/Alias:** ياسر حسين إبراهيم
- **Name/Alias:** Yasser Hussein Ibrahim **Function:** an economic advisor to Bashar al-Assad

Birth information:
- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11100.31
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Bilal al-Na’al
- **Name/Alias:** Bilal al-Naal **Function:** member of the Syrian parliament

Birth information:
- **Birth date:** 14/04/1975 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11101.30
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fahed Darwish
- **Name/Alias:** Fahd Darwish
- **Name/Alias:** Fahad Darwish **Function:** President of the Joint Syrian-Iranian Chamber of Commerce.

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11102.29
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohannad al-Dabbagh **Remark:** Mohamad probably.
  co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:
- **Birth date:** 06/03/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11103.28
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Firas al-Akhras **Remark:** co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:
- **Birth date:** 01/03/1978 **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12352.74
Legal basis: 2024/2934 (OJ L25112024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** دجنمالدين الدعم ادعم يؤل
- **Name/Alias:** Louai Emad El-Din al-MUNAJJID **Function:** Minister of Internal Trade and Consumer Protection. Appointed in September 2024 **Remark:** Former Minister of Social Affairs and Labor.

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12353.73
Legal basis: 2024/2934 (OJ L25112024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فـيراس حسان قدور
- **Name/Alias:** Firas Hassan QADDOUR **Function:** Minister of Petroleum and Mineral Resources. Appointed in March 2023 and re-appointed in September 2024.

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12354.72
Legal basis: 2024/2934 (OJ L25112024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أحمد بوستاجي
- **Name/Alias:** Ahmed Mohammad BUSTAJI **Function:** Minister of State. Appointed in March 2023 and re-appointed in September 2024.

Birth information:
- **Birth place:** Syrian Arab Republic, Idleb

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

EU reference number: EU.2416.38
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abd al-Fatah QUDSIYAH **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- **Name/Alias:** عبد الفتاح قدسية

Birth information:
- **Birth date:** 04/02/1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:
- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشار الاسد **Title:** President of the Republic

Birth information:
- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Hamcho

Birth information:
- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
of Ihab Makhlouf; cousin of President Bashar al-Assad.
Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** ايـاد مـخـلـوف

Birth information:
- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Khudour
- **Name/Alias:** Mohammad Khadour
- **Name/Alias:** Muhammad Khaddur
- **Name/Alias:** Muhammad Khadour
- **Name/Alias:** Muhammad Khudour
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Mohammed Khaddur
- **Name/Alias:** Mohammed Khadour
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** مـحـمـد خـضـور
- **Name/Alias:** Muhammad Khaddour
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad KHADDOR
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohamed Khaddour
- **Name/Alias:** Mohamed Khaddur
- **Name/Alias:** Mohamed Khadour
- **Name/Alias:** Mohamed Khudour
- **Name/Alias:** Mohammad Khaddour
- **Name/Alias:** Mohammad Khaddur

Birth information:
- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وفـيـق نـاصـر
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmed Dib
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** أحمد ديبي
- **Name/Alias:** Ahmed Deeb
- **Name/Alias:** Ahmad Deeb
- **Name/Alias:** Ahmad Dib

Birth information:
- **Birth date:** 15/11/1961 **Birth place:** Unknown country

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Maan JDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديد
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JEDEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** عمار اسماعيل
- **Name/Alias:** Ammar ISMAEL

Birth information:
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army (territorial army intelligence service).
- **Name/Alias:** مجاهد إسماعيل
- **Name/Alias:** Mujahed ISMAEL

Birth information:
- **Birth date:** 01/01/1977 **Birth place:** Unknown country

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** فؤاد طويل
- **Name/Alias:** Fu’ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of the 35th Special Forces Regiment
- **Name/Alias:** رمضان محمود رمضان

Birth information:
- **Birth date:** 10/03/1962 **Birth place:** Unknown country

EU reference number: EU.2666.70
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Na’im Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaeem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** Na’eem Jasem SULEIMAN
- **Name/Alias:** Naaim Jasem SULEIMAN

Birth information:
- **Birth date:** 16/02/1954 **Birth place:** Unknown country

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fo'ad Hammouda
- **Name/Alias:** Fo'ad Hammoude
- **Name/Alias:** Fouad Hammoudah
- **Name/Alias:** Fouad Hammouda
- **Name/Alias:** Fouad Hammoude
- **Name/Alias:** Fouad Hammoudeh
- **Name/Alias:** Fu'ad Hammoudah
- **Name/Alias:** Fu'ad Hammouda
- **Name/Alias:** Fu'ad Hammoude
- **Name/Alias:** Fu'ad Hammoudeh
- **Name/Alias:** فـؤاد حمودة
- **Name/Alias:** Fo'ad Hammoudah
- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMOUDEH
- **Name/Alias:** Fu'ad HAMOUDEH
- **Name/Alias:** Fo'ad Hammoudeh

Birth information:
- **Birth date:** 03/10/1955 **Birth place:** Unknown country

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بـدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابـراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khalil Zghraybah
- **Name/Alias:** Khalil Zaghraybeh
- **Name/Alias:** Khalil Zaghraybe
- **Name/Alias:** Khalil Zaghrayba
- **Name/Alias:** Khalil Zaghraybah
- **Name/Alias:** Khalil Zeghraybeh
- **Name/Alias:** Khalil Zeghraybe
- **Name/Alias:** Khalil Zeghrayba
- **Name/Alias:** Khalil Zeghraybah
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- **Name/Alias:** Khalil Zighrayba
- **Name/Alias:** Khalil Zighraybah
- **Name/Alias:** Khaleel Zghraybeh
- **Name/Alias:** Khaleel Zaghrayba
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- **Name/Alias:** Khaleel Zaghraybeh
- **Name/Alias:** Khaleel Zghraybah
- **Name/Alias:** Khaleel Zghrayba
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- **Name/Alias:** Khaleel Zaghraybah
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- **Name/Alias:** Khaleel Zighrayba
- **Name/Alias:** Khaleel Zighraybe
- **Name/Alias:** Khaleel Zighraybeh
- **Name/Alias:** Khaleel Zughraybah
- **Name/Alias:** خليل زغربية
- **Name/Alias:** خليل زغربيه
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier **Function:** 14th Division
- **Name/Alias:** Khaleel ZGHRAYBIH

Birth information:

- **Birth date:** 04/02/1955 **Birth place:** Unknown country

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat
- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات

EU reference number: EU.2695.11
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander of the 45th Regiment
- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan Afeef

Birth information:

- **Birth date:** 10/02/1958 **Birth place:** Unknown country

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** رکس ام سحا
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** Mohammed MA'RUF
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** مح مد عروف
- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohammad MAAROUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف إسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam
- **Name/Alias:** منصور فضل الله عزام

Birth information:
- **Birth date:** 15/03/1960 **Birth place:** Syrian Arab Republic, Sweida Province, Sweida Province

EU reference number: EU.2701.10
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علاو

Birth information:
- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

EU reference number: EU.2702.72
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

Birth information:
- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

EU reference number: EU.2703.37
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University.
  Former Minister for Education
- **Name/Alias:** صالح الراشد

Birth information:
- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

EU reference number: EU.2717.92
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** غسان خليل

Birth information:
- **Birth date:** 03/05/1957 **Birth place:** Unknown country

EU reference number: EU.2729.23
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بسام الحسن
- **Name/Alias:** Bassam Al Hasan
- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.

Birth information:
- **Birth date:** 06/03/1962 **Birth place:** Syrian Arab Republic, Sheen, Homs

EU reference number: EU.2731.13
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfik Yunes
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfiq Yunes **Title:** Major General

Birth information:
- **Birth date:** 05/01/1956 **Birth place:** Unknown country

EU reference number: EU.2732.75
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** Aiman JABER

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

Birth information:
- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2759.26
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:
- **Birth date:** 13/11/1972 **Birth place:** Unknown country

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Riyad CHALICHE **Function:** chairman of Riyad Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** رياض شاليش
- **Name/Alias:** Riyad SHALEESH

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiayt Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Isla-mic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** محمد علي جعفري

Birth information:
- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2787.2
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Aous "Ali" ASLAN **Title:** Major General **Function:** High-ranking officer. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws "Ali" ASLAN
- **Name/Alias:** Aus "Ali" ASLAN
- **Name/Alias:** أوس أصلان

Birth information:
- **Birth date:** 09/12/1958 **Birth place:** Unknown country

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جورج شاوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** حسين طائب
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Taeb, Hossein

Birth information:
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** Khaled QADDUR

EU reference number: EU.2817.57
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هايل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

Birth information:
- **Birth date:** 08/09/1968 **Birth place:** Unknown country

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 2024/2934 (OJ L25112024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad al-MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad al-MUFLEH
- **Name/Alias:** Mohamed al-MUFLEH
- **Name/Alias:** Mohammed al-MUFLEH
- **Name/Alias:** Mohammad al-MUFLIH
- **Name/Alias:** Mohamed al-MUFLIH
- **Name/Alias:** Mohammed al-Muflih
- **Name/Alias:** Muhammad al-Muflih
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Muhamad al-Muflih
- **Name/Alias:** Muhamad al-MUFLEH

Birth information:
- **Birth date:** Circa from 1960 to 1964 **Birth place:** Unknown country **Remark:** 'Before 1964' in regulation

EU reference number: EU.2826.93
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fares CHEHABI **Function:** President of the Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

Birth information:
- **Birth date:** 07/09/1972 **Birth place:** Unknown country

EU reference number: EU.2828.23
Legal basis: 2025/1094 (OJ L202501094)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tarif AKHRAS
- **Name/Alias:** Tarif AL AKHRAS
- **Name/Alias:** طريف اخرس
- **Name/Alias:** الاخرس

Birth information:
- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.2847.60
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder of Cham Holding.
- **Name/Alias:** عصام أنبوبا

Birth information:
- **Birth date:** 18/03/1952 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sha’afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha’afiq Massa
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik Massa
- **Name/Alias:** Shafiq Massa
- **Name/Alias:** شفيق ماسا

Birth information:
- **Birth date:** 05/07/1956 **Birth place:** Syrian Arab Republic, Al-Zara, Hama, Al-Zara (Hama)

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** Mohammed KHALLOUF
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** محمد خلوف

Birth information:

- **Birth date:** 02/11/1946 **Birth place:** Unknown country

EU reference number: EU.2864.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riad AL-AHMAD

EU reference number: EU.2865.35
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.2866.0
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the Syrian Air Force's Intelligence Service
- **Name/Alias:** Jawdat al-Ahmad
- **Name/Alias:** جودت الأحمد

Birth information:

- **Birth date:** 08/02/1958 **Birth place:** Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service
- **Name/Alias:** قصي إبراهيم ميهوب

Birth information:
- **Birth date:** 15/04/1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** سهيل العبدالله
- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خضر خضر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فراس الحامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Husam Louqa
- **Name/Alias:** Hussam Luka
- **Name/Alias:** Husam Louka
- **Name/Alias:** Husam Luka
- **Name/Alias:** Housam Louqa
- **Name/Alias:** Housam Louca
- **Name/Alias:** Housam Louka
- **Name/Alias:** Housam Luka
- **Name/Alias:** Houssam Louqa
- **Name/Alias:** Houssam Louca
- **Name/Alias:** Houssam Louka
- **Name/Alias:** Houssam Luka
- **Name/Alias:** حسام لوقا
- **Name/Alias:** Husam Louca
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate.
  From April 2012 to 2 December 2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali).
  Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louka

Birth information:
- **Birth date:** 20/09/1960 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل بلال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH
- **Name/Alias:** احمد الجاروشة

Birth information:
- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2894.73
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Former Head of the Syrian Air Force Intelligence Service. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat Ismael
- **Name/Alias:** غسان جودت اسماعيل

Birth information:
- **Birth date:** 03/01/1959 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Darkoush, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** منال الأسد

Birth information:
- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** غياث جرعتلي

Birth information:
- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي رصن

Birth information:
- **Birth date:** 08/10/1964 **Birth place:** Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

Birth information:
- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (prob-ably 1947)

EU reference number: EU.2904.29
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:
- **Birth date:** 21/07/1962 **Birth place:** Unknown country

EU reference number: EU.2905.91
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Samir Jum’a
- **Name/Alias:** Samir Joum’a
- **Name/Alias:** Sameer Joum’a
- **Name/Alias:** Sameer Jum’a
- **Name/Alias:** Sameer Jumaa
- **Name/Alias:** ةعمج ريمس

Birth information:
- **Birth date:** 08/03/1962 **Birth place:** Unknown country

EU reference number: EU.2906.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.2935.94
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نسح ريمس
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

Remark: See EU.3328.5

EU reference number: EU.2944.33
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

EU reference number: EU.2947.25
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نزار وهبه يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2948.87
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

Birth information:
- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development
- **Name/Alias:** صفـوان الـعسـاف

Birth information:
- **Birth date:** 13/03/1959 **Birth place:** Unknown country

EU reference number: EU.2975.1
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasser al-Sibai
- **Name/Alias:** Yasser al-Siba’i
- **Name/Alias:** Yasser al Sibaei
- **Name/Alias:** Yaser al Sibaei
- **Name/Alias:** Yaser AL SIBA’II
- **Name/Alias:** Yaser al-Sibai
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser al-Siba’i
- **Name/Alias:** Yasser AL SIBA’II **Function:** Former Minister of Public Works

Birth information:
- **Birth date:** 26/03/1951 **Birth place:** Unknown country

EU reference number: EU.2983.72
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sa’iid MA’THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Sa’id MA’THI Hneidi
- **Name/Alias:** Sa’eed MA’THI Hneidi
- **Name/Alias:** Saeed MA’THI Hneidi
- **Name/Alias:** Sa’iid Mu’zi Hneidi
- **Name/Alias:** Sa’iid Mu’dhi Hneidi
- **Name/Alias:** Sa’iid Ma’dhi Hneidi
- **Name/Alias:** Sa’iid Ma’zi Hneidi
- **Name/Alias:** Sa’iid Maazi Hneidi
- **Name/Alias:** Sa’id Maazi Hneidi
- **Name/Alias:** Sa’id Ma’zi Hneidi
- **Name/Alias:** Sa’id Ma’dhi Hneidi
- **Name/Alias:** Sa’id Mu’dhi Hneidi
- **Name/Alias:** Sa’id Mu’zi Hneidi
- **Name/Alias:** Sa’eed Maazi Hneidi
- **Name/Alias:** Sa’eed Ma’zi Hneidi
- **Name/Alias:** Sa’eed Ma’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma’zi Hneidi
- **Name/Alias:** Saeed Ma’dhi Hneidi
- **Name/Alias:** Saeed Mu’dhi Hneidi
- **Name/Alias:** Saeed Mu’zi Hneidi
- **Name/Alias:** ديني دعم ديعس

Birth information:

- **Birth date:** 05/09/1954 **Birth place:** Unknown country

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** قدري جميل

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
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- **Name/Alias:** Mohamed Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayyed
- **Name/Alias:** محمد عبد الستار السيد

Birth information:
- **Birth date:** 23/12/1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL SIKHNY

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2025/90279 (OJ L202590279) [corr. 28.03.2025]
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** حسين عرنوس
- **Name/Alias:** Hussein Arnus

Birth information:
- **Birth date:** 01/01/1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy

Birth information:
- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** رصانلا دمحم ةالهـ

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Subhi Ahmad al-Abdullah
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد العبدالله

Birth information:

- **Birth date:** 17/08/1951 **Birth place:** Unknown country

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Yehya MUALA
- **Name/Alias:** Mohammed Yahia MUALA
- **Name/Alias:** Mohammed Yihia MUALA
- **Name/Alias:** Mohammed Yihya MUALA
- **Name/Alias:** Mohammed Yahya MUALA
- **Name/Alias:** Mohammed Yehya MUALA
- **Name/Alias:** Mohammed Yahiya MUALA
- **Name/Alias:** Mohamed Yahia MUALA
- **Name/Alias:** Mohamed Yihia MUALA
- **Name/Alias:** Mohamed Yihya MUALA
- **Name/Alias:** Mohamed Yahya MUALA
- **Name/Alias:** Mohamed Yehya MUALA
- **Name/Alias:** Mohamed Yahiya MUALA
- **Name/Alias:** Muhammad Yahia MAALA
- **Name/Alias:** Muhammad Yihia MAALA
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- **Name/Alias:** Mohammed Yihia MALA
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- **Name/Alias:** Mohamed Yihia MALA
- **Name/Alias:** Mohamed Yihya MALA
- **Name/Alias:** Mohamed Yahya MALA
- **Name/Alias:** Mohamed Yehya MALA
- **Name/Alias:** Mohamed Yahiya MALA
- **Name/Alias:** محمد يحيى معل
- **Name/Alias:** Mohamed Yahia MOALLA
- **Name/Alias:** Mohamed Yihia MOALLA
- **Name/Alias:** Mohammad Yihya MOALLA
- **Name/Alias:** Mohammad Yihia MOALLA
- **Name/Alias:** Mohammad Yahia MOALLA
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- **Name/Alias:** Mohammad Yahiya MUALA
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• **Name/Alias:** Mohammad Yihia MUALA
• **Name/Alias:** Mohammad Yihya MUALA
• **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
• **Name/Alias:** Muhammad Yahiya MOALLA
• **Name/Alias:** Mohamed Yahiya MOALLA
• **Name/Alias:** Mohammed Yahiya MOALLA
• **Name/Alias:** Mohammad Yehya MOALLA
• **Name/Alias:** Mohammad Yahya MOALLA
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• **Name/Alias:** Mohammed Yahia MAALA
• **Name/Alias:** Mohammed Yihia MAALA
• **Name/Alias:** Mohammed Yihya MAALA
• **Name/Alias:** Mohammed Yahya MAALA
• **Name/Alias:** Mohammed Yehya MAALA
• **Name/Alias:** Mohammed Yahiya MAALA
• **Name/Alias:** Mohamed Yahia MAALA

Birth information:
• **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
• **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
• **Name/Alias:** Buthaina Shaaban
• **Name/Alias:** بثينة شعبان

Birth information:
- **Birth date:** 01/04/1953 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.3063.95
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** Hazwan Al Wazz **Title:** Dr.
- **Name/Alias:** هزوان الوز

Birth information:
- **Birth date:** 07/03/1962 **Birth place:** Unknown country

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** نجم الدين خريت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-eddin KHRAIT

EU reference number: EU.3085.27
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي مملوك
- **Name/Alias:** أبو أيهم
- **Name/Alias:** Abu Ayham
- **Name/Alias:** علي المملوك
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Ali MAMLUK **Function:** Presidential advisor for security affairs since January 2024. Former Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.

Birth information:
- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohammed Dib Zeitoun

Birth information:
- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Faruq AL SHAR’ **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR’
- **Name/Alias:** Farouk AL SHAR’
- **Name/Alias:** Faruq Al Char’
- **Name/Alias:** Faruq Al Shara’
- **Name/Alias:** Faruq Al Shara
- **Name/Alias:** Farouk Al Shara
- **Name/Alias:** Farouk Al Shara’
- **Name/Alias:** Farouk Al Char’
- **Name/Alias:** Farouq Al Shara
- **Name/Alias:** Farouq Al Shara’
- **Name/Alias:** Farouq Al Char’
- **Name/Alias:** فاروق الشرع

Birth information:
- **Birth date:** 01/01/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسين
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Lu’ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:
- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

EU reference number: EU.3107.11
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معلى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Rámí MACHLÚF
- **Name/Alias:** Rami MAKHLOUF **Function:** Businessman; cousin of President Bashar Al-Assad. **Remark:** Businessman operating in Syria with interests in the financial services, transport and property sectors; he has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding.
- **Name/Alias:** رامي مخلوف

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044;
  Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **Name/Alias:** محمد حمشو

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlouf family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إيهاب مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid QADDUR **Function:** Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** رئيف القوتلي
- **Name/Alias:** Raeef al-Kouatly

Birth information:
- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:
- **Birth date:** 17/01/1967 **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3328.5
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Hasan
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syria-Russia Business Council.
- **Name/Alias:** سمير حسن
- **Name/Alias:** Sámir Hasan

Birth information:
- **Birth date:** 10/08/1953 **Birth place:** Unknown country

EU reference number: EU.3329.67
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** يتاليلج دمحم
- **Name/Alias:** يتاليلجال دمحم

Birth information:

- **Birth date:** 13/06/1945 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** حسين محمود فرزات
- **Name/Alias:** Hussein Mahmud Mahmud Farzat
- **Name/Alias:** Hussain Mahmoud FARZAT
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014

Birth information:

- **Birth date:** 06/09/1957 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Hashim Akkad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. **Remark:** He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil.
  Co-founder of a leading security firm (ProGuard)
- **Name/Alias:** Hashem Aqqad

Birth information:

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

EU reference number: EU.3341.58
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** George HASWANI **Function:** Businessperson. Holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd.
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

Contact information:
- **Address:** Syrian Arab Republic, Yabroud, Damascus Province, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

Birth information:
- **Birth date:** 27/12/1964 **Birth place:** Unknown country

EU reference number: EU.3490.63
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** عاطف نجيب
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.

Birth information:
- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar

Birth information:
- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:
- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad HAMSHO
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho

Birth information:
- **Birth date:** 10/08/1960 **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Di-rector of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad Muhalla
- **Name/Alias:** Mohamed Muhalla
- **Name/Alias:** Muhamad Muhalla
- **Name/Alias:** Muhammad Maalla
- **Name/Alias:** Mohamed Maalla
- **Name/Alias:** Muhamad Maalla
- **Name/Alias:** Muhammad Mualla
- **Name/Alias:** Mohamed Mualla
- **Name/Alias:** Muhamad Mualla
- **Name/Alias:** Muhammad Mahla
- **Name/Alias:** Mohamed Mahla
- **Name/Alias:** Muhamad Mahla
- **Name/Alias:** الحمد محمد

Birth information:
- **Birth date:** 04/06/1959 **Birth place:** Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelli-gence in Aleppo.
  Member of the Syrian security and intelligence services in post after May 2011.
  Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011.
- **Name/Alias:** أديب نمر سلامة

Birth information:
- **Birth date:** 26/11/1953 **Birth place:** Unknown country

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud Helweh

EU reference number: EU.3541.85
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** جودت صلبي مواس
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Jawdat Salibi Mawwas

Birth information:
- **Birth date:** 04/06/1954 **Birth place:** Unknown country

EU reference number: EU.3542.50
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** طاهر حامد خليل

Birth information:
- **Birth date:** 03/07/1955 **Birth place:** Unknown country

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** عمار شريف
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif

Birth information:
- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707

EU reference number: EU.3545.42
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus.

Birth information:
- **Birth date:** 18/03/1966 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أحمد الشيخ عبدالقادر
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheikh Abdul Qadir

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** غسان عمر خلف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Khaireddin al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force In-telligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** جميل حسن
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jamil AL-HASSAN

Birth information:
- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** “Τίγρης”
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Тигъра
- **Name/Alias:** “el Tigre”
- **Name/Alias:** “O Tigre”
- **Name/Alias:** ‚Tiger‘
- **Name/Alias:** «Tigrul»
- **Name/Alias:** “Le Tigre”
- **Name/Alias:** ’Tigern’
- **Name/Alias:** ‚Tygr‘
- **Name/Alias:** Tiiger
- **Name/Alias:** Tigar
- **Name/Alias:** »Tigeren«
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan
- **Name/Alias:** Sohail HASSAN
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail HASSAN
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Divi-sion 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the ar-my’s central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** ‘The Tiger’
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil HASSAN
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan

Birth information:

- **Birth date:** 10/06/1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province, Jableh

EU reference number: EU.3582.54
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafez Makhlouf
- **Name/Alias:** Háfiz Machlúf

Birth information:

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 014637352 **Remark:** Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011.
  Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General **Remark:** Rank is Major General according to OJ which mentions the other rank with the name Ghanem only.

Birth information:

- **Birth date:** 02/02/1957 **Birth place:** Unknown country

EU reference number: EU.3584.81
Legal basis: 2025/1094 (OJ L202501094)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army during the former al-Assad regime
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf
- **Name/Alias:** منير ادنوف

Birth information:
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Remark: Corrigendum 2025/1094 (OJ L202501094) [corr. 27/06/2025-1]

EU reference number: EU.3585.46
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Abdullah AYYUB **Title:** General **Function:** Former Vice President of the Council of Ministers and former Minister of Defence. Appointed in January 2018.
  Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdallah Ayyoub
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayyoub
- **Name/Alias:** علي عبدالله أيوب

Birth information:
- **Birth date:** 28/04/1952 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** فهد جاسم الفريج
- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ

Birth information:
- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** ماهر الاسد

Birth information:
- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حمد
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** Zuheir HAMAD

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشرى الأسد
- **Name/Alias:** Bouchra Al Assad

Birth information:
- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:
- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General

EU reference number: EU.3766.36
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن

Birth information:
- **Birth date:** 01/01/1959 **Birth place:** Unknown country

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** Najm Hamad AL-AHMED
- **Name/Alias:** Nejm Hamad AL AHMAD
- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.

Remark: date of listing: 16.10.2012

EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام النايف

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012

EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد زياد غرياواتي

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق

EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فايز أساي

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان

Birth information:
- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed al-Cha’ar
- **Name/Alias:** Muhammad al-Cha’ar
- **Name/Alias:** Mohamed al-Cha’ar
- **Name/Alias:** Mohammad al-Cha’ar
- **Name/Alias:** Mohammed al-Sha’ar
- **Name/Alias:** Muhammad al-Sha’ar
- **Name/Alias:** Mohamed al-Sha’ar
- **Name/Alias:** Mohammad al-Sha’ar
- **Name/Alias:** Mohammed al-Chaar
- **Name/Alias:** Muhammad al-Chaar
- **Name/Alias:** Mohamed al-Chaar
- **Name/Alias:** Mohammad al-Chaar
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** محمد الشعار

Birth information:
- **Birth date:** 01/10/1950 **Birth place:** Unknown country

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** نيسح ليلخ هللادبع

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Sha’ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شعبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

Birth information:
- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** مالك علي
- **Name/Alias:** Malik Ali

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

Birth information:
- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

Birth information:
- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

Birth information:
- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:
- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghazwan Rifaat Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:
- **Birth date:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamiyah, Latakia

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection
- **Name/Alias:** عاطف نداف

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafiq Chahada
- **Name/Alias:** Rafiq Shahadeh
- **Name/Alias:** Rafiq Shahade
- **Name/Alias:** Rafiq Shahada
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq Chahade
- **Name/Alias:** Rafiq Chahadeh
- **Name/Alias:** Rafeeq Chahadeh
- **Name/Alias:** Rafeeq Chahade
- **Name/Alias:** Rafeeq Chahada
- **Name/Alias:** Rafeeq Shahadeh
- **Name/Alias:** Rafeeq Shahade
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq Shahada
- **Name/Alias:** رفيق شحادة

Birth information:

- **Birth date:** 05/01/1956 **Birth place:** Syrian Arab Republic, Latakia Province, Jablah

EU reference number: EU.3822.40
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of Water Resources since December 2023. Former Minister of local Administration and environment.
  Former Governor of Damascus Governorate. Cousin of Rami Makhlouf. **Remark:** Cousin of Rami Makhlouf.
- **Name/Alias:** Hussein Makhluf
- **Name/Alias:** حسين مخلوف

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الظفير

Birth information:

- **Birth date:** 15/05/1962 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** محمد رامز ترجمان

Birth information:

- **Birth date:** 19/04/1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Hammoud
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

Birth information:
- **Birth date:** 15/09/1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Ma’moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister

Birth information:
- **Birth date:** 27/07/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** نبيل الحسن

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عبدالله الغربى
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** هللاعبد هللاعبد

Birth information:
- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3854.70
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salwa ABDULLAH **Function:** Former Minister of social affairs and labour. Former State Minister.
- **Name/Alias:** هللاعبد ىولس

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** دسألا لماج رذنم
- **Name/Alias:** Munzir Jamil AL-ASSAD

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** لولبلمحأ

Birth information:
- **Birth date:** 10/10/1954 **Birth place:** Unknown country

EU reference number: EU.3913.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** ميهاربإ دمحم

Birth information:
- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** يعيدبلا عملعا
- **Name/Alias:** Badi’ MU’ALLA **Title:** Brigadier General **Function:** Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:
- **Birth date:** 05/04/1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah, Bistuwir, Jablah

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali Wannous **Title:** Major General

Birth information:
- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** ضاحي ياسين

Birth information:
- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SAAD

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** وفيقة حسني
- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister.
  Appointed in July 2016.

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريما القادري

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Birth information:
- **Birth date:** 31/12/1977 **Birth place:** Unknown country

EU reference number: EU.3987.30
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب ميالة
- **Name/Alias:** André Mayard

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan Bilal

Birth information:
- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.3990.82
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the National Security office since January 2024. Former Head of the Military Intelligence Directorate appointed in March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence Directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah Milhem
- **Name/Alias:** كفاح ملحم

Birth information:

- **Birth date:** 28/11/1961 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem Said
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibraheem Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Said
- **Name/Alias:** Mahmoud Ibrahim Saeed
- **Name/Alias:** محمود ابراهيم سعيد

Birth information:
- **Birth date:** 30/05/1953 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** ميزار عبد الصوان

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** ساجي درويش

Birth information:
- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** هلال هلال

Birth information:
- **Birth date:** 30/06/1966 **Birth place:** Unknown country

EU reference number: EU.4221.92
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** جايز ريان الموسى
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:
- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yusuf Ajib
- **Name/Alias:** Yusuf Ajeeb **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef Ajeeb
- **Name/Alias:** Yousef Ajib
- **Name/Alias:** يوسف عجيب

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mahir Sulaiman
- **Name/Alias:** Mahir Suleiman
- **Name/Alias:** يوسف عجيب
- **Name/Alias:** Maher Suleiman
- **Name/Alias:** Maher Sulaiman **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.

Birth information:
- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fadhloun
- **Name/Alias:** Fadloun
- **Name/Alias:** Zoher
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** زهير فضلون

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Anas Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas TALAS **Function:** Chairperson of the Talas Group
- **Name/Alias:** أنس طلس

Birth information:
- **Birth date:** 25/03/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samer Foz bin Zuhair

Birth information:
- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:
- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

Contact information:
- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; Bere Aleppo Private JSC, a joint venture with the ministry of tourism; BS Company for Oil Services.
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Mohammed al-Katerji
- **Name/Alias:** Hossam Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Husám al-Katardží
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Hussam Ahmed al-Katerji
- **Name/Alias:** Hossam Ahmed al-Katerji

Birth information:
- **Birth date:** 01/01/1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jamal Aldiyn
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** محمد نازر جمال الدين

Birth information:
- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** مازن الترزي
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC) .
- **Name/Alias:** Mazen al-Tarazi

Birth information:
- **Birth date:** 01/09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khaled Bassam al-Zubaidi
- **Name/Alias:** Khaled Bassam al-Zubedi
- **Name/Alias:** Khaled Bassam Zubaidi
- **Name/Alias:** Khaled Bassam Zubedi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. **Remark:** Sponsor of Syrian football club "Wihda FC" through his company "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi

Birth information:
- **Birth date:** 10/04/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of the Interior. Appointed in November 2018.

Birth information:
- **Birth date:** 01/04/1957 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.5042.94
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

Birth information:
- **Birth date:** 31/08/1970 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عماد موفق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

Birth information:
- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5425.92
Legal basis: 2025/1094 (OJ L202501094)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** ياسر عزيز عباس

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5430.66
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairperson and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel. **Remark:** Relatives/business associates/entities or partners/links:
  Citadel for Protection;
  Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications);
  Syrian Hotel Management Company;
  Jasmine Contracting Company
- **Name/Alias:** خضر علي طامر

Birth information:

- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5431.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** عادل أنور العلبي
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairperson of Damascus Cham Holding Company (DCHC); Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** Ádil Anwar Al-Ulábí

Birth information:

- **Birth date:** 10/01/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5461.69
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wasim al-Qattan
- **Name/Alias:** Wassim al-Qattan
- **Name/Alias:** Wasseem al-Qattan
- **Name/Alias:** Waseem al-Qattan
- **Name/Alias:** Wasim Anouar al-Katan
- **Name/Alias:** Wassim Anouar al-Katan
- **Name/Alias:** Waseem Anouar al-Katan
- **Name/Alias:** Wasseem Anouar al-Katan
- **Name/Alias:** Wasim al-Katan
- **Name/Alias:** Wassim al-Katan
- **Name/Alias:** Wasseem al-Katan
- **Name/Alias:** Waseem al-Katan
- **Name/Alias:** Wasim Anouar al-Kattan
- **Name/Alias:** Wassim Anouar al-Kattan
- **Name/Alias:** Wasseem Anouar al-Kattan
- **Name/Alias:** Waseem Anouar al-Kattan
- **Name/Alias:** Wasim al-Kattan
- **Name/Alias:** Wassim al-Kattan
- **Name/Alias:** Wasseem al-Kattan
- **Name/Alias:** Waseem AL-KATTAN **Function:** President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
  Relatives/business associates/entities or partners/links:
  Larosa Furniture/Furnishing;
  Jasmine Fields Company Ltd.;
  Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC;
  Universal Market Company LLC;
  Treasurer of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** Waseem Anouar al-Qattan
- **Name/Alias:** Wasseem Anouar al-Qattan
- **Name/Alias:** Wassim Anouar al-Qattan
- **Name/Alias:** Wasim Anouar al-Qattan
- **Name/Alias:** Waseem al-Qatan
- **Name/Alias:** Wasseem al-Qatan
- **Name/Alias:** Wassim al-Qatan
- **Name/Alias:** Wasim al-Qatan
- **Name/Alias:** Waseem Anouar al-Qatan
- **Name/Alias:** Wasseem Anouar al-Qatan
- **Name/Alias:** Wassim Anouar al-Qatan
- **Name/Alias:** Wasim Anouar al-Qatan
- **Name/Alias:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان

Birth information:

- **Birth date:** 20/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** عامر فـوز
- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** Amer Zuhair Fawz

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Saint Kitts And Nevis
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No

EU reference number: EU.5465.65
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Saqr Asad al-Rostom
- **Name/Alias:** Saqer Asad al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqr Asad al-Rustom
- **Name/Alias:** Saqr RUSTOM **Function:** Head of National Defence Force in Homs **Remark:** Relatives/business associates/entities or partners/ links:
  Damas Real Estate Development and Investment LLC
- **Name/Alias:** Saqer RUSTOM
- **Name/Alias:** Saqr al-Rustom
- **Name/Alias:** Saqer al-Rustom
- **Name/Alias:** Saqr al-Rostom
- **Name/Alias:** Saqer al-Rostom
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqer Asad al-Rustom
- **Name/Alias:** Saqer Asad RUSTOM
- **Name/Alias:** Saqr Asad RUSTOM
- **Name/Alias:** Saqer Asaad al-Rostom
- **Name/Alias:** Saqr Asaad al-Rostom
- **Name/Alias:** Saqer Asaad al-Rustom
- **Name/Alias:** Saqr Asaad al-Rustom
- **Name/Alias:** Saqer Asaad RUSTOM
- **Name/Alias:** Saqr Asaad RUSTOM
- **Name/Alias:** Saqr As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rustom
- **Name/Alias:** Saqr As'ad al-Rustom
- **Name/Alias:** Saqer As'ad RUSTOM
- **Name/Alias:** Saqr As'ad RUSTOM

Birth information:

- **Birth date:** 04/12/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5992.20
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer
  Protection.
- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana MOUCHAWEH

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5994.18
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Former Minister of Education. Appointed in August 2020.

Birth information:

- **Birth date:** 07/04/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** احمد السيد
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Tammam RA'AD **Function:** Former Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** تمام رعد

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** كنان ياغي
- **Name/Alias:** Kenan Yagi

Birth information:
- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zouhair KHAZIM

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بسام طعمة
- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Former Minister of oil and mineral resources. Appointed in August 2020.

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباشة

Birth information:
- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6001.13
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Former Minister of Industry.

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Former Minister of State.
- **Name/Alias:** Mohamad Fayez AL-BARSHA

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** مولم حسين
- **Name/Alias:** Maloul AL-HUSSEIN

Birth information:
- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد سمير حداد
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Former Minister of State.

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25
Legal basis: 2021/29 (OJ L12I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** فيصل المقداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amr SALEM **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** عمرو سالم

Birth information:
- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6654.6
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.6656.4
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** ديالا بركات

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country

EU reference number: EU.6752.17
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Андрей Николаевич ТРОШЕВ
- **Name/Alias:** Andrej Nikolajevitj Trosjev

Birth information:
- **Birth date:** 05/04/1953 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.6753.16
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Andrej Michajlovitj Bogatov
- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group **Remark:** Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Андрей Михайлович БОГАТОВ

Birth information:
- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

EU reference number: EU.6973.69
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** غاده أديب مهنا

Birth information:
- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: EU.6975.67
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66
Legal basis: 2024/1517 (OJ L28052024)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** سارة محمد مخلوف

Birth information:
- **Birth date:** 02/09/1980 **Birth place:** Unknown country

EU reference number: EU.8485.64
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:
- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** احمد خليل خليل
- **Name/Alias:** Ahmad Khalil Khalil
- **Name/Alias:** Ahmed KHALIL KHALIL **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria
- **Name/Alias:** Ahmed KHALIL

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Qayrun **Remark:** Regulation does not mention the country

EU reference number: EU.8487.62
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nasser Deeb
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Deeb DEEB **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services.
- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Dhib

Birth information:
- **Birth date:** 21/02/1974 **Birth place:** Syrian Arab Republic, Tartus, Baniyas

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.8488.61
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline “Cham Wings”. Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** عصام شموط محمد
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Mohammed Issam Shammout

Birth information:
- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

EU reference number: EU.9932.61
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarok
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan

Birth information:
- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:
- **Citizenship:** Philippines

EU reference number: EU.10072.9
UN reference number: QDi.43
Legal basis: 2023/908 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias
- **Name/Alias:** Maulawi Rajab **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:
- **Birth date:** 1976 **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan, Paghman District, Kabul Province, Paghman District

Remark: UNLI 27.04.2023

EU reference number: EU.10073.8
UN reference number: QDi.435
Legal basis: 2023/908 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sultan Aziz Azam **Function:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:
- **Birth date:** 1985 **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

Remark: UNLI 27.04.2023

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agus Dwikarna

Birth information:
- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa

Birth information:
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia

Citizenship information:
- **Citizenship:** Algeria

Identification document information:
- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:
- **Address:** Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

Birth information:
- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport G737411

Contact information:
- **Address:** Italy

EU reference number: EU.1048.13
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aris Munandar

Birth information:
- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambi, Boyolali, Java

Citizenship information:
- **Citizenship:** Indonesia **Remark:** (as at December 2003)

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi

Birth information:
- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

Contact information:
- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli **Function:** Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
- **Name/Alias:** محسن فاضل عياد عاشور الفضلي
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli

Birth information:
- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31
- **Source:** Kuwait **Document:** National passport 106261543

Contact information:
- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias

Birth information:
- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

Identification document information:
- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

EU reference number: EU.1252.57
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias

Birth information:
- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kamel Djermane **Remark:** Father’s name: Sliman, Mother’s name Oum Hani Djermane
- **Name/Alias:** Bilal **Remark:** good quality alias
- **Name/Alias:** Adel **Remark:** good quality alias
- **Name/Alias:** Fodhil **Remark:** good quality alias
- **Name/Alias:** كمال جرمان
- **Name/Alias:** Abou Abdeljalil **Remark:** good quality alias

Birth information:
- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria **Remark:** In detention in Algeria as of November 2023
- **Address:** Algeria, Sidi Argis village, Oum El-Bouaghi

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

Birth information:
- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

Contact information:
- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faycal Boughanemi

Birth information:
- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Jimboy
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Abdul Karim Ayeras

Birth information:
- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Jihad **Remark:** Good quality a.k.a
- **Name/Alias:** Ahmad Hasan **Remark:** Good quality a.k.a
- **Name/Alias:** Abu Al-Khayr **Remark:** Good quality a.k.a
- **Name/Alias:** عبد الله محمد رجب عبد الرحمن **Remark:** original script
- **Name/Alias:** ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN **Function:** Member of Egyptian Islamic Jihad. Reportedly killed in Syria in February 2017

Birth information:
- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:
- **Citizenship:** Egypt

Remark: Date of designation referred to in Article 7d(2), point (i): 29.9.2005

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Bukhori
- **Name/Alias:** Bukhory
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan

Birth information:
- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ami Irza
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi

Birth information:
- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias

Birth information:
- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

EU reference number: EU.1549.94
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zaki Ezat Zaki Ahmed **Function:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad.
- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama
- **Name/Alias:** احمد زكي عزت زكي

Birth information:
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani El Sayyed Elsebai Yusef

Birth information:
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:
- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

Birth information:
- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

Birth information:
- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

Contact information:
- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali **Remark:** good quality alias
- **Name/Alias:** مبارك مشخص سند مبارك البذالي
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali **Remark:** good quality alias
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias

Birth information:
- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)

Contact information:
- **Address:** Kuwait, Kuwait, Al-Salibekhat area **Remark:** (residence as at March 2009)

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nasim al Sahrawi
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Dass

Birth information:
- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Mighty

Birth information:
- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 1990/345751

Contact information:
- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Redendo Cain Dellosa

Birth information:
- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.1742.75
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** حامد عبد الله أحمد العلي

Birth information:
- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired
- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Ibn El Qaim
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Adam

Birth information:
- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:
- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبدالله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007

Contact information:
- **Address:** Qatar, Al Kharaitiyat

EU reference number: EU.1786.36
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; Father's name is Rabah Droukdel; Mother's name is Z'hour Zdigha.
- **Name/Alias:** عبد المالك دروكدال
- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias

Birth information:
- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

Birth information:
- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 2541451

EU reference number: EU.1946.59
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** عبد العالي ابو ذر **Remark:** low quality alias
- **Name/Alias:** Abdelali Abou Dher **Remark:** low quality alias
- **Name/Alias:** El Harrachi **Remark:** low quality alias
- **Name/Alias:** محمد بلكلام
- **Name/Alias:** Mohamed Belkalem **Remark:** Father's name is Ali Belkalem, Mother's name is Fatma Saadoudi
- **Name/Alias:** الحراشي **Remark:** low quality alias

Birth information:
- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Algiers, Cité Djenane Mabrouk
- **Address:** Mali

EU reference number: EU.1985.1
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** الطيب نايل
- **Name/Alias:** Djaafar Abou Mohamed **Remark:** good quality alias
- **Name/Alias:** Abou Mouhadjir **Remark:** good quality alias
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali **Remark:** good quality alias
- **Name/Alias:** جعفر ابو محمد **Remark:** good quality alias
- **Name/Alias:** Tayeb Nail **Remark:** Father's name was Benazouz Nail, Mother's name is Belkheiri Oum El Kheir
- **Name/Alias:** ابو مهاجر **Remark:** good quality alias

Birth information:
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa, Faidh El Batma **Remark:** Mohamed Ould Ahmed Ould Ali

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Merine, Sidi Bel Abbes, Cité Feradj Lakhdar
- **Address:** Mali

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.205.12
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias

Birth information:
- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

Contact information:
- **Address:** Qatar, Umm Salal

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdul Khalil

Birth information:
- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:
- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

Birth information:
- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2158.77
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adem Yilmaz
- **Name/Alias:** Talha **Remark:** low quality alias

Birth information:
- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse **Remark:** previous address
- **Address:** Turkey **Remark:** Deported from Germany to Türkiye in February 2019

EU reference number: EU.2167.16
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother’s name is Zohra Fares; (e) Father’s name is Mohamed.
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** يحيى جوادي
- **Name/Alias:** Abou Ala **Remark:** good quality alias

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

EU reference number: EU.2169.43
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias

Birth information:

- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 1944 **Birth place:** India

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

Contact information:

- **Address:** Saudi Arabia

EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Hafiz Muhammad Saeed **Remark:** Leader of Lashkar-e-Tayyiba.
  In custody of the Government of Pakistan serving an imprisonment sentence since 12 February 2020
- **Name/Alias:** Hafiz Muhammad **Remark:** good quality alias
- **Name/Alias:** Muhammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Ji **Remark:** low quality alias
- **Name/Alias:** Mohammad Sayed **Remark:** good quality alias
- **Name/Alias:** Hafiz Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sahib **Remark:** good quality alias
- **Name/Alias:** Hafez Mohammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayid **Remark:** good quality alias
- **Name/Alias:** Tata Mohammad Syeed **Remark:** good quality alias

Birth information:
- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Punjab, Sargodha

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** Other identification number 3520025509842-7 **Remark:** National identification No.

Contact information:
- **Address:** Pakistan, Lahore District, Lahore, Tehsil, Lahore City, 116E Mohalla Johar, Lahore, Tehsil, **Remark:** Location as of May 2008

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Redouane El Habhab
- **Name/Alias:** Abdelrahman

Birth information:
- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:
- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- **Source:** Germany **Document:** National passport 1005552350

Contact information:
- **Address:** Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi

Birth information:
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:
- **Citizenship:** United States
- **Citizenship:** Yemen

EU reference number: EU.2393.89
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Farhan Khan **Remark:** Lo quality alias
- **Name/Alias:** Aziz Cairo **Remark:** Low quality alias
- **Name/Alias:** Qasi Sa'id Jan **Remark:** Low quality alias
- **Name/Alias:** Ibrahim Walid **Remark:** Low quality alias
- **Name/Alias:** Qazi Abdullah **Remark:** Low quality alias
- **Name/Alias:** Said Jan 'Abd Al-Salam **Remark:** In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan
- **Name/Alias:** Said Jhan **Remark:** Low quality alias
- **Name/Alias:** Qazi 'Abdallah **Remark:** Low quality alias
- **Name/Alias:** سعید جان عبد السلام
- **Name/Alias:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** Nangiali **Remark:** Low quality alias

Birth information:
- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** Afghan passport under the name of Said Jan ‘Abd al-Salam issued on 28.2.2006, expired on 27.2.2011
- **Source:** Pakistan **Document:** National passport 4117921 **Remark:** Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expired on 9.9.2013
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** Kuwait civil identification number under the name Said Jan ‘Abd al-Salam

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Khamatovich Umarov

Birth information:
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

Birth information:
- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:
- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdel Khader **Remark:** low quality alias:
- **Name/Alias:** El Hadj Ould Abdel Ghader **Remark:** low quality alias:
- **Name/Alias:** Chingheity **Remark:** low quality alias
- **Name/Alias:** Abou Souleimane **Remark:** low quality alias
- **Name/Alias:** Youssef Ould Abdel Jelil **Remark:** low quality alias:
- **Name/Alias:** Mohamed Salem **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis mauritanul **Remark:** high quality alias
- **Name/Alias:** Salih il mauritano **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis il mauritano **Remark:** high quality alias
- **Name/Alias:** Salih Mauretanien **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis, o mauritano **Remark:** high quality alias
- **Name/Alias:** Shaykh Yunis an Máratánach **Remark:** high quality alias
- **Name/Alias:** Salih an Máratánach **Remark:** low quality alias
- **Name/Alias:** شيخ يونس الموريتاني **Remark:** good quality alias
- **Name/Alias:** عبد الرحمن ولد محمد ولد الحسين ولد محمد سالم
- **Name/Alias:** Salih le Mauritanien **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis le Mauritanien **Remark:** good quality alias
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **Remark:** good quality alias
- **Name/Alias:** Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Younis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Sheikh Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Shaykh Yunis the Mauritanian **Remark:** good quality alias
- **Name/Alias:** Salih the Mauritanian **Remark:** low quality alias

Birth information:
- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Mauritania

Contact information:
- **Address:** Mauritania **Remark:** He is in Mauritania since his extradition from Pakistan in 2014

EU reference number: EU.2725.66
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdallah **Remark:** low quality alias
- **Name/Alias:** Said Mohamed Arif **Remark:** good quality alias
- **Name/Alias:** Omar Gharib **Remark:** good quality alias
- **Name/Alias:** Abderahmane **Remark:** good quality alias
- **Name/Alias:** Abdallah al-Jazairi **Remark:** good quality alias
- **Name/Alias:** Slimane Chabani **Remark:** good quality alias
- **Name/Alias:** Abu Abdullah **Remark:** low quality alias
- **Name/Alias:** Said Arif **Remark:** Father’s name: Mohamed, Mother’s name: Saliha Boukhari
- **Name/Alias:** Souleiman **Remark:** good quality alias
- **Name/Alias:** Abou Souleiman **Remark:** good quality alias
- **Name/Alias:** Abdullah **Remark:** low quality alias

Birth information:
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1969 **Birth place:** Algeria, Oran
- **Birth date:** 12/05/1965 **Birth place:** Algeria, Oran

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Ain Turk, Oran, 12 Rue Lyonnais
- **Address:** Algeria, Oran, 78 Boulevard Bezghoud Mustapha

EU reference number: EU.2726.31
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sanafi al Nasr **Remark:** Good quality a.k.a
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **Remark:** Good quality a.k.a
- **Name/Alias:** ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH **Function:** A long-time facilitator and financier for Al-Qaida, appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant. Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015.

Birth information:
- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:
- **Citizenship:** Saudi Arabia

Remark: Date of designation referred to in Article 7d(2), point (i): 15.8.2014

EU reference number: EU.2727.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:
- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:
- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:
- **Address:** Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan

Birth information:
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)

Contact information:
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir

Birth information:
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

EU reference number: EU.2800.10
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mati ur-Rehman Ali Muhammad **Function:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi **Remark:** Physical description: 5 feet 2 inches; 157,4 cm; Name of father: Ali Muhammad; Associated with Harakat-ul Jihad Islami; Reportedly deceased
- **Name/Alias:** مطیع الرحمن علی محمد
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias
- **Name/Alias:** Hussain **Remark:** low quality alias
- **Name/Alias:** Mati-ur Rehman **Remark:** good quality alias

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.2813.3
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Mohamed al Adnani **Function:** Was the official spokesman of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai. Reportedly killed in August 2016 in air strike near al-Bab, Syria. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahman
- **Name/Alias:** Fazil Rahim

Birth information:

- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:

- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:
- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah.
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias

Birth information:
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3573010405480001
- **Source:** Indonesia **Document:** National identification card 353010405480001

Contact information:
- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:
- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:
- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 2024/3148 (OJ L12122024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir **Remark:** Sharia amir of Al-Nusrah Front for the People of the Levant as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024. Mother's name: Subhah Muhammad Sayf.
- **Name/Alias:** Muyassir al-Jiburi **Remark:** good quality alias
- **Name/Alias:** Muyassir Harara **Remark:** good quality alias
- **Name/Alias:** Muyassir al-Shammari **Remark:** good quality alias
- **Name/Alias:** Muhammad Khalid Hassan **Remark:** good quality alias
- **Name/Alias:** Al-Shammari **Remark:** low quality alias
- **Name/Alias:** Mus'ab al-Qahtani **Remark:** low quality alias
- **Name/Alias:** Abu Umar **Remark:** low quality alias
- **Name/Alias:** Abu Maria al-Qatani **Remark:** low quality alias

Birth information:
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Ninawa Province, Hararah
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 1976 **Birth place:** Iraq, Ninawa Province, Hararah
- **Birth date:** 1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL). **Remark:** Reportedly killed in Syria in 2016
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **Remark:** good quality alias
- **Name/Alias:** Abu Zayna **Remark:** low quality alias
- **Name/Alias:** Umar Muhammad Khalil Mustafa **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati **Remark:** good quality alias
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati **Remark:** good quality alias
- **Name/Alias:** Aliazra Ra'ad Ahmad **Remark:** good quality alias
- **Name/Alias:** Abu-Shuayb **Remark:** low quality alias
- **Name/Alias:** Hajji Iman **Remark:** low quality alias
- **Name/Alias:** Abu Iman **Remark:** low quality alias
- **Name/Alias:** Abu Ala **Remark:** low quality alias
- **Name/Alias:** Abu Hasan **Remark:** low quality alias
- **Name/Alias:** Abu Muhammad **Remark:** low quality alias

Birth information:
- **Birth date:** 1959 **Birth place:** Iraq, Ninawa Province, Mosul

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:
- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:
- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias

Birth information:
- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport K048787
- **Source:** Jordan **Document:** National passport 486298

Contact information:
- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

EU reference number: EU.2936.59
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmed Abdullah Saleh Al-Khazmari Al Zahrani **Function:** Senior member of Al-Qaida. **Remark:** Reportedly killed in January 2020 in Yemen.
  Father's name is Abdullah Saleh al Zahrani.
- **Name/Alias:** Abu Maryam al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Saudi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah S al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Azadi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Remark:** good quality alias
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani **Remark:** good quality alias

Birth information:
- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport E126785 **Validity:** valid from 27/05/2002 to 03/04/2007 **Additional information:** expired

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in Syria

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias

Birth information:
- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

Birth information:
- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:
- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblian **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias

Birth information:
- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport F800691
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2940.76
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** ابـراهيم عيسى حاجي محمد البكـر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias

Birth information:
- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

Birth information:
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:
- **Citizenship:** Georgia

Identification document information:
- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:
- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:
- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo
- **Birth date:** 01/02/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

Birth information:
- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali

EU reference number: EU.3004.54
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father's name is Leewemere.
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** عبد الرحمن ولد العامر

Birth information:
- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat
- **Address:** Mali, Tabankort
- **Address:** Mali, In Khalil

EU reference number: EU.3005.19
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** اياد اغ غالي
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine. **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi
- **Name/Alias:** Sidi Mohamed Arhali **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.
  Good quality alias

Birth information:
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region, Abeibara, Kidal region

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** Birth certificate 012546
- **Source:** Mali **Document:** National passport A1037434 **Remark:** Malian passport issued on 10.8.2001, expired on 31.12.2014

Contact information:
- **Address:** Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamad el Khairy

Birth information:
- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:
- **Citizenship:** Mali
- **Citizenship:** Mauritania

Identification document information:
- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:
- **Address:** Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:
- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias
- **Name/Alias:** جمال عكاشة

Birth information:
- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Mali

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uzbekistan
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi

Birth information:
- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

Citizenship information:
- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi
- **Name/Alias:** Qerman
- **Name/Alias:** Saifuding
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Haq **Function:** Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organization. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Birth information:
- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- **Citizenship:** China

Identification document information:
- **Source:** China **Document:** National identification card 653225197110100533

Contact information:
- **Address:** Afghanistan
- **Address:** Pakistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

Birth information:
- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:
- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** الظواهري ربيع محمد أيمن
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** Leader of Al-Qaida. Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022.. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz

Birth information:
- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Egypt **Document:** National passport 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Abu Saleh **Remark:** low quality aliias
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** إبـراهيم حسن طالع عسيـري **Remark:** good quality alias
- **Name/Alias:** إبـراهيم حسن طالع العسيـري
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Function:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) **Remark:** Believed to be hiding in Yemen as at March 2011; Wanted by Saudi Arabia; Reportedly deceased; Also associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased)
- **Name/Alias:** Ibrahim Hassan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Talea Aseeri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan al-Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Assiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali’A ’Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-’Asiri **Remark:** good quality alias

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid to 07/03/2010 **Issue:** issued on 30/04/2005 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431

Contact information:
- **Address:** Yemen

EU reference number: EU.3093.1
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Function:** Leader of Ansar al Charia Derna **Remark:** Leader of Ansar al Charia Derna

Birth information:
- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdulllaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:
- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani

Birth information:
- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:
- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:
- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Shamil Magomedovich Aliev

Birth information:
- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULTATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

Birth information:
- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov
- **Name/Alias:** Abu Banat

Birth information:
- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

Contact information:
- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:
- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

Contact information:
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:
- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:
- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchaev

Birth information:
- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:
- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.
- **Address:** United Kingdom **Remark:** Previous address until January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

Birth information:
- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aseel Muthana

Birth information:
- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:
- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.
- **Address:** United Kingdom **Remark:** Previous address until November 2013.

Remark: a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel

Birth information:
- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

Birth information:
- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed

Birth information:
- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** ‘reiseausweis’ . revoked as at sep.2012.

Contact information:
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: EU.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Ba’asyir
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias

Birth information:
- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

EU reference number: EU.3298.47
Legal basis: 2024/3148 (OJ L12122024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** Muthanna Hareth al-Dari **Remark:** good quality alias
- **Name/Alias:** مثنى حارث سلمان الضاري
- **Name/Alias:** Muthanna Harith al-Dari al-Zowbai **Title:** Dr. **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Salman Al-Dari **Title:** Doctor **Remark:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari.
- **Name/Alias:** Muthanna Al Dari **Title:** Dr. **Remark:** good quality alias
- **Name/Alias:** Muthana Harith Al Dari **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthanna Hareth Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthana Haris Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al Dari Al-Zawba' **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i **Remark:** good quality alias
- **Name/Alias:** Muthana Haris al-Dari **Remark:** good quality alias

Birth information:
- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1729765 **Remark:** Ration card number

Contact information:
- **Address:** Egypt **Remark:** previous
- **Address:** Iraq, Khan Dari **Remark:** previous
- **Address:** Iraq, Asas Village, Abu Ghurayb **Remark:** previous
- **Address:** Jordan, Amman

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Iraq
- **Address:** Jordan

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr. **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI). Was based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Killed in October 2019 during a counterterrorism operation.
  Wife’s name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. **Remark:**
  Height: 1,65 m. Weight: 85 kg. Black hair and eyes. White skin.
  Photo available for inclusion in the INTERPOL-UN Security
  Council Special Notice
- **Name/Alias:** ابراهيم عواد ابراهيم علي البدري السامرائي
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** أبو دعاء
- **Name/Alias:** أبو بكر البغدادي الحسيني القريشي

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad Husayn Juaythini

Birth information:
- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied

Identification document information:
- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:
- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias

Birth information:
- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3311092409580002
- **Source:** Indonesia **Document:** National identification card 3311092409580003

Contact information:
- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah

EU reference number: EU.3342.23
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salah Eddine Gasmi **Remark:** Mother's name is Yamina Soltane, Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (reported deceased in June 2020)
- **Name/Alias:** Abou Mohamed Salah **Remark:** good quality alias
- **Name/Alias:** Bounouadher **Remark:** low quality alias
- **Name/Alias:** Bounouader **Remark:** low quality alias
- **Name/Alias:** Abou Malek **Remark:** good quality alias
- **Name/Alias:** صالح قاسمي

Birth information:
- **Birth date:** 13/04/1971 **Birth place:** Algeria, Wilaya (province) of Biskra, Zeribet El Oued

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria, Biskra, No. 7250 Zeribat El Oued **Remark:** Incarcerated in the Blida penitentiary, Algeria as of November 2023

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:
- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 05258253
- **Source:** Tunisia **Document:** National passport P182583

Contact information:
- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Emilie Edwige Konig
- **Name/Alias:** Emilie Samra Konig

Birth information:
- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubakeur el-Hakim

Birth information:
- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:
- **Citizenship:** Tunisia
- **Citizenship:** France

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Peter Cherif

Birth information:
- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:
- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3414.12
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hurayrah al-Sana'ai **Remark:** Low quality a.k.a
- **Name/Alias:** Abu 'Ammar **Remark:** Low quality a.k.a
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim al-Rami **Remark:** Good quality a.k.a
- **Name/Alias:** Qassim al-Raymi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim al-Raymi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim Al-Rimi **Remark:** Good quality a.k.a
- **Name/Alias:** قاسم محمد مهدي الريمي **Remark:** original script
- **Name/Alias:** QASIM MOHAMED MAHDI AL-RIMI **Function:** Leader of Al-Qaida in the Arabian Peninsula since Jun. 2015, pledged loyalty to Aiman al-Zawahiri. As of February 2020, reportedly killed in a counterterrorism operation in Yemen. **Remark:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi **Remark:** Low quality a.k.a
- **Name/Alias:** Abu Hurayrah **Remark:** Low quality a.k.a

Birth information:
- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate **Remark:** ريمة

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National identification card 973406 **Issue:** issued on 03/07/1996 **Remark:** Yemeni national identification number 973406
- **Source:** Yemen **Document:** National passport 00344994 **Issue:** issued on 03/07/1999 **Remark:** issued in Sanaa

Contact information:
- **Address:** Yemen

Remark: Date of designation referred to in Article 7d(2), point (i): 11.5.2010

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** AA (initials)
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:
- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** United Kingdom **Document:** National passport C00146605
- **Source:** Libya **Document:** National passport 223611

Contact information:
- **Address:** Libya **Remark:** (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Gulmurod Khalimov

Birth information:
- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

Citizenship information:
- **Citizenship:** Tajikistan

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegowina **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Ghassan al-Tajiki

Birth information:
- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:
- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport UZ6430184
- **Source:** Morocco **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud

Birth information:
- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
- **Birth date:** 1975 **Birth place:** Libya, Derna

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

Contact information:
- **Address:** Libya

EU reference number: EU.3435.76
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias

Birth information:
- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 08619445

Contact information:
- **Address:** Tunisia, Amria Ben Guerdane, Medenine

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh

Birth information:
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salim Benghalem

Birth information:
- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-lnabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah

Birth information:
- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** حبيب بن احمد اللوبيري
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri **Remark:** Reportedly fled to Afghanistan in June 2014
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Remark:** good quality alias

Birth information:
- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Nabul, Manzal Tmim

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Italy **Document:** National Fiscal Code LBR HBB 61S17 Z352F **Remark:** Italian fiscal code
- **Source:** Tunisia **Document:** National passport M788439 **Validity:** valid to 19/10/2006 **Issue:** issued on 20/10/2001 **Additional information:** expired **Remark:** Tunisian passport issued on 20.10.2001, expired on 19.10.2006)
- **Source:** Unknown country **Document:** Other identification number 01817002 **Remark:** National identification No

Contact information:
- **Address:** Afghanistan
- **Address:** Tunisia, Sidi Mesoud, Tunis, Salam Marnaq, Ben Arous district, Sidi Mesoud **Remark:** Ben Arous district is Tunis

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Akhmad Shishani

Birth information:
- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73
Legal basis: 2023/1580 (OJ L194)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani **Remark:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL) for Al Barakah Governorate, Syrian Arab Republic, as of May 2015
- **Name/Alias:** Abu Sara Zahrani **Remark:** low quality alias

Birth information:
- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011 **Remark:** issued in Al-Khafji, Saudi Arabia
- **Source:** Saudi Arabia **Document:** Other identification number G579315 **Remark:** national identification number

Contact information:
- **Address:** Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:
- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003 **Additional information:** expired

Contact information:
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** محمد أمين مصطفى
- **Name/Alias:** Mohamed Amin Mostafa

Birth information:
- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Italy, Parma, Via della Martinella 132 **Remark:** (Domicile)

Remark: Under administrative control measure in Italy which expired on 15 January 2012.

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

Birth information:
- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- **Citizenship:** India

Identification document information:
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989

Contact information:
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)

Birth information:
- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI

Birth information:
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.367.96
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias
- **Name/Alias:** Abdul Manan **Remark:** good quality alias

EU reference number: EU.369.1
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Boubekeur Boulghiti **Function:** Finance chief of the Afghan Support Committee (ASC); Al-Qaida facilitator and communication expert **Remark:** Son of Mohamed and Fatma Aribi.
- **Name/Alias:** Boubakeur Boulghit **Remark:** good quality alias
- **Name/Alias:** Abou Yasser Al-Jaziri **Remark:** low quality alias
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias
- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **Name/Alias:** Abou Bakr Al Djazairi **Remark:** low quality alias
- **Name/Alias:** أبوبكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as

Birth information:
- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:
- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Contact information:
- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Seif Allah ben Hocine

Birth information:
- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

Contact information:
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: EU.3728.59
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

Birth information:
- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

Contact information:
- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: EU.3729.24
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi **Remark:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq.
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi **Remark:** good quality alias
- **Name/Alias:** Abu Usamah al-Rahman **Remark:** low quality alias
- **Name/Alias:** Abu Shaima' Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Abu Usamah al-Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Yusuf **Remark:** low quality alias
- **Name/Alias:** Abu Usama **Remark:** low quality alias

Birth information:
- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 273030601222 **Remark:** National identification No

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (located in since 2013)

Remark: .

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

Birth information:
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:
- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Khalfan, Ahmed

Birth information:
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:
- **Citizenship:** Tanzania, United Republic Of

Contact information:
- **Address:** United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:
- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:
- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010 **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi

Birth information:
- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:
- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:

Contact information:
- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2023/1139 (OJ L149 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** مرعي زغبي **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبي **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya
  good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya;
  low quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya
  good quality alias
- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya;
  good quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco;
  good quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias

Birth information:
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj; Fredj
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye

Citizenship information:
- **Citizenship:** Libya

Remark: Mother's name: Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidadi
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:
- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016)') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alexanda Kote **Remark:** good quality alias
- **Name/Alias:** Alexanda Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.
- **Name/Alias:** Alexe Kotey **Remark:** good quality alias

Birth information:
- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:
- **Address:** United States

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias
- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.

Birth information:
- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued by UK Passport Office on 16/06/2009 **Remark:** cancelled in December 2014

Contact information:
- **Address:** United States

EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo **Function:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias

Birth information:
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.

Birth information:
- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.

Birth information:
- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias

Birth information:
- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

Birth information:
- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Commander Putol

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Akmad Santos

Birth information:
- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2023/1580 (OJ L194)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah,
  Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

Citizenship information:
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Malaysia **Document:** National passport A 10472263
- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.

Contact information:
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)
- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Mike Arsalan

Birth information:
- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Isnilon Totoni Hapilon **Function:** Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 **Remark:** Reportedly deceased in 2017; Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks.
- **Name/Alias:** Isnilon Hapilun **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Tuan Isnilon **Remark:** good quality alias
- **Name/Alias:** Isnilun Hapilun **Remark:** good quality alias

Birth information:
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari

Birth information:
- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627,issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kevin Jordan Axel Guiavarch

Birth information:
- **Birth date:** 12/03/1993 **Birth place:** France, Paris

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hafs de Mauritaniër
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani

Birth information:
- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:
- **Citizenship:** Mauritania

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2024/3148 (OJ L12122024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Salim Mansur **Remark:** good quality alias
- **Name/Alias:** Hajji Salim Al-Shaklar **Remark:** good quality alias
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant **Remark:** Mother’s name: Khadijah Mustafa Salih. Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.
- **Name/Alias:** Salim Mansur Mustafa **Remark:** good quality alias
- **Name/Alias:** Saleem Al-Ifri **Remark:** good quality alias

Birth information:
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Baghdad **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Additional information:** expired **Remark:** name in Arabic script: سالم مصطفى محمد منصور ال
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** name in Arabic script: سالم مصطفى منصور ال محمد
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality; name in Arabic script: سالم مصطفى محمد

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** previous address
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** previous address

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Salem Ahmed Salem Hamdan

Birth information:
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza

Birth information:
- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000

Contact information:
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021

Contact information:
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** عدنان أبو وليد الصحراوي
- **Name/Alias:** Adnan Abou Walid Al-Sahraoui **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Emir of the Al-Mourabitoun group in Mali.
  Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. **Remark:** Reportedly deceased

Birth information:
- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:
- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abu Una al Malayzie **Remark:** low quality alias
- **Name/Alias:** Muhammad Rafiuddin **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin **Remark:** low quality alias
- **Name/Alias:** Abu Awn Awn al Malizi **Remark:** low quality alias
- **Name/Alias:** Mohd Radi Bin Udin **Remark:** low quality alias
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Reportedly deceased. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Abu Ayn Tok Cit **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin Bin Nurdin **Remark:** low quality alias
- **Name/Alias:** Mhammad Rahim Bin Udin **Remark:** low quality alias

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:

- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 6 Apr. 2007
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 90-00-04 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 23 Apr. 2010
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56000 Kuala Lumpur, B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras **Remark:** as at 30 Jan. 2014
- **Address:** Syrian Arab Republic **Remark:** (location since 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks
  Tagalog,
  English, Arabic.
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abtol Rahman

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

Contact information:

- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:

- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** Hajji Abdelnasser **Remark:** good quality alias
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Hajji ‘Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** طه إبراهيم عبد الله بكر ال خويت
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** Mullah Taha **Remark:** low quality alias

Birth information:

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2005/611 (OJ L202500611)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamza Usama Muhammad bin Laden **Function:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri as an official member of Al-Qaida. Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. **Remark:** Son of Usama bin Laden (deceased).
- **Name/Alias:** لادن بن محمد أسامة حمزة

Birth information:
- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34
UN reference number: QDi.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

Birth information:
- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman Yasin

Birth information:
- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

Contact information:
- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:
- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:
- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** علي ما يشو
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

Birth information:
- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

Contact information:
- **Address:** Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA

Birth information:
- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport F50859
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias
- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias

Birth information:
- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan **Remark:** Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L38I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:
- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:
- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saleh
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

Birth information:
- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abo Ghaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:
- **Birth date:** 14/12/1965 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

Identification document information:
- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:
- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

Birth information:
- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport E590976

Contact information:
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Amir Muhammad Sa’id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa’id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother’s name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السلبي
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu ‘Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu ‘Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** `Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id `Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.

Birth information:
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall’Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall’Afar

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Tall'Afar, House 110, Street 704, District 704 **Remark:** previous address

Remark: UNLI - 21.5.2020

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)
- **Name/Alias:** Abu Mansoor Asim **Remark:** good quality alias

Birth information:
- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray, Gurguray

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Afghanistan, Lamman, District Barmal, Paktika Province **Remark:** As of 26 November 2022

Remark: UNLI 17.7.2020

EU reference number: EU.5731.92
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz

Birth information:
- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

Birth information:
- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

EU reference number: EU.5878.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** زینه حسن حسین الجمال
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias

Birth information:
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Mohamed Lakhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Al-As'ad Ben Hani

Birth information:
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

Birth information:
- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M408665

Contact information:
- **Address:** Tunisia

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:
- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport M307707

Contact information:
- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Kamel Mustapha Mustapha

Birth information:
- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** United Kingdom

Contact information:
- **Address:** United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

Birth information:
- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Bin Al Shibh

Birth information:
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.6471.26
UN reference number: QDi.429
Legal basis: 2021/1016 (OJ L222I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** محمد علي الحبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

Birth information:
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mansour Thaer
- **Name/Alias:** Isam Ali Mohamed Alouche

Birth information:
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
- **Birth date:** 26/12/1962 **Birth place:** Egypt

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ **Remark:** good quality alias
- **Name/Alias:** Khaled A. Al-Fauwaz **Remark:** good quality alias
- **Name/Alias:** Khalid Al-Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalik Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al-Fawwaz
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Khalid Abdulrahman H. Al Fawaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** خالد عبد الرحمن حمد الفواز

Birth information:
- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country **Document:** National passport 456682 **Validity:** valid from 06/11/1990 to 13/09/1995 **Remark:** normallly Saudi Arabia

Contact information:
- **Address:** United States **Remark:** Extradited from the United Kingdom to the United States of America on 5.10.2012.

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi

Birth information:
- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

Contact information:
- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:
- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.6732.79
UN reference number: QDi.430
Legal basis: 2023/908 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown. Speaks English

Birth information:
- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:
- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052

Contact information:
- **Address:** United States **Remark:** previous location January 1991-2008
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003

Remark: UNLI 24.11.2021

EU reference number: EU.6832.88
UN reference number: QDi.431
Legal basis: 2024/1301 (OJ L06052014)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** ثناء الله غفاری
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert **Remark:** Father's name: Abdul Jabbar; Grandfather's name: Abdul Ghaffar.
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab al Muhajir **Title:** Dr. **Remark:** good quality alias.
  nom de guerre of Sanaullah Ghafari (source: Wikipedia)
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias

Birth information:
- **Birth date:** 28/10/1994 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province
- **Birth date:** 24/05/1990 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport 01503093 **Validity:** valid to 25/08/2021 **Issue:** issued on 25/08/2016 **Additional information:** expired **Remark:** Passport issued in Kabul, Afghanistan

Contact information:
- **Address:** Afghanistan **Remark:** (2021)
- **Address:** Afghanistan, Kunduz **Remark:** (previous)

Remark: UNLI - 21.12.2021 - TAQA

EU reference number: EU.6852.26
UN reference number: QDi.432
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Ashraf Al-Qizani **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias
- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** أشرف القيزاني

Birth information:
- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj

Birth information:

- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umar Umar

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata Ali

Birth information:
- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

Birth information:
- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.875.64
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saifi Ammari **Remark:** Former member of the GSPC (Groupe Salafiste pour la Prédication et le Combat) listed as The Organization of Al-Qaida in the Islamic Maghreb.
  Father’s name: Abdellah, Mother’s name: Draham Belanchi.
- **Name/Alias:** El Para **Remark:** combat name, good quality alias
- **Name/Alias:** Abderrezak Le Para **Remark:** combat name, good quality alias
- **Name/Alias:** Abou Haidara **Remark:** good quality alias
- **Name/Alias:** El Ourassi **Remark:** good quality alias
- **Name/Alias:** Abderrezak Zaimeche **Remark:** good quality alias
- **Name/Alias:** عماري س
- **Name/Alias:** Abdalarak **Remark:** good quality alias
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra **Remark:** good quality alias

Birth information:
- **Birth date:** 23/04/1968 **Birth place:** Algeria, Kef Rih, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih, Kef Rih

Citizenship information:
- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria
- **Address:** Algeria, Commune of Bouhechana, Daïra de Lakhezara, Guelma

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي

Birth information:

- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** عماد بن مكي زرقاوي
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias

Birth information:

- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** مختار بلمختار
- **Name/Alias:** Belaouer Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abbes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abulabbas Na Oor **Remark:** good quality alias
- **Name/Alias:** Mukhtar Belmukhtar **Remark:** good quality alias
- **Name/Alias:** Belaoua **Remark:** low quality alias
- **Name/Alias:** Belaour **Remark:** low quality alias
- **Name/Alias:** Mokhtar Belmokhtar **Function:** Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); ead of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Remark:** Other information: (a) Reportedly deceased in November 2016; (b) Father's name is Mohamed and mother's name is Zohra Chemkha
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias

Birth information:
- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:
- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

Birth information:
- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport A005487

Contact information:
- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** كمال بن المولدي بن حسن بن الحمراوي
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** qood quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

Birth information:
- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

Contact information:
- **Address:** Italy, Cremona, Via Plebiscito 3
- **Address:** Italy, Cremona, Via Bertesi 27

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي

Birth information:
- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

Contact information:
- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Ali Gholam SHAKURI

Birth information:
- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3566.9
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Mustafa Abdullahi
- **Name/Alias:** Hamed ABDULLAHI

Birth information:
- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Huseyn Mohamed AL-NASSER

Birth information:
- **Birth place:** Saudi Arabia, Al Ihsa, Al Ihsa

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Salih Mohamed AL-YACUB
- **Name/Alias:** Ibrahim Salih Mohammed AL-YACOUB

Birth information:
- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Mansur ARBABSIAR
- **Name/Alias:** Manssor ARBABSIAR

Birth information:
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448

EU reference number: EU.3571.88
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu Zubair

Birth information:
- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Hassan HASSAN EL HAJJ

Birth information:
- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

Citizenship information:
- **Citizenship:** Canada

Identification document information:
- **Source:** Canada **Document:** National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Izz Hasan AL-DIN
- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Sa'id

Birth information:
- **Birth date:** 1963 **Birth place:** Lebanon

Citizenship information:
- **Citizenship:** Lebanon

Contact information:
- **Address:** Lebanon

EU reference number: EU.3578.37
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Farah MELIAD

Birth information:
- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

Citizenship information:
- **Citizenship:** Australia

Identification document information:
- **Source:** Australia **Document:** National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Ali Salem
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Wadood Khalid Adbul
- **Name/Alias:** Bin Khalid Fahd Bin Adballah
- **Name/Alias:** Wadood Khalid Abdul

Birth information:
- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

Identification document information:
- **Source:** Unknown country **Document:** National passport 488555

EU reference number: EU.3580.27
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Haj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif

Birth information:
- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.4881.55
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Assadollah ASSADI
- **Name/Alias:** Assadollah Asadi

Birth information:
- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** Saeid HASHEMI MOGHADAM

Birth information:
- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

Birth information:
- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** ID no

EU reference number: EU.3367.44
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, son of Leila DEROUICHE

Birth information:
- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04622472 **Remark:** ID no

Contact information:
- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

EU reference number: EU.3369.71
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

Birth information:
- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:
- **Citizenship:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leïla TRABELSI

Birth information:
- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

Contact information:
- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

EU reference number: EU.3392.28
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:
- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:
- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3394.55
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI

Birth information:
- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00104253 **Remark:** ID no

Contact information:
- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

EU reference number: EU.3395.20
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:
- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:
- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

EU reference number: EU.3397.47
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:
- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:
- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence **Remark:** Last known address

EU reference number: EU.3407.3
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA

Birth information:
- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** ID no

EU reference number: EU.3410.55
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, CEO, son of Saida DHERIF, married to Hela BELHAJ

Birth information:
- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05150331 **Remark:** ID no

Contact information:
- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage **Remark:** Last known address

EU reference number: EU.3412.82
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00046988

Contact information:
- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

EU reference number: EU.3417.4
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- **Birth date:** 01/02/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00235016

Contact information:
- **Address:** Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3420.56
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
- **Birth date:** 05/03/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00547946

Contact information:
- **Address:** Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, son of Selma HASSEN, widower of Selma MANSOUR

Birth information:
- **Birth date:** 28/10/1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02810614 **Remark:** ID no

EU reference number: EU.3423.48
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:
- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3425.75
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:
- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3443.50
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:
- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:
- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3450.59
Legal basis: 2026/238 (OJ L202600238)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:
- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.10152.80
Legal basis: 2023/1046 (OJ L140 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas
- **Name/Alias:** Александр КАЛИНИН

Birth information:
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10153.79
Legal basis: 2023/1046 (OJ L140 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Grigorij Karamalak
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigorij KARAMALAK
- **Name/Alias:** Grigore CARAMALAC **Function:** president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Remark:** Associated person: Alexander Yuryevich Bryksin
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigory Ivanovich KARAMALAK

Birth information:
- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10252.89
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav Alekseevich BOCHAROV **Function:** First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ
- **Name/Alias:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV

Birth information:
- **Birth date:** 17/10/1955 **Birth place:** Russian Federation, Donskoy, Tula Oblast, Donskoy **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10253.88
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich GORSHENIN **Title:** Major General **Function:** Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Олег Владимирович ГОРШЕНИН
- **Name/Alias:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Oleg Vladimirovitj GORSJENIN

Birth information:
- **Birth date:** 08/07/1978 **Birth place:** Germany, Schwerin

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10255.86
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO
- **Name/Alias:** Александр Николаевич ЗАХАРЕНКО
- **Name/Alias:** Alexander Nikolaevich ZAKHARENKO **Function:** Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos;
  Deputy Chair of the Public Council of "Roscosmos";
  Secretary of the "working group special military operation" established per decree by President Putin
- **Name/Alias:** Aleksandr Nikolajevitj ZACHARENKO

Birth information:
- **Birth date:** 03/03/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10256.85
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Petrovič KOLMAKOV
- **Name/Alias:** Александр Петрович КОЛМАКОВ
- **Name/Alias:** Alexander Petrovich KOLMAKOV **Title:** Colonel General (retired) **Function:** Chairman of the All-Russian public-state organisation "Voluntary Society for Assistance to the Army, Aviation and Navy of Russia";
  Member of the "working group special military operation" established per decree by President Putin
- **Name/Alias:** Aleksandr Petrovitj KOLMAKOV

Birth information:
- **Birth date:** 31/07/1955 **Birth place:** Russian Federation, Moscow Oblast, Korolyov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10258.83
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Andrejevitj MEDVEDEV
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **Name/Alias:** Андрей Андреевич МЕДВЕДЕВ
- **Name/Alias:** Andrey Andreevich MEDVEDEV **Function:** Deputy Chairman of the Moscow (City) Duma; deputy general director of VGTRK; Member of the "working
  group special military operation" established per decree by President Putin; journalist

Birth information:
- **Birth date:** 14/12/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number 771373760000 **Remark:** Type of number not clear

EU reference number: EU.10259.82
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Евгеньевич ПОДДУБНЫЙ
- **Name/Alias:** Jevgenij Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYY **Function:** Member of the "working group special military operation" established per decree by President Putin;
  Journalist, War correspondent for VGTRK

Birth information:
- **Birth date:** 22/08/1983 **Birth place:** Russian Federation, Belgorod **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 14 02 828183

EU reference number: EU.10260.60
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Igor Jurievič ČAJKA
- **Name/Alias:** Igor Yurievich CHAYKA
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yurievich CHAIKA **Function:** Russian businessman; Chairman of the Public Council under Rossotrudnichestvo since 2022 **Remark:** son of Yuri Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District;
  Associated individuals:
  Yury Chaika (father),
  Artem Chaika (brother)
  Awards: Certificate of Merit of the President of the Russian Federation

Birth information:
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10261.59
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artiom Aleksandrovitj USS
- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Artyom Alexandrovich USS
- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Arťom Alexandrovič USS

Birth information:
- **Birth date:** 22/04/1982 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10262.58
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ
- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Хмурый
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”

Birth information:
- **Birth date:** 09/08/1962 **Birth place:** Ukraine, Neskuchnoe **Remark:** Neskuchnoe, former USSR (now Ukraine)

EU reference number: EU.10263.57
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Vladimirovitj CHARTJENKO
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Крот
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО
- **Name/Alias:** Krot
- **Name/Alias:** Leonid Vladimirovich KHARCHENKO **Function:** Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”

Birth information:
- **Birth date:** 10/01/1972 **Birth place:** Russian Federation, Kostyantynivka **Remark:** Kostyantynivka, former USSR (now Russian Federation)

EU reference number: EU.10264.56
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Borisovich MUCHKAYEV **Function:** Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces
- **Name/Alias:** Сергей Борисович МУЧКАЕВ
- **Name/Alias:** Sergej Borisovič MUČKAJEV
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV

Birth information:

- **Birth date:** 22/12/1976 **Birth place:** Latvia, Dobele **Remark:** Dobele, former USSR (now Latvia)

EU reference number: EU.10265.55
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Artem CHAYKA
- **Name/Alias:** Artyom CHAIKA
- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem Yurievich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia, Igor Chaika (brother)
- **Name/Alias:** Artiom Jurjevitj TJAJKA

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Switzerland

EU reference number: EU.10266.54
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **Name/Alias:** Aleksandr Ivanovitj UDALTSOV
- **Name/Alias:** Alexandr Ivanovič UDAĽCOV
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Aleksandr Ivanovich UDALTSOV **Function:** Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) **Remark:** Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad

Birth information:

- **Birth date:** 05/07/1951 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10267.53
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV
- **Name/Alias:** Sergey Alexandrovich KARAGANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP) **Remark:** Associated individual: Valery Fadeyev
- **Name/Alias:** Сергей Александрович КАРАГАНОВ
- **Name/Alias:** Sergej Alexandrovič KARAGANOV

Birth information:

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10268.52
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ризван Абдуллаевич ЗУБАИРОВ
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevič Zubairov
- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV

Birth information:
- **Birth date:** 18/07/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 3914864377 **Issue:** issued on 10/04/2015

Contact information:
- **Address:** Russian Federation, Rostov-on-Don, pr-kt. Mikhail Nagibin 31B, apt. 40

EU reference number: EU.10269.51
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Роман Викторович САПРУНОВ
- **Name/Alias:** Roman Viktorovitj SAPRUNOV

Birth information:
- **Birth date:** 23/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10270.29
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”
- **Name/Alias:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovitj Zinkov

Birth information:
- **Birth date:** 09/04/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 3914857478 **Issue:** issued on 20/04/2015

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, Krylova 37/72 app. 102

EU reference number: EU.10271.28
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Anatoljevna MANEZJINA
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA
- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”

Birth information:
- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.10272.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА
- **Name/Alias:** Наталя Леонідівна ДЕСЯТОВА
- **Name/Alias:** Natalja Leonidovna DESIATOVA

Birth information:
- **Birth date:** 11/07/1966 **Birth place:** Ukraine, Kherson **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10273.26
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Tatiana Georgijevna Brattjenko

Birth information:
- **Birth date:** 17/11/1949 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Ukraine **Document:** National passport 058980

EU reference number: EU.10274.25
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА

Birth information:
- **Birth date:** 12/08/1977 **Birth place:** Ukraine, Mariupol **Remark:** former USSR

EU reference number: EU.10275.24
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vitaljevitj MALGIN
- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol

Birth information:
- **Birth date:** 11/06/1965 **Birth place:** Ukraine, Simferopol **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10276.23
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Vasiljevitj TENSIN
- **Name/Alias:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **Name/Alias:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company “PMC Wagner Centre” **Remark:** Associated entity: Wagner Group

Birth information:
- **Birth date:** 28/11/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10277.22
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **Name/Alias:** Alexander Alexandrovich TRONIN **Function:** Founder and manager of youth group (a youth wing of the PMC Wagner Group) "Wagnerenok", which is also known as "Leader" **Remark:** Associated individual: Yevgeniy Viktorovich Prigozhin
  Associated entity: Wagner Group

Birth information:
- **Birth date:** 20/05/2004 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 4018037770

EU reference number: EU.10278.21
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Федорович РУДСКОЙ
- **Name/Alias:** Sergej Fjodorovitj RUDSKOJ
- **Name/Alias:** Sergei Fedorovich RUDSKOY **Title:** Colonel General **Function:** Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 02/10/1960 **Birth place:** Ukraine, Mykolaiv **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10279.20
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District
- **Name/Alias:** Jevgenij Valerjevitj NIKIFOROV

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Russian Federation, Aksha **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10281.94
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrej Nikolajevitj MORDVITJEV

Birth information:
- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10283.92
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Pavlovitj LAPIN
- **Name/Alias:** Aleksandr Pavlovich LAPIN **Title:** Colonel General **Function:** Head of the Leningrad Military District (since May 2024). Former Chief of Staff of the Russian Ground Forces
- **Name/Alias:** Александр Павлович ЛАПИН

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"
- **Source:** Russian Federation **Document:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number

EU reference number: EU.10284.91
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Former Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Tatiana Ševcovová
- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА
- **Name/Alias:** Татяна Шевцова
- **Name/Alias:** Taťjana Ševcova

Birth information:
- **Birth date:** 22/07/1969 **Birth place:** Russian Federation, Kozelsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10285.90
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Vladimirovich BURDINSKIY **Title:** Colonel General **Function:** Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation;
  Deputy Chief of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Jevgenij Vladimirovitj BURDINSKIJ
- **Name/Alias:** Евгений Владимирович БУРДИНСКИЙ

Birth information:
- **Birth date:** 25/08/1960 **Birth place:** Russian Federation, Belogorsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10286.89
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Sergejevitj IVANAJEV
- **Name/Alias:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrey Sergeyevich IVANAYEV
- **Name/Alias:** Andrei Sergeyevich IVANAYEV
- **Name/Alias:** Andrey Sergeevich IVANAEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 19/01/1972 **Birth place:** Kazakhstan, Ural'sk **Remark:** Ural'sk, former USSR (now Kazakhstan)

EU reference number: EU.10287.88
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV
- **Name/Alias:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University

Birth information:
- **Birth date:** 20/12/1972 **Birth place:** Russian Federation, Sudzha **Remark:** Sudzha, former USSR (now Russian Federation)

EU reference number: EU.10288.87
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA
- **Name/Alias:** Viktorija Alexandrovna SERĎUKOVA
- **Name/Alias:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called "Commissioner for Human Rights in the Luhansk People's Republic"

Birth information:
- **Birth date:** 09/06/1982 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10289.86
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladislavovitj KOVALENKO
- **Name/Alias:** Vladimi Vladislavovič KOVALENKO
- **Name/Alias:** Владимир Владиславович КОВАЛЕНКО
- **Name/Alias:** Vladimir Vladislavovich KOVALENKO **Function:** Chief of Staff of the Regional Branch of the All-Russian "Young Army" Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol

Birth information:
- **Birth date:** 04/02/1962 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk, former USSR (now Ukraine)

EU reference number: EU.10290.64
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Michajlovitj ROMANOV
- **Name/Alias:** Leonid Michajlovič ROMANOV
- **Name/Alias:** Леонид Михайлович РОМАНОВ
- **Name/Alias:** Leonid Mikhailovich ROMANOV **Function:** Director General of the Evgeny Primakov Children's Aid Foundation

Birth information:
- **Birth date:** 13/02/1947 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, former USSR (now Russian Federation)

EU reference number: EU.10291.63
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Jevgenij Ivanovič DITRICH
- **Name/Alias:** Евгений Иванович ДИТРИХ
- **Name/Alias:** Yevgeny Ivanovich DITRIKH
- **Name/Alias:** Yevgeniy Ivanovich DIETRICH **Function:** Director-general of JSC GTLK **Remark:** Associated entity: JSC GTLK

Birth information:
- **Birth date:** 08/09/1973 **Birth place:** Russian Federation, Mytishchi **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10292.62
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Albertovitj FEDORENKO
- **Name/Alias:** Konstantin Aľbertovič FEDORENKO
- **Name/Alias:** Константин Альбертович ФЕДОРЕНКО
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children's Center

Birth information:
- **Birth date:** 29/12/1976 **Birth place:** Russian Federation, Belorechensk **Remark:** Belorechensk, former USSR (now Russian Federation)

EU reference number: EU.10295.59
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Viktorovitj CHROMOV
- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **Name/Alias:** Владимир Викторович ХРОМОВ
- **Name/Alias:** Vladimir Viktorovich KHROMOV **Function:** Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation

Birth information:
- **Birth date:** 15/08/1977 **Birth place:** Unknown country

EU reference number: EU.10297.57
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Semjon Vladimirovitj PEGOV
- **Name/Alias:** Semion Vladimirovič PEGOV
- **Name/Alias:** Семён Владимирович ПЕГОВ
- **Name/Alias:** Semyon Vladimirovich PEGOV **Function:** Russian military blogger, runs social media channel WarGonzo

Birth information:
- **Birth date:** 09/09/1985 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 673110457100 **Remark:** TIN

EU reference number: EU.10298.56
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Aleksandrovitj SUK
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Виталий Александрович СУК
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children

Birth information:
- **Birth date:** 12/03/1970 **Birth place:** Unknown country

EU reference number: EU.10299.55
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra KOŠARNICKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA

Birth information:
- **Birth date:** 26/02/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10300.61
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна БЕЛОВА
- **Name/Alias:** Olga Nikolaevna BELOVA **Function:** Host of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich PIMANOV;
  Associated entity:
  Open Joint Stock Company TV and Radio Company of
  the Armed Forces of the Russian Federation "Zvezda" (Russian: ОАО ТРК ВС РФ "ЗВЕЗДА")
- **Name/Alias:** Ol'ga Nikolajevna BELOVA

Birth information:
- **Birth date:** 19/07/1976 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10301.60
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Kondrašov
- **Name/Alias:** Андрей Олегович КОНДРАШОВ
- **Name/Alias:** Andrey Olegovich KONDRASHOV **Function:** Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK).
  Director General of the Russian News Agency TASS.
- **Name/Alias:** Andrej Olegovitj KONDRASJOV
- **Name/Alias:** Andrej Olegovič KONDRAŠOV

Birth information:
- **Birth date:** 30/06/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10302.59
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vladimirovič LEONTIEV
- **Name/Alias:** Mikhail Vladimirovich LEONTYEV **Function:** Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of "Rosneft"
- **Name/Alias:** Michail Vladimirovitj LEONTIEV
- **Name/Alias:** Михаил Владимирович ЛЕОНТЬЕВ

Birth information:
- **Birth date:** 12/10/1958 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10303.58
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рифат Абдулвагапович САБИТОВ
- **Name/Alias:** Rifat Abdulvagapovich SABITOV **Function:** Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
  Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF;
  Chairman of the Public Council under the Ministry of Digital Development of Russia **Remark:** Associated individuals:
  Oleg Dobrodeev,
  Evgeniy Bekasov
  Associated entitiy:
  All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Rifat Abdulvagapovič SABITOV
- **Name/Alias:** Rifat Abdulvagapovitj SABITOV

Birth information:
- **Birth date:** 30/04/1956 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 773314059364 **Remark:** TIN

EU reference number: EU.10304.57
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Viktor Sergejevitj SINEOK
- **Name/Alias:** Виктор Сергеевич СИНЕОК
- **Name/Alias:** Viktor Sergeevich SINEOK **Function:** Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia **Remark:** Associated individuals:
  Balanova Svetlana Evgenievna,
  Tyulin (Tiulin) Vladimir Vladimirovich,
  Frolov Mikhail Evgenievich
  Associated entity:
  National Media Group
- **Name/Alias:** Viktor Sergejevič SINEOK

Birth information:
- **Birth date:** 19/03/1980 **Birth place:** Russian Federation, Rostov on Don **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 616404561125 **Remark:** TIN

EU reference number: EU.10305.56
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich Pimanov
- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Boris Georgievič JANOVSKIJ

Birth information:
- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10306.55
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Anton Andrejevič ZLATOPOĽSKIJ
- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
  Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:
  Oleg Dobrodeev,
  Evgeniy Bekasov
  Associated entities:
  All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ

Birth information:
- **Birth date:** 12/09/1966 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 772903574300 **Remark:** TIN

EU reference number: EU.10307.54
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Олександр Вікторович ГУСЄВ
- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region

Birth information:
- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Ozerskoye, Kozelsky District, Kaluga Oblast

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10308.53
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region
- **Name/Alias:** Galina PIATYKH
- **Name/Alias:** "Galina Fifth" **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** Галина Анатоліївна ПЯТИХ

Birth information:
- **Birth date:** 12/05/1970 **Birth place:** Russian Federation, Dubovoe, Belgorod region **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10309.52
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Ірина Анатоліївна АГЄЄВА
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children's Rights in the Kaluga Region
- **Name/Alias:** Irina Anatoljevna AGEJEVA

Birth information:
- **Birth date:** 29/12/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10310.30
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Irina Aleksandrovna TJERKASOVA
- **Name/Alias:** Ірина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children's Rights in Rostov Region

Birth information:
- **Birth date:** 1963 **Birth place:** Russian Federation, Rostov region, Bataysk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10311.29
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мансур Муссаевич СОЛТАЕВ
- **Name/Alias:** Мансур Муссайович СОЛТАЄВ
- **Name/Alias:** Mansur Mussajevitj SOLTAJEV
- **Name/Alias:** Mansur Mussajevič SOLTAJEV
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic

Birth information:
- **Birth date:** 13/06/1978 **Birth place:** Russian Federation, Saratov **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10312.28
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Muslim Magomedovitj CHUTJIJEV
- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Assistant to the Prime Minister of the Russian Federation, former Chairman of the Government of the Chechen Republic; former Chairman of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov
- **Name/Alias:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ
- **Name/Alias:** Muslim Magomedovič CHUČIJEV

Birth information:
- **Birth date:** 05/08/1971 **Birth place:** Russian Federation, Zakan-yurt, Achkhoy-Martanovsky district **Remark:** former USSR NB. Chechen Republic

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10313.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj VLADIMIROV
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Володимир Володимирович ВЛАДІМІРОВ
- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV

Birth information:
- **Birth date:** 27/07/1963 **Birth place:** Russian Federation, Stavropol Region, Georgievsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10332.63
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** former Head of Belarusian Railways
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Michajlovitj MOROZOV

Birth information:
- **Birth date:** 1965 **Birth place:** Belarus, Buda-Koshelevo, Gomel region **Remark:** former USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10333.62
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmitry Aliaksandravich PANTUS
- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Dmitrij Alexandrovič PANTUS

Birth information:
- **Birth date:** 09/06/1982 **Birth place:** Belarus, Berezovka, Grodno region **Remark:** former USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10334.61
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Борис Сергеевич АЛЁШИН
- **Name/Alias:** Boris Sergeevich ALYOSHIN **Function:** Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology **Remark:** Associated entities: PJSC “United Aircraft Corporation”; JSC “Kronstadt Group”
- **Name/Alias:** Boris Sergejevič AĽOŠIN
- **Name/Alias:** Boris Sergejevitj ALJOSJIN

Birth information:
- **Birth date:** 03/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10336.59
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV

Birth information:
- **Birth date:** 01/11/1970 **Birth place:** Russian Federation, Prokopyevsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 233005199735 **Remark:** TIN

EU reference number: EU.10337.58
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murat Karaľbijevič KUMPILOV
- **Name/Alias:** Murat Karalbijevitj KUMPILOV
- **Name/Alias:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karalbievich KUMPILOV
- **Name/Alias:** Murat Karalbiyevich KUMPILOV **Function:** Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya)

Birth information:
- **Birth date:** 27/02/1973 **Birth place:** Russian Federation, Ulyap, Krasnogvardeysky district, Republic of Adygea **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 010200122926 **Remark:** TIN

EU reference number: EU.10338.57
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation
- **Name/Alias:** Сергей Константинович НОСОВ
- **Name/Alias:** Sergej Konstantinovič NOSOV
- **Name/Alias:** Sergej Konstantinovitj NOSOV

Birth information:
- **Birth date:** 17/02/1961 **Birth place:** Russian Federation, Chelyabinsk region, Magnitogorsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 662300439460 **Remark:** TIN

EU reference number: EU.10339.56
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Замид Алиевич ЧАЛАЕВ
- **Name/Alias:** Zamid Aliyevich CHALAYEV **Function:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic
- **Name/Alias:** Zamid Alijevitj TJALAJEV
- **Name/Alias:** Zamid Alijevič ČALAJEV

Birth information:
- **Birth date:** 19/08/1981 **Birth place:** Russian Federation, Benoi, Nozhai-Yurt district, Chechnya **Remark:** former USSR

EU reference number: EU.10340.34
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Viktorovič SOLODOV
- **Name/Alias:** Vladimir Viktorovitj SOLODOV
- **Name/Alias:** Vladimir Viktorovich SOLODOV **Function:** Governor of Kamchatka Krai of the Russian Federation
- **Name/Alias:** Владимир Викторович СОЛОДОВ

Birth information:
- **Birth date:** 26/07/1982 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

EU reference number: EU.10341.33
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leyla Rinatovna FAZLEEVA **Function:** Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА

Birth information:
- **Birth date:** 29/05/1975 **Birth place:** Kyrgyzstan, Kant, Kant region **Remark:** former USSR

EU reference number: EU.10342.32
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan
- **Name/Alias:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevitj SADYKOV

Birth information:
- **Birth date:** 18/03/1986 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

EU reference number: EU.10343.31
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Xenija Vladimirovna MIŠONOVA
- **Name/Alias:** Ksenija Vladimirovna MISJONOVA
- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast
- **Name/Alias:** Ксения Владимировна МИШОНОВА

Birth information:
- **Birth date:** 14/12/1972 **Birth place:** Ukraine, Pavlohrad **Remark:** former USSR

EU reference number: EU.10344.30
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дарья Васильевна МОРОЗОВА
- **Name/Alias:** Darja Vasiljevna MOROZOVA
- **Name/Alias:** Daria Vasilievna MOROZOVA
- **Name/Alias:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"

Birth information:
- **Birth date:** 27/02/1989 **Birth place:** Ukraine, Makeevka **Remark:** former USSR

EU reference number: EU.10345.29
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Sergeevich ZVINCHUK **Function:** Member of the "working group special military operation" established per decree by President Putin;
  Creator of the military telegram channel "Rybar"
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК
- **Name/Alias:** Michail Sergejevitj ZVINTJUK
- **Name/Alias:** Michail Sergejevič ZVINČUK

Birth information:
- **Birth date:** 19/07/1991 **Birth place:** Russian Federation, Vladivostok **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10346.28
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Valeryevich SLADKOV **Function:** Member of the "working group special military operation" established per decree by President Putin;
  Journalist, War correspondent for VGTRK
- **Name/Alias:** Aleksandr Valerievič SLADKOV
- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Александр Валерьевич СЛАДКОВ

Birth information:
- **Birth date:** 01/04/1966 **Birth place:** Russian Federation, Monino, Moscow Region

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10492.80
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимофей Владимирович Васильев
- **Name/Alias:** Timofey Vladimirovitch VASSILIEV **Function:** Head of the Department for strategic guidance of ANO Dialogue (a Russian non-profit organisation) **Remark:** runs the popular "fact-checking" Telegram account and subsequent domains "War on Fakes"
- **Name/Alias:** Timofey VI
- **Name/Alias:** Тимофей ВИ
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Timofej Vasiljev

Birth information:
- **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10493.79
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilya Andreïevitch GAMBACHIDZE **Function:** Founder of Structura National Technologies and of Social Design Agency (two Russian entities);
  former counsellor to the Vice-President of the Duma, Piotr Tolstoi
- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Iľja Andrejevič GAMBAČIDZE
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Ilja Gambačidze

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10494.78
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Starunskij
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777;
  Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org
- **Name/Alias:** Alexandr Gennadievič STARUNSKIJ
- **Name/Alias:** Aleksandr Gennadjevitj STARUNSKIJ

Birth information:
- **Birth date:** 12/06/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771989171763 **Remark:** TIN

EU reference number: EU.10495.77
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anastasia Sergejevna KIRILLOVA
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА
- **Name/Alias:** Anastasia Sergeevna KIRILLOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija Kirillova

Birth information:
- **Birth date:** 13/12/1986 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771674318370 **Remark:** TIN

EU reference number: EU.10496.76
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Dorochovová
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROKHOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU

Birth information:
- **Birth date:** 20/11/1965 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 505202442068 **Remark:** TIN

EU reference number: EU.10497.75
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Sergej Pantelejev
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV
- **Name/Alias:** Sergey Yurievich PANTELEYEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ

Birth information:
- **Birth date:** 15/03/1972 **Birth place:** Ukraine, Lugansk

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772916129659 **Remark:** TIN

EU reference number: EU.10498.74
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Ťurin
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer
- **Name/Alias:** Denis Valerievič ŤURIN

Birth information:
- **Birth date:** 01/04/1976 **Birth place:** Russian Federation, Moscow

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772807385405 **Remark:** TIN

EU reference number: EU.10552.19
Legal basis: 2023/1496 (OJ L183 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza SHARIFI TEHRANI **Function:** Member of the Board of Directors of Qods Aviation Industries
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** حمید رضا شریفی تهرانی
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza SHARIFI TEHRANI

Birth information:
- **Birth date:** 06/07/1974 **Birth place:** Iran (islamic Republic Of)

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10554.17
Legal basis: 2023/1496 (OJ L183 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** محسن اسدی
- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company

Birth information:
- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.10555.16
Legal basis: 2023/1496 (OJ L183 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** محمد رضا محمدی
- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company

Birth information:
- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10556.15
Legal basis: 2023/1496 (OJ L183 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** محمد صادق حیدری موسی
- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company

Birth information:
- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrebabak

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10873.80
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Андрей Ростиславович ХОХЛУН
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN

Birth information:
- **Birth date:** 04/12/1966 **Birth place:** Uzbekistan, Tashkent **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 764101287
- **Source:** Unknown country **Document:** National Fiscal Code 773501047190 **Remark:** Tax ID number

Contact information:
- **Address:** Russian Federation, 117452 Moscow, Balaklavskiy Prospect 16
- **Address:** Slovenia, Izola, 6310, Malija 97 **Remark:** Temporary address

EU reference number: EU.10892.19
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleh Ryhoravich MISHCHANKA
- **Name/Alias:** Олег Григорьевич МИЩЕНКО
- **Name/Alias:** Алег Рыгоравіч МІШЧАНКА
- **Name/Alias:** Oleg Grigorjevitj MISJTJENKO
- **Name/Alias:** Aleh Ryhoravitj MISJTJANKA
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Oleg Grigorievich MISHCHENKO **Function:** First Deputy Chairman of the State Military-Industrial Committee
- **Name/Alias:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko

Birth information:
- **Birth date:** 11/08/1968 **Birth place:** Ukraine, Vishnevka, Ichnyansky District, Chernigov Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport 3110868C005PB4

EU reference number: EU.10893.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV
- **Name/Alias:** Александр Александрович РАХМАНОВ
- **Name/Alias:** Аляксандр Аляксандравіч РАХМАНАЎ
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Alexandr Rachmanov
- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Aleksandr Rachmanov

Birth information:
- **Birth date:** 25/07/1976 **Birth place:** Belarus, Liozna, Vitebsk Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3250776C045PB3 **Remark:** ID number

EU reference number: EU.10894.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Алексей Борисович ЛАБКО
- **Name/Alias:** Alexey Borisovich LABKO
- **Name/Alias:** Aliaksei Borisovich LABKO
- **Name/Alias:** Alexei Borisovich LABKO **Function:** Head of the 230th combined-arms training ground
- **Name/Alias:** Aljaksej Barysavitj LABKO
- **Name/Alias:** Aljaxej Labko
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Alexej Labko

Birth information:
- **Birth date:** 15/08/1977 **Birth place:** Kazakhstan, Arkalyk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10895.16
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Mikalajevitj MURAVEJKA
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Pavel Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Muravejka
- **Name/Alias:** Pavel Muravejko

Birth information:
- **Birth date:** 26/09/1971 **Birth place:** Belarus, Pukhovichi District, Minsk Region, Maryina Gorka **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3260971B001PB2 **Remark:** ID number

EU reference number: EU.10896.15
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Валерый Аляксандравіч РЭВЕНКА
- **Name/Alias:** Валерий Александрович РЕВЕНКО
- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Valery Alexandrovich REVENKO **Title:** Colonel **Function:** Head of the Department of International Military Cooperation of the Republic of Belarus -
  Assistant to the Minister of Defence of the Republic of Belarus for International Military Cooperation
- **Name/Alias:** Валери Ревенко
- **Name/Alias:** Valeryj Aljaksandravitj REVENKA
- **Name/Alias:** Valeryj Revenka
- **Name/Alias:** Valerij Revenko

Birth information:
- **Birth date:** 30/11/1969 **Birth place:** Russian Federation, Krasnoyarsk Territory, Krasnoyarsk-26 **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3301169A015PB3 **Remark:** ID number

EU reference number: EU.10897.14
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vasilij Nikolajevitj GERASIMOV
- **Name/Alias:** Васілій Мікалаевіч ГЕРАСІМАЎ
- **Name/Alias:** Василий Николаевич ГЕРАСИМОВ
- **Name/Alias:** Vasili Mikalaevich HERASIMAU
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasily Nikolaevich GERASIMOV **Function:** Chairman of the State Control Committee of the Republic of Belarus; Member of the Security Council of the Republic of Belarus
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Васили Герасимов
- **Name/Alias:** Vasilij Gerasimov

Birth information:
- **Birth date:** 10/09/1975 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10898.13
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Витали Ефанов
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Vitalij Nikolajevitj JEFANOV
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Vitaly Nikolaevich EFANOV **Title:** Colonel **Function:** Head of the 174th training ground of the Air Force and Air Defence forces “Domanovsky”
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **Name/Alias:** Виталий Николаевич ЕФАНОВ
- **Name/Alias:** Віталій Мікалаевіч ЯФАНАЎ
- **Name/Alias:** Vitalij Jefanov

Birth information:
- **Birth date:** 01/01/1975 **Birth place:** Belarus, Gorodets, Shklov District, Mogilev Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10900.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leanid Davidovič
- **Name/Alias:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison
- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Leanid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Леанід Вячаслававіч ДАВІДОВІЧ

Birth information:
- **Birth date:** 13/01/1978 **Birth place:** Belarus, Brest region, Baranovichi **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3130178C024PB7 **Remark:** ID number

EU reference number: EU.10901.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗЮК
- **Name/Alias:** Сергей Евгеньевич ЛАГОДЮК
- **Name/Alias:** Siarhei Evgenievich LAHADZIUK
- **Name/Alias:** Sergey Evgenyevich LAGODIUK **Title:** Colonel **Function:** Deputy Chief of the General Staff of the Armed Forces of the Republic of Belarus, Head of the Main Operational Directorate
- **Name/Alias:** Sergej Lagadzjuk
- **Name/Alias:** Sergej Lagoďuk
- **Name/Alias:** Sergej Lagoďuk

Birth information:
- **Birth date:** 10/05/1971 **Birth place:** Belarus, Antopol, Drohichyn District, Brest Oblast **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** Other identification number 3100571B015PB0 **Remark:** ID number

EU reference number: EU.10902.16
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich CHEREUKHIN **Function:** Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation Services of Air Traffic “Belaeronavigatsia”
- **Name/Alias:** Uladzimir Mikalaevich CHARAUKHIN
- **Name/Alias:** Владимир Николаевич ЧЕРЕУХИН
- **Name/Alias:** Уладзімір Мікалаевіч ЧАРАУХІН
- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **Name/Alias:** Uladzimir Čarauchin

Birth information:
- **Birth date:** 11/08/1977 **Birth place:** Belarus, Pokolyubichi, Gomel District, Gomel Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3110877H020PB2 **Remark:** ID number

Contact information:
- **Address:** Belarus, Zolotoy Rog village, Vetka district

EU reference number: EU.10903.15
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Вячаслаў Яўгеньевіч РАССАЛАЙ
- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Vjačaslau Rassalaj
- **Name/Alias:** Vjatjaslau Jauhenjevitj RASSALAJ

Birth information:
- **Birth date:** 17/10/1981 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10906.12
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Serafim Vikentievitj IVANOV
- **Name/Alias:** Serafim Vikentevich IVANOV **Function:** Press secretary in the organisation “Volunteer Squad”; Head of the regional headquarters of Yunarmiya VVPOD in the Kherson region **Remark:** Suspected location: St. Petersburg, Russian Federation
- **Name/Alias:** Серафим Викентьевич ИВАНОВ

Birth information:
- **Birth date:** 19/05/1996 **Birth place:** Unknown country

EU reference number: EU.10907.11
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Alekseevich GAVRILCHUK **Function:** Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopoldistrict of the “Republic of Crimea”, representing the United Russia Party
- **Name/Alias:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Serhij Havrilčuk
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Serhij HAVRYLTJUK
- **Name/Alias:** Serhij Oleksijovytj HAVRYLTJUK
- **Name/Alias:** Sergej Gavriľčuk
- **Name/Alias:** Сергей Гаврилчук

Birth information:
- **Birth date:** 30/05/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.10908.10
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Šapurova
- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed “Minister of the Ministry of Education and Science of Zaporizhia region”
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA
- **Name/Alias:** Elena Šapurova

Birth information:
- **Birth date:** 16/11/1976 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 2807902401 **Remark:** Tax Identification Number

EU reference number: EU.10909.9
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Viktorovitj OBNOSOV
- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovič OBNOSOV
- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation

Birth information:
- **Birth date:** 26/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Moskovskaya Oblast, Korolov, 7 Ilyicha Street

EU reference number: EU.10910.84
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN
- **Name/Alias:** Юри Чиханчин
- **Name/Alias:** Jurij Čichačin
- **Name/Alias:** Jurij Čichančin
- **Name/Alias:** Jurij Anatoljevitj TJICHANTJIN

Birth information:
- **Birth date:** 17/06/1951 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 246502601977 **Remark:** Tax Identification Number

EU reference number: EU.10911.83
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Борисовна ШАФРАН
- **Name/Alias:** Анна Борисовна ПАЛЮХ
- **Name/Alias:** Anna Borisovna SHAFRAN
- **Name/Alias:** Anna Borisovna PALIUKH **Function:** Head of the Directorate of Analytical Radio Programmes of Zvezda media holding
- **Name/Alias:** Anna Paľuch
- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Šafran
- **Name/Alias:** Anna Borisovna PALJUCH

Birth information:
- **Birth date:** 31/12/1982 **Birth place:** Russian Federation, Tver

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10912.82
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Valerievich POTAPOV **Function:** Director of Uralvagonzavod
- **Name/Alias:** Александр Валерьевич ПОТАПОВ
- **Name/Alias:** Alexandr Potapov
- **Name/Alias:** Aleksandr Valerjevitj POTAPOV

Birth information:
- **Birth date:** 23/02/1963 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770405465488 **Remark:** Tax Identification Number

EU reference number: EU.10913.81
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Civiľova
- **Name/Alias:** Anna Civiljova
- **Name/Alias:** Anna Evgenievna TSIVILEVA **Function:** Deputy Minister of Defence of the Russian Federation; Chair of the Foundation “Defenders of the Fatherland”; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Region

  Member of the Council of the Eurasian Women’s Forum under the Federation Council of Russia
- **Name/Alias:** Anna Evgenievna TSIVILYOVA
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Анна Евгеньевна ЦИВИЛЁВА
- **Name/Alias:** Anna Jevgenjevna TSIVILJOVA

Birth information:
- **Birth date:** 09/05/1972 **Birth place:** Russian Federation, Ivanovo **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771921270207 **Remark:** Tax Identification Number

EU reference number: EU.10914.80
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilya Nikolaevich KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** Илья Николаевич КУРИЛОВ
- **Name/Alias:** Il'ja Kurilov
- **Name/Alias:** Ilja Kurilov
- **Name/Alias:** Иля Курилов
- **Name/Alias:** Ilja Nikolajevitj KURILOV

Birth information:
- **Birth date:** 26/09/1977 **Birth place:** Russian Federation, Kaluga **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 402800310292 **Remark:** Tax Identification Number

EU reference number: EU.10915.79
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Leonidovich KHOROKHORDIN **Function:** former Head of the Altai Republic
- **Name/Alias:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Leonidovitj CHOROCHORDIN
- **Name/Alias:** Oleg Chorochordin
- **Name/Alias:** Oleg Chorochordin

Birth information:
- **Birth date:** 03/04/1972 **Birth place:** Russian Federation, Glushinka **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10919.75
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Faritovitj CHABIROV
- **Name/Alias:** Radiy Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan
- **Name/Alias:** Радий Фаритович ХАБИРОВ

Birth information:
- **Birth date:** 20/03/1964 **Birth place:** Russian Federation, Village of Sayranovo, Ishimbay District, Bashkir ASSR **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 027810331775 **Remark:** Tax Identification Number

EU reference number: EU.10920.53
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Anatolij Aleksandrovitj KARAZIJ
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatoli Aleksandrovich KARAZI **Function:** Head of recruitment for PMC Redut
- **Name/Alias:** Anatoli Aleksandrovich KARAZYI
- **Name/Alias:** Anatoli Aleksandrovich KARAZAI
- **Name/Alias:** Анатолий Александрович КАРАЗИЙ
- **Name/Alias:** Анатоли Каразий
- **Name/Alias:** Анатолій Олександрович КАРАЗІЙ

Birth information:
- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10921.52
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilja Medveděv
- **Name/Alias:** Ілля Дмитрович МЕДВЕДЄВ
- **Name/Alias:** Илья Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Ilya Dmitrievich MEDVEDEV
- **Name/Alias:** Il'ja Medvedev
- **Name/Alias:** Ilja Dmitrijevitj MEDVEDEV
- **Name/Alias:** Иля Медведев

Birth information:
- **Birth date:** 03/08/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10922.51
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Даря Борисова
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Darja Borisova
- **Name/Alias:** Дарья Олеговна БОРИСОВА
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”
- **Name/Alias:** Darja Olegovna BORISOVA

Birth information:
- **Birth date:** 02/05/1990 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10923.50
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Aleksandrovitj POLKOVNIKOV
- **Name/Alias:** Дмитрий Александрович ПОЛКОВНИКОВ
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)

Birth information:
- **Birth date:** 03/06/1970 **Birth place:** Russian Federation, Kostroma **Remark:** Then USSR

EU reference number: EU.10924.49
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Андрей Юрьевич ШУТОВ
- **Name/Alias:** Andrej Jurjevitj SJUTOV
- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrej Šutov

Birth information:
- **Birth date:** 09/03/1963 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10925.48
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Людмила Леонидовна МАРКИНА
- **Name/Alias:** Ljudmila Leonidovna MARKINA
- **Name/Alias:** Ľudmila Markina
- **Name/Alias:** Ljudmila Markina

Birth information:
- **Birth date:** 15/04/1979 **Birth place:** Russian Federation, Khotynets, Khotynetsky District, Oryol Oblast **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10926.47
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Viktorovych ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Павел Викторович АНДРЕЕВ
- **Name/Alias:** Pavel Viktorovitj ANDREJEV
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Andrejev

Birth information:
- **Birth date:** 06/02/1980 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10928.45
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Borisovych KURDYUMOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Александр Борисович КУРДЮМОВ
- **Name/Alias:** Aleksandr Borisovitj KURDJUMOV
- **Name/Alias:** Alexandr Kurďumov
- **Name/Alias:** Alexandr Kurďumov

Birth information:
- **Birth date:** 26/11/1967 **Birth place:** Russian Federation, Gorky Oblast, Gorky **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10929.44
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Сергеевич МАЗУРЕВСКИЙ
- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Константин Мазуревски

Birth information:
- **Birth date:** 27/04/1981 **Birth place:** Russian Federation, Rassukha, Unechsky District, Bryansk Oblast **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10930.22
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeny Aleksandrovych SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Евгени Шевченко

Birth information:
- **Birth date:** 09/09/1972 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10931.21
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elmira Abdulbarievna HAIMURZYNA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Elmira Hajmuržina
- **Name/Alias:** Елмира Хаймурзина
- **Name/Alias:** Elmira Abdulbarijevna CHAJMURZINA
- **Name/Alias:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Chajmurzina

Birth information:
- **Birth date:** 05/04/1974 **Birth place:** Kazakhstan, Arkhangelka, North Kazakhstan Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10932.20
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Сафарович ЭБЗЕЕВ
- **Name/Alias:** Борис Ебзеев
- **Name/Alias:** Boris Safarovych EBZEEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Safarovitj EBZEJEV

Birth information:
- **Birth date:** 25/02/1950 **Birth place:** Kyrgyzstan, Dzhany Dzher, Frunze Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10933.19
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeny Ivanovich KOLYUSHIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Jevgenij Koľušin
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Евгени Колюшин
- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **Name/Alias:** Евгений Иванович КОЛЮШИН

Birth information:
- **Birth date:** 08/10/1947 **Birth place:** Russian Federation, Vologda Oblast, Cherepovets **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10934.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Anton Igorevitj LOPATIN
- **Name/Alias:** Антон Игоревич ЛОПАТИН

Birth information:
- **Birth date:** 04/09/1974 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10935.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игор Борисов
- **Name/Alias:** Igor Borisovitj BORISOV
- **Name/Alias:** Игорь Борисович БОРИСОВ
- **Name/Alias:** Igor Borisovych BORISOV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:
- **Birth date:** 03/06/1964 **Birth place:** Russian Federation, Perm Region, Perm **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10936.16
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation
- **Name/Alias:** Natalia Budarina
- **Name/Alias:** Natalja Budarina
- **Name/Alias:** Natalja Aleksejevna BUDARINA
- **Name/Alias:** Наталья Алексеевна БУДАРИНА

Birth information:
- **Birth date:** 24/07/1980 **Birth place:** Germany, Saxony-Anhalt, Magdeburg **Remark:** Then German Democratic Republic

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10937.15
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV
- **Name/Alias:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:
- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Remark: The same person as Nikolai Vladimirovich LEVICHEV (see number 115 of the annex to Regulation 269/2014)

EU reference number: EU.10938.14
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Jurjevna ZACHAROVA
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Yuryevna ZAKHAROVA **Function:** Chair of the Election Committee of the Kherson Region

Birth information:
- **Birth date:** 07/07/1985 **Birth place:** Ukraine, Donetsk Oblast, Donetsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10939.13
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Kaťušenko
- **Name/Alias:** Galina Anatolyevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Galina Kaťuščenko
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Anatoljevna KATIUSJTJENKO

Birth information:
- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

EU reference number: EU.10940.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Валерьевич ШАПОШНИКОВ
- **Name/Alias:** Aleksei Valerievich SHAPOSHNIKOV **Function:** Chairman of the Moscow City Duma; Member of United Russia Party
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Aleksej Valerjevitj SJAPOSJNIKOV
- **Name/Alias:** Alexej Šapošnikov

Birth information:
- **Birth date:** 16/06/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10941.87
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rustem Nurgasimovitj SULTEJEV
- **Name/Alias:** Рустем Нургасимович СУЛЬТЕЕВ
- **Name/Alias:** Rustem Nurgasimovich SULTEEV **Function:** First Deputy Chairman of the Management Board of TAIF PSC; shareholder of SIBUR; co-owner of Vulkan LLC
- **Name/Alias:** Rustěm Sultějev
- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Sultejev

Birth information:
- **Birth date:** 04/01/1954 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then Tatar ASSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 166002653021 **Remark:** Taxpayer Identification Number

EU reference number: EU.10942.86
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lidija Michajlovna SULTEJEVA
- **Name/Alias:** Лидия Михайловна СУЛЬТЕЕВА
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidija Michajlovna Sultějeva

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 166006816559 **Remark:** Taxpayer Identification Number

EU reference number: EU.10943.85
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Мусавирович АФЗАЛОВ
- **Name/Alias:** Viktor Musavirovich AFZALOV **Title:** Colonel-General **Function:** Acting Commander-in-Chief of Russian Aerospace Forces; Chief of the General Staff of Russian Aerospace Forces
- **Name/Alias:** Viktor Musavirovitj AFZALOV

Birth information:
- **Birth date:** 09/06/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10944.84
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mkrtitj Okrojevitj OKROJAN
- **Name/Alias:** Мкртич Окроевич ОКРОЯН
- **Name/Alias:** Mkrtich Okroevich OKROYAN **Function:** Chief Designer at Soyuz, an entity of Russia's military-industrial complex; Board member of OJSC Balashikha Casting and Mechanical Plant
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrtič Okrojan

Birth information:
- **Birth date:** 21/04/1965 **Birth place:** Georgia, Turtsh **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10945.83
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович ЗИМА
- **Name/Alias:** Ivan Ivanovich ZIMA **Function:** General Director of Miranda Media LLC and Krymtelecom JSC
- **Name/Alias:** Ivan Ivanovitj ZIMA

Birth information:
- **Birth date:** 28/06/1971 **Birth place:** Russian Federation, Tiksi village, Bulunsky district, Yakut **Remark:** Then USSR (Yakutsia)

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6

EU reference number: EU.10946.82
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Aleksandrovna KLIMENKO
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО
- **Name/Alias:** Julia Klymenková
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO **Function:** Leader of "Yug Molodoy" movement; Chairperson of the regional wing of the "Young Guard" of President Putin's "United Russia" party
- **Name/Alias:** Julia Klymenková

Birth information:
- **Birth date:** 30/01/2004 **Birth place:** Ukraine, Melitopol

EU reference number: EU.10947.81
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ljudmila Aleksejevna JERMAKOVA
- **Name/Alias:** Людмила Алексеевна ЕРМАКОВА
- **Name/Alias:** Lyudmila Alekseevna ERMAKOVA **Function:** Director of the State Unitary Enterprise of the Republic of Crimea “Solnechnaya Tavrika”
- **Name/Alias:** Ljudmila Jermaková
- **Name/Alias:** Ľudmila Jermaková

Birth information:
- **Birth date:** 22/10/1954 **Birth place:** Russian Federation, Lipetsk region, Yelets **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10948.80
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aljaksandr Uladzimiravitj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimirovitj DOKUTJITS
- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Александър Дакучиц
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise “Belaeronavigacyja”/“Belaeronavigatsia” ("Belaeronavigation”)
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Aliaksandr Dakučic

Birth information:
- **Birth date:** 02/08/1970 **Birth place:** Belarus, Malech, Beryozovsky District, Brest Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10949.79
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gabriel TEMIN **Function:** CEO of the Finnish logistic companies Siberica Oy and Luminor Oy

Birth information:
- **Birth date:** 09/02/1980 **Birth place:** Estonia **Remark:** Then USSR

Citizenship information:
- **Citizenship:** France

Identification document information:
- **Source:** France **Document:** National passport 22EKO1347

Contact information:
- **Address:** Finland, 00980 Helsinki, Rysäkuja 1b F 32

EU reference number: EU.10950.57
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasilij Petrovitj TONKOSJKUROV
- **Name/Alias:** Василий Петрович ТОНКОШКУРОВ
- **Name/Alias:** Vasily Petrovich TONKOSHKUROV **Title:** Colonel General **Function:** First Deputy Chairman of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Tonkoškurov

Birth information:
- **Birth date:** 27/01/1960 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number Series 9005 No 679558 **Remark:** "Identity document"

Contact information:
- **Address:** Russian Federation, Moscow, Vernadskyi Prospect, 25, apt. 143

EU reference number: EU.10951.56
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj FROLENKOV
- **Name/Alias:** Андрей Анатольевич ФРОЛЕНКОВ
- **Name/Alias:** Andrey Anatolyevich FROLENKOV **Title:** Colonel **Function:** Detachment Deputy Commander of the Mobile Special Duties Detachment (OMON)
- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrej Frolenkov

Birth information:
- **Birth date:** 19/07/1969 **Birth place:** Russian Federation, Bryansk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number Series 1502 No 746336 **Issue:** issued by Department of Internal Affairs in Sovietskiy District of Bryansk on 22/08/2002 **Remark:** Identity document

Contact information:
- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Sovetskiy District, Kostycheva Street, 45, apt. 99

EU reference number: EU.10952.55
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr BELOGLAZOV
- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Александр БЕЛОГЛАЗОВ
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Александър Белоглазов
- **Name/Alias:** Alexandre Beloglazov

Birth information:
- **Birth date:** 29/01/1978 **Birth place:** Russian Federation, Bolshoy Karai

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10953.54
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bogdan Vasiljevitj STIOZJKA
- **Name/Alias:** Богдан Васильевич СТИОЖКА
- **Name/Alias:** Bogdan Vasilyevich STYOZHKA **Function:** Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Богдан Стьожка
- **Name/Alias:** Bogdan Stjožka
- **Name/Alias:** Bogdan Styožka

Birth information:
- **Birth date:** 29/06/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.10954.53
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Dmitrijevitj BURAKOV
- **Name/Alias:** Sergey Dmitrievich BURAKOV **Title:** Major General **Function:** First Deputy Commander of Main Directorate Forces Police Units of the Russian National Guard
- **Name/Alias:** Сергей Дмитриевич БУРАКОВ
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Sergej Burakov

Birth information:
- **Birth date:** 31/08/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number Series 4503 No 498240 **Issue:** issued on 19/06/2001
- **Source:** Russian Federation **Document:** National Fiscal Code 773391156299 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Kostycheva Street, 45, apt. 99, Sovetskiy District

EU reference number: EU.10955.52
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aljona Andrijivna TROKAJ
- **Name/Alias:** Альона Андріївна ТРОКАЙ
- **Name/Alias:** Alyona Andriivna TROKAI **Function:** Leader of the “Movement of the First” in the Zaporizhzhia region
- **Name/Alias:** Aljona Trokajová
- **Name/Alias:** Aľona Trokajová

Birth information:
- **Birth date:** 02/04/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.10956.51
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nazarij Anatoljevitj DOMANIN
- **Name/Alias:** Nazariy Anatoliyovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazarij Domanin
- **Name/Alias:** Nazariy Anatolyevich DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Назарий Анатольевич ДОМАНИН

EU reference number: EU.11052.59
Legal basis: 2024/196 (OJ L03012024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Aleksejevitj MARINYTJEV
- **Name/Alias:** Павел Алексеевич МАРИНЫЧЕВ
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa

Birth information:
- **Birth date:** 25/10/1978 **Birth place:** Russian Federation, Yakutsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 143515801397

EU reference number: EU.11154.66
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Владимирович БАЙКИН
- **Name/Alias:** Evgeniy Vladimirovich BAIKIN **Title:** General Director of JSC Globus **Function:** General Director of JSC Globus **Remark:** Globus is part of the Russian state-owned Open Joint Stock Company Tactical Missile Armament Corporation which belongs to the Federal Agency for State Property Management.
- **Name/Alias:** Jevgenij Bajkin
- **Name/Alias:** Jevgenij Bajkin

Birth information:
- **Birth date:** 11/07/1982 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 623007349998 **Remark:** Tax Identification Number

EU reference number: EU.11155.65
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich KRYLOV **Function:** General Director of Joint-Stock Company "State Scientific and Production Enterprise 'Region'"
- **Name/Alias:** Игорь Владимирович КРЫЛОВ

Birth information:
- **Birth date:** 22/07/1960 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11156.64
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Alekseevich SOROKIN **Function:** General Director of Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** The company is one of the leading producers of solid fuelled rocket motors
- **Name/Alias:** Владимир Алексеевич СОРОКИН

Birth information:
- **Birth date:** 31/03/1958 **Birth place:** Russian Federation, Tsivilsky district, Chuvash ASSR, Opytny

Citizenship information:
- **Citizenship:** Russian Federation, Chuvash ASSR

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771516409307 **Remark:** Tax Identification Number

EU reference number: EU.11157.63
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Aleksandrovich ROSHCHIN **Title:** General Director of OJSC Krasnoe Znamya **Function:** The company provides services for the assembly and installation of printed circuit boards. **Remark:** The company has been part of the Almaz-Antey Air and Space Defence Corporation since 2003
- **Name/Alias:** Алексей Александрович РОЩИН
- **Name/Alias:** Aleksej Roščin
- **Name/Alias:** Alexej Roščin

Birth information:
- **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 525902365485 **Remark:** Tax Identification Number

EU reference number: EU.11158.62
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роберт Ришатович ГАЛИМОВ
- **Name/Alias:** Robert Rishatovich GALIMOV **Function:** General Director of JSC Serov Mechanical Plant

Birth information:
- **Birth date:** 10/03/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 27410781642 **Remark:** Tax Identification Number

EU reference number: EU.11160.39
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Ponomariov
- **Name/Alias:** Сергей Алексеевич ПОНОМАРЁВ
- **Name/Alias:** Sergej Ponomarjov
- **Name/Alias:** Sergey Alekseevich PONOMAREV **Title:** Lieutenant General **Function:** General Director of JSC Corporation MIT

Birth information:
- **Birth date:** 12/05/1954 **Birth place:** Russian Federation, Vologda **Remark:** USSR now Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772972229544 **Remark:** Tax Identification Number

EU reference number: EU.11161.38
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Yurievich FEDORKO **Title:** Colonel **Function:** Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924
- **Name/Alias:** Александр Юрьевич ФЕДОРКО
- **Name/Alias:** Plukovník Oleksandr Fedorko
- **Name/Alias:** Александър Федорко **Title:** Полковник
- **Name/Alias:** Plukovník Alexandr Fedorko

Birth information:
- **Birth date:** 18/12/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 234703581777 **Remark:** Tax Identification Number

EU reference number: EU.11163.36
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Anatolyevich MISHUNIN **Function:** General Director of the Federal State Enterprise Aleksin Chemical Plant and Member of the United Russia Party and Deputy of the Tula Regional Duma
- **Name/Alias:** Pavel Mišunin
- **Name/Alias:** Павел Анатольевич МИШУНИН
- **Name/Alias:** Pavel Mišunin

Birth information:
- **Birth date:** 07/06/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 711104611065 **Remark:** Tax Identification Number

EU reference number: EU.11167.32
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolaevich BELYAEV **Function:** CEO founder of LLC SMT iLogic
- **Name/Alias:** Alexandr Beljajev
- **Name/Alias:** Александр Николаевич БЕЛЯЕВ

Birth information:
- **Birth date:** 29/10/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 782577611269 **Remark:** Tax Identification Number

EU reference number: EU.11168.31
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Борисович ЛИВШИЦ
- **Name/Alias:** Alexandr Livšic
- **Name/Alias:** Aleksandr Borisovich LIVSHITS **Function:** General Director of the Federal State Enterprise Kazan State-Owned Gunpowder Plant

Birth information:
- **Birth date:** 21/05/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11170.8
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Gennadievich DUBONOSOV **Function:** General Director of the Federal State Enterprise Tambov Gunpowder Plant
- **Name/Alias:** Алексей Геннадиевич ДУБОНОСОВ
- **Name/Alias:** Aleksej Dubonosov **Function:** Aleksej Dubonosov

Birth information:
- **Birth date:** 31/12/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 344401214508 **Remark:** Tax Identification Number

EU reference number: EU.11171.7
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Anatolyevich LUKIN **Function:** General Director of the JSC Tula Cartridge Plant
- **Name/Alias:** Sergej Lukin
- **Name/Alias:** Сергей Анатольевич ЛУКИН

Birth information:
- **Birth date:** 17/09/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 710606343114 **Remark:** Tax Identification Number

EU reference number: EU.11172.6
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Borisovich EPISHIN **Function:** General Director of JSC Avangard
- **Name/Alias:** Эдуард Борисович ЕПИШИН
- **Name/Alias:** Eduard Epišin
- **Name/Alias:** Eduard Epišin Epišin
- **Name/Alias:** Едуард Епишин

Birth information:
- **Birth date:** 13/03/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 591100011256 **Remark:** Tax Identification Number

EU reference number: EU.11173.5
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Елена Сергеевна ИВАНОВА
- **Name/Alias:** Elena Sergeevna IVANOVA **Function:** General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev
- **Name/Alias:** Jelena Ivanova

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 781706429812 **Remark:** Tax Identification Number

EU reference number: EU.11176.2
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ринат Мунзирович НИГМАТДИНОВ
- **Name/Alias:** Rinat Munzirovich NIGMATDINOV **Function:** General Director of JSC Saratov Radio Instrument Plant

Birth information:
- **Birth date:** 11/04/1979 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 580203237828 **Remark:** Tax Identification Number

EU reference number: EU.11178.0
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Anatolievich GUSEV **Function:** General Director of JSC “State Design Bureau Vympel named after I.I. Toropov
- **Name/Alias:** Николай Анатольевич ГУСЕВ
- **Name/Alias:** Nikolaj Gusev

Birth information:
- **Birth date:** 13/12/1956 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772647099114 **Remark:** Tax Identification Number

EU reference number: EU.11179.96
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitaly Yurievich KUZMENKO **Function:** General Director of JSC 163 Armor Repair Plant **Remark:** The plant is part of the High Precision Systems holding company of Rostec
- **Name/Alias:** Виталий Юрьевич КУЗЬМЕНКО
- **Name/Alias:** Vitalij Kuzmenko

Birth information:
- **Birth date:** 22/01/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 366510784303 **Remark:** Tax Identification Number

EU reference number: EU.11180.74
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem Žoga
- **Name/Alias:** Артём Владимирович ЖОГА
- **Name/Alias:** Artyom Vladimirovich ZHOGA
- **Name/Alias:** Artem Vladimirovich ZHOGA **Function:** Chairman of the so-called “People’s Council of the Donetsk People’s Republic”; Presidential Plenipotentiary Envoy to the Urals Federal District

  Previous Commander of the Sparta Battalion
- **Name/Alias:** Artʹom Žoga

Birth information:
- **Birth date:** 18/01/1975 **Birth place:** Russian Federation, Shirokiy, Shirokiy, Shirokiy **Remark:** USSR now Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11192.41
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Ustinov
- **Name/Alias:** Alexander Nikolaevich USTINOV **Function:** General Director of JSC Machine-Building Plant Arsenal
- **Name/Alias:** Александр Николаевич УСТИНОВ

EU reference number: EU.11193.40
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Kuzněcov
- **Name/Alias:** Ольга Павловна КУЗНЕЦОВА
- **Name/Alias:** Ольга Павлівна КУЗНЄЦОВА
- **Name/Alias:** Oľga Kuznecovová
- **Name/Alias:** Olga Pavlovna KUZNETSOVA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:
- **Birth date:** 12/11/1949 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11194.39
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович КОЗЛОВ
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrey Vladimirovich KOZLOV **Function:** General Director of Joint Stock Company NPO Elektromechaniki

EU reference number: EU.11195.38
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valentína Kamyninová
- **Name/Alias:** Валентина Францевна КАМЫНИНА
- **Name/Alias:** Валентина Францівна КАМИНІНА
- **Name/Alias:** Valentina Frantsevna KAMYNINA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:
- **Birth date:** 16/04/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 2932611866 **Remark:** Tax Identification Number

EU reference number: EU.11196.37
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Akhmedovich BEKBULATOV **Function:** General Director of Corporation “Proekt-technika”
- **Name/Alias:** Игорь Ахмедович БЕКБУЛАТОВ

EU reference number: EU.11197.36
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Яковлевич ВОЛОГДИН
- **Name/Alias:** Boris Yakovlevich VOLOGDIN **Function:** General Director of JSC Tomsk Electrotechnical Plant

Birth information:
- **Birth date:** 22/07/1955 **Birth place:** Russian Federation, Aliya village, Chita region **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11198.35
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Tĕrlikov
- **Name/Alias:** Andrej Terlikov
- **Name/Alias:** Андрей Леонидович ТЕРЛИКОВ
- **Name/Alias:** Andrey Leonidovich TERLIKOV **Function:** General Director of JSC “UKBTM”

Birth information:
- **Birth date:** 22/02/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11199.34
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Skoropupov
- **Name/Alias:** Дмитрий Александрович СКОРОПУПОВ
- **Name/Alias:** Dmitry Alexandrovich SKOROPUPOV **Function:** General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil

Birth information:
- **Birth date:** 24/12/1972 **Birth place:** Russian Federation, Nizhny Tagil, Sverdlovsk Oblast **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11200.40
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Baženov
- **Name/Alias:** Эдуард Георгиевич БАЖЕНОВ
- **Name/Alias:** Eduard Georgievich BAZHENOV **Function:** General Director of JSC Special Design Bureau Turbina

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 450113145320 **Remark:** Tax Identification Number

EU reference number: EU.11201.39
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Isajev
- **Name/Alias:** Юрий Константинович ИСАЕВ
- **Name/Alias:** Yuri Konstantinovich ISAEV **Function:** General Director of JSC “Arzamas Scientific Production Enterprise ‘Temp-Avia’”

Birth information:
- **Birth date:** 1975 **Birth place:** Unknown country, Arzamas

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11202.38
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Afanasjev
- **Name/Alias:** Игорь Юрьевич АФАНАСЬЕВ
- **Name/Alias:** Igor Yurievich AFANASYEV **Function:** General Director of JSC NPO Elektromashina

Birth information:
- **Birth date:** 07/09/1968 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11204.36
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Petrušenko
- **Name/Alias:** Владимир Георгиевич ПЕТРУШЕНКО
- **Name/Alias:** Vladimir Georgievich PETRUSHENKO **Function:** General Director of JSC Design Bureau of Mechanical Engineering

Birth information:
- **Birth date:** 04/04/1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 290201375179 **Remark:** Tax Identification Number

EU reference number: EU.11205.35
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Борисович ПОНОМАРЕВ
- **Name/Alias:** Igor Borisovich PONOMAREV **Function:** General Director of JSC Concern Granit-Electron

Birth information:
- **Birth date:** 30/10/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 772631515680 **Remark:** Tax Identification Numbe

EU reference number: EU.11206.34
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Ivaškin
- **Name/Alias:** Andrei Nikolaevich IVASHKIN **Function:** General Director of JSC Central Design Bureau of Automatics
- **Name/Alias:** Андрей Николаевич ИВАШКИН

Birth information:
- **Birth date:** 17/08/1966 **Birth place:** Russian Federation, State farm “Severo-Lubinsky”, Lyubinsky district, Omsk region **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 550102218033 **Remark:** Tax Identification Number

EU reference number: EU.11207.33
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Zverev
- **Name/Alias:** Александр Юрьевич ЗВЕРЕВ
- **Name/Alias:** Alexander Yurievich ZVEREV **Function:** CEO of JSC Zavod Dagdizel

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 121519603488 **Remark:** Tax Identification Number

EU reference number: EU.11208.32
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Reznik
- **Name/Alias:** Александр Евгеньевич РЕЗНИК
- **Name/Alias:** Alexander Evgenievich REZNIK **Function:** General Director of JSC Petrovsky Electromechanical Plant “Molot”

Birth information:
- **Birth date:** 1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 645303859610 **Remark:** Tax Identification Number

EU reference number: EU.11210.9
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasily Nikolaevich SHUPRANOV **Function:** Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant)
- **Name/Alias:** Vasiliy Nikolayevich SHUPRANOV
- **Name/Alias:** Василий Николаевич ШУПРАНОВ
- **Name/Alias:** Vasilij Šupranov

Birth information:
- **Birth date:** 30/03/1957 **Birth place:** Belarus, Klimavichy district, Mogilev Oblast, Mezhenin village

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 525608742548 **Remark:** Tax Identification Number

EU reference number: EU.11211.8
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Vladimirovna SAVELYEVA **Function:** CEO of M Leasing LLC
- **Name/Alias:** Светлана Владимировна САВЕЛЬЕВА
- **Name/Alias:** Svetlana Saveljevová
- **Name/Alias:** Světlana Saveljeva

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 771552332201 **Remark:** Tax Identification Number

EU reference number: EU.11212.7
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Yurievich MAKUSHEV **Function:** Director of JSC MAK Vympel; Lieutenant General of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation; Chairperson of the Military-Scientific Committee of the Main Military Medical Directorate of the Ministry of Defence of the Russian Federation
- **Name/Alias:** Игорь Юрьевич МАКУШЕВ
- **Name/Alias:** Igor Makušev

Birth information:
- **Birth date:** 06/08/1964 **Birth place:** Russian Federation, Petropavlovsk-Kamchatsky **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 690706813266 **Remark:** Tax Idnetification Number

EU reference number: EU.11213.6
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Genadij Svetlov
- **Name/Alias:** Gennady Valentinovich SVETLOV **Function:** Director of JSC RPTP Granit (a.k.a. Ryazan Production and Technical Enterprise Granit)
- **Name/Alias:** Геннадий Валентинович СВЕТЛОВ
- **Name/Alias:** Gennadij Světlov

Birth information:
- **Birth date:** 12/01/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 503613509290 **Remark:** Tax Identification Number

EU reference number: EU.11214.5
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Medunicin
- **Name/Alias:** Николай Борисович МЕДУНИЦИН
- **Name/Alias:** Nikolai Borisovich MEDUNITSIN
- **Name/Alias:** Nikolay Borisovich MEDUNITSIN **Function:** Director of JSC NIIP (a.k.a. Tikhomirov Scientific Research Institute of Instrument Design)

Birth information:
- **Birth date:** 31/10/1961 **Birth place:** Russian Federation, Komi Republic, Ukhta

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 501303228112 **Remark:** Tax Identification Number

EU reference number: EU.11215.4
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexej Bragin
- **Name/Alias:** Алексей Юрьевич БРАГИН
- **Name/Alias:** Alexey Yurievich BRAGIN **Function:** Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 780615807818 **Remark:** Tax Identification Number

EU reference number: EU.11216.3
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Анатольевич ПАНЬКОВ
- **Name/Alias:** Nikolay Anatolievich PANKOV **Function:** CEO of Marine Trans Shipping LLC
- **Name/Alias:** Nikolaj Pankov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 301803080162 **Remark:** Tax Identification Number

EU reference number: EU.11217.2
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Надежда Александровна РЕШЕТНЕВА
- **Name/Alias:** Nadezhda Alexandrovna RESHETNEVA **Function:** Director of Sovfracht JSC
- **Name/Alias:** Naděžda Rešetněva
- **Name/Alias:** Nadežda Rešetnevová

Birth information:
- **Birth date:** 18/09/1968 **Birth place:** Unknown country, Dnipropetrovsk **Remark:** USSR

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 772200240825 **Remark:** Tax Identification Number

EU reference number: EU.11218.1
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Валентинович ЛУКЬЯНОВ
- **Name/Alias:** Mikhail Valentinovich LUKYANOV **Function:** Director of Oboronlogistics LLC
- **Name/Alias:** Michail Lukjanov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 773384195360 **Remark:** Tax Identification Number

EU reference number: EU.11219.0
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Алексеевич ИВАНЧИХИН
- **Name/Alias:** Mikhail Alekseevich IVANCHIKHIN **Function:** Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat)
- **Name/Alias:** Michail Ivančichin

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 501304253418 **Remark:** Tax Identification Number

EU reference number: EU.11220.75
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Valentinovich PETROV **Function:** CEO and owner of PSV Technologies LLC
- **Name/Alias:** Сергей Валентинович ПЕТРОВ
- **Name/Alias:** Sergey Valentinovich PETROV
- **Name/Alias:** Sergej Petrov

Birth information:
- **Birth date:** 26/04/1961 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 771876721575 **Remark:** Tax Identification Number

EU reference number: EU.11221.74
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Sergeevich CHURIN **Function:** Director of JSC UMZ
- **Name/Alias:** Sergey CHURIN
- **Name/Alias:** Сергей Сергеевич ЧУРИН
- **Name/Alias:** Sergei Šurin
- **Name/Alias:** Sergej Čurin

Birth information:
- **Birth date:** 12/04/1967 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 602706229177 **Remark:** Tax Identification Number

EU reference number: EU.11222.73
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Иванович ШАСТИН
- **Name/Alias:** Vladimir Ivanovich SHASTIN **Function:** Director of Azia Shipping Company LLC
- **Name/Alias:** Vladimir Šastin

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 253606386404 **Remark:** Tax Identification Number

EU reference number: EU.11223.72
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Егорович ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yegorovich ZAYTSEV
- **Name/Alias:** Vladimir Egorovich ZAITSEV **Function:** Director of JSC VNIIRT (a.k.a. All-Russian Research Institute of Radio Engineering)
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Vladimir Zaicev

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 504790126749 **Remark:** Tax Identification Number

EU reference number: EU.11224.71
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Александрович БОБРОВ
- **Name/Alias:** Vladimir Alexandrovich BOBROV **Function:** Director of MG-Flot LLC

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 253902099914 **Remark:** Tax Identification Number

EU reference number: EU.11225.70
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ИВАНОВ
- **Name/Alias:** Alexander Vladimirovich IVANOV **Function:** Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek)

- **Name/Alias:** Alexandr Ivanov

Birth information:
- **Birth date:** 04/01/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 773100938456 **Remark:** Tax Identification Number

EU reference number: EU.11226.69
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Александрович ГУРОВ
- **Name/Alias:** Grigory Alexandrovich GUROV **Function:** Head of the Federal Agency for Youth Affairs (Rosmolodezh); former Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”
- **Name/Alias:** Grigorij Gurov

Birth information:
- **Birth date:** 31/10/1985 **Birth place:** Russian Federation, Stavropol **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11227.68
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ігор Володимирович АСТРАНІН
- **Name/Alias:** Игорь Владимирович АСТРАНИН
- **Name/Alias:** Igor Vladimirovich ASTRANIN **Function:** So-called “Minister of Youth Policy” of Kherson Region

Birth information:
- **Birth date:** 15/06/1991 **Birth place:** Russian Federation, Astrakhan **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11228.67
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Semyon Alexeyevich MASHKAUTSAN **Function:** So-called “Deputy Head of Government” and “Minister of Industry” of Kherson Region
- **Name/Alias:** Semjon Maškaucan
- **Name/Alias:** Семен Алексеевич МАШКАУЦАН
- **Name/Alias:** Salah MASHKAUTSAN
- **Name/Alias:** Салах Алексеевич МАШКАУЦАН

Birth information:
- **Birth date:** 02/03/1990 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11229.66
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Євген Олександрович БРИКОВ
- **Name/Alias:** Евгений Александрович БРЫКОВ
- **Name/Alias:** Yevgeny Alexandrovich BRYKOV
- **Name/Alias:** Jevgenij Brykov
- **Name/Alias:** Yevhen Oleksandrovich BRYKOV **Function:** So-called “Minister of Information Policy” of Kherson Region

Birth information:
- **Birth date:** 21/05/1988 **Birth place:** Ukraine, Kherson **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11230.44
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Сергійович ГАЛЧЕНКОВ
- **Name/Alias:** Алексей Сергеевич ГАЛЧЕНКОВ
- **Name/Alias:** Alexey Sergeevich GALCHENKOV **Function:** So-called “Minister of Education” of Kherson Region
- **Name/Alias:** Alexej Galčenkov
- **Name/Alias:** Aleksej Galčenkov

Birth information:
- **Birth date:** 18/04/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11231.43
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артиш Михайлович САТ
- **Name/Alias:** Артыш Михайлович САТ
- **Name/Alias:** Artyš Sat
- **Name/Alias:** Artysh Mikhailovich SAT **Function:** So-called “Acting Minister of Health” of Kherson Region

Birth information:
- **Birth date:** 09/02/1983 **Birth place:** Russian Federation, Tuvan Autonomous SSR **Remark:** USSR (now Republic of Tuva, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11232.42
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алла Вікторівна БАРХАТНОВА
- **Name/Alias:** Алла Викторовна БАРХАТНОВА
- **Name/Alias:** Alla Viktorovna BARKHATNOVA **Function:** So-called “Minister of Labour and Social Policy” of Kherson Region
- **Name/Alias:** Alla Barchatnova
- **Name/Alias:** Alla Barchatnová

Birth information:
- **Birth date:** 25/09/1973 **Birth place:** Russian Federation, Kalinino **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11233.41
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Aleksejenko
- **Name/Alias:** Андрій Анатолійович АЛЕКСЕЄНКО
- **Name/Alias:** Андрей Анатольевич АЛЕКСЕЕНКО
- **Name/Alias:** Andrej Alexejenko
- **Name/Alias:** Andrey Anatolievich ALEKSEYENKO **Function:** So-called “Chair of the Kherson Military-Civilian Administration”

Birth information:
- **Birth date:** 23/04/1978 **Birth place:** Russian Federation, Novopokrovskaya **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11234.40
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадій Юрійович РОМАНОВ
- **Name/Alias:** Аркадий Юрьевич РОМАНОВ
- **Name/Alias:** Viceadmirál Arkadij Romanov
- **Name/Alias:** Arkady Yurievich ROMANOV **Title:** Vice-Admiral **Function:** Deputy Commander of the Black Sea Fleet of the Russian Navy

Birth information:
- **Birth date:** 08/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11235.39
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Геннадьевич ДЮМИН
- **Name/Alias:** Alexey Gennadyevich DYUMIN **Function:** Presidential Aide to President of Russian Federation on the military-industrial complex
  Member of Russian Security Council
  Governor of Tula Oblast
- **Name/Alias:** Alexej Ďumin

Birth information:
- **Birth date:** 28/08/1972 **Birth place:** Russian Federation, Kursk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11236.38
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Віталійович БОБКОВ
- **Name/Alias:** Владимир Витальевич БОБКОВ
- **Name/Alias:** Vladimir Vitalyevich BOBKOV **Function:** Deputy of the so-called “State Council of the Republic of Crimea”

Birth information:
- **Birth date:** 01/03/1980 **Birth place:** Ukraine, Krasnoznamenka **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11237.37
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valentina Lavriková
- **Name/Alias:** Валентина Василівна ЛАВРИК
- **Name/Alias:** Валентина Васильевна ЛАВРИК
- **Name/Alias:** Valentina Vasilyevna LAVRIK **Function:** So-called “Minister of Education, Science and Youth of the Republic of Crimea”

Birth information:
- **Birth date:** 25/02/1969 **Birth place:** Ukraine, Khomenky **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11272.15
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Владимир Владимирович МИХЕЙЧИК
- **Name/Alias:** Vladimir Vladimirovich MIKHEYCHIK **Function:** General Director of Open Joint Stock Company “State Airline “224th Flight Detachment”

Birth information:
- **Birth date:** 16/05/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11273.14
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viačeslav Gladkov
- **Name/Alias:** Vjačeslav Gladkov
- **Name/Alias:** Вячаслаў Уладзіміравіч ГЛАДКОЎ
- **Name/Alias:** Вячеслав Владимирович ГЛАДКОВ
- **Name/Alias:** Vyacheslav Vladimirovich GLADKOV **Function:** Member of the State Council for the Russian Federation, Governor of the Belgorod Region

Birth information:
- **Birth date:** 15/01/1969 **Birth place:** Russian Federation, Kamensky district, Penza oblast, Kuchki

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 5602771258

EU reference number: EU.11274.13
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Викторович МАЛЬКОВ
- **Name/Alias:** Pavel Viktorovich MALKOV **Function:** Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the “United Russia” (“Yedinaya Rossiya”) Party

Birth information:
- **Birth date:** 20/01/1980 **Birth place:** Russian Federation, Saratov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11275.12
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Meľničenko
- **Name/Alias:** Oleg Melničenko
- **Name/Alias:** Олег Владимирович МЕЛЬНИЧЕНКО
- **Name/Alias:** Oleg Vladimirovich MELNICHENKO **Function:** Governor of the Penza region, Secretary of the Penza regional branch of the United Russia Party

Birth information:
- **Birth date:** 21/05/1973 **Birth place:** Russian Federation, Penza

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11276.11
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalija Komarova
- **Name/Alias:** Natalija Komarovová
- **Name/Alias:** Наталия Владимировна КОМАРОВА
- **Name/Alias:** Natalya Vladimirovna KOMAROVA **Function:** Governor of the Khanty-Mansi Autonomous Okrug - Yugra

Birth information:
- **Birth date:** 21/10/1955 **Birth place:** Russian Federation, Lyadsky district, Pskov region, Yazvo

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, 62800 Ханты- Мансийск, ул. Мира, д. 5
- **Address:** Russian Federation, 628006 Khanty-Mansiysk, 5 Mira str.

EU reference number: EU.11277.10
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Kljuevová
- **Name/Alias:** Irina Kljujeva
- **Name/Alias:** Ірина Дмитрівна КЛЮЄВА
- **Name/Alias:** Ирина Дмитриевна КЛЮЕВА
- **Name/Alias:** Irina Dmitrievna KLYUEVA **Function:** Commissioner for Children Rights in the so-called Republic of Crimea

Birth information:
- **Birth date:** 13/08/1966 **Birth place:** Ukraine, Shepetivka

EU reference number: EU.11279.8
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Inna Švenk
- **Name/Alias:** Inna Švenková
- **Name/Alias:** Інна Володимирівна МІЩЕНКО
- **Name/Alias:** Інна Володимирівна ШВЕНК
- **Name/Alias:** Инна Владимировна МИЩЕНКО
- **Name/Alias:** Inna Volodymyrovna SHVENK **Function:** Commissioner for the Children's rights in the so-called Luhansk People's Republic
- **Name/Alias:** Инна Владимировна ШВЕНК
- **Name/Alias:** Inna Volodymyrovna MISHCHENKO

Birth information:
- **Birth date:** 25/10/1991 **Birth place:** Ukraine, Alchevsk

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11280.83
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elena Demidovová
- **Name/Alias:** Jelena Dĕmidova
- **Name/Alias:** Алена Міхайлаўна ДЗЯМІДАВА
- **Name/Alias:** Елена Михайловна ДЕМИДОВА
- **Name/Alias:** Elena Mikhailovna DEMIDOVA **Function:** Head of the Yevpatoria City Administration

Birth information:
- **Birth date:** 12/09/1975 **Birth place:** Ukraine, Yevpatoriya

Citizenship information:
- **Citizenship:** Ukraine

Contact information:
- **Address:** Russian Federation, Республика Крым, г. Евпатория, пр. Ленина, 2
- **Address:** Russian Federation, Republic of Crimea, 297408 Yevpatoria, Lenin ave., 2

EU reference number: EU.11281.82
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dzmitry Yaŭhienavič ŠAŬCOŬ
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЦОВ
- **Name/Alias:** Dzmitry Yaŭhienavič SHAUTSOU **Function:** General Secretary of the Belarus Red Cross
- **Name/Alias:** Dmitry Yevgenyevich SHEVTSOV
- **Name/Alias:** Dzmitrij Šaucou
- **Name/Alias:** Дзмітрый Яўгенавіч ШАЎЦОЎ
- **Name/Alias:** Dmitrij Ševcov

Birth information:
- **Birth date:** 03/11/1973 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.11283.80
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Majborodová
- **Name/Alias:** Svetlana Anatolievna MAYBORODA **Function:** Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic
- **Name/Alias:** Светлана Анатольевна МАЙБОРОДА
- **Name/Alias:** Світлана Анатоліївна МАЙБОРОДА
- **Name/Alias:** Světlana Majboroda

Birth information:
- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Makiivka

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11284.79
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Сергей Викторович ПИТИКОВ
- **Name/Alias:** Sergey Victorovich PITIKOV **Function:** General Director of JSC RPC KBM

Birth information:
- **Birth date:** 23/02/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 502208215010 **Remark:** Tax Identification Number

EU reference number: EU.11285.78
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Wladimirwitsch Demidov
- **Name/Alias:** Dmitriy Vladimirovich DEMIDOV **Function:** Chairman of the Novopolotsk City Executive Committee Committee of the Vitebsk region, member of the Council The National Assembly of the Republic of Belarus
- **Name/Alias:** Дзмітрый Уладзіміравіч ДЗЯМІДАЎ
- **Name/Alias:** Дмитрий Володимирович ДЕМИДОВ
- **Name/Alias:** Dmitrij Demidov
- **Name/Alias:** Dmitrij Dĕmidov

Birth information:
- **Birth date:** 11/12/1975 **Birth place:** Belarus, Polotsk

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.11287.76
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Аляксей Канстанцінавіч ТАЛАЙ
- **Name/Alias:** Алексей Константинович ТАЛАЙ
- **Name/Alias:** Aleksey TALAI
- **Name/Alias:** Aleksey Konstantinovich TALAY **Function:** Founder and Head of the Charitable Foundation Aleksey Talay

Birth information:
- **Birth date:** 22/01/1983 **Birth place:** Belarus, Orsha

EU reference number: EU.11288.75
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наиль Шавкетович ЛАТЫПОВ
- **Name/Alias:** Nail Shavketovich LATYPOV **Function:** Director of JSC Kazan Experimental Design Bureau Soyuz
- **Name/Alias:** Najl Latypov

Birth information:
- **Birth date:** 10/01/1953 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 165701053096 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11289.74
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga VOLKOVA **Function:** Head of the non-governmental organisation "Delfini"
- **Name/Alias:** Ольга ВОЛКОВА
- **Name/Alias:** Oľga Volkovová
- **Name/Alias:** Olga Volkovová

Birth information:
- **Birth date:** 09/10/1974 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 2731019589 **Remark:** TIN

EU reference number: EU.11290.52
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolaj Ovčinikov
- **Name/Alias:** Nikolay Alekseyevich OVCHINNIKOV **Function:** General Director Zavod no 9
- **Name/Alias:** Николай Алексеевич ОВЧИННИКОВ
- **Name/Alias:** Nikolaj Ovčinnikov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 666307544542 **Remark:** Tax Identification Number

EU reference number: EU.11292.50
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Markman
- **Name/Alias:** Александр Матвеевич МАРКМАН
- **Name/Alias:** Alexander Matveevich MARKMAN **Function:** Director of JSC PA Strela; Member of the Central Council of SoyuzMash Russia LLC

Birth information:
- **Birth date:** 16/07/1948 **Birth place:** Russian Federation, Orenburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 561103307661 **Remark:** Tax Identification Number

EU reference number: EU.11294.48
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Геннадьевич ТАРАСОВ
- **Name/Alias:** Ruslan Gennadievich TARASOV **Function:** Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant")

Birth information:
- **Birth date:** 22/06/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 732718781987 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location

EU reference number: EU.11295.47
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexej Krivoručko
- **Name/Alias:** Alexej Krivoručko
- **Name/Alias:** Alexei Yuryevich KRIVORUCHKO **Function:** Military figure, Deputy Defence Minister
- **Name/Alias:** Алексе́й Юрьевич КРИВОРУЧКО

Birth information:
- **Birth date:** 17/07/1975 **Birth place:** Russian Federation, Stavropol

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Kolymazhnyy Pereulok, Moscow

EU reference number: EU.11296.46
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sun-nam Kang **Remark:** Wikipedia indicates Kang as family name
- **Name/Alias:** Kang Sun NAM **Function:** former Defence Minister of the Democratic People's Republic of Korea

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11298.44
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Inna Gennadyevna VARLAMOVA **Remark:** wife of Sergei Mironov
- **Name/Alias:** Инна Геннадьевна ВАРЛАМОВА
- **Name/Alias:** Inna Varlamovová

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 772705293530 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 4512826961

EU reference number: EU.11299.43
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Kazazajev
- **Name/Alias:** Андрей Петрович КАЗАЗАЕВ
- **Name/Alias:** Andrey Petrovich KAZAZAEV **Function:** General Director of OJSC "Plant named after V.A. Degtyarev"
- **Name/Alias:** Andrej Kazazajev

Birth information:
- **Birth date:** 19/11/1964 **Birth place:** Russian Federation, Uglich

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 330515309950 **Remark:** Tax Identification Number

EU reference number: EU.11300.49
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Леонидовна ПЕСЧАНСКАЯ
- **Name/Alias:** Marina Pesčanskaja
- **Name/Alias:** Marina Pesčanskaja
- **Name/Alias:** Marina Leonidovna PESCHANSKAYA **Function:** Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea)

Birth information:
- **Birth date:** 23/05/1967 **Birth place:** Ukraine, Donetsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 920155250265 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 00BC521743

EU reference number: EU.11301.48
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Galina Alexandrovna KASHIRSKAYA
- **Name/Alias:** Galina Chulapová
- **Name/Alias:** Galina Chulapova
- **Name/Alias:** Галина Олександрівна ХУЛАПОВА
- **Name/Alias:** Галина Александровна ХУЛАПОВА
- **Name/Alias:** Galina Alexandrovna KHULAPOVA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Галина Олександрівна КАШИРСЬКА
- **Name/Alias:** Галина Александровна КАШИРСКАЯ

Birth information:
- **Birth date:** 11/03/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 2929001847 **Remark:** Ukrainian tax number

EU reference number: EU.11303.46
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gleb Varenica
- **Name/Alias:** Gleb Yurievich VARENITSA **Function:** General Director of the Joint Stock Company Novosibirsk Plant of Artificial Fiber
- **Name/Alias:** Глеб Юрьевич Вареница
- **Name/Alias:** Gleb Varenica

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 550618603328 **Remark:** Tax Identification Number

EU reference number: EU.11304.45
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Сергійович ЦИКУРЕНКО
- **Name/Alias:** Антон Сергеевич ЦИКУРЕНКО
- **Name/Alias:** Anton Sergeyevich TSYKURENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Anton Cikurenko
- **Name/Alias:** Anton Cikurenko

Birth information:
- **Birth date:** 12/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 2661419830 **Remark:** Ukrainian tax number

EU reference number: EU.11305.44
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Jefremov
- **Name/Alias:** Борис Иванович ЕФРЕМОВ
- **Name/Alias:** Boris Ivanovich EFREMOV **Function:** Director of JSC MMZ (Mariyskiy Machine-Building Plant)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 121509344587 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11306.43
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Petrovich SHEVCHUK **Function:** General Director of Federal State Enterprise "Avangard" (FKP “Avangard")
- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Станислав Петрович ШЕВЧУК

Birth information:
- **Birth date:** 26/01/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 143400493354 **Remark:** Tax Identification Number

EU reference number: EU.11307.42
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Анатолиевич МИРОШНИЧЕНКО
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Anatolievich MIROSHNICHENKO **Function:** Director of JSC Saturn

Birth information:
- **Birth date:** 10/11/1973 **Birth place:** Russian Federation, Omsk Oblast, Omsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 755761186
- **Source:** Unknown country **Document:** National Fiscal Code 550301678726 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11308.41
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Georgiy Vladimirovich ANTSEV **Function:** General Director/ General Designer of JSC NPP Radar MMS
- **Name/Alias:** Георгий Владимирович АНЦЕВ
- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Georgij Ancev

Birth information:
- **Birth date:** 29/01/1961 **Birth place:** Russian Federation, Gorky. Leningrad **Remark:** Leningrad (now – St. Petersburg)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 780105167705 **Remark:** Tax Identification Number

EU reference number: EU.11309.40
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Borisovich SEMENOVYKH **Function:** General Director of LLC “Favorit” Research and Production Company
- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Олег Борисович СЕМЕНОВЫХ
- **Name/Alias:** Oleg Semenovych

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 772379165175 **Remark:** Tax Identification Number

EU reference number: EU.11310.18
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Николай Владимирович КЛЕЙН
- **Name/Alias:** Nikolai Vladimirovich KLEIN **Function:** Director of JSC MZIK
- **Name/Alias:** Nikolai Vladimirovich KLEYN

Birth information:
- **Birth date:** 15/01/1955 **Birth place:** Kazakhstan, Shortandinsky district, Tselinograd region, Prigorodnoye village **Remark:** Kazakh SSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 666202526313 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11312.16
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Яніна Валеріївна КОЖЕМЯКО
- **Name/Alias:** Яніна Валеріївна ОХОТА
- **Name/Alias:** Янина Валерьевна КОЖЕМЯКО
- **Name/Alias:** Янина Валерьевна ОХОТА
- **Name/Alias:** Yanina Valeriivna Okhota KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna KOZHEMYAKO
- **Name/Alias:** Janina Ochotová
- **Name/Alias:** Yanina Valeryevna OKHOTA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochota

Birth information:
- **Birth date:** 16/07/1983 **Birth place:** Unknown country, Simferopol district of the Autonomous Republic of Crimea, Village of Petrovo

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11313.15
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович АРТЯКОВ
- **Name/Alias:** Vladimir Vladimirovich ARTYAKOV **Function:** Manager, CEO
- **Name/Alias:** Vladimir Artjakov
- **Name/Alias:** Vladimir Arťakov

Birth information:
- **Birth date:** 30/06/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 511528697

Contact information:
- **Address:** Russian Federation, 119634 Moscow, 3 Chobotovskaya Apt. 148

EU reference number: EU.11315.13
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Сергей Иванович АСТАФУРОВ
- **Name/Alias:** Sergey Ivanovich ASTAFUROV **Function:** Director of JSC STC Promtekhaero (a.k.a. Scientific and Technical Center for Industrial Technologies and Air Navigation Systems)

Birth information:
- **Birth date:** 25/01/1953 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770970715859 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11316.12
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерій Петрович ШАТІЛО
- **Name/Alias:** Валерий Петрович ШАТИЛО
- **Name/Alias:** Valery Petrovich SHATILO
- **Name/Alias:** Valerij Šatilo
- **Name/Alias:** Valeriy Petrovich SHATILO **Function:** Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284)
- **Name/Alias:** Valerij Šatilo

Birth information:
- **Birth date:** 21/03/1959 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.11318.10
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Ринатович ШАМБАЗОВ
- **Name/Alias:** Ruslan Rinatovich SHAMBAZOV **Function:** Head of the Department of the Center for Countering Extremism of the Ministry of Internal Affairs for the Republic of Crimea, Police Lieutenant Colonel
- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Ruslan Šambazov

Birth information:
- **Birth date:** 19/05/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Ukraine **Document:** National Fiscal Code 3082021993 **Remark:** Ukrainian Tax number

Contact information:
- **Address:** Unknown country, AR Krim, Simferopol district, village Mirnoe, st. Evpatoriyaskaya 37

EU reference number: EU.11320.84
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Михайлович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Mikhailovich MEDVEDEV **Function:** Director of JSC GosNIIP (a.k.a. State Scientific Research Institute Of Instrument Making)
- **Name/Alias:** Vladimir Medveděv

Birth information:
- **Birth date:** 30/03/1956 **Birth place:** Ukraine, Yalta village, Donetsk region **Remark:** Ukrainian SSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773501928102 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11321.83
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Александрович ДИДЕНКО
- **Name/Alias:** Denis Aleksandrovich DIDENKO **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:
- **Birth date:** 14/06/1978 **Birth place:** Unknown country, Sverdlovsk district, Luhansk region, Ukrainian SSR, Komsomolsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11322.82
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Игоревич ГРИГОРЬЕВ
- **Name/Alias:** Grigoriy Igorevich GRIGORIEV **Function:** General Director and CEO of LLC NOVELCO
- **Name/Alias:** Grigorij Grigorijev
- **Name/Alias:** Grigorij Grigorjev

Birth information:
- **Birth date:** 19/06/1977 **Birth place:** Russian Federation, Istra

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 721493424

EU reference number: EU.11323.81
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Aleksandrovich SLUCHAK **Function:** Director General of the OJSC “Orsha Aircraft Repair Plant“
- **Name/Alias:** Павел Александрович СЛУЧАК
- **Name/Alias:** Павел Аляксандравіч СЛУЧАК

Birth information:
- **Birth date:** 1963 **Birth place:** Belarus, Gomel region, Mozyr

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.11325.79
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Рустемович БУЛАТОВ
- **Name/Alias:** Ruslan Rustemovich BULATOV **Function:** General director of LLC Testkomplekt

Birth information:
- **Birth date:** 04/04/1986 **Birth place:** Russian Federation, Tatarstan

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 165506143613 **Remark:** Tax Identification Number

EU reference number: EU.11412.25
Legal basis: 2024/753 (OJ L23022024) (2)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Nikišina
- **Name/Alias:** Olga Vladimirovna NIKISHINA **Function:** Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children’s Rights
- **Name/Alias:** Ольга Владимировна НИКИШИНА
- **Name/Alias:** Oľga Nikišinová

Birth information:
- **Birth date:** 24/03/1989 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 402403008600 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 2908332215

EU reference number: EU.11572.42
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aram Gabreľanov
- **Name/Alias:** Aram Gabreljanov
- **Name/Alias:** Арам Ашотович ГАБРЕЛЯНОВ
- **Name/Alias:** Aram Ashotovich GABRELYANOV **Function:** Propagandist; founder and editorial chief/Director of Life.ru

Birth information:
- **Birth date:** 10/08/1961 **Birth place:** Russian Federation, Dagestan, Derbent **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770204507032 **Remark:** Tax Identification Number

EU reference number: EU.11574.40
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Jakovenko
- **Name/Alias:** Vadim Vladimirovich YAKOVENKO **Function:** Head of the Federal Agency for State Property Management (Rosimuschestvo)
- **Name/Alias:** Вадим Владимирович ЯКОВЕНКО

Birth information:
- **Birth date:** 02/01/1970 **Birth place:** Russian Federation, Krasnodar Krai, Sochi **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 232008937900 **Remark:** Tax Identification Number

EU reference number: EU.11632.78
Legal basis: 2024/1493 (OJ L27052024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИ
- **Name/Alias:** Artʹom Marčevskij
- **Name/Alias:** Артьом Марчевский
- **Name/Alias:** Artem Pavlovitš MARTŠEVSKYI
- **Name/Alias:** Artem Pavlovich MARCHEVSKYI **Function:** Politician, Media Producer, Propagandist **Remark:** Concealed head of Voice of Europe
- **Name/Alias:** Artěm Pavlovič MARČEVSKIJ
- **Name/Alias:** Artem Pavlovich MARCHEVSKIJ

Birth information:
- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Israel

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 3232824038 **Remark:** Taxpayer Identification Number

EU reference number: EU.11633.77
Legal basis: 2024/1493 (OJ L27052024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Viktor Volodymyrovytš MEDVEDTŠU
- **Name/Alias:** Viktor Volodymyrovič MEDVEDČUK
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, Businessman, de facto media owner
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК
- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК

Birth information:
- **Birth date:** 07/08/1954 **Birth place:** Russian Federation, Pochet, Krasnoyarsk Krai **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 1994214296 **Remark:** Taxpayer Identification Number:

EU reference number: EU.11636.74
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Валерьевич МОРГУН
- **Name/Alias:** Oleg Valerievich MORGUN **Function:** So-called Mayor of Mariupol

Birth information:
- **Birth date:** 19/03/1967 **Birth place:** Ukraine, Sadkovtsy **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11637.73
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Алексеевич МОИСЕЕВ
- **Name/Alias:** Alexandr Mojsejev
- **Name/Alias:** Alexander Alexeyevich MOISEYEV **Title:** Admiral **Function:** Admiral; Commander-in-Chief of the Russian Navy
- **Name/Alias:** Aleksandr Moisejev

Birth information:
- **Birth date:** 16/04/1962 **Birth place:** Russian Federation, Borskoye **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11638.72
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ЛУЗЯНИН
- **Name/Alias:** Alexander LUZYANIN
- **Name/Alias:** Alexandr Luzjanin
- **Name/Alias:** Alexandr Luzianin
- **Name/Alias:** Aleksandr Luzyanin
- **Name/Alias:** Aleksandr Vladimirovich LUZYANIN **Function:** General Director of JSC Hydromash

Birth information:
- **Birth date:** 27/11/1959 **Birth place:** China

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 526002444457 **Remark:** Tax Identification Number

EU reference number: EU.11639.71
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Григорьевич ГУРБИЧ
- **Name/Alias:** Vladimir Grigorievich GURBICH **Function:** General Director of JSC NPO PRZ
- **Name/Alias:** Vladimir Gurbič
- **Name/Alias:** Vladimir Gurbitš

Birth information:
- **Birth date:** 19/07/1948 **Birth place:** Kazakhstan, Karaganda, Karaganda **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11640.49
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Viktorovich BRANCHUGOV **Function:** General Director of JSC NPO MRTZ
- **Name/Alias:** Виктор Викторович БРАНЧУГОВ
- **Name/Alias:** Viktor Brančugov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11641.48
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валери Тюлин
- **Name/Alias:** Valerij Tjulin
- **Name/Alias:** Valeri Tjulin
- **Name/Alias:** Valerij Ťulin
- **Name/Alias:** Валерий Евгеньевич ТЮЛИН
- **Name/Alias:** Valery Evgenyevich TYULIN **Function:** General Director of JSC FNPTS NNIIRT

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11642.47
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Anatolyevich KALIK **Function:** General Director of JSC GPTP GRANIT
- **Name/Alias:** Николай Анатольевич КАЛИК
- **Name/Alias:** Nikolaj Kalik

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11643.46
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Gudin
- **Name/Alias:** Андрей Владимирович ГУДИН
- **Name/Alias:** Andrey Vladimirovich GUDIN **Function:** General Director of JSC MZ RIP

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11644.45
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Yurievich MARTYNOV **Function:** General Director of JSC DNPP
- **Name/Alias:** Олег Юрьевич МАРТЫНОВ

Birth information:
- **Birth date:** 20/11/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11645.44
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yaroslav Yuryevich DRONOV **Function:** Singer
- **Name/Alias:** Jaroslav Dronov
- **Name/Alias:** Shaman **Remark:** Stage name
- **Name/Alias:** Ярослав Юрьевич ДРОНОВ

Birth information:
- **Birth date:** 22/11/1991 **Birth place:** Russian Federation, Tula Oblast, Novomoskovsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 711616076420 **Remark:** Tax Identification Number

EU reference number: EU.11646.43
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Павловна КОЛУДАРОВА
- **Name/Alias:** Oľga Koludarovová
- **Name/Alias:** Olga Pavlovna KOLUDAROVA **Function:** Acting Minister of Education and Science of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 16/12/1983 **Birth place:** Russian Federation, Izhevsk **Remark:** Udmurt Republic (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11648.41
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Milkis
- **Name/Alias:** Николай Александрович МИЛЬКИС
- **Name/Alias:** Nikolay Alexandrovich MILKIS **Function:** Owner of company R-Stroy LLC
- **Name/Alias:** Nikolaj Milkis
- **Name/Alias:** Nikolaj Mil'kis

Birth information:
- **Birth date:** 04/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11649.40
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Viktorovich KAZAKOV **Function:** Acting General Director of Novorossiya Railways
- **Name/Alias:** Andrej Kazakov
- **Name/Alias:** Андрей Викторович КАЗАКОВ

Birth information:
- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Krasnouralsk Krai, Krasnouralsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11650.18
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич ГИБА
- **Name/Alias:** Andrey Anatolyevich GIBA **Function:** Deputy Head of the Investigative Department of the Federal Security Service of the Russian Federation for Sevastopol and Crimea
- **Name/Alias:** Andrei Giba
- **Name/Alias:** Andrej Giba

Birth information:
- **Birth date:** 03/11/1976 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport EC301368 **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number ET218941 **Remark:** International passport number

Contact information:
- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 37, Lesnaya str **Remark:** Crimea
- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 31A Bespalova str **Remark:** Crimea

EU reference number: EU.11655.13
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий СОЛИН
- **Name/Alias:** Anatoliy SOLIN **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Anatolij Solin
- **Name/Alias:** Anatoli Solin

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11657.11
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Hana Turobovová
- **Name/Alias:** Хана Туробова
- **Name/Alias:** Анна Сергеевна ТУРОБОВА
- **Name/Alias:** Anna Sergeyevna TUROBOVA
- **Name/Alias:** Hanna Serhiyivna TUROBOVA **Function:** Prosecutor of the Crimea Prosecutor's Office

Birth information:
- **Birth date:** 10/08/1969 **Birth place:** Russian Federation **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11701.84
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Борисович АКСЕНОВ
- **Name/Alias:** Igor Borisovich AKSYONOV **Function:** General Director of Volga Dnepr LLC

Birth information:
- **Birth date:** 20/11/1971 **Birth place:** Kazakhstan, Baikonur **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 732800052176 **Remark:** Tax Identification Number

EU reference number: EU.11702.83
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Алексеевич КОРОБКО
- **Name/Alias:** Nikolai Alekseevich KOROBKO **Function:** General Director of the Volga Dnepr Group

Birth information:
- **Birth date:** 14/01/1950 **Birth place:** Russian Federation, Solenoye, Kalmykia **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 73280006066724 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 0710012691
- **Source:** Unknown country **Document:** National passport 7301193828

EU reference number: EU.11703.82
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Adolfovich DYACHKOV **Function:** Co-controlling shareholder of the Volga Dnepr Group
- **Name/Alias:** Сергей Адольфович ДЬЯЧКОВ

Birth information:
- **Birth date:** 26/05/1959 **Birth place:** Russian Federation, Ulyanovsk

Identification document information:
- **Source:** Unknown country **Document:** National passport 7304273188
- **Source:** Unknown country **Document:** National Fiscal Code 73280738648127 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7301381541

EU reference number: EU.11704.81
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Александрович ГАБРИЭЛЬ
- **Name/Alias:** Valery Alexandrovich GABRIEL **Function:** Co-controlling shareholder of Volga Dnepr Group

Birth information:
- **Birth date:** 01/03/1956 **Birth place:** Ukraine, Luhansk region, Starobelsk **Remark:** USSR (now Ukraine)
- **Birth date:** 03/01/1956 **Birth place:** Ukraine, Luhansk, Starobelsk

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Germany

Identification document information:
- **Source:** Unknown country **Document:** National passport 7314052448
- **Source:** Unknown country **Document:** National Fiscal Code 732808701175 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7303853921
- **Source:** Unknown country **Document:** National passport 719078124

EU reference number: EU.11705.80
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Вениаминовна ГАРТУНГ
- **Name/Alias:** Marina HARTUNG
- **Name/Alias:** Marina Veniaminovna GARTUNG **Function:** Majority shareholder of PJSC CHKPZ; owner of the LLC Robot Plant; owner of the LLC Hartung

Birth information:
- **Birth date:** 26/12/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 744800870894 **Remark:** Tax Identification Number

EU reference number: EU.11706.79
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Valerievich GARTUNG **Function:** General Director of PJSC CHKPZ
- **Name/Alias:** Андрей Валерьевич ГАРТУНГ

Birth information:
- **Birth date:** 11/07/1982 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 744805045750 **Remark:** Tax Identification Number

EU reference number: EU.11707.78
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Александрович САРДАНОВ
- **Name/Alias:** Vadim Alexandrovich SARDANOV **Function:** Temporary General Director of JSC “103 Armoured Repair Plant”

Birth information:
- **Birth date:** 14/12/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 752404428886 **Remark:** Tax Identification Number

EU reference number: EU.11708.77
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вильдан Ханифович ЗИНУРОВ
- **Name/Alias:** Вильдан Ханифович ЗИННУРОВ
- **Name/Alias:** Vildan Khanifovich ZINNUROV
- **Name/Alias:** Vildan Khanifovich ZINUROV **Function:** Co-controlling shareholder of the Volga Dnepr Group

Birth information:
- **Birth date:** 30/01/1964 **Birth place:** Russian Federation, Pokhvistnevsky district, Samara **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7303853009
- **Source:** Unknown country **Document:** National passport 7308664347
- **Source:** Unknown country **Document:** National Fiscal Code 732500186500 **Remark:** Tax Identification Number

EU reference number: EU.11709.76
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович КОСТИН
- **Name/Alias:** Igor Vladimirovich KOSTIN **Function:** Judge of the Southern District Military Court of the Russian Federation

Birth information:
- **Birth date:** 23/08/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11710.54
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich MORDOVIN **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Александр Александрович МОРДОВИН

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11711.53
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Александрович ЕГОРОВ
- **Name/Alias:** Oleg Aleksandrovich YEGOROV **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Oleg Aleksandrovich EGOROV

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11712.52
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich NADOLINSKIY **Function:** Judge of the Southern District Military Court of the Russian Federation.
- **Name/Alias:** Игорь Владимирович НАДОЛИНСКИЙ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11713.51
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Николаевич МЕРКУЛОВ
- **Name/Alias:** Vadim Nikolaevich MERKULOV **Function:** Head of the Expert unit of the Federal Security Service of the Russian Federation for Crimea and Sevastopol

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11714.50
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Вячеславович ВИННИК
- **Name/Alias:** Sergey Vyacheslavovich VINNIK **Function:** Judge of the Military Court of Appeal of the Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11715.49
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Юрьевна ЛУЖАНСКАЯ
- **Name/Alias:** Anna Yurevna LUZHANSKAYA **Function:** Founder of LLC TC Fly Bridge
- **Name/Alias:** Anna Yurievna LUZHANSKAYA
- **Name/Alias:** Anna Yuryevna LUZHANSKAYA

Birth information:
- **Birth date:** 03/06/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773770174460 **Remark:** Tax Identification Number

EU reference number: EU.11732.87
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Іван Сергійович КУСОВ
- **Name/Alias:** Ivan Sergeevich KUSOV **Function:** Minister of Education and Science of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Иван Сергеевич КУСОВ

Birth information:
- **Birth date:** 24/01/1987 **Birth place:** Kazakhstan, Semey, City of Semipalatinsk **Remark:** Kazakh SSR (now Semey, Kazakhstan)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.11734.85
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Федорович МЕЗЕНЦЕВ
- **Name/Alias:** Dmitriy Fedorovich MEZENTSEV **Function:** State Secretary of the Union State of Russia and Belarus

Birth information:
- **Birth date:** 18/08/1959 **Birth place:** Russian Federation, St Petersburg **Remark:** Leningrad, USSR (now St. Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770302996102 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation, Moscow **Remark:** Suspected location: Moscow, Russian Federation

EU reference number: EU.11735.84
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Sergeevich LUKYANOV **Function:** First Secretary of the Central Committee of the Belarusian Republican Youth Union
- **Name/Alias:** Аляксандр Сяргеевіч ЛУК'ЯНАЎ
- **Name/Alias:** Александр Сергеевич ЛУКЬЯНОВ
- **Name/Alias:** Alyaksandr Syargeevich LUKYANAŬ

Birth information:
- **Birth date:** 10/06/1989 **Birth place:** Belarus, Mogilev **Remark:** Mogilev, USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Belarus **Remark:** Suspected location: Belarus

EU reference number: EU.11737.82
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мария Александровна КИСЕЛЁВА
- **Name/Alias:** Maria Aleksandrovna KISELEVA
- **Name/Alias:** Maria Aleksandrovna KISELYOVA **Function:** Deputy of Moscow City Duma, TV presenter, former athlete

Birth information:
- **Birth date:** 28/09/1974 **Birth place:** Russian Federation, Samara **Remark:** Kuybyshev, USSR (now Samara, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772802341806 **Remark:** Tax Identification

EU reference number: EU.11739.80
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Александровна КУЛИКОВА
- **Name/Alias:** Elena Aleksandrovna KULIKOVA **Function:** General Director and founder of LLC Inkotech

Birth information:
- **Birth date:** 24/06/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 781425184469 **Remark:** Tax Identification

EU reference number: EU.11740.58
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Evgenyevich KLYCHKOV **Function:** Governor of Oryol Oblast
- **Name/Alias:** Андрей Евгеньевич КЛЫЧКОВ

Birth information:
- **Birth date:** 02/09/1979 **Birth place:** Russian Federation, Kaliningrad **Remark:** Kaliningrad, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 390406666037 **Remark:** Tax Identification

EU reference number: EU.11741.57
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Рафаэлевич МАНУЧАРОВ
- **Name/Alias:** Vyacheslav Rafaelevich MANUCHAROV **Function:** Russian TV presenter, blogger, theatre and film actor

Birth information:
- **Birth date:** 06/10/1981 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11743.55
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aimani Nesievna KADYROVA **Function:** President of the Regional Public Fondation named after the hero of Russia Akhmat Kadyrov
- **Name/Alias:** Аймани Несиевна КАДЫРОВА

Birth information:
- **Birth date:** 04/08/1953 **Birth place:** Kazakhstan, Kurgamys village, Sherbakty district, Pavlodar region

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 200602168574 **Remark:** Tax Identification Number

Contact information:
- **Address:** Russian Federation, Chechen Republic, Gudermes Kommunisticheskaya str. 9

EU reference number: EU.11744.54
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Викторович ВАСИЛЬЕВ
- **Name/Alias:** Vadim Viktorovich VASILIEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department for the Implementation of Regional Investment Programmes, the Department for Coordination of Socio-Economic Development of Regions and the Department of Social and Economic Development of Certain Territories

Birth information:
- **Birth date:** 1986 **Birth place:** Russian Federation, Altai Territory, Barnaul **Remark:** Altai Territory, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11745.53
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Евгеньевич СТАСИШИН
- **Name/Alias:** Nikita Evgenievich STASISHIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing Policy and the Department of Integrated Development of Territories

Birth information:
- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR (now St. Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11746.52
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Владимирович ЛЕОНОВ
- **Name/Alias:** Valeriy Vladimirovich LEONOV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Special Infrastructure Project Implementation Department

Birth information:
- **Birth date:** 16/01/1975 **Birth place:** Russian Federation, Kazan **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11747.51
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Сергеевич ГОРЕСЛАВСКИЙ
- **Name/Alias:** Alexey Sergeyevich GORESLAVSKY **Function:** Director General of the Institute for Internet Development; former journalist and member of the Russian presidential administration

Birth information:
- **Birth date:** 13/07/1977 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11760.93
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Людмила Сергеевна БОЛАТАЕВА
- **Name/Alias:** Lyudmila Sergeevna BOLATAEVA **Function:** Minister of Social Development of Moscow Oblast

Birth information:
- **Birth date:** 30/01/1957 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772373111279 **Remark:** Tax Identification

EU reference number: EU.11761.92
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Игоревна МИЛЬСКАЯ
- **Name/Alias:** Elena Igorevna MILSKAYA **Function:** Chairman of the Board of Trustees, National Center for Missing and Affected Children, a.k.a. National Monitoring Center for Missing and Injured Children; President of the Archangel of God Michael Foundation; Member of the Joint Expert Council of the Presidential Grants Fund; Member of the Scientific Expert Panel of the Federation Council Commission on the Family Code Improvement; Former CEO of the St. Basil the Great Foundation; public figure; businessperson

Birth information:
- **Birth date:** 20/12/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11762.91
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Вячеславович ВОЙТ
- **Name/Alias:** Alexander Vyacheslavovich VOIT **Function:** General Director of JSC “Ulyanovsk Instrument Design Bureau”

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11765.88
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Алексеевич АЛТУШКИН
- **Name/Alias:** Igor Alexeyevich ALTUSHKIN **Function:** Russian oligarch, founder of the Russian Copper Company

Birth information:
- **Birth date:** 10/09/1970 **Birth place:** Russian Federation, Ekaterinburg **Remark:** Sverdlosk, USSR (now Ekaterinburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11766.87
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Родион Валерьевич МИРОШНИК
- **Name/Alias:** Rodion Valeryevich MIROSHNIK **Function:** Ambassador-at-large of the Russian Foreign Ministry “on the crimes of the Kyiv regime”; former “Ambassador extraordinary and plenipotentiary” of the so-called “Luhansk People’s Republic” to the Russian Federation (from May to November 2022)

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, Ukrainian SSR (now Luhansk, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11767.86
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ибрагим Магомедович АХМАТОВ
- **Name/Alias:** Ibrahim Mahomedovich ACHMATOV **Function:** General Director of JSC Kizlyar Electromechanical Plant

Birth information:
- **Birth date:** 1948 **Birth place:** Russian Federation, village of Machada, Dagestan **Remark:** village of Machada, Dagestan, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11769.84
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Степанович СИЛИВАКИН
- **Name/Alias:** Viktor Stepanovich SILIVAKIN **Function:** Executive Director of OJSC Barnaultransmash

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11770.62
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владлен Маусырович ШОРИН
- **Name/Alias:** Vladlen Mausyrovich SHORIN **Function:** General Director of JSC RT-Techpriemka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11771.61
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Таймураз Казбекович БОЛЛОЕВ
- **Name/Alias:** Taymuraz Kazbekovich BOLLOYEV **Function:** Businessperson; CEO of Baltica

Birth information:
- **Birth date:** 28/02/1953 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11772.60
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Викторович ТРОЦЕНКО
- **Name/Alias:** Roman Viktorovich TROTSENKO **Function:** Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited.

Birth information:
- **Birth date:** 09/12/1970 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771500884353 **Remark:** Tax Identification

EU reference number: EU.11787.24
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Polina Sergeevna GAGARINA **Function:** Singer, actress, song writer, model
- **Name/Alias:** Полина Сергеевна ГАГАРИНА

Birth information:
- **Birth date:** 27/03/1987 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770701954175 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National Fiscal Code 311774631801199 **Remark:** Tax Identification Number

EU reference number: EU.11788.23
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Aleksandrovich MIKHAILIK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Digital Development
- **Name/Alias:** Константин Александрович МИХАЙЛИК

Birth information:
- **Birth date:** 18/07/1983 **Birth place:** Russian Federation, Primorsky Krai, Lesozavodsk **Remark:** USSR (now Russian Federation)

EU reference number: EU.11789.22
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Petrovich MUTSENEK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Administrative Department and the Legal Department
- **Name/Alias:** Юрий Петрович МУЦЕНЕК

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11790.0
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Васильевич ЕРЕСЬКО
- **Name/Alias:** Aleksey Vasilevich ERESKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing and Communal Services and the Department of Strategic Projects

Birth information:
- **Birth date:** 26/12/1973 **Birth place:** Ukraine, Dimitrov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11791.96
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Сергеевич ГОРДЕЕВ
- **Name/Alias:** Yuriy Sergeevich GORDEEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Finance and Property Relations and the Department of Capital Investments

Birth information:
- **Birth date:** 20/05/1982 **Birth place:** Russian Federation, Tomsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11792.95
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич ЛОМАКИН
- **Name/Alias:** Aleksandr Nikolaevich LOMAKIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Industrial and Civil Engineering and the Department of Licensing Activities and Interdepartmental Cooperation

Birth information:
- **Birth date:** 1978 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11793.94
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Grigorievich MUZYCHENKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Pricing and Resource Support of Construction and the Department of Urban Planning and Architecture
- **Name/Alias:** Сергей Григорьевич МУЗЫЧЕНКО

Birth information:
- **Birth date:** 1984 **Birth place:** Russian Federation, Astrakhan Region, Akhtubinsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11816.57
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Зограбович АВЕТИСЯН
- **Name/Alias:** Vladimir Zograbovich AVETISYAN **Function:** General Director and founder of LLC RBA-Management

Birth information:
- **Birth date:** 04/05/1955 **Birth place:** Russian Federation, Chelyabinsk Region **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772005534726 **Remark:** Taxpayer Identification Number

EU reference number: EU.11817.56
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Иванович МОРОЗ
- **Name/Alias:** Aleksandr Ivanovich MOROZ **Function:** General director of the Belarusian Optical-Mechanical Association "BelOMO"
- **Name/Alias:** Alexandr Moroz

Birth information:
- **Birth date:** 15/06/1975 **Birth place:** Belarus, Tretyaki village, Berestovitsky district, Grodno region, Tretyaki village

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code IDI3858983 **Remark:** Taxpayer Identification Number
- **Source:** Unknown country **Document:** National identification card 3150675A015PB3 **Remark:** ID Number

Contact information:
- **Address:** Belarus, Minsk, Niomanskaya street, 61, ap. 10

EU reference number: EU.11818.55
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович ОХЛОБЫСТИН
- **Name/Alias:** Ivan Ivanovitsch OKHLOBYSTIN **Function:** actor, film director, screenwriter and producer

Birth information:
- **Birth date:** 22/07/1966 **Birth place:** Russian Federation, Polenovo **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11839.89
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Васильевич ТОНКОВИДОВ
- **Name/Alias:** Igor Vasilyevich TONKOVIDOV **Function:** CEO and General Director of PAO Sovcomflot

Birth information:
- **Birth date:** 05/01/1964 **Birth place:** Russian Federation, Khabarovsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772872084398 **Remark:** Taxpayer Identification Number

EU reference number: EU.11872.69
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Rudolfovich KONTSEREV **Function:** General Director of PJSC TransContainer
- **Name/Alias:** Михаил Рудольфович КОНЦЕРЕВ

Birth information:
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Leningrad **Remark:** now St. Petersburg, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code I781400896256 **Remark:** Taxpayer Identification Number: I781400896256

EU reference number: EU.11873.68
Legal basis: 2024/1842 (OJ L28062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dimitry Aleksandrovich BELOGLAZOV **Function:** Businessperson, owner of LLC Titul
- **Name/Alias:** Дмитрий Александрович БЕЛОГЛАЗОВ

Birth information:
- **Birth date:** 18/02/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.11936.4
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mark BLATT **Function:** CEO of Texel F.C.G. Technology Limited
- **Name/Alias:** Марк БЛАТТ
- **Name/Alias:** Mark BLATS
- **Name/Alias:** Marks BLATS

Birth information:
- **Birth date:** 23/09/1962 **Birth place:** Latvia, Riga

Citizenship information:
- **Citizenship:** Latvia
- **Citizenship:** Israel

Identification document information:
- **Source:** Israel **Document:** National passport 35415368 **Validity:** valid to 25/10/2031

EU reference number: EU.12392.47
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Lvovich PODVYAZNIKOV **Function:** General Director of JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”; a.k.a. JSC “Obukhov Plant”
- **Name/Alias:** Михаил Львович ПОДВЯЗНИКОВ

Birth information:
- **Birth date:** 15/07/1958 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12393.46
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Nikolaevich RYAZANTSEV **Function:** Chief Executive Officer of ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems),
former Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated entity:
JSC ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems) - 119019 Moscow, b-r Gogolevskii 21 (bld. 1)
- **Name/Alias:** Олег Николаевич РЯЗАНЦЕВ

Birth information:
- **Birth date:** 16/04/1982 **Birth place:** Russian Federation, Moscow Region, Zhukovsky **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 501305932405 **Remark:** Taxpayer Identification Number

EU reference number: EU.12492.56
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Alujev
- **Name/Alias:** Александър Алуев
- **Name/Alias:** Александр Николаевич АЛУЕВ
- **Name/Alias:** Alexander Nikolaevich ALUEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 10/04/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 2402 624976
- **Source:** Unknown country **Document:** National Fiscal Code 370306405600 **Remark:** Individual tax number

EU reference number: EU.12493.55
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич АЗАРЕНКОВ
- **Name/Alias:** Alexander Yurievich AZARENKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Alexandr Alujev
- **Name/Alias:** Александър Азаренков

Birth information:
- **Birth date:** 26/09/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 2402 605068
- **Source:** Unknown country **Document:** National Fiscal Code 644919379909 **Remark:** Individual tax number

EU reference number: EU.12494.54
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Sergeevich KASHLEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александър Кашлев
- **Name/Alias:** Alexandr Kašlev
- **Name/Alias:** Александр Сергеевич КАШЛЕВ

Birth information:
- **Birth date:** 14/12/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0305 316059
- **Source:** Unknown country **Document:** National Fiscal Code 203603641975 **Remark:** Individual tax number

EU reference number: EU.12495.53
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александър Покатисов
- **Name/Alias:** Александр Сергеевич ПОКАТИСОВ
- **Name/Alias:** Alexandr POKATISOV
- **Name/Alias:** Alexander Sergeevich POKATISOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6104290374
- **Source:** Unknown country **Document:** National Fiscal Code 753100100020 **Remark:** Individual tax number

EU reference number: EU.12496.52
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexej Pečkarev
- **Name/Alias:** Алексей Геннадьевич ПЕЧКАРЕВ
- **Name/Alias:** Alexey Gennadievich PECHKAREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644913279249 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6318 558133

EU reference number: EU.12498.50
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Цибизов
- **Name/Alias:** Alexej Cibizov
- **Name/Alias:** Алексей Сергеевич ЦИБИЗОВ
- **Name/Alias:** Alexey Sergeevich TSIBIZOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644911696825 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6304164234

EU reference number: EU.12499.49
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Ivanovich MALYUKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Андрей Иванович МАЛЮКОВ
- **Name/Alias:** Andrej Maljukov

Birth information:
- **Birth date:** 20/10/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644919366515 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6314 103943

EU reference number: EU.12557.87
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Федор Федорович ПОТЕХИН
- **Name/Alias:** Fedor Fedorovich POTEKHIN **Function:** General Director of LLC Gumich RTK

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12560.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Valerievich GAVRILOV **Function:** General Director of LLC Gumich
- **Name/Alias:** Александр Валерьевич ГАВРИЛОВ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12561.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Leonidovich NEFEDOV **Function:** General Director of JSC Rosnefteflot
- **Name/Alias:** Алексей Леонидович НЕФЕДОВ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12563.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Владимирович Бабин
- **Name/Alias:** Pavel Vladimirovich BABIN **Function:** General Director of LLC Investneftetrade

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12564.59
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Александрович ГАНИН
- **Name/Alias:** Igor Alexandrovich GANIN **Function:** General Director of LLC Prime Shipping

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12565.58
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич КАЛЮЖНЫЙ
- **Name/Alias:** Andrey Yurievich KALYUZHNY **Function:** Acting Chairman of the Board of State Corporation “Donbass Development Corporation”

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12566.57
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Петрович ПЕТУШЕНКО
- **Name/Alias:** Vyacheslav Petrovych PETUSHENKO **Function:** Chairman of the Board of State Company “Avtodor”

Birth information:
- **Birth date:** 20/02/1959 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12569.54
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Gennadievich TOCHILIN **Function:** General Director of JSC SPE “Aerosila” **Remark:** Associated entity: JSC SPE “Aerosila” (registration number: 1025005917023)
- **Name/Alias:** Павел Геннадьевич ТОЧИЛИН

Birth information:
- **Birth date:** 15/02/1977 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 504501388297 **Remark:** Tax Identification Number

EU reference number: EU.12571.31
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович КОЧЕРГА
- **Name/Alias:** Andrey Viktorovich KOCHERGA **Function:** General Director of PJSC “Stavropol Radio Plant Signal” **Remark:** Associated entity: PJSC “Stavropol Radio Plant Signal” (registration number: 1022601930537)

Birth information:
- **Birth date:** 24/03/1971 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772740415741 **Remark:** Tax Identification Number

EU reference number: EU.12572.30
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владислав Вячеславович КОСТИН
- **Name/Alias:** Vladislav Vyacheslavovich KOSTIN **Function:** General Director of Joint Stock Company VNIIR-Progress

Birth information:
- **Birth date:** 28/10/1983 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772410397702 **Remark:** Tax Identification Number

EU reference number: EU.12574.28
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem ZDUNOV
- **Name/Alias:** Артём Алексеевич ЗДУНОВ
- **Name/Alias:** Artyom Alexeevich ZDUNOV **Function:** Head of the Republic of Mordovia

Birth information:
- **Birth date:** 18/05/1978 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 166008271036 **Remark:** Tax Identification Number

EU reference number: EU.12576.26
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Александрович КОЛЕСОВ
- **Name/Alias:** Nikolai Alexandrovich KOLESOV **Function:** General Director of Russian Helicopters JSC

Birth information:
- **Birth date:** 17/12/1956 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 166003912656 **Remark:** Tax Identification Number

EU reference number: EU.12577.25
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Alekseevich BALASHOV **Function:** General Director of JSC Plastmass Plant **Remark:** Associated entity: Joint Stock Company Plastmass Plant
- **Name/Alias:** Александр Алексеевич БАЛАШОВ

Birth information:
- **Birth date:** 21/09/1951 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773610495096 **Remark:** Tax Identification Number

EU reference number: EU.12579.23
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Young Bok KIM
- **Name/Alias:** Yong Bok KIM **Function:** Deputy Chief of the General Staff of the Korean People’s Army
- **Name/Alias:** 김영복

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12580.1
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 노광철
- **Name/Alias:** Kwang Chol NO **Function:** Minister of Defence of the Democratic People’s Republic of Korea

Birth information:
- **Birth date:** 1956 **Birth place:** Korea, Democratic People's Republic Of, Nampo City

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12583.95
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Larisa МИОНЧИНСКАЯ
- **Name/Alias:** Larisa MIONCHINSKAYA
- **Name/Alias:** Larisa КУДЕЛЬМАН
- **Name/Alias:** Larisa KUDELMAN
- **Name/Alias:** Лариса Александровна ДОЛИНА
- **Name/Alias:** Larisa Aleksandrovna DOLINA **Function:** Singer and actress

Birth information:
- **Birth date:** 10/09/1955 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12586.92
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sofya Li
- **Name/Alias:** Sophia Lee
- **Name/Alias:** Xiaocui LI **Function:** Businessperson **Remark:** Associated entities:
  -ARCLM International Trading Co. Ltd
  -Shijiazhuang Hanqiang Technology Co Ltd
- **Name/Alias:** 李晓翠
- **Name/Alias:** Софья ЛИ
- **Name/Alias:** Sophia Li

Birth information:
- **Birth date:** 31/03/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** China

Contact information:
- **Address:** Unknown country **Email:** sophia@guang xing.com, lixiaocui520@mail.ru, lixiaocui520@list.ru, hbgxmachinery*sophia@mail.ru*
  Phone: *+8613483690451*

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12587.91
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артем Михайлович ЯМЩИКОВ
- **Name/Alias:** Artem Mikhaylovich YAMSHCHIKOV **Function:** Businessperson **Remark:** Associated entities:
  -IEMZ Kupol
  -OOO TSK Vektor (a.k.a. LLC TSK Vektor)
  -Xiamen Limbach Engine Co., Ltd
  -Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd

Birth information:
- **Birth date:** 11/10/1979 **Birth place:** Unknown country

Identification document information:
- **Source:** Russian Federation, Irkutsk **Document:** Registration Number 381000781179

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12589.89
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Vitalyevich TKACHENKO **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Николай Витальевич ТКАЧЕНКО

Birth information:
- **Birth date:** 1978 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773608049810 **Remark:** Tax Identification Number

EU reference number: EU.12591.66
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Николаевич КОЖЕВНИКОВ
- **Name/Alias:** Ivan Nikolaevich KOZHEVNIKOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 130301391462 **Remark:** Tax Identification Number

EU reference number: EU.12593.64
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Константинович КАХИДЗЕ
- **Name/Alias:** Aleksey Konstantinovich KAKHIDZE **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770704797795 **Remark:** Tax Identification Number

EU reference number: EU.12594.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Васильевич ШАМАЛОВ
- **Name/Alias:** Yuriy Vasilyevich SHAMALOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770970305250 **Remark:** Tax Identification Number

EU reference number: EU.12618.25
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Pavlovich MARTYNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Andrej MARTYNOV
- **Name/Alias:** Андрей Мартинов
- **Name/Alias:** Андрей Павлович МАРТЫНОВ

Birth information:
- **Birth date:** 13/08/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644933810676 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6321 842418

EU reference number: EU.12620.2
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Denis Petrovich KHOKHRYAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Денис Петрович ХОХРЯКОВ
- **Name/Alias:** Denis Chochrjakov

Birth information:
- **Birth date:** 26/06/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 182202232900 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4914082259

EU reference number: EU.12621.1
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Viktorovich STEPANENKO **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Dmitrij Stepanenko
- **Name/Alias:** Дмитри Степаненко
- **Name/Alias:** Дмитрий Викторович СТЕПАНЕНКО

Birth information:
- **Birth date:** 23/05/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6320716839
- **Source:** Unknown country **Document:** National Fiscal Code 263108631385 **Remark:** Individual tax number

EU reference number: EU.12622.0
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Il'ja Korjakin
- **Name/Alias:** Иля Корякин
- **Name/Alias:** Ilja Korjakin
- **Name/Alias:** Илья Владимирович КОРЯКИН
- **Name/Alias:** Ilya Vladimirovich KORYAKIN **Function:** Chief of Staff of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 26/08/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 2921071877

EU reference number: EU.12623.96
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Belokobyl'skij
- **Name/Alias:** Konstantin Bělokobylskij
- **Name/Alias:** Константин Белокобилски
- **Name/Alias:** Константин Петрович БЕЛОКОБЫЛЬСКИЙ
- **Name/Alias:** Konstantin Petrovich BELOKOBYLSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 02/06/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7503 061013
- **Source:** Unknown country **Document:** National Fiscal Code 745006068425 **Remark:** Individual tax number

EU reference number: EU.12624.95
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Владиславович СМИРНОВ
- **Name/Alias:** Maxim Vladislavovoich SMIRNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 24/04/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 510803348998 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4703 680306

EU reference number: EU.12625.94
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Mukashevich PAPIKYAN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Николай Лукашевич ПАПИКЯН
- **Name/Alias:** Nikolaj Papikjan

Birth information:
- **Birth date:** 22/08/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6319 629784
- **Source:** Unknown country **Document:** National Fiscal Code 644918386540 **Remark:** Individual tax number

EU reference number: EU.12626.93
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Nikolaevich VARPAKHOVICH **Function:** Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Николай Николаевич ВАРПАХОВИЧ
- **Name/Alias:** Nikolaj Varpachovič

Birth information:
- **Birth date:** 29/05/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6114904712
- **Source:** Unknown country **Document:** National Fiscal Code 282401037054 **Remark:** Individual tax number

EU reference number: EU.12627.92
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Yurievich BARANOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Юрьевич БАРАНОВ

Birth information:
- **Birth date:** 23/05/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6311 765564
- **Source:** Unknown country **Document:** National Fiscal Code 644913139788 **Remark:** Individual tax number

EU reference number: EU.12628.91
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich MIKHAILISHYN **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Владимирович МИХАЙЛИШИН
- **Name/Alias:** Oleg Michajlišin

Birth information:
- **Birth date:** 17/11/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6315231975
- **Source:** Unknown country **Document:** National Fiscal Code 644919001017 **Remark:** Individual tax number

EU reference number: EU.12629.90
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Игоревич СКИТСКИЙ
- **Name/Alias:** Oleg Igorevich SKITSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Oleg Skitskij
- **Name/Alias:** Олег Скитски

Birth information:
- **Birth date:** 24/07/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644922239676 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6805 254349

EU reference number: EU.12630.68
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Владимирович БУРДАКОВ
- **Name/Alias:** Pavel Vladimirovich BURDAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 05/02/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 531501567109 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6319 681643

EU reference number: EU.12631.67
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Арсланович СОЛОВЬЕВ
- **Name/Alias:** Ruslan Arslanovich SOLOVYOV
- **Name/Alias:** Руслан Соловьов
- **Name/Alias:** Ruslan Soloviov
- **Name/Alias:** Ruslan Solovjov

Birth information:
- **Birth date:** 18/07/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 282402105204 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 5700 256137

EU reference number: EU.12632.66
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Vladimirovich DOLGUSHIN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Sergej Dolgušin
- **Name/Alias:** Сергей Владимирович ДОЛГУШИН

Birth information:
- **Birth date:** 01/06/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644912914032 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6303409599

EU reference number: EU.12634.64
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich TETEREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Сергей Викторович ТЕТЕРЕВ
- **Name/Alias:** Sergej TETEREV

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6118 073013
- **Source:** Unknown country **Document:** National Fiscal Code 622710170634 **Remark:** Individual tax number

EU reference number: EU.12635.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Trofim Aleksandrovich KAPSHA **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Трофим Александрович КАПША
- **Name/Alias:** Trofim Kapša

Birth information:
- **Birth date:** 22/02/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6803906870
- **Source:** Unknown country **Document:** National Fiscal Code 28240321615 **Remark:** Individual tax number

EU reference number: EU.12636.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij ZYKOV
- **Name/Alias:** Витали Зиков
- **Name/Alias:** Виталий Евгеньевич ЗЫКОВ
- **Name/Alias:** Vitaly Evgenievich ZYKOV **Function:** Chief engineer of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 14/03/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644912673838 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6313 883757

EU reference number: EU.12637.61
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Александрович ГОРЛОВ
- **Name/Alias:** Vladimir Aleksandrovich GORLOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:
- **Birth date:** 23/04/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6313884686
- **Source:** Unknown country **Document:** National Fiscal Code 644919381908 **Remark:** Individual tax number

EU reference number: EU.12638.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Bronislavovich TATUR **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Vladimir Tatur
- **Name/Alias:** Владимир Брониславович ТАТУР

Birth information:
- **Birth date:** 26/10/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6316326084
- **Source:** Unknown country **Document:** National Fiscal Code 282400316023 **Remark:** Individual tax number

EU reference number: EU.12640.37
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Sergeevich GOVOROV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владислав Сергеевич ГОВОРОВ

Birth information:
- **Birth date:** 13/04/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0308 912623
- **Source:** Unknown country **Document:** National Fiscal Code 644934663382 **Remark:** Individual tax number

EU reference number: EU.12641.36
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Viktorovich MALININ **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владислав Викторович Малинин

Birth information:
- **Birth date:** 12/07/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 644922317500 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6802 616854

EU reference number: EU.12642.35
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Георгиевич ГОЛОВАНОВ
- **Name/Alias:** Vjačeslav GOLOVANOV
- **Name/Alias:** Vyacheslav Georgievich GOLOVANOV

Birth information:
- **Birth date:** 01/10/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6317 427552
- **Source:** Unknown country **Document:** National Fiscal Code 644925496304 **Remark:** Individual tax number

EU reference number: EU.12721.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Анатольевич ДРОНОВ
- **Name/Alias:** Evgenii Anatolevich DRONOV **Function:** General Director of JSC Tula Machine Building Plant **Remark:** Associated entity: JSC Tula Machine Building Plant (a.k.a.Tulamashzavod)

Birth information:
- **Birth date:** 20/10/1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 710600768047 **Remark:** Tax Identification Number:

EU reference number: EU.12722.9
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ян Валентинович НОВИКОВ
- **Name/Alias:** Yan Valentinových NOVIKOV **Function:** General Director of JSC Almaz-Antey air and space defence corporation **Remark:** Associated entity: JSC Almaz-Antey air and space defence corporation

Birth information:
- **Birth date:** 03/10/1959 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12726.5
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович зюзин
- **Name/Alias:** Igor Vladimirovich ZYUZIN **Function:** Chairman ofthe Board of Directors of Mechel PAO

Birth information:
- **Birth date:** 29/05/1960 **Birth place:** Russian Federation, Kimovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12728.3
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Дмитрий Юрьевич ЛЕЛИКОВ
- **Name/Alias:** Dmitry Yurievich LELIKOV **Function:** Deputy General Director of Rostec and member of Rostec's Management Board

Birth information:
- **Birth date:** 09/05/1968 **Birth place:** Russian Federation, Grozny

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12733.74
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Георгиевич АНЦЕВ
- **Name/Alias:** Ivan Georgyevich ANTSEV **Function:** Executive Director of JSC NPP Radar MMS

Birth information:
- **Birth date:** 04/08/1985 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12734.73
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрш Леошдович ДЕРКАЧ
- **Name/Alias:** Андрей Леонидович ДЕРКАЧ
- **Name/Alias:** Andrii Leonidovich DERKACH **Function:** Senator of the Federation Council

Birth information:
- **Birth date:** 19/08/1967 **Birth place:** Ukraine, Dnipro **Remark:** Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12735.72
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василь Юршович БРОВКО
- **Name/Alias:** Василий Юрьевич БРОВКО
- **Name/Alias:** Vasily Yuryevich BROVKO **Function:** Director for strategic research and communication at Rostec

Birth information:
- **Birth date:** 02/06/1987 **Birth place:** Russian Federation, Zhukovsky **Remark:** Zhukovsky (Moscow region), USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 514408357

EU reference number: EU.12736.71
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Gennadievich KUDRYASHKIN **Function:** Shareholder and Commercial Director of Ural Mining and Metallurgical Company
- **Name/Alias:** Игорь Геннадьевич КУДРЯШКИН

Birth information:
- **Birth date:** 22/11/1967 **Birth place:** Russian Federation, Kirovgrad **Remark:** Kirovgrad, Sverdlovsk Oblast, USSR (now Russian Federation)

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772871895851 **Remark:** Tax Identification Number

EU reference number: EU.12737.70
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Здуард Александрович ЧУХЛЕБОВ
- **Name/Alias:** Eduard Aleksandrovich CHUKHLEBOV **Function:** Co-owner of Ural Mining and Metallurgical Company

Birth information:
- **Birth date:** 10/04/1962 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772818158789 **Remark:** Tax Identification Number

EU reference number: EU.12738.69
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрій Петрович НІМЧЕНКО
- **Name/Alias:** Юрий Петрович НИМЧЕНКО
- **Name/Alias:** Yury Petrovich NIMCHENKO **Function:** Senator of the Federation Council from the illegally annexed “Republic of Crimea”

Birth information:
- **Birth date:** 04/06/1980 **Birth place:** Ukraine, Bukvarka **Remark:** Bukvarka, USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12742.44
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Александрович КАРЯКИН
- **Name/Alias:** Sergey Alexandrovich KARYAKIN **Function:** Senator of the Federation Council from the illegally annexed “Republic of Crimea”
- **Name/Alias:** Сергій Олександрович КАРЯКІН

Birth information:
- **Birth date:** 12/01/1990 **Birth place:** Ukraine, Simferopol **Remark:** Simferopol, USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12749.37
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yan Vitalyevich LESHCHENKO **Function:** Deputy of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Ян Витальевич ЛЕЩЕНКО

Birth information:
- **Birth date:** 01/09/1980 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12750.15
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Борисовна СОРОКА
- **Name/Alias:** Anna Borissovna SOROKA **Function:** So-called Commissioner for Human Rights in the so-called “Luhansk People’s Republic”

Birth information:
- **Birth date:** 26/05/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12751.14
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Валерьевна ЛИСИЦЫНА
- **Name/Alias:** Anna Valeryevna LISITSYNA **Function:** Deputy of the so called “People’s Council” of the so-called “Luhansk People’s Republic”

Birth information:
- **Birth date:** 04/03/1988 **Birth place:** Ukraine, Luhansk **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12752.13
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Yanovna ALYOSHINA **Function:** Deputy of the so called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Svetlana Yanovna ALESHINA
- **Name/Alias:** Светлана Яновна АЛЁШИНА

Birth information:
- **Birth date:** 02/11/1964 **Birth place:** Ukraine, Kadiivka **Remark:** POB: Stakhanov, USSR (now Kadiivka, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12753.12
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Alexandrovich TURCHAK **Function:** President and owner of JSC “Holding Company "Leninetz” **Remark:** Associated entities:
  - PJSC “Central Scientific and Production Association ‘Leninetz’”
  - JSC “Holding Company ‘Leninetz’”
- **Name/Alias:** Анатолий Александрович ТУРЧАК

Birth information:
- **Birth date:** 28/07/1945 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12754.11
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Анатольевич ТУРЧАК
- **Name/Alias:** Boris Anatolyevich TURCHAK **Function:** General Director of JSC “Holding Company ‘Leninetz’” **Remark:** Associated individual: Anatoly Alexandrovich Turchak
  Associated entities:
  - PJSC “Central Scientific and Production Association ‘Leninetz’”
  - JSC “Holding Company ‘Leninetz’”

Birth information:
- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12755.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Valentinovich KAZAREZOV **Function:** Chairman of the Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Associated entities:
  - Center for Military Sports Training and patriotic education of youth “WARRIOR”
  - All-Russian public-state movement of children and youth “Movement ofthe First”
- **Name/Alias:** Игорь Валентинович КАЗАРЕЗОВ

Birth information:

- **Birth date:** 1965 **Birth place:** Russian Federation, Azov **Remark:** Azov, USSR (now Russian Federation)

EU reference number: EU.12756.9
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Кристина Андреевна ПОТУПЧИК **Title:** Кристина Андреевна ПОТУПЧИК
- **Name/Alias:** Kristina Andreevna POTUPCHIK **Function:** Media personality.

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Russian Federation, Murom

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 332891812110 **Remark:** Tax Identification Number

EU reference number: EU.12757.8
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Владимирович МОКЕЕВ
- **Name/Alias:** Sergey Vladimirovich MOKEEV **Function:** General Director of JSC “Novo-Vyatka”

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 661215725483 **Remark:** Tax Identification Number

EU reference number: EU.12758.7
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** RI Chang Ho
- **Name/Alias:** RHEE Chang Ho
- **Name/Alias:** ЛИ Чхан Хо
- **Name/Alias:** LEE Chang Ho **Function:** Lieutenant General of the Korean People’s Army, Head of he North Korean Reconnaissance General Bureau, Colonel General
- **Name/Alias:** 리창호

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12759.6
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Син Гым Чхоль
- **Name/Alias:** SIM
- **Name/Alias:** SHIN Geum Cheol **Function:** Head of the Main Operational Directorate of the General Staff of the Korean People’s Army, Major General
- **Name/Alias:** Kum-Chol
- **Name/Alias:** 김금철

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12760.81
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Vladislavovich GORSHKOV **Function:** General Director of JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Remark:** Associated entities: JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev”
- **Name/Alias:** Алексей Владиславович Горшков

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 525716364389 **Remark:** Tax Identification Number

EU reference number: EU.12761.80
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталья Сергеевна ВИРТУОЗОВА
- **Name/Alias:** Natalya Sergeevna VIRTUOZOVA **Function:** General Director of Autonomous Non-Commercial Organization “Directorate of the Exhibition of Achievements ‘Russia’”; General Director of National Center “Russia”

Birth information:
- **Birth date:** 30/01/1978 **Birth place:** Georgia, Akhalkalaki **Remark:** USSR (now Georgia)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772878714381 **Remark:** Tax Identification Number:

EU reference number: EU.12764.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Nikolaevich ATLIVANCHIK **Function:** General Director of LLC Eliars **Remark:** Associated entities: LLC Eliars
- **Name/Alias:** Сергей Николаевич АТЛИВАНЧИК

Birth information:
- **Birth date:** 11/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773514103490 **Remark:** Tax Identification Number:

EU reference number: EU.12765.76
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Fidail Ilkhatovich BIKBULATOV **Function:** Head ofthe Regional Headquarters of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the illegally occupied Zaporizhzhia region **Remark:** Associated entity: All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya)
- **Name/Alias:** Фидаиль Ильхатович БИКБУЛАТОВ

Birth information:
- **Birth date:** 14/08/1994 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12766.75
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Георгиевич ДРЕГВАЛЬ
- **Name/Alias:** Sergey Georgievich DREGVAL **Function:** General Director of PJSC Inter RAO

Birth information:
- **Birth date:** 21/09/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12767.74
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Петровия КОЛБИН
- **Name/Alias:** Vladimir Petrovich KOLBIN **Remark:** Associated individuals: Vladimir Putin; Gennady Timchenko

Birth information:
- **Birth date:** 10/06/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 780518161631 **Remark:** Tax Identification Number

EU reference number: EU.12768.73
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Ivanovich STRUKOV **Function:** President of the Yuzhuralzoloto Group of Companies
- **Name/Alias:** Константин Иванович СТРУКОВ

Birth information:
- **Birth date:** 10/09/1958 **Birth place:** Russian Federation, Dimitrove, Ileksky district, Orenburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 741600653047 **Remark:** Tax Identification Number:

EU reference number: EU.12769.72
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jason Zhou
- **Name/Alias:** Jason Chou
- **Name/Alias:** Zhou DACHUANG **Function:** Chairman of China HEAD Aerospace Technology Co. Ltd

Citizenship information:
- **Citizenship:** China

EU reference number: EU.12770.50
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Andreevich KOVALEV **Function:** General Director of JSC Zelenograd Nanotechnology Center **Remark:** Associated entities:
  - JSC Zelenograd
  Nanotechnology Center
  - Mikron JSC
- **Name/Alias:** Анатолий Андреевич КОВАЛЕВ

Birth information:
- **Birth date:** 07/01/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 773500090210 **Remark:** Tax Identification Number:

EU reference number: EU.12771.49
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich KHOMENKO **Function:** General Director of LLC TROS
- **Name/Alias:** Игорь Владимирович ХОМЕНКО

Birth information:
- **Birth date:** 28/08/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500103405838 **Remark:** Tax Identification Number

EU reference number: EU.12772.48
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Петрович УШКО
- **Name/Alias:** Sergey Petrovich USHKO **Function:** CEO of LLC TROS

Birth information:
- **Birth date:** 07/09/1969 **Birth place:** Belarus

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500103405690 **Remark:** Tax Identification Number

EU reference number: EU.12774.46
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yulia BARANOVSKAYA
- **Name/Alias:** Юлия БАРАНОВСКАЯ
- **Name/Alias:** Julia BARANOVSKAYA **Function:** Media personality

Birth information:
- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12775.45
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Валерьевич ШАДРИН
- **Name/Alias:** Alexey Valerievich SHADRIN **Function:** Co-founder of Promtech JSC. **Remark:** Associated entity: Promtech JSC

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500602952160 **Remark:** Tax Identification Number

EU reference number: EU.12776.44
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Альберт Аликович АВДОЛЯН
- **Name/Alias:** Albert Alikovich AVDOLYAN **Function:** Russian businessperson

Birth information:
- **Birth date:** 08/11/1970 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771471507326 **Remark:** Tax Identification Number

EU reference number: EU.12777.43
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Сергеевич ГАЛУСТЯН
- **Name/Alias:** Mikhail Sergeevich GALUSTYAN
- **Name/Alias:** Ншан Сергеевич Галустян
- **Name/Alias:** Nshan Sergeevich GALUSTYAN **Function:** Russian propagandist, president of the Federation of Military and Tactical Games and a member of the management of the All-Russian children's and youth military-patriotic movement "Yunarmiya"

Birth information:
- **Birth date:** 25/10/1970 **Birth place:** Russian Federation, Krasnodar Territory, Sochi **Remark:** POB: Sochi, Krasnodar Territory, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 232003782530 **Remark:** Tax Identification Number

EU reference number: EU.12778.42
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Станиславович ОСТАШКО
- **Name/Alias:** Ruslan Stanislavovich OSTASHKO **Function:** Function: TV host, blogger

Birth information:
- **Birth date:** 18/02/1979 **Birth place:** Ukraine, Donetsk **Remark:** POB: Donetsk, Ukrainian SSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771615340575 **Remark:** Tax Identification Number

EU reference number: EU.12780.19
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Сергійович ЧЕРНОБАЙ
- **Name/Alias:** Денис Сергеевич ЧЕРНОБАЙ
- **Name/Alias:** Denis Sergeyevich CHERNOBAY **Function:** Chairman of the so-called "Donetsk People Republic" branch of the All-Russian public-state movement of children and youth "Movement of the First"

Birth information:
- **Birth date:** 07/08/2002 **Birth place:** Ukraine, Donetsk

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 614024966788 **Remark:** Tax Identification Number

EU reference number: EU.12781.18
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Евгеньевич ЛОБАЕВ
- **Name/Alias:** Vladislav Yevgenyevich LOBAEV **Function:** President of the Foundation "Lobaev Foundation"

Birth information:
- **Birth date:** 04/04/1972 **Birth place:** Russian Federation, Rostov-On-Don **Remark:** POB: Rostov-On-Don, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 402911672932 **Remark:** Tax Identification Number

EU reference number: EU.12782.17
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКО
- **Name/Alias:** Vladimir Petrovich EVTUSHENKOV
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКОВ
- **Name/Alias:** Vladimir Petrovich YEVTUSHENKOV **Function:** Founder and shareholder of Sistema

Birth information:
- **Birth date:** 25/09/1948 **Birth place:** Russian Federation, Smolensk district, Smolensk, Kamenshchina **Remark:** POB: Kamenshchina, Smolensk district, Smolensk region, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771000084662 **Remark:** Tax Identification Number

EU reference number: EU.12783.16
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Юрьевич БОГАТЫРЕВ
- **Name/Alias:** Boris Yurievich BOGATYREV **Function:** General Director of LLC Stan

Birth information:
- **Birth date:** 10/10/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772883227376 **Remark:** Tax Identification Number

EU reference number: EU.12784.15
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Владимирович НАГОРНЫЙ
- **Name/Alias:** Nikita Vladimirovich NAGORNY **Function:** Deputy Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”

Birth information:
- **Birth date:** 12/02/1997 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12785.14
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Вячеславович СЫЧУГОВ
- **Name/Alias:** Aleksandr Vyacheslavovich SYCHUGOV **Function:** General Director of JSC “Voskresensky Aggregation Factory”

Birth information:
- **Birth date:** 29/09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.12787.12
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Александрович БАДЕХА
- **Name/Alias:** Vadim Aleksandrovich BADEKHA **Function:** CEO of United Aircraft Corporation **Remark:** Associated entity: PJSC United Aircraft Corporation

Birth information:
- **Birth date:** 27/07/1979 **Birth place:** Russian Federation, Serovsky district, Sverdlovsk, Sosva settlement **Remark:** POB: Sosva settlement, Serovsky district, Sverdlovsk region, USSR

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772614711927 **Remark:** Tax Identification Number

EU reference number: EU.12789.10
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vyacheslavovich ZAKHAROV **Function:** Owner of LLC CST **Remark:** Associated entities: LLC CST, JSC Kalashnikov Concern
- **Name/Alias:** Александр Вячеславович ЗАХАРОВ
- **Name/Alias:** Aleksandr Vjačeslavovič Zacharov

Birth information:
- **Birth date:** 21/09/1965 **Birth place:** Russian Federation, Udmurt Republic, Izhevsk **Remark:** POB: Izhevsk, Udmurt Republic, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 183111242406 **Remark:** Tax Identification Number

EU reference number: EU.12800.82
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Valerievich STARTSEV **Function:** Function: General Manager of JSC NPO “Orion” **Remark:** Associated entity: JSC NPO “Orion”
- **Name/Alias:** Вадим Валерьевич СТАРЦЕВ

Birth information:
- **Birth date:** 12/04/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770304284968 **Remark:** Tax Identification Number

EU reference number: EU.12813.48
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Владимирович ШАДРИН
- **Name/Alias:** Valery Vladimirovich SHADRIN **Function:** Function: General Director of Promtech JSC **Remark:** Associated entity: Promtech JSC

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500601525214 **Remark:** Tax Identification Number

EU reference number: EU.12873.56
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey MAKHNIOV **Function:** Senior Investigator for ‘particularly important cases’ of the Investigative Department of the Federal Security Service of the Russian Federation for Crimea and Sevastopol
- **Name/Alias:** Сергей МАХНЕВ
- **Name/Alias:** Sergei Mahnjov
- **Name/Alias:** Sergej Machněv
- **Name/Alias:** Sergej Machňov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13032.0
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Николаевич ВЯЗНИКОВ
- **Name/Alias:** Alexey Nikolaevich VYAZNIKOV **Function:** General director of JSC Central Research Institute “Elektron”.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 352532426650 **Remark:** Tax Identification Number

EU reference number: EU.13033.96
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Алексеевич ШАШКОВ
- **Name/Alias:** Alexey Alexeyevich SHASHKOV **Function:** General Director of JSC Research Institute of Space Instrumentation. **Remark:** Associated entities: JSC Research Institute of Space Instrumentation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 241102592856 **Remark:** Tax Identification Number

EU reference number: EU.13034.95
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Anatolyevich POLYAKOV
- **Name/Alias:** Виктор Анатольевич ПОЛЯКОВ
- **Name/Alias:** Victor Anatolievich POLYAKOV **Function:** Managing Director of PJSC “UEC-Saturn” **Remark:** Associated entities: PJSC UEC-Saturn

Birth information:
- **Birth date:** 26/04/1953 **Birth place:** Russian Federation, Shcherbakov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 761002622912 **Remark:** Tax Identification Number

EU reference number: EU.13035.94
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Юрьевич НИКОЛАЕВ
- **Name/Alias:** Konstantin Yuryevich NIKOLAYEV **Function:** Russian businessperson **Remark:** Nikolaev holds interests in the Russian companies Promtekhnologiya LLC, ScanEx

Birth information:
- **Birth date:** 05/03/1971 **Birth place:** Ukraine, Dniepropetrovsk **Remark:** USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 771201297011 **Remark:** Tax Identification Number

EU reference number: EU.13036.93
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Yevgenyevich LOBAEV **Function:** Co-founder of Lobaev Group of entities; shareholder and former General Director of the LLC "Trading House "Lobaev Arms" **Remark:** Associated entities: LLC “Trading House ‘Lobaev Arms’” Associated individuals:Vladislav Evgenievich Lobaev
- **Name/Alias:** Николай Евгеньевич ЛОБАЕВ

Birth information:
- **Birth date:** 01/06/1974 **Birth place:** Russian Federation, Rostov-On -Don **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 771986198929 **Remark:** Tax Identification Number

EU reference number: EU.13038.91
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Анатольевна ЛОБАЕВА
- **Name/Alias:** Elena Anatolyevna LOBAEVA **Function:** Owner of LLC Construction Bureau of Integrated Systems **Remark:** Associated entities: LLC Construction Bureau of Integrated Systems; LLC “Trading House ‘Lobaev Arms’”

Birth information:
- **Birth date:** 23/01/1974 **Birth place:** Russian Federation, Volgograd **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770471404343 **Remark:** Tax Identification Number

EU reference number: EU.13039.90
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Alekseevich NOVIKOV **Function:** General Director of JSC UAP “Gidravlika” **Remark:** Associated entities: JSC UAP “Gidravlika”
- **Name/Alias:** Виктор Алексеевич НОВИКОВ

Birth information:
- **Birth date:** 14/03/1967 **Birth place:** Russian Federation, Ishimbay **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 027412035777 **Remark:** Tax Identification Number:

EU reference number: EU.13040.68
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Mikhaylovich YEFREMOV **Function:** General Director of the UAP "Gidravlika" **Remark:** Associated entities: State Unitary Enterprise “State Grain Operator”.
- **Name/Alias:** Алексей Михайлович ЕФРЕМОВ
- **Name/Alias:** Alexey Mikhaylovich EFREMOV

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 615435962020 **Remark:** Tax Identification Number

EU reference number: EU.13041.67
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Константинович ЖЕРНОВ
- **Name/Alias:** Nikolay Konstantinovich ZHERNOV **Function:** Director of Limited Liability Company “Aerofregat” **Remark:** Associated entities: Limited Liability Company “Aerofregat”

Birth information:
- **Birth date:** 24/02/1981 **Birth place:** Russian Federation, Novosibirsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13043.65
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Елена Александровна МОРОЗОВА
- **Name/Alias:** Elena Alexandrovna MOROZOVA **Function:** Director of the State Museum-Preserve “Tauric Chersonese”

Birth information:
- **Birth date:** 07/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 780428224742 **Remark:** Tax Individual Number

EU reference number: EU.13044.64
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Васильевич КУЗЯКИН
- **Name/Alias:** Dmitry Vasilevich KUZYAKIN **Function:** General Director and co-owner of LLC “Center for Integrated Unmanned Solutions”

Birth information:
- **Birth date:** 29/06/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 501306766736 **Remark:** Tax Identification Number

EU reference number: EU.13045.63
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич КОГОГИН
- **Name/Alias:** Sergey Anatolyevich KOGOGIN **Function:** General Director of the Management Board of KAMAZ PJSC

Birth information:
- **Birth date:** 16/11/1957 **Birth place:** Russian Federation, Bolshie Klyuchi **Remark:** Tatarstan, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 164804995925 **Remark:** Tax Identification Number

EU reference number: EU.13046.62
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Владимирович КУЖЕЛЬ
- **Name/Alias:** Vladislav Vladimirovich KUZHEL **Function:** Shareholder of LLC “Moscow Arms Company”

Birth information:
- **Birth date:** 06/08/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 572500836211 **Remark:** Tax Identification Number

EU reference number: EU.13047.61
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ярослав Викторович ТАБОЛЬСКИЙ
- **Name/Alias:** Yaroslav Viktorovich TABOLSKY **Function:** General manager of LLC “Moscow Arms Company”

Birth information:
- **Birth date:** 06/08/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 772577927403 **Remark:** Tax Identification Number

EU reference number: EU.13048.60
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Dmitrievich Rogalyov
- **Name/Alias:** Николай Дмитриевич РОГАЛЕВ
- **Name/Alias:** Nikolay Dmitrievich ROGALEV **Function:** Rector of: National Research University "Moscow Power Engineering Institute"

Birth information:
- **Birth date:** 17/02/1962 **Birth place:** Russian Federation, Urussu **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 501707136280 **Remark:** Tax identification number

EU reference number: EU.13088.33
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Равиль Рамильевич НУРГАЛЕЕВ
- **Name/Alias:** Ravil Ramilievich NURGALEEV **Function:** General Director of LLC “Molot-Oruzhie”

Birth information:
- **Birth date:** 09/10/1974 **Birth place:** Russian Federation, Vyatsko-Polyansky District, Kirov, Sosnovka **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13089.32
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Викторович ЧАДАЕВ
- **Name/Alias:** Alexey Viktorovich CHADAYEV **Function:** Director of Scientific-Research Centre “Ushkuynik”

Birth information:
- **Birth date:** 30/09/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13272.88
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Sergeyevich NURIEV **Function:** General Director of R-Stroy LLC
- **Name/Alias:** Konstantin Nurijev
- **Name/Alias:** Константин Сергеевич НУРИЕВ

Birth information:
- **Birth date:** 27/09/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13331.28
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Ивановна НИКОЛАЕВА
- **Name/Alias:** Svetlana Ivanovna NIKOLAYEVA **Title:** Businessperson **Function:** Svetlana Nikolayeva is a Russian businessperson holding managing positions and business interests in the Russian military and industrial complex. She is the wife of Konstantin Yuryevich Nikolayev.

Birth information:
- **Birth date:** 15/11/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 503219217814

EU reference number: EU.13332.27
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 林仲恒
- **Name/Alias:** Lin ZHONGHENG **Title:** Owner of Shenzhen Biguang Trading Co. Ltd **Function:** Lin Zhongheng is a Chinese businessperson. He controls and represents Shenzhen Biguang Trading Co. Ltd, a provider of technological hardware based in the People's Republic of China.

Citizenship information:
- **Citizenship:** China

EU reference number: EU.13333.26
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Сергеевич УШКО
- **Name/Alias:** Aleksandr Sergeyevich USHKO **Title:** Lead Marketing Manager of LLC Open Systems Development Technology (LLC TROS) **Function:** Aleksandr Ushko is the Lead Marketing Manager of LLC Open Systems Development Technology (LLC TROS), a Russia-based entity that manufactures metalworking equipment and is a wholesaler of machine tools.

Birth information:
- **Birth date:** 15/01/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 550403152

EU reference number: EU.13334.25
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Феликс Феликсович ПЛЕСКАЧЕВСЬКИЙ
- **Name/Alias:** Felix Feliksovych PLESKACHEVSKY **Title:** General Director of JSC Scientific and Production Association "POISK" **Function:** Felix Pleskachevsky is the General Dirctor of JSC Scientific and Production Association "POISK", a leading Russian manufacturer of weapons and ammunition as well as a leading entity for the development of mechanical, electromechanical and electronic multifunctional fuses for ammunition.

Birth information:
- **Birth date:** 11/05/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13335.24
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abhinav KAMAL **Title:** Captain of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002) **Function:** Abhinav Kamal is the captain of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002). ARGENT is not registered with the International Group of Protection and Indemity Clubs and therefore is sailing without a trusted liability cover.

Birth information:
- **Birth date:** 06/07/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** India

EU reference number: EU.13336.23
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikita Aleksandrovich ZAKHAROV **Title:** Owner of LLC Aeroscan **Function:** Nikita Zakharov is a Russian businessperson, and founder and owner of LLC Aeroscan. LLC Aeroscan is a Russian commercial operator that provides services in the areas of aerial photography, video and thermal imaging monitoring and laser scanning for unmanned aerial vehicles (UAVs).
- **Name/Alias:** Никита Александрович ЗАХАРОВ

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 184101937739

EU reference number: EU.13337.22
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mohammad Hossein SHAMKHANI
- **Name/Alias:** شمخانی حسین
- **Name/Alias:** Hossein SHAMKHANI **Title:** Director of Admiral Shipping **Function:** Hossein Shamkhani is a businessperson active in the Russian oil trade and a central player in Russia's so-called 'shadow fleet'. He uses the company Milavous Group Ltd to blend crude oil with various petroleum products from Russia and to rebrand for exporting purposes, thereby concealing their origin.

Birth information:
- **Birth date:** 1984 **Birth place:** Iran (islamic Republic Of), Teheran
- **Birth date:** 1985 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Unknown country **Document:** National identification card 0070293384 **Remark:** ID number

EU reference number: EU.13339.20
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Сергеевич ФОФАНОВ
- **Name/Alias:** Viktor Sergeevich FOFANOV **Title:** General Director of LLC Volgotrans **Function:** Viktor Fofanov is the General Director of LLC Volgotrans, a Russian company operating a fleet of several tankers and carrying out transportation of crude oil and oil products by sea, including for export purposes.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 631630065950

EU reference number: EU.13340.95
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Василівна БУРОВА
- **Name/Alias:** Ольга Васильевна БУРОВА
- **Name/Alias:** Olga Vasilyevna BUROVA **Title:** so-called "First Deputy Minister of Culture of the Republic of Crimea" **Function:** Olga Burova has been the so-called "First Deputy Minister of Culture of the Republic of Crimea" since 15 May 2023. In that role, she has promoted Crimea as a centre of Russian culture and as a part of Russian history, and supported its illegal annexation by Russia in 2014.

Birth information:
- **Birth date:** 29/08/1972 **Birth place:** Russian Federation, Zelenchukskaya **Remark:** Zelenchukskaya, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13341.94
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilshat Ilgizovich SHAGIAKHMETOV **Title:** General Director of the Territorial Development Fund **Function:** Ilshat Shagiakhmetov is the General Director of the Territorial Development Fund, a public law company operating under the Ministry of Construction of the Russian Federation and founded by the Government of the Russian Federation.
- **Name/Alias:** Ильшат Ильгизович ШАГИАХМЕТОВ

Birth information:
- **Birth date:** 04/06/1985 **Birth place:** Russian Federation, Kazan **Remark:** Kazan, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13344.91
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Олегович КУРЬЯНОВ
- **Name/Alias:** Vladimir Olegovich KURYANOV **Title:** Acting Rector of the V.I. Vernadsky Crimean Federal University **Function:** Since 22 June 2023, Vladimir Kuryanov has been the acting Rector of the V.I. Vernadsky Crimean Federal University. He is supporting policies which contribute to the militarised education of Ukrainian children and young people and which undermine Ukrainian history and language.

Birth information:
- **Birth date:** 23/01/1960 **Birth place:** Ukraine, Simferopol **Remark:** Simferopol, USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13345.90
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Карен Георгиевич ШАХНАЗАРОВ
- **Name/Alias:** Karen Georgievich SHAKHNAZAROV **Title:** General Director of Mosfilm **Function:** Karen Shakhnazarov is the General Director of Mosfilm, a Russian State-owned film studio. Karen Shakhnazarov maintains a close relationship with President Vladimir Putin, and they share a mutual admiration for each other's work and actions.

Birth information:
- **Birth date:** 08/07/1952 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 771002632970

EU reference number: EU.13346.89
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Petrovna LITVINENKO **Title:** Businessperson **Function:** Tatyana Litvinenko is a major shareholder of PhosAgro, a globally leading producer of phosphate fertilisers. Russia is the world's leading exporter of fertilisers, a sector which provides substantial revenues to the Russian Government.
- **Name/Alias:** Татьяна Петровна ЛИТВИНЕНКО

Birth information:
- **Birth date:** 02/05/1958 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 780158958115

EU reference number: EU.13347.88
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ahmed KERIMOV **Title:** shareholder of the 2Rivers group **Function:** Ahmed Kerimov is a shareholder of the 2Rivers group, a UAE-based oil-trading group previously known as Coral Energy, which enables shipments and export of Russian oil, notably from Rosneft, by concealing the actual origin of the oil. In particular, the 2 Rivers group controls a large part of the vessels in Russia's so-called 'shadow fleet'.

Citizenship information:
- **Citizenship:** Azerbaijan

EU reference number: EU.13512.10
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Sergeevič OSIPOV
- **Name/Alias:** Oleg Sergeevich OSIPOV **Function:** Aide to the Deputy Chairman of the Security Council of the Russian Federation, Dmitry Anatolyevich Medvedev;
  Former Press Secretary to Prime Minister of the Russian Federation Dmitry Anatolyevich Medvedev **Remark:** Associated individuals: Dmitry Anatolyevich Medvedev
- **Name/Alias:** Oleg Sergejewitsch OSSIPOW
- **Name/Alias:** Oleg Sergueïevitch OSSIPOV
- **Name/Alias:** Олег Сергеевич ОСИПОВ

Birth information:
- **Birth date:** 19/09/1978 **Birth place:** Russian Federation, Moscow **Remark:** Russian SFSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13513.9
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Alexandrovich USTINSKY
- **Name/Alias:** Andrey Alexandrovich USTINSKY **Function:** Director of the Republican Cossack Cadet Corps (RCCC) named after Air Marshal Alexander Efimov
- **Name/Alias:** Андрей Александрович УСТИНСКИЙ

EU reference number: EU.13514.8
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Viktorovna ADAMENKO **Function:** Children's Rights Commissioner of Stavropol Krai
- **Name/Alias:** Светлана Викторовна АДАМЕНКО

Birth information:
- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Chechnya **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13515.7
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Yurievna ARLAMENKOVA
- **Name/Alias:** Katerina Yurievna ARLAMENKOVA **Function:** Chair of the regional branch of the Republic of Crimea of "Movement of the First"
- **Name/Alias:** Катерина Юрьевна АРЛАМЕНКОВА
- **Name/Alias:** Екатерина Юрьевна АРЛАМЕНКОВА

EU reference number: EU.13752.1
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Igorevich DOMOGATSKY **Function:** Commissioner for Children's Rights in Orel Region
- **Name/Alias:** Константин Игоревич ДОМОГАЦКИЙ

Birth information:
- **Birth date:** 02/06/1982 **Birth place:** Russian Federation, Orel

EU reference number: EU.13753.0
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Юрьевич КРИВОНОС
- **Name/Alias:** Maxim Yurievich KRIVONOS **Function:** Director of the so-called "Department of Education and Science of the City of Sevastopol"
- **Name/Alias:** Максим Юрійович КРИВОНОС

EU reference number: EU.13754.96
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Artemovich GOLUBOVICH **Function:** Minister of Youth Policy of the so-called Luhansk People's Republic
- **Name/Alias:** Михаил Артемович ГОЛУБОВИЧ

EU reference number: EU.13755.95
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Надежда Николаевна БОЛТЕНКО
- **Name/Alias:** Nadezhda Nikolaevna BOLTENKO **Function:** Commissioner for Children's Rights in the Novosibirsk Region

Birth information:
- **Birth date:** 29/01/1957 **Birth place:** Russian Federation, Tula Oblast, Donskoy

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13756.94
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Gennadyevna LUGANTSEVA **Function:** Chief of Staff of the regional branch of Yunarmiya within the so-called Luhansk People's Republic
- **Name/Alias:** Оксана Геннадьевна ЛУГАНЦЕВА
- **Name/Alias:** Оксана Геннадіївна Луганцева

Birth information:
- **Birth date:** 07/02/1978 **Birth place:** Unknown country

EU reference number: EU.13757.93
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Сергеевна ВЕЛИЧКО
- **Name/Alias:** Yuliia Velychko
- **Name/Alias:** Yulia Sergeevna VELICHKO **Function:** First Deputy Minister of the so-called Ministry of Culture of the so-called Luhansk People's Republic

Birth information:
- **Birth date:** 26/06/1993 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 345921579024

EU reference number: EU.13758.92
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikita Yurievich ANISIMOV **Function:** Rector of the National Research University Higher School of Economics
- **Name/Alias:** Никита Юрьевич АНИСИМОВ

Birth information:
- **Birth date:** 20/02/1978 **Birth place:** Russian Federation, Khimki, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 504707727120

EU reference number: EU.13759.91
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Александрович БЕЛЯЕВ
- **Name/Alias:** Alexey Alexandrovich BELYAEV **Function:** General Director of JSC Sarapul Electric Generator Plant

Birth information:
- **Birth date:** 17/09/1979 **Birth place:** Russian Federation, Sarapul

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 181802088887

EU reference number: EU.13760.69
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim Yurievich SOKOLOV **Function:** President of JSC AvtoVAZ
- **Name/Alias:** Максим Юрьевич СОКОЛОВ

Birth information:
- **Birth date:** 29/09/1968 **Birth place:** Russian Federation, Leningrad **Remark:** POB: Leningrad, USSR (now St. Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 781400967281

EU reference number: EU.13761.68
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Vladimirovich TITKOV **Function:** General Director of PJSC Dalpribor
- **Name/Alias:** Роман Владимирович ТИТКОВ

Birth information:
- **Birth date:** 1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 253803522871

EU reference number: EU.13793.70
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rustam MUMINOV
- **Name/Alias:** Рустам МУМИНОВ

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uzbekistan
- **Citizenship:** United Kingdom
- **Citizenship:** Russian Federation

EU reference number: EU.13794.69
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Reshideovich DYUKOV **Remark:** Director of the Historical Memory Foundation; member of the Presidential Council for Interethnic Relations
- **Name/Alias:** Александр Решидеович ДЮКОВ

Birth information:
- **Birth date:** 17/10/1978 **Birth place:** Russian Federation, Moscow **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772604463094

EU reference number: EU.13795.68
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilya Anatolyevich SOROKIN **Title:** Medic at the Penal Colony No 10 in Mordovia
- **Name/Alias:** Илья Анатольевич СОРОКИН

Birth information:
- **Birth date:** 02/08/1990 **Birth place:** Russian Federation, Zubovo-Polyansky District, Potma **Remark:** Mordovian ASSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13796.67
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Vadimovich NIZKOUS **Title:** General Director of PJSC Energiya
- **Name/Alias:** Алексей Вадимович НИЗКОУС

Birth information:
- **Birth date:** 1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 482110760708

EU reference number: EU.13797.66
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Anatolievich GARTSEV **Title:** Minister of Health of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Дмитрий Анатольевич ГАРЦЕВ

Birth information:
- **Birth date:** 01/02/1989 **Birth place:** Russian Federation, Moscow region, Vlasikha **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 503227347454

EU reference number: EU.13800.70
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** CHA Yong Beom **Title:** Lieutenant General in the Korean People’s Army
- **Name/Alias:** CHA Yong-bom
- **Name/Alias:** CHA Yong-pom
- **Name/Alias:** 차용범

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.13802.68
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Николаевич ГОЛОВИН
- **Name/Alias:** Vladislav Nikolaevich GOLOVIN **Title:** Chief of General Staff of the All-Russia “Young Army” Military Patriotic Social Movement (Yunarmiya)

Birth information:
- **Birth date:** 20/05/1997 **Birth place:** Russian Federation, Kirov **Remark:** USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14012.50
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Timati
- **Name/Alias:** Timati Ildarovich YUNUSOV
- **Name/Alias:** Тимати Ильдарович ЮНУСОВ
- **Name/Alias:** Тимур Ільдарович ЮНУСОВ
- **Name/Alias:** Timur Ildarovich YUNUSOV **Function:** Singer and entrepreneur
- **Name/Alias:** Timour Ildarovitch YOUNOUSOV
- **Name/Alias:** Тимур Ільдарович ЮНУСОВ
- **Name/Alias:** Тіматі Ільдарович ЮНУСОВ

Birth information:
- **Birth date:** 15/08/1983 **Birth place:** Russian Federation, Moscow **Remark:** RSFSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 770965076149 **Remark:** TIN

EU reference number: EU.14032.85
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Youryevitch KOSOLAPOV
- **Name/Alias:** Олег Юрьевич КОСОЛАПОВ
- **Name/Alias:** Oleg Yuryevich KOSOLAPOV **Function:** General Director of Complex Unmanned Solutions Center Ltd, Director of onboard radio-electronic equipment at Russian Helicopters
- **Name/Alias:** Oleg Jurijevič KOSOLAPOV

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 645001842561

EU reference number: EU.14033.84
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Timur Najlevič ŠAGIVALEJEV
- **Name/Alias:** Timur Nailevich SHAGIVALEEV **Function:** General Director of OEZ IPT Alabuga
- **Name/Alias:** Timour Nailevitch CHAGUIVALEIEV
- **Name/Alias:** Тимур Наилевич ШАГИВАЛЕЕВ

Birth information:
- **Birth date:** 28/01/1978 **Birth place:** Russian Federation, Kazan

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 753129173
- **Source:** Russian Federation **Document:** Tax identification number 165503987841

EU reference number: EU.14034.83
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergueï Stepanovitch SAKHNENKO
- **Name/Alias:** Сергей Степанович САХНЕНКО
- **Name/Alias:** Sergej Stěpanovič SACHNĚNKO
- **Name/Alias:** Sergey Stepanovich SAKHNENKO **Function:** General Director of JSC United Instrument Manufacturing Corporation, member of the League for Assistance to Defence Enterprises
- **Name/Alias:** Sergei Stepanovich SAKHNENKO

Birth information:
- **Birth date:** 01/10/1972 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 772851986589

EU reference number: EU.14035.82
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich LEPIN **Function:** General designer of JSC Kalashnikov Concern, member of the Bureau of the League for Assistance to Defecse Enterprises
- **Name/Alias:** Vladimir Nikolajevič LEPIN
- **Name/Alias:** Владимир Николаевич ЛЕПИН
- **Name/Alias:** Vladimir Nikolaïevitch LEPINE

Birth information:
- **Birth date:** 28/07/1959 **Birth place:** Russian Federation, Tambov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14036.81
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Petrovič KAPYŠ
- **Name/Alias:** Владимир Петрович КАПЫШ
- **Name/Alias:** Vladimir Petrovitch KAPYSH
- **Name/Alias:** Vladimir Petrovich KAPYSH **Function:** General Director of Siber AO; Member of the Bureau of the League for Assistance to Defence Enterprises

Birth information:
- **Birth date:** 15/11/1961 **Birth place:** Russian Federation, Terney

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 253603005555

EU reference number: EU.14037.80
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Azret Jusupovič BEKKIEV
- **Name/Alias:** Азрет Юсупович БЕККИЕВ
- **Name/Alias:** Azret Yuspovich BEKKIEV **Function:** First deputy General Director of OPK JSC, member of the League for Assistance to Defence Enterprises
- **Name/Alias:** Azret Iouspovitch BEKKIEV

Birth information:
- **Birth date:** 18/04/1952 **Birth place:** Kazakhstan, Almaty

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14038.79
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Georgievitch NASENKOV
- **Name/Alias:** Игорь Георгиевич НАСЕНКОВ
- **Name/Alias:** Igor Georgievich NASENKOV **Function:** General Director of JSC Technodinamika, Vice-President and member of the Bureau of the League for Assistance to Defence Enterprises
- **Name/Alias:** Igor Georgijevič NASENKOV

Birth information:
- **Birth date:** 02/10/1975 **Birth place:** Russian Federation, Naberezhnye Chelny

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number 165020330600

EU reference number: EU.14039.78
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Guerman GOUTOROV **Function:** CEO of Streit Group FZE
- **Name/Alias:** Guerman GOUTOV

EU reference number: EU.14041.55
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Геннадьевич ШИШКИН
- **Name/Alias:** Denis Gennadievich SHISHKIN **Title:** Founder LLC “Aleksinskiye Kraski - Ural” and LLC “Bina Invest” **Function:** Denis Gennadievich Shishkin is a Russian businessperson who owns shares in LLC Bina Invest and through this ownership controls several companies, which are involved in importing cotton pulp from Kazakhstan and Uzbekistan for Russian gunpowder factories.

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14043.53
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Евгеньевич АВЕТИСЯН
- **Name/Alias:** Vladimir Jevgeněvič AVETISJAN
- **Name/Alias:** Vladimir Evgenievych AVETISYAN **Title:** Member of the Union for mechanical engineers of Russia **Function:** Vladimir Evgenievych Avetisyan is a majority shareholder in and beneficial owner of several companies with business interests in various sectors of the Russian economy such as banking and, in particular, the energy sector.

Birth information:
- **Birth date:** 02/04/1958 **Birth place:** Russian Federation, Kuybyshevskaya Oblast,, Novokuybyshevsk,

EU reference number: EU.14044.52
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim YERMAKOV **Title:** Purchasing Director, Executive Director and CEO of LLC TC “Fly Bridge” **Function:** Executive Director and Purchasing Director of Fly Bridge, an electronics importer listed by the Union for being part of an established logistics scheme for delivering predominantly EU technology (microchips) to ISTOK which is part of the Russian military and industrial complex that manufactures equipment used in Russia’s war of aggression against Ukraine.
- **Name/Alias:** Maksim Yuryevich ERMAKOV
- **Name/Alias:** Maxim ERMAKOV **Remark:** RUSSIAN

Birth information:
- **Birth date:** 16/03/1979 **Birth place:** Unknown country

EU reference number: EU.14047.49
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александрович ЧУДИНОВ
- **Name/Alias:** Fedor Aleksandrovich CHUDINOV **Title:** Russian professional boxer; Member of the Russian Boxing Federation’s Council of Champions **Function:** Fedor Chudinov is a former boxer, member of pro-Putin All-Russian Political Party “United Russia” and member of the Council of Deputies of the Serpukhov City District of Moscow region.

Birth information:
- **Birth date:** 15/09/1987 **Birth place:** Russian Federation, Irkutsk region, Bratsk, Irkutsk region

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 504307767424

EU reference number: EU.14048.48
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Илья Викторович ЩЕРБОВИЧ
- **Name/Alias:** Ilya Viktorovich SCHERBOVICH **Title:** Head of United Capital Partners Investment **Function:** Ilya Scherbovich is the founder and head of United Capital Partners Investment Group, a large Russian financial investment group, with investments in oil and gas production and processing.

Birth information:
- **Birth date:** 23/12/1974 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 332700979110

EU reference number: EU.14049.47
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Сергеевич АНИСИМОВ
- **Name/Alias:** Anton Sergeevich ANISIMOV **Title:** Deputy Editor-in-Chief of Russia Today; Head of International Broadcasting of Sputnik News Agency and Radio **Function:** In his roles at Sputnik and Russia Today, Anton Anisimov is responsible for spreading disinformation related to Ukraine and promoting false pro-Kremlin narratives about Russia's invasion of Ukraine.

Birth information:
- **Birth date:** 19/02/1985 **Birth place:** Russian Federation, KOMI REPUBLIC, Syktyvkar

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14050.25
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Yuryevich MOLCHANOV **Title:** Andrey Yuryevich Molchanov is a leading Russian businessperson **Function:** He is an important shareholder in and the former CEO of the LSR Group, a real estate company and the biggest producer of construction materials in Russia.
- **Name/Alias:** Андрей Юрьевич МОЛЧАНОВ

Birth information:
- **Birth date:** 24/09/1971 **Birth place:** Russian Federation, St Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 780100027119

EU reference number: EU.14051.24
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Petrovich SOLONIN **Title:** General Director of the Mariupol Republican Order of the Badge of Honour Russian Drama Theatre **Function:** In 2022, the Mariupol Drama Theatre was bombed by the Russian forces, and later was restored, renamed, reorganised and financed with the help of the Russian institutions. This theatre is not only used to spread Russian culture in the occupied regions of Ukraine under Russian control, but also to establish the propaganda narrative that this theatre was destroyed by the Ukrainian Nazis
- **Name/Alias:** Игорь Петрович СОЛОНИН

Birth information:
- **Birth date:** 21/06/1978 **Birth place:** Ukraine, DONETSK

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 614011185787

EU reference number: EU.14072.58
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Li XINYANG **Function:** Director of Beijing Xichao International Technology and Trade **Remark:** Associated entities: JSC IEMZ Kupol; Beijing Xichao International Technology and Trade

EU reference number: EU.14073.57
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Alexandrovich MALYUTA **Title:** Businessperson; Head and founder of LLC "Aleksinskiye Kraski - Ural" and LLC "Bina Invest"

Birth information:
- **Birth date:** 16/03/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14092.93
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anastasija Taršinovová
- **Name/Alias:** Anastasija Taršinova
- **Name/Alias:** Anastasiya Aleksandrovna TARSHINOVA **Function:** General director of LIBBS LLC **Remark:** Associated entities: JSC IEMZ Kupol; LIBSS LLC

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 772370451301 **Remark:** Personal ID

EU reference number: EU.14093.92
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Igorevič OVČARENKO
- **Name/Alias:** Oleg Igorevich OVCHARENKO **Function:** President of the Federation of Traditional Martial Arts of the Rostov Region, President of MSPC “Stavros”; Leader of the sports programme “Young Vityaz”
- **Name/Alias:** Олег Игоревич ОВЧАРЕНКО
- **Name/Alias:** Oleg Ovtšarenko

Birth information:
- **Birth date:** 20/08/1969 **Birth place:** Russian Federation, Rostov Region, Taganrog **Remark:** Rostov Region, RSFSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Tax identification number (ИНН): 773388080811

Contact information:
- **Address:** Russian Federation, Moscow, Baryshikha Street, Building 30, Apt. 182

EU reference number: EU.14094.91
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Владимировна ДМИТРОВА
- **Name/Alias:** Svetlana Volodymyrovna DMITROVA
- **Name/Alias:** Svetlana Vladimirovna DMITROVA **Function:** Head of the Department of Education of the Administration of Simferopol District
- **Name/Alias:** Светлана Володимировна ДМИТРОВА

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 910913280990

EU reference number: EU.14095.90
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Antonina Ivanovna SHEPCHENKO **Function:** Director of the Municipal Budgetary General Education Institution Gvardeyskaya School No. 1 (Hvardiyska School No. 1) of Simferopol District
- **Name/Alias:** Антонина Ивановна ШЕПЧЕНКО
- **Name/Alias:** Antonina Šeptšenko
- **Name/Alias:** Antonina Šepčenková

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 910905074338

EU reference number: EU.14096.89
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Valentinovna KHOMENKO **Function:** Co-founder and 33.3% shareholder of LLC T.R.O.S which manufactures metalworking equipment and wholesales machine tools. LLCS T.R.O.S advertises machining centres with dual-use capabilities.
- **Name/Alias:** Tatyana Valentinovna KHAMENKO
- **Name/Alias:** Tatjana Homenko
- **Name/Alias:** Tatiana Chomenková

EU reference number: EU.14097.88
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Alekseyevich STRELCHENKO **Function:** CEO and General Director of JSC Perspective Technologies Agency (UPT)
- **Name/Alias:** Aleksei Streltšenko
- **Name/Alias:** Алексей Алексеевич СТРЕЛЬЧЕНКО
- **Name/Alias:** Alexej Streľčenko

Birth information:
- **Birth date:** 10/08/1955 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 770803182739

EU reference number: EU.14098.87
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Николаевна ЗАЛОГИНА
- **Name/Alias:** Anna Nikolaevna ZALOGINA **Function:** Owner and CEO of Farmirus LLC
- **Name/Alias:** Anna Zaloginová

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 312324772502 **Remark:** INN

Contact information:
- **Address:** Russian Federation, 123182 Moscow, municipal district Shchukino, Shchukinskaya st. 6-3 (Business address) **Remark:** (Business address)

EU reference number: EU.14099.86
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Адров
- **Name/Alias:** Viktor Nikolayevitch ADROV **Function:** General Director and co-founder of Rakurs

Birth information:
- **Birth date:** 06/03/1957 **Birth place:** Unknown country

EU reference number: EU.14100.92
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Šmojlov
- **Name/Alias:** Mikhail Alekseevich SHMOILOV **Function:** General Director of Federal State Budgetary Institution OK “Snegiri”
- **Name/Alias:** Mihail Šmoilov
- **Name/Alias:** Михаил Алексеевич ШМОЙЛОВ

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 770800155825

EU reference number: EU.14105.87
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ПОЛЯКОВ
- **Name/Alias:** Andrey Vladimirovich POLYAKOV **Function:** Director of the Federal State Budgetary Institution of Science “Institute for the History of Material Culture of the Russian Academy of Science (IHMC RAS)”

Birth information:
- **Birth date:** 06/08/1974 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Place of Birth: Leningrad, RSFSR, USSR (now Russian Federation)

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 781407568543 **Additional information:** revoked by issuer

EU reference number: EU.14107.85
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Andreyevich ZHDANOV **Title:** Limited partner in the UrSeCo Handels GmbH & Co. KG.
- **Name/Alias:** Александр Андреевич ЖДАНОВ
- **Name/Alias:** Aleksandr Andreyevich ZHDANOV **Title:** Limited partner in the UrSeCo Handels GmbH & Co. KG

Birth information:
- **Birth date:** 24/11/1958 **Birth place:** Unknown country

EU reference number: EU.14109.83
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Andreevich MAKAROV **Function:** Director of the Federal State Budgetary Institution of Science of the Russian Federation “Institute of Archaeology of the Russian Academy of Sciences” (IA RAS); Vice-President of the Russian Academy of Sciences
- **Name/Alias:** Николай Андреевич МАКАРОВ
- **Name/Alias:** Nicolaï Makarov

Birth information:
- **Birth date:** 22/12/1955 **Birth place:** Russian Federation, Moscow **Remark:** Place of Birth: Moscow, RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 770300190130

EU reference number: EU.14110.61
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Геннадиевич ОБРЫВАЛИН
- **Name/Alias:** Sergey Gennadievich OBRYVALIN **Title:** First Deputy Minister of Culture of the Russian Federation
- **Name/Alias:** Sergueï Obryvalin

Birth information:
- **Birth date:** 09/10/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14111.60
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Borisovich PIOTROVSKY **Title:** Director of the State Hermitage Museum
- **Name/Alias:** Mikhail Borisovich PIOTROVSKII

Birth information:
- **Birth date:** 09/12/1944 **Birth place:** Armenia, Yerevan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14112.59
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alimzhan Kuantaevich BEKOV **Function:** Founder and Director of LLP “United Trading Group”; Representative of UrSeCo Handels GmbH & Co. KG; Senior Manager LLP KazRosGas.
- **Name/Alias:** Алимжан Куантаевич БЕКОВ

EU reference number: EU.14113.58
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Viktorovitsj RTISJTSJEV **Function:** Head of the Radiological, Chemical and Biological Defence Troops of Russia (The 35th Guards Radiation, Chemical and Biological Protection Regiment)
- **Name/Alias:** Aleksey Viktorovich RTISHCHEV
- **Name/Alias:** Alexei Viktorovich RTISHCHEV
- **Name/Alias:** Alexey Viktorovich RTISHCHEV
- **Name/Alias:** Aleksei Viktorovich RTISHCHEV

Birth information:
- **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14116.55
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Mikhailovna SOKOLOVA **Title:** General manager of the LLC “UAMOC”
- **Name/Alias:** Ольга Михайловна СОКОЛОВА

Birth information:
- **Birth date:** 03/01/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 500905260513

EU reference number: EU.14332.15
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Viktorovich MARCHENKO **Function:** Deputy Head of the Radiological, Chemical and Biological Defence Troops of Russia (the 35th Guards Radiation, Chemical and Biological Protection Regiment)

Birth information:
- **Birth date:** 11/12/1968 **Birth place:** Russian Federation **Remark:** POB: RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14352.50
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murtaza Ali LAKHANI **Function:** Businessperson **Remark:** Murtaza Lakhani is a businessperson with interests in the oil sector. Through his companies, he enables shipments and export of Russian oil, notably from the Russian state-owned oil company Rosneft.

Birth information:
- **Birth date:** 03/1962 **Birth place:** Pakistan

Citizenship information:
- **Citizenship:** Canada
- **Citizenship:** Pakistan

EU reference number: EU.14353.49
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery KILDIYAROV **Function:** Manager of Alghaf Marine DMCC; finance director of Litasco Middle East DMCC **Remark:** Valery Kildiyarov is a manager of Alghaf Marine DMCC, and the finance director of Litasco Middle East DMCC. Both companies supply significant volumes of Russian crude oil.

EU reference number: EU.14354.48
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anar MADATLI **Function:** Shareholder in and Director of 2Rivers Group **Remark:** Anar Madatli is a shareholder in and director of 2Rivers Group, a UAE based oil-trading company previously known as "Coral Energy". Since 2024, the company's shares have been held by three company managers – Talat Safarov, Ahmed Kerimov and Anar Madatli. 2Rivers Group enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil.

EU reference number: EU.14355.47
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Talat SAFAROV **Function:** Shareholder in and CEO of 2Rivers Group **Remark:** Talat Safarov is a shareholder and holds a management position (CEO) in 2Rivers Group, a UAE-based oil-trading group, previously known as "Coral Energy", which enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil.
  Associated individuals: Ahmed KERIMOV; Anar MADATLI
  Associated entities: 2Rivers PTE LTD; 2Rivers DMCC

Citizenship information:

- **Citizenship:** Azerbaijan

Contact information:

- **Address:** United Arab Emirates, Dubai, 409 Platinum Tower, Jumeirah Lake Towers
- **Address:** United Arab Emirates, Dubai, 301 JBC 4, Jumeriah Lake Towers Dubai **Email:** talat.safarov@coralenergy.ch
- **Address:** Singapore, 050336 New Bridge Centre Singapore, 336 Smith Street #04-304

EU reference number: EU.14356.46
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Akin KOCAK
- **Name/Alias:** Etibar EYYUB **Remark:** Etibar Eyyub founded and runs a network of companies including Coral Energy (later 2Rivers Group). Through this network of companies, he enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil.

Birth information:

- **Birth place:** Azerbaijan

Citizenship information:

- **Citizenship:** Azerbaijan

EU reference number: EU.14394.21
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Кирилл Рамилевич АБДРАХМАНОВ
- **Name/Alias:** Kirill Ramilievich ABDRAKHMANOV **Title:** General Manager of JSC "Sarapulsky Radiozavod"

Birth information:

- **Birth date:** 04/11/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 183105192203

EU reference number: EU.14412.86
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Lilya Valerievna SHVETSOVA **Function:** Head of the camp "Red Carnation" (a.k.a Krasnaya Gvozdika) in occupied Berdyansk **Remark:** ilya Shvetsova is the Head of the camp "Red Carnation", a branch of the International Children's Centre "Artek", a federal state budgetary educational institution operating within the public education system of the Russian Federation in the temporarily occupied territory of Crimea.
- **Name/Alias:** Лилия Валерьевна ШВЕЦОВА

Birth information:
- **Birth date:** 11/07/1984 **Birth place:** Unknown country

Contact information:
- **Address:** Ukraine, Melitopol, Zaporizhia region, Melitopol, ul. Grizodubova 48, k. 28

EU reference number: EU.14414.84
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Васильевна РОМАНОВСКАЯ
- **Name/Alias:** Elena Vasilievna ROMANOVSKAYA **Function:** Deputy Chairman of the Council of Ministers of the Republic of Crimea – Minister of Labor and Social Protection of the Republic of Crimea, and a member of the Federal Organising Committee of "Artek" **Remark:** In this capacity, she frequently participates in events at Artek, ensuring the implementation of educational and social programmes for youth. She also acts as a liaison between the occupation administration of Crimea and federal-level children's institutions, including overseeing the distribution of places for children to attend Artek and other camps.

Birth information:
- **Birth date:** 05/03/1966 **Birth place:** Ukraine, Crimean region **Remark:** Bakhchisarai district

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 910221857002 **Remark:** TIN

EU reference number: EU.14415.83
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Павлович САБИНОВ
- **Name/Alias:** Andrey Pavlovich SABINOV **Function:** Deputy of the "Regional Duma", who oversees the "Warrior" centre (a.k.a Voin Centre) in Kherson. This centre positions itself as a "centre for military-sports training and patriotic education of youth." **Remark:** ndrey Sabinov is a Deputy of the so-called "Regional Duma" in the temporarily occupied Kherson region, appointed under the Russian occupation administration, and the head of the "Warrior" centre branch in Kherson.

Birth information:
- **Birth date:** 17/04/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14417.81
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandra Aleksandrovna BONDAREVA **Function:** Ombudsman for Children's Rights in Astrakhan Oblast **Remark:** Aleksandra Bondareva is the Ombudsman for Children's Rights in the Astrakhan Oblast of the Russian Federation, responsible for overseeing the welfare of minors within the region.
- **Name/Alias:** Александра Александровна БОНДАРЕВА

Birth information:
- **Birth date:** 04/08/1968 **Birth place:** Russian Federation, Astrakhan **Remark:** RSFSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 301702698650 **Remark:** TIN

EU reference number: EU.14419.79
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alevtina Vasilievna ANDREEVA **Function:** Commissioner for Children's Rights in the Murmansk Region **Remark:** Alevtina Andreeva is the Commissioner for Children's Rights in the Murmansk Region of the Russian Federation and is responsible for overseeing regional policies and institutions concerning minors.
- **Name/Alias:** Алевтина Васильевна АНДРЕЕВА

Birth information:
- **Birth date:** 06/03/1983 **Birth place:** Russian Federation **Remark:** Republic of Karelia RSFSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, 183006 Murmansk, Lenina Avenue 75

EU reference number: EU.14420.57
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alina Sergeevna NIKISHAEVA **Function:** Head of the Simferopol military-patriotic club “Battalion Forpost”
  Deputy commander of the 147th Guards Simferopol self-propelled artillery regiment of the Russian Armed Forces (military unit 73966)
  Member of the United Russia party **Remark:** Alina Nikishaeva is the Head of the Simferopol military-patriotic club “Battalion Forpost,” operating in the temporarily occupied territory of Crimea under Russian state-supported youth and patriotic education initiatives.
- **Name/Alias:** Алина Сергеевна НИКИШАЕВА

Birth information:
- **Birth date:** 21/11/2001 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.14421.56
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Валерьевич ЖУРАВЛЁВ
- **Name/Alias:** Igor Valerievich ZHURAVLEV **Function:** Director of the All-Russian Children’s Centre “Smena” **Remark:** Igor Zhuravlev is the Director of the All-Russian Children’s Centre “Smena”, a facility linked to the Russian Ministry of Education.

Birth information:
- **Birth date:** 1972 **Birth place:** Russian Federation **Remark:** Krasnozavodsk, Russian Soviet Federative Socialist Republic (RSFSR), USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14422.55
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андраник Саркисович ГАСПАРЯН
- **Name/Alias:** Andranik Sarkisovich GASPARYAN **Function:** Commander of the Centre for Military and Patriotic Training and Education of Youth “Warrior”; Colonel in the Russian Armed Forces **Remark:** Andranik Gasparyan is a senior Russian military officer and currently serves as Commander of the Centre for Military and Patriotic Training and Education of Youth “Warrior” and as deputy to the head of the “Warrior” centre’s supervisory board.

Birth information:
- **Birth date:** 11/09/1983 **Birth place:** Armenia **Remark:** Leninakan, Armenian SSR, Soviet Union (now Gyumri, Armenia)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14423.54
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь ВОРОБЬЕВ
- **Name/Alias:** Igor VOROBYOV **Function:** Head of the Volgograd regional branch of the Centre for Military and Patriotic Training and Education of Youth “Warrior”, a Russian state-linked organisation
  Former officer of the Federal Penitentiary Service of the Russian Federation
  Veteran of the Russian Armed Forces’ operations in Ukraine (volunteer participant in the “special military operation”)
  Former Lieutenant Colonel of the internal service **Remark:** Igor Vorobyov is Head of the Volgograd local branch of the Centre for Military and Patriotic Training and Education of Youth “Warrior”. The Warrior Centre is a Russian state-led youth organisation established in the Russian Federation to foster patriotic and military education among young people.

EU reference number: EU.14424.53
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Егор Андреевич ЛОГУНОВ
- **Name/Alias:** Egor Andreevich LOGUNOV **Function:** So-called “Minister of Youth Policy” of the so-called Ministry of Youth Policy of the Zaporizhzhia Region, established by the Russian occupation authorities in the temporarily occupied territory (TOT) of Ukraine. **Remark:** Egor Logunov is the Minister of Youth Policy of the so-called Ministry of Youth Policy of the Zaporizhzhia Region established by Russian occupation authorities in the temporarily occupied territory of Ukraine (TOT of Zaporizhzhia Region).

Birth information:
- **Birth date:** 1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Zaporizhzhia, Melitopol, Interkulturnaya Street 2/2

EU reference number: EU.14425.52
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Юрьевна СЛОНЧЕНКО
- **Name/Alias:** Marina Yuryevna SLONCHENKO **Function:** Head of the so-called “Youth Affairs Department of the City of Sevastopol” **Remark:** Marina Slonchenko is the head of the so-called “Youth Affairs Department of the City of Sevastopol,” an occupation executive authority established under Russian control in the temporarily occupied territory of Sevastopol.

Birth information:
- **Birth date:** 31/03/1991 **Birth place:** Ukraine, Sevastopol

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, 299011 Sevastopol, Lenin Street, Building 2

EU reference number: EU.14426.51
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталья Дададжоновна ШЕВЧУК
- **Name/Alias:** Natalya Dadadzhonovna SHEVCHUK **Function:** Director of the Regional Branch of the All-Russian Public-State Organisation “DOSAAF” of the city of Sevastopol
  Director of the Autonomous Non-Commercial Professional Educational Organisation “Driving School of the Regional Branch of the All-Russian Public-State Organisation ‘DOSAAF’ of the city of Sevastopol”
  Director of the Autonomous Non-Commercial Organisation of Additional Professional Education “Sevastopol Aviation and Sports club of the All-Russian public-state organisation ‘DOSAAF’”
  Director of the ANCPO “City Sports and Technical Club of the Regional Branch of the All-Russian Public-State Organisation ‘DOSAAF’ of the city of Sevastopol”
  Director of the ANO APE “Maritime Innovation Centre of the Regional Branch of the All-Russian Public-State Organisation ‘DOSAAF’ of the city of Sevastopol” **Remark:** Natalya Shevchuk is the head of several military-patriotic clubs and organisations operating in the temporarily occupied territory of Crimea under Russian occupation authorities.

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 920250977251 **Remark:** TIN

EU reference number: EU.14427.50
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгения Александровна ГРИЧЕНКОВА
- **Name/Alias:** Evgeniya Alexandrovna GRICHENKOVA **Function:** Head of the camp “Korsun” (part of Artek) **Remark:** Evgenia Grichenkova is the Head of camp “Korsun”, a branch of the International Children’s Centre “Artek”, a federal state budgetary educational institution operating within the framework of the Russian Federation’s public education system in the temporarily occupied territory of Crimea.

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14428.49
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Evgenievich SHEVCHENKO **Function:** Director of the Warrior (“Voin”) Centre
  Former Deputy Minister of Education and Science in Luhansk People’s Republic **Remark:** Dmitriy Shevchenko is the Director of the “Warrior” (“Voin”) Centre and a former Deputy Minister of Education and Science of the so-called Luhansk People’s Republic.
- **Name/Alias:** Dmitry Evgenievich SHEVCHENKO
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 20/02/1984 **Birth place:** Russian Federation, Astrakhan **Remark:** Astrakhan region (Former RSFSR (now Russia))

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 2502069338

Contact information:

- **Address:** Russian Federation, Rostov, 346780 Azov, Petrovsky Boulevard, 21/99

EU reference number: EU.14429.48
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexey Sergeevich ZINCHENKO
- **Name/Alias:** Алексей Сергеевич ЗИНЧЕНКО
- **Name/Alias:** Олексій Сергійович ЗІНЧЕНКО
- **Name/Alias:** Aleksey Sergeevich ZINCHENKO **Function:** Head of the so-called State Committee for Youth Policy of the Republic of Crimea (since July 2022)
  Member of United Russia Party **Remark:** Aleksey Zinchenko is since July 2022 the Chairman of the State Committee for Youth Policy of the Republic of Crimea. By virtue of his function he plays an important role in indoctrination and militarisation of education in Crimea.

Birth information:

- **Birth date:** 24/02/1995 **Birth place:** Ukraine, Simferopol

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 910225574502 **Remark:** Individual Tax Number

EU reference number: EU.14432.24
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anastasia Pavlovna AKKURATOVA **Function:** Deputy Director of the Department of State Policy in the Field of Children’s Rights Protection of the Ministry of Education of the Russian Federation
  Director of the Federal State Budgetary Institution “Centre for the Protection of Children’s Rights and Interests”
- **Name/Alias:** Анастасия Павловна АККУРАТОВА

Birth information:

- **Birth date:** 21/05/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 621403768879 **Remark:** Individual Tax Number

Contact information:

- **Address:** Unknown country **Phone:** +79142704363

EU reference number: EU.14452.59
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrey Nikolaevich Nikolaevich DORONIN **Function:** General Director and co-owner of LLC NTT VOSTOK
- **Name/Alias:** Андрей Николаевич ДОРОНИН
- **Name/Alias:** Andrej Doronin
- **Name/Alias:** Andrei Doronin

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 165201193063

EU reference number: EU.14453.58
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rimma Vladimirovna FALALEYEVA **Function:** General Director and owner of LLC TEXTILTECHSNAB
- **Name/Alias:** Rimma Falalejevová
- **Name/Alias:** Римма Владимировна ФАЛАЛЕЕВА

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 462002313932

EU reference number: EU.14455.56
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Savlev
- **Name/Alias:** Evgeniy Vasilievich SAVLEV **Function:** General Director of CJSC TECHNOSVYAZ
- **Name/Alias:** Евгений Васильевич САВЛЕВ

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 665893469807

EU reference number: EU.14456.55
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Николаевич ГУСАРОВСКИЙ
- **Name/Alias:** Oleg Nikolaevich GUSAROVSKY **Function:** General Director of LLC ARMORGRUPP
- **Name/Alias:** Oleg Gusarovskij
- **Name/Alias:** Oleg Gusarovski

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 526303596830

EU reference number: EU.14457.54
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Insaf Dulfnurovich FAKHRUTDINOV **Function:** General Director and owner of LLC LK AUTOLIFE
- **Name/Alias:** Инсаф Дульфнурович ФАХРУТДИНОВ
- **Name/Alias:** Insaf Fachrutdinov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 183209712425

EU reference number: EU.14458.53
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rishat Ilfatovich BASHIROV **Function:** Director and owner of LLC AUTOLIFE LOGISTIK
- **Name/Alias:** Ришат Ильфатович БАШИРОВ
- **Name/Alias:** Rišat Baširov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 183209712425

EU reference number: EU.14459.52
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Sergeevich SHUBIN **Function:** General Director and co-owner of LLC DELMOT
- **Name/Alias:** Андрей Сергеевич ШУБИН
- **Name/Alias:** Andrej Šubin
- **Name/Alias:** Andrei Shubin

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 245206682357

EU reference number: EU.14460.30
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Gaitšenja
- **Name/Alias:** Ivan Gajčeňa
- **Name/Alias:** Ivan Alekseievich GAICHENYA **Function:** General Director of Federal State Unitary Enterprise “Main Center for Special Communications” (FGUP GCSS)
- **Name/Alias:** Иван АлексеевичЧ ГАЙЧЕНЯ

Birth information:
- **Birth date:** 09/10/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772914217910

EU reference number: EU.14462.28
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Амбаров
- **Name/Alias:** Mihail Ambarov
- **Name/Alias:** Михаил Андреевич АМБАРОВ
- **Name/Alias:** Michail Ambarov
- **Name/Alias:** Mikhail Andreevich AMBAROV **Function:** General director of LLC GRUPPA PROMAVTO

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 526097794778

EU reference number: EU.14493.31
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Liskovitš
- **Name/Alias:** Sergej Liskovič
- **Name/Alias:** Сергей Дмитриевич ЛИСКОВИЧ
- **Name/Alias:** Sergey Dmitrievich LISKOVICH **Function:** General Director and majority owner of LLC LAGGAR PRO

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 525902757940

EU reference number: EU.14494.30
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergei Kondrašin
- **Name/Alias:** Sergej Kondrašin
- **Name/Alias:** Сергей Викторович КОНДРАШИН
- **Name/Alias:** Sergey Viktorovich KONDRASHIN **Function:** General Director and owner of LLC MSKA ENGINEERING **Remark:** Sergey Kondrashin is the General Director and owner of LLC MSKA ENGINEERING. LLC MSKA ENGINEERING is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772471315256

EU reference number: EU.14495.29
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Sytškov
- **Name/Alias:** Sergej Syčkov
- **Name/Alias:** Сергей Анатольевич СЫЧКОВ
- **Name/Alias:** Sergey Anatolievich SYCHKOV **Function:** General Director of AO Oborontest **Remark:** Open joint stock company

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772486575828

EU reference number: EU.14496.28
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Garmašov
- **Name/Alias:** Александр Владимирович ГАРМАШОВ
- **Name/Alias:** Aleksander Vladimirovich GARMASHOV **Function:** General Director of AO ORBITA **Remark:** Aleksander Garmashov is the General Director of AO ORBITA. AO ORBITA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 132600464578

EU reference number: EU.14497.27
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Sergejevová
- **Name/Alias:** Jelena Sergejeva
- **Name/Alias:** Елена Евгеньевна СЕРГЕЕВА
- **Name/Alias:** Elena Evgenievna SERGEEVA **Function:** General Director and co-owner of LLC POLKOVODETS **Remark:** Elena Sergeeva is the General Director and co-owner of LLC POLKOVODETS. LLC POLKOVODETS is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 502209295762

EU reference number: EU.14498.26
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Švecov
- **Name/Alias:** Александр Николаевич ШВЕЦОВ
- **Name/Alias:** Aleksandr Švetsov
- **Name/Alias:** Aleksander Nikolaevich SHVETSOV **Function:** General director and majority owner of LLC SISTEMA PG **Remark:** Aleksander Shvetsov is the general director and majority owner of LLC SISTEMA PG. LLC SISTEMA PG is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 471508359527

EU reference number: EU.14499.25
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgeni Malahov
- **Name/Alias:** Jevgenij Malachov
- **Name/Alias:** Евгений Дмитриевич МАЛАХОВ
- **Name/Alias:** Evgenyi Dmitrievich MALAKHOV **Function:** General Director of JSC NPK SEVERNAYA ZARYA **Remark:** Evgenyi Malakhov is the General Director of JSC NPK SEVERNAYA ZARYA. JSC NPK SEVERNAYA ZARYA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Birth information:
- **Birth date:** 07/04/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 782609628028

EU reference number: EU.14501.30
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Валентинович МИГАЛИН
- **Name/Alias:** Konstantin Valentinovich MIGALIN **Function:** General Director and co-owner of LLC NPF ROTOR **Remark:** Konstantin Migalin is the General Director and co-owner of LLC NPF ROTOR. LLC NPF ROTOR is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Birth information:
- **Birth date:** 07/10/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 632126749291

EU reference number: EU.14502.29
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Яковлевич СЛОДКЕВИЧ
- **Name/Alias:** Yakovlevich SLODKEVICH **Function:** General Director and co-owner of LLC RADIAL FIRM **Remark:** Evgenyi Slodkevich is the General Director and co-owner of LLC RADIAL FIRM that is part of the Russian arms industry, a sector of strategic importance for the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772003632171

EU reference number: EU.14581.73
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV **Title:** Minister of Sport of Russia; President of the Russian Olympic Committee **Remark:** Mikhail Degtyarev is the Minister of Sport of Russia and the President of the Russian Olympic Committee. In his role, he has pledged to support the rehabilitation through sport of Russian soldiers who have fought in the war of aggression against Ukraine, noting that he is implementing the priorities set by Russian president Vladimir Putin, also describing himself as “Putin’s soldier”.

Birth information:
- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14583.71
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail DOROFEEV **Title:** Deputy Chairman of PSB Bank **Function:** Associated entities: PSB Bank **Remark:** Mikhail Dorofeev is the Deputy Chairman of PSB Bank, a systematically important financial institution. PSB is a Russian state-owned bank which supports the Russian military-industrial complex and is the co-owner of the A7 network, a service enabling cross-border payments.

EU reference number: EU.14584.70
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Сергеевич ГРИГОРЬЕВ
- **Name/Alias:** Maxim Sergeevich GRIGORYEV **Function:** Member of the Civic Chamber of the Russian Federation; Director of the non-profit foundation “Research on Problems of Democracy” **Remark:** Maxim Grigoryev is a key figure in Russian state propaganda, responsible for justifying the Russian invasion and undermining Ukraine’s sovereignty.

Birth information:
- **Birth date:** 18/08/1975 **Birth place:** Russian Federation, Leningrad, RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14585.69
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр МАРШАЛ
- **Name/Alias:** Александр Витальевич МИНЬКОВ
- **Name/Alias:** Alexander MARSHAL
- **Name/Alias:** Vitalyevich MINKOV **Function:** Russian musician, composer, singer, songwriter and TV presenter; Member of the Public Council under the Ministry of Defence of the Russian Federation **Remark:** Aleksandr Minkov is a Russian musician, composer, singer and songwriter. He actively supports and justifies Russia’s military aggression against Ukraine, spreading narratives of Kremlin propaganda. He visits the temporarily occupied territories of Ukraine carrying out concerts in support to the Russian military. He also declared a desire to personally fight against Ukraine.

Birth information:
- **Birth date:** 07/06/1957 **Birth place:** Russian Federation, Korenovsk, Krasnodar Kray, RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14586.68
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Александрович ЖАРОВ
- **Name/Alias:** Alexander Alexandrovich ZHAROV **Function:** CEO of Gazprom-Media Holding; Member of the Council under the President of the Russian Federation for Culture and Art; Former Head of the Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) **Remark:** Alexander Zharov is the CEO of Gazprom-Media Holding, a state controlled media conglomerate in Russia, which acts as a primary tool for Kremlin war propaganda and information operations. Under his leadership, Gazprom-Media Holding has become a primary vehicle for the Kremlin’s “ideological task” of shaping public perception regarding Russia’s war of agression against Ukraine.

Birth information:
- **Birth date:** 11/08/1964 **Birth place:** Russian Federation, Chelyabinsk, RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772455243692

EU reference number: EU.14587.67
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Григорьевич ТАБАК
- **Name/Alias:** Vladimir Grigorievich TABAK **Title:** Director General of ANO “Dialog” and of ANO “Dialog of Regions” **Remark:** Vladimir Tabak is the Director General of ANO “Dialog”, which is listed by the Union, and of ANO “Dialog of Regions”, pro-Kremlin organisations that are linked to Russian government influence operations, disinformation campaigns and that support Russian military information activities. ANO “Dialog” and its subsidiary ANO “Dialog of Regions” are funded by the Government of the Russian Federation.

Birth information:
- **Birth date:** 02/12/1986 **Birth place:** Russian Federation, Moscow, RSFSR, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 772589320839

EU reference number: EU.14588.66
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Петрович КУШНЕРОВ
- **Name/Alias:** Yuri Petrovich KUSHNEROV **Title:** Chairman of the Board of Directors of JSC Neftechemservis **Remark:** Yuri Kushnerov is the Chairman of the Board of Directors of JSC Neftechemservis, a Russian company which owns and operates the Yaya oil refinery in the Kemerovo Oblast. Yuri Kushnerov is also the co-owner of LLC “Anzhersky Oil and Gas Company LLC”; LLC “Anzhersky Oil Refinery” and LLC “Oil Refinery ‘North Kuzbass’”, which are companies involved in the production of petroleum products on the Yaya refining site.

Birth information:
- **Birth date:** 19/12/1954 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 421700459395

EU reference number: EU.14593.40
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Georgievich AREFIEV **Title:** President - Chairman of the Management Board of CMRBank; Member of the Board of Directors of CMRBank Abkhazia **Remark:** Ruslan Arefiev is a Russian banking executive serving as President–Chairman of the Management Board of CMRBank, a financial institution active in the occupied Ukrainian territories subject to Union restrictive measures, and as a member of the Board of Directors of CMRBank Abkhazia.
- **Name/Alias:** Руслан Георгиевич АРЕФЬЕВ
- **Name/Alias:** Ruslan Georgievich AREFYEV

Birth information:
- **Birth date:** 20/03/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 4518402005
- **Source:** Unknown country **Document:** Tax identification number 502770344505

EU reference number: EU.14612.7
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадий Владимирович ДВОРКОВИЧ
- **Name/Alias:** Vladimirovich DVORKOVICH **Function:** President of the International Chess Federation (FIDE); Member of the Board of Trustees of the Chess Federation of Russia **Remark:** Arkady Dvorkovich has held senior positions in the Government of the Russian Federation. He was the assistant to the President of the Russian Federation Dmitry Medvedev (2008-2012), Deputy Prime Minister of the Russian Federation (2012-2018).

Birth information:
- **Birth date:** 07/05/1956 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 771800845193

EU reference number: EU.14613.6
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Gerazievich MAMIASHVILI **Function:** President of the Russian Wrestling Federation (FSBR); Vice President of the Executive Committee of the International Federation of Sports Wrestling (UWW); Member of the Executive Board of the Russian Olympic Committee (ROC); Colonel **Remark:** Mikhail Mamiashvili is the President of the Russian Wrestling Federation, Vice-President of the Executive Committee of the International Federation of Sports Wrestling (UWW) and member of the Executive Board of the Russian Olympic Committee.
- **Name/Alias:** Михаил Геразиевич МАМИАШВИЛИ

Birth information:
- **Birth date:** 21/11/1963 **Birth place:** Ukraine, Sumy region, Konotop

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 773117804958

EU reference number: EU.14614.5
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Alekseyevich POZDNYAKOV **Function:** Former President of the Olympic Committee of the Russian Federation (2018-2024); Member of the Board of Russian Central Sports Club of the Army (CSKA); Lieutenant Colonel of the Armed Forces of the Russian Federation **Remark:** Stanislav Pozdnyakov, acting in the capacity of President of the Olympic Committee of the Russian Federation, has supported Russia's invasion of Ukraine and endorsed the mobilisation of Russian athletes to go to war.
- **Name/Alias:** Станислав Алексеевич ПОЗДНЯКОВ

Birth information:
- **Birth date:** 27/09/1973 **Birth place:** Russian Federation, Novosibirsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 540696245433

EU reference number: EU.14615.4
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Валентинович БЕЛОЗЁРОВ
- **Name/Alias:** Valentinovich BELOZEROV **Function:** Director General and Chairman of the Executive Board of Russian Railways **Remark:** Oleg Belozerov is the Director General and Chairman of the Executive Board of Russian Railways, a state-owned company. Prior to his appointment to this position in 2015, he served as First Deputy Minister of Transport of the Russian Federation (2015), Deputy Minister of Transport of the Russian Federation (2009-2015) and the head of the Russian Federal Road Agency (2004-2009).

Birth information:
- **Birth date:** 26/09/1969 **Birth place:** Latvia, Ventspils

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14618.1
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Rostislavovich MEDINSKY **Function:** politician, political scientist, historian, writer, and Aide to Vladimir Putin **Remark:** Vladimir Medinsky is a Russian historian and longtime aide to Vladimir Putin. In 2025, he headed the Russian delegation in negotiations between Russia and Ukraine in Turkey. He is a central figure of the government propaganda. He has authored textbooks presenting Ukraine as being part of a "Russian world", defended the "special military operation" in Ukraine, and denied the abduction of Ukrainian children by the Russian side.
- **Name/Alias:** Владимир Ростиславович МЕДИНЗСКИЙ

Birth information:
- **Birth date:** 18/07/1970 **Birth place:** Ukraine, Smila

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.14619.0
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Geradotovich DEMURCHIEV **Function:** Major General; Deputy commander of the 20th Combined Arms Army within the Western Group of Forces of the Russian Armed Forces **Remark:** Roman Demurchiev is a Major General of the Russian Armed Forces. He has held senior command roles during Russia's war of aggression against Ukraine, including commander of the 42nd Guards Motor Rifle Division, part of the 58th Combined Arms Army of the Southern Military District, and Deputy Commander of the 20th Guards Combined Arms Army within the Western Group of Forces of the Russian Armed Forces, which is a part of the Russian Ground Forces and directly participates in Russia's war against Ukraine. He engages in torture, executions, and the desecration of the bodies of Ukrainian military personnel, including prisoners of war.
- **Name/Alias:** Роман Герадотович ДЕМУРЧИЕВ

Birth information:

- **Birth date:** 30/08/1976 **Birth place:** Russian Federation, Tatarstan

Identification document information:

- **Source:** Unknown country **Document:** National passport 9204926737

Contact information:

- **Address:** Russian Federation, Kamyshin, st. Gorokhovskaya, territory in / h, Volgograd region, 74507 Tatarstan, Karbysheva, 13, sq. 39 **Remark:** Associated entities: Ministry of Defence of the Russian Federation

EU reference number: EU.14652.77
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Владимирович БЕЛОВ **Title:** Deputy Governor of the Central Bank of Russia **Remark:** Sergey Belov is the Deputy Governor of the Central Bank of the Russian Federation (Bank of Russia). Within the Bank of Russia, he oversees the Cash Circulation Department, the Field Institutions Department, the Administrative Department, and the Russian Union of Cash Collection Divisions (ROSINKAS).
- **Name/Alias:** Sergey Vladimirovich BELOV **Title:** Deputy Governor of the Central Bank of Russia **Remark:** Sergey Belov is the Deputy Governor of the Central Bank of the Russian Federation (Bank of Russia). Within the Bank of Russia, he oversees the Cash Circulation Department, the Field Institutions Department, the Administrative Department, and the Russian Union of Cash Collection Divisions (ROSINKAS).

Birth information:

- **Birth date:** 14/09/1970 **Birth place:** Russian Federation, Tambov **Remark:** USSR, now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14653.76
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Viktorovich ARZAMASTSEV **Title:** Owner of the LLC "ECOPROM" **Remark:** Alexander Arzamastsev is the sole owner of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine.
- **Name/Alias:** Alexander Viktorovich ARZAMASTSEV **Title:** Owner of the LLC "ECOPROM" **Remark:** Alexander Arzamastsev is the sole owner of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine.
- **Name/Alias:** Александр Викторович АРЗАМАСЦЕВ **Title:** Owner of the LLC "ECOPROM" **Remark:** Alexander Arzamastsev is the sole owner of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine.

Birth information:

- **Birth date:** 23/09/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14654.75
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Викторович РУДИК **Title:** General Director of the LLC "ECOPROM" **Remark:** Alexander Rudik is the General Director of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine.
- **Name/Alias:** Aleksandr Viktorovich RUDIK **Title:** General Director of the LLC "ECOPROM" **Remark:** Alexander Rudik is the General Director of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine.
- **Name/Alias:** Aleksander Viktorovich RUDIK **Title:** General Director of the LLC "ECOPROM" **Remark:** Alexander Rudik is the General Director of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the

Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the “Bekas” trademark. All of these UAVs are used in Russia’s war of aggression against Ukraine.

Birth information:

- **Birth date:** 11/04/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.14656.73
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Андрей ШНАЙДЕР **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Andrey Schneider is a Russian entrepreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Андрей Иванович ШНАЙДЕР **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Andrey Schneider is a Russian entrepreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Andrey SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Andrey Schneider is a Russian entrepreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Andrey Ivanovich SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Andrey Schneider is a Russian entrepreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.

Birth information:

- **Birth date:** 09/02/1974 **Birth place:** Germany

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 246403033635

EU reference number: EU.14658.71
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Иванович ШНАЙДЕР **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Sergey Schneider is a Russian billionaire, enterpreneur, co founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Sergey SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Sergey Schneider is a Russian billionaire, enterpreneur, co founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Sergey Ivanovich SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Sergey Schneider is a Russian billionaire, enterpreneur, co founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Сергей ШНАЙДЕР **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Sergey Schneider is a Russian billionaire, enterpreneur, co founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.

Birth information:

- **Birth date:** 16/06/1966 **Birth place:** Germany

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 246000069678

EU reference number: EU.14659.70
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валентина ШНАЙДЕР **Function:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Valentina Schneider is a Russian enterpreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Валентина Эммануиовна ШНАЙДЕР **Title:** Co-founder and co-owner of the “Svetofor Group”
- **Name/Alias:** Valentina SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Valentina Schneider is a Russian enterpreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.
- **Name/Alias:** Valentina Emmanuiovna SCHNEIDER **Title:** Co-founder and co-owner of the “Svetofor Group” **Remark:** Valentina Schneider is a Russian enterpreneur, the co-founder and co owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 244200947887

EU reference number: EU.14660.48
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Леонид Владимирович ШУМАКОВ **Title:** A7A5 project director **Remark:** Leonid Shumakov is the project director for the A7A5 cryptocurrency project, which is part-owned by PSB and part-owned by A7, both entities subject to restrictive measures. The cryptocurrency project is a component in crypto stablecoin A7 and its sanction circumvention routines.
- **Name/Alias:** Leonid Vladimirovich SHUMAKOV **Title:** A7A5 project director **Remark:** Leonid Shumakov is the project director for the A7A5 cryptocurrency project, which is part-owned by PSB and part-owned by A7, both entities subject to restrictive measures. The cryptocurrency project is a component in crypto stablecoin A7 and its sanction circumvention routines.

Birth information:

- **Birth date:** 08/02/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Tax identification number 772775578257

EU reference number: EU.14661.47
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Михаил Сафарбекович ГУЦЕРИЕВ **Title:** Co-owner of SAFMAR GROUP **Function:** Co-owner of SAFMAR GROUP, JSC RDV S, LLC; Shareholder of BALTIKMEDIA, LLC LAV RADIO NETWORK, LLC LITERARY COLLECTION, LLC FAVORITE CITY, LLC MASTERSKAYA MUSYKI, LLC MEDIA HOLD, LLC ON MEDIA, LLC RADIO NOSTALGIE SPB, LLC RADIO-DACHA, LLC RADIO-LOVE, LLC REPUBLIC, LLC RU FM, LLC STOLITSA MEDIA, LLC TZ RUSSIAN HIT, LLC **Remark:** Mikhail Gutseriev is a leading Russian businessperson whose economic activities and corporate network operate in strategic sectors of the Russian economy, including oil, coal, finance and construction, which provide a substantial source of revenue to the Government of the Russian Federation.
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Title:** Co-owner of SAFMAR GROUP **Function:** Co-owner of SAFMAR GROUP, JSC RDV S, LLC; Shareholder of BALTIKMEDIA, LLC LAV RADIO NETWORK, LLC LITERARY COLLECTION, LLC FAVORITE CITY, LLC MASTERSKAYA MUSYKI, LLC MEDIA HOLD, LLC ON MEDIA, LLC RADIO NOSTALGIE SPB, LLC RADIO-DACHA, LLC RADIO-LOVE, LLC REPUBLIC, LLC RU FM, LLC STOLITSA MEDIA, LLC TZ RUSSIAN HIT, LLC **Remark:** Mikhail Gutseriev is a leading Russian businessperson whose economic activities and corporate network operate in strategic sectors of the Russian economy, including oil, coal, finance and construction, which provide a substantial source of revenue to the Government of the Russian Federation.

Birth information:

- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Astana **Remark:** Formerly Akmolinsk, Kazakh SSR, Soviet Union.

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 772342802484

EU reference number: EU.14733.50
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Suniel Kumar Sharma **Title:** Managing director of Oceaniek International **Remark:** Suniel Kumar SHARMA is a businessperson, who is involved in setting up ship registries in various countries. Many of the governments of those countries have later rejected his involvement and accused him or companies linked to him of operating without proper authority, issuing invalid certificates, or continuing registry activities after approvals were revoked.

  Associated entities: Aruba Maritime Administration & Offshore Company Registry; MSTA International Maritime Registries & Regulatory Inc.

Birth information:

- **Birth date:** 07/10/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** India

Contact information:

- **Address:** India, Chandigarh

EU reference number: EU.14735.48
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алексей Юрьевич МАНИКИН **Title:** Co-owner of “Beget” LLC
- **Name/Alias:** Aleksei Yuryevich MANIKIN **Title:** Co-owner of “Beget” LLC **Function:** Associated individuals: Aleksandr Evgenievich Klukov; Aleksandr Yuryevich Iljin

  Associated entities: “Beget” LLC **Remark:** Aleksei Manikin is the beneficial owner and co-owner of “Beget” LLC and is one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly provided services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine.

Birth information:

- **Birth date:** 12/07/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Tax identification number 470607765800

EU reference number: EU.14736.47
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Yuryevich Iljin **Title:** Co-owner of “Beget” LLC **Function:** Associated individuals: Manikin Aleksei Yuryevich; Aleksandr Evgenievich Klukov

  Associated entities: “Beget” LLC **Remark:** Aleksandr Iljin is the beneficial owner and co-owner of the “Beget” LLC and is one of those who decide company business strategy.Since 2014, “Beget” LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine.
- **Name/Alias:** Александр Юрьевич ИЛЬИН **Title:** Co owner of “Beget” LLC

Birth information:

- **Birth date:** 02/01/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 470316093695

EU reference number: EU.14737.46
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Евгеньевич Клюков **Title:** Founder and General Director of "Beget" LLC and "Beget Kazakhstan" LLC
- **Name/Alias:** Aleksandr Evgenievich Klukov **Title:** Founder and General Director of "Beget" LLC and "Beget Kazakhstan" LLC **Function:** Associated individuals: Aleksei Yuryevich Manikin; Aleksandr Yuryevich Iljin

  Associated entities: "Beget" LLC **Remark:** Aleksandr Klukov is the founder and General Director of "Beget" LLC is one of those who decide company business strategy. Since 2014, "Beget" LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in Crimea, Donetsk and Luhansk, occupied by the Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 781430645940

EU reference number: EU.14738.45
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Felix Vladimirovič JEVTUŠENKOV **Title:** Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema
- **Name/Alias:** Felix Vladimirovich Yevtushenkov **Title:** Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema **Function:** Associated individuals: Vladimir Petrovich Yevtushenkov **Remark:** Felix Yevtushenkov has been part of the management of PJSC AFK Sistema since 2008. He is a member of the board of Directors and a 15,2 % shareholder of PJSC AFK Sistema. In 2018, he became the Deputy Chairman of the Board of Directors of PJSC AFK Sistema.
- **Name/Alias:** Felix Vladimirovich EVTUSHENKOV **Title:** Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema
- **Name/Alias:** Феликс Владимирович ЕВТУШЕНКОВ **Title:** Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema

Birth information:
- **Birth date:** 14/11/1978 **Birth place:** Russian Federation, Moscow **Remark:** POB at the time was Soviet Union.

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 513519275
- **Source:** Unknown country **Document:** National passport 514841480

Contact information:
- **Address:** Russian Federation, 125047 Moscow, Tverskaya Yamska, Apartment 34, 52 3-YA

EU reference number: EU.14772.24
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Aleksandrovich MERZLIKIN **Function:** Founder and director of Limited Liability Company ASFPV
- **Name/Alias:** Денис Александрович МЕРЗЛИКИН

Birth information:
- **Birth date:** 11/01/1981 **Birth place:** Russian Federation, Saint Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 780430431672 **Remark:** IN

Contact information:
- **Address:** Russian Federation, Saint Petersburg, Vavilovykh street 15 - 3 **Email:** merzlikind2009@ yandex.ru; merzlikind2009@ ya.ru **Phone:** +79522801101 **Web:** https://vk.com/me rzlikind

EU reference number: EU.14773.23
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Александровна КОРЧАГИНА
- **Name/Alias:** Olga Aleksandrovna KORCHAGINA **Function:** Founder of Simbirsk Design Bureau Piranya (SDB Piranya)

Birth information:
- **Birth date:** 25/04/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7317 205966
- **Source:** Unknown country **Document:** Other identification number 732703148651 **Remark:** INN

EU reference number: EU.14774.22
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Алексеевич ЧЕРНЫШОВ
- **Name/Alias:** Pavel Alekseevich CHERNYSHOV **Function:** Director and founder of the Simbirsk Design Bureau Piranya (SDB Piranya)

Birth information:
- **Birth date:** 09/05/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 732508747179 **Remark:** INN
- **Source:** Unknown country **Document:** National passport 7304 202860

EU reference number: EU.14893.67
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Владимировна ХАРИСОВА
- **Name/Alias:** Irina Vladimirovna KHARISOVA **Function:** Chairman of the Board of Directors of ABS Electro **Remark:** Irina Kharisova is the Chairman of the Board of Directors of the ABS Electro group of companies, and the Director of several companies of that group. Companies of the ABS Electro group are involved in developing and manufacturing electronic and radio-electronic components.

Birth information:
- **Birth date:** 20/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Tax identification number 771412568133

EU reference number: EU.1544.75
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Ivan Ivanovitj MELNIKOV
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

Birth information:
- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

Birth information:
- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

Birth information:
- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Sergeyevich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet

Birth information:
- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy **Remark:** Then USS

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

Birth information:
- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

EU reference number: EU.207.14
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Former member and Secretary of the Security Council of the Russian Federation. Currently presidential aide on questions of shipbuilding and Chairman of the Maritime Collegium of the Russian Federation, established in August 2024.
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

Birth information:
- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation.

  Member of the State Duma and leader of the United Russia faction at the State Duma.
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Vasiljev
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV
- **Name/Alias:** Владимир Василиев

Birth information:
- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin **Remark:** Then USSR

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

Birth information:
- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК
- **Name/Alias:** Jurij Valentinovič KOVAĽČUK
- **Name/Alias:** Jurij Valentinovitj KOVALTJUK
- **Name/Alias:** Jurij Kovalčuk

Birth information:
- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

EU reference number: EU.226.40
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ramzan Achmatovitj KADYROV
- **Name/Alias:** Ramsan Achmatowitsch KADYROW
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ
- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party.

Birth information:
- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:
- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich KISELEV
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ

Birth information:
- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Member and Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ
- **Name/Alias:** Yury Leonidovich VOROBYOV
- **Name/Alias:** Jurij Vorobjov
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьов

Birth information:
- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
  Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth (“Warrior”) appointed on 1 September 2023. **Remark:** On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People’s Republics
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ

Birth information:
- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Stefanidin Dar, Rostov region

EU reference number: EU.274.57
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Igor Vladimirovitj LEBEDEV
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.2771.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]

Birth information:
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine.
  Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytj TSARJOV
- **Name/Alias:** Oleg TSARJOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the "Donetsk People's Republic" Central Electoral Commission.
  Former "Minister of Labour and Social Policy".
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: EU.278.61
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergei Chemezov
- **Name/Alias:** Serghei Chemezov
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergej Viktorovitj TJEMEZOV

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division.
  Since 2018 Deputy Chief of Staff of the Airborne Forces.
  On 27 September 2023, he was appointed senator from the Pskov region.
  He is currently a member of the Federation Council Committee on Defence and Security
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:
- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mychajlo Hryhorovytj MALYSJEV
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV

Birth information:
- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Svetlana Sergejevna ZJUROVA
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:
- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

EU reference number: EU.2821.74
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Colonel General **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea; Former Deputy Commander of the Southern Military District.

  Head of the Southern District of the Russian National Guard.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Igor Nikolajevitj TURTJENJUK

Birth information:
- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Then USSR now Kyrgyzstan

EU reference number: EU.2822.39
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Mizulina
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Member of the Federation Council from Omsk region. **Remark:** born DMITRIYEVA. Former Deputy in the State Duma.
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Jelena Borisovna DMITRIJEVA
- **Name/Alias:** Jelena Borisovna MIZULINA

Birth information:
- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rasjid Gumarovitj NURGALIJEV
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and, since February 2023, First Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

Birth information:
- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara **Remark:** Then USSR

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Andreevich KONSTANTINOV **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called Republic of Crimea' (reelected in 2019).
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Władimir Konstantynow

Birth information:
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia Regio **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovca, Slobozia, Vladimirovca **Remark:** Then USSR

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

Birth information:
- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015'Chairman' of the 'People's Council of the Donetsk People's Republic'.

- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

Birth information:
- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:
- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self- proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Igor Vsevolodovitj GIRKIN
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Slaviansk.

Birth information:
- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3098.20
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Andrej Aleksandrovitj KLISJAS
- **Name/Alias:** Андрей Александрович КЛИШАС

Birth information:
- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** Former First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН
- **Name/Alias:** Valery Raškin
- **Name/Alias:** Valerij Fjodorovitj RASJKIN

Birth information:
- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Zhilino, Kaliningrad region, Zhilino **Remark:** Then USSR

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

Birth information:
- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3416.39
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai.
  Former Minister of Agriculture of the Russian Federation. **Remark:** Main shareholder of the company Agrocomplex.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV
- **Name/Alias:** Alexandr Tkačjov

Birth information:
- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Vyselki, Krasnodar region, Vyselki **Remark:** Then USSR

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.
- **Name/Alias:** Андрей Николаевич РОДКИН

Birth information:
- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Deputy Minister of Defence and Chief of Staff at the Ministry of Defence of the Russian Federation (nominated on 20 May 2024).
  Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous "Republic of Crimea" into the Russian Federation.
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea".
  Former Chief of Staff of the Accounts Chamber of the Russian Federation and former Auditor of the Accounts Chamber of the Russian Federation.
- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

Birth information:
- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad USSR

EU reference number: EU.3481.27
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** So-called "Head of the Donetsk People's Republic" (2023). After annexation of the “Donetsk People’s Republic” on 30 September, he became an “Acting Head of the Donetsk People’s Republic” on 4 October 2022. Member of the United Russia party and its secretary in the so-called “Donetsk People’s Republic”. **Remark:** Until 4 September 2015 so-called Deputy Chairman of the so-called “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 so-called “Chairman” of the so-called “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018.
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN

Birth information:

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДІНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement.
  Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence.
- **Name/Alias:** Andrej Kartapolow
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** then German Democratic Republic

EU reference number: EU.3505.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019.
  Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration.
  Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Michajlovitj DZJABAROV
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:
- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3509.92
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Totoonow
- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". **Remark:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.
  Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV
- **Name/Alias:** Александр Борисович ТОТООНОВ

Birth information:
- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Sergej Michajlovitj MIRONOV
- **Name/Alias:** Сергей Михайлович МИРОНОВ

Birth information:
- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Aleksandr Viktorovitj VITKO
- **Name/Alias:** Александр Викторович ВИТКО

Birth information:
- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Senator of the Federation Council elected on 23 September 2023 (Zaporizhzhia region). Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН
- **Name/Alias:** Dmitrij Olegovitj ROGOZIN

Birth information:
- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission,
  Former adviser to the President of the Russian Federation on economic development **Remark:** Former adviser to the President of the Russian Federation.
  Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ
- **Name/Alias:** Sergej Jurjevitj GLAZIEV

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TIUTINA
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO

Birth information:
- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnitsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Vladimirovitj KULIKOV
- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

EU reference number: EU.3526.5
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation and First Deputy Chief of the Presidential Administration.
- **Name/Alias:** Владислав Юрьевич СУРКОВ
- **Name/Alias:** Vladislav Jurjevitj SURKOV

Birth information:
- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Solntsevo, Lipetsk region **Remark:** Then USSR

EU reference number: EU.3527.67
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

Birth information:
- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.3528.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Fyodorovna KOVITIDI **Function:** Former member of the Russian Federation Council from the annexed Autonomous "Republic of Crimea" since 2014, reappointed in 2019.
  Member of the Federation Council Committee on Constitutional Legislation and State Building.
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

Birth information:
- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3529.94
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

Birth information:
- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

Birth information:
- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo).
  Adviser to the Prosecutor-General of Russia since June 2022.

  Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: EU.3539.95
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:
- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovitj BERJOZA
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- **Name/Alias:** Олег Владимирович Берёза

Birth information:
- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

Contact information:
- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass'.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV

Birth information:
- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name

Birth information:
- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:
- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

Birth information:
- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ravil Zakarievich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:
- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Vice-Rector for Strategy and Government Relations of the Financial University (Russia).
  Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrij Aleksandrovitj SEMJONOV
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

Birth information:
- **Birth date:** 01/06/1977 **Birth place:** Russian Federation **Remark:** Then USSR

EU reference number: EU.3614.39
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** Working for the Fund 'Mir Detiam' in Moscow. Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Леся Михайловна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** Lesia Michajlovna LAPTEVA

Birth information:
- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/Taraz **Remark:** Then USSR

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:
- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovici KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”
- **Name/Alias:** Igor Vladimirovich KOSTENOK

Birth information:
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

EU reference number: EU.3637.33
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

  Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovitj BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

Birth information:
- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; former member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea”. He is currently First Deputy Chairman of the State Council of the so-called “Republic of Crimea”
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Siergiej Cekow
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej Cekov

Birth information:
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine

EU reference number: EU.3645.7
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs.

  Former Member of the Presidium of the General Council of the United Russia party.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

Birth information:

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

EU reference number: EU.3646.69
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Chairman of the LDPR party,
  Head of the State Duma LDPR faction,
  Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Remark:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation
- **Name/Alias:** Leonid Eduardovitj SLUTSKIJ
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Director of the Foreign Intelligence Service of the Russian Federation as of October 2016.
  Permanent member and Secretary of the Security Council of the Russian Federation. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexander Mihailovich NOSATOV **Function:** Former Commander of the Black Sea Fleet, Rear-Admiral. Currently Admiral, Chief of the Main Staff of the Russian Navy.
- **Name/Alias:** Aleksandr Michajlovitj NOSATOV
- **Name/Alias:** Александр Михайлович НОСАТОВ

Birth information:

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol (Ukrainian SSR)

Remark: ====

EU reference number: EU.3654.43
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV
- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called ‘Crimean Federal District’. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3655.8
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

  Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

  Head of Northern Ossetia-Alania since 19 September 2021.
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir **Remark:** Then USSR

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** German PROKOPIV **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПІВ

Birth information:

- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers’ Association. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

Birth information:
- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self- proclaimed ‘Donetsk People's Republic’.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evegenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:
- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

Birth information:
- **Birth date:** 12/01/1981 **Birth place:** Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called ‘Prime Minister of the Donetsk People’s Republic’; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of ‘volunteers’ sent to fight in Donbas.

  Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called “Minister of Security of the Donetsk People’s Republic”, as such responsible for the separatist security activities of the so-called “government of the Donetsk People’s Republic”.
  Commander of the “Vostok” battalion of the “Ministry of Internal Affairs of the so-called Donetsk People’s Republic” fighting in Mariupol and Deputy Head of the Russian Guard in the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI

Birth information:
- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic' Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV

Birth information:
- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3682.19
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marat Faatovitj BASJIROV
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovich BASHIROV **Function:** political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes,
professor at the Higher School of Economics. **Remark:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТІН

Birth information:
- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so- called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. Chairman of the Supreme Council of the United Russia party. Plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Holds the position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serving as Ambassador in Belarus.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vjatjeslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3687.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytj HUBARJEV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV

Birth information:

- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk

EU reference number: EU.3690.90
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** “Deputy head of military-civil administration in Kherson region” between June 2022 and December 2022. Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’.
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR

Remark: none

EU reference number: EU.3691.55
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. Current Chairman of the Board of the DNR Writers’ Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevitj BEREZIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

Birth information:
- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called 'government' of the so called 'Luhansk People's Republic' . Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:
- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhij Vadymovytj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called "Head of the Republic of Crimea". Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018 and former aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea.'
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV

Birth information:
- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

Birth information:
- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former "State security minister" of the so-called "Donetsk People's Republic". Senior officer (Colonel) of the Federal Security Service (FSB).
  Executive Director and chairman of the Council of Commanders of the "Union of Donbas volunteers". Current commander of the battalion "BARS-13", operating in Ukraine. **Remark:** Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic"
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПІНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvorets, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Former member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovici NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka, Opochka **Remark:** Then USSR

EU reference number: EU.3749.26
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
  Current Vice-Rector of the Presidential Academy for Interaction with Government Authorities.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Member of the Central Election Commission of the Russian Federation since 2016..
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

EU reference number: EU.3751.16
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. Secretary of the Presidium of the Central Council of the Party ‘A Just Russia - Patriots - For Truth’ **Remark:** Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

Birth information:

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Then USSR

EU reference number: EU.3752.78
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Serhij Jurijovytj KOZIAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:

- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

EU reference number: EU.3931.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Commander of the Moscow Military District (since May 2024).
  Former Commander of the Russian Southern Military District. Former Chief of Staff and former First Deputy Commander of the Russian Southern Military District.
  Former so-called Commander in Chief of the People’s Militia of the "Luhansk People’s Republic".
  Former Commander of 8th Army of the Russian Armed Force.
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV

Birth information:
- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Then USSR

Remark: See also 154367 (EU ref. no. EU.10280.95)

EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ

Birth information:
- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЄЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

Birth information:
- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vjatjeslavovytj JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former ‘Minister of Communications’ of the so called ‘Donetsk People’s Republic’ (until October 2019).
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

Birth information:
- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

Birth information:
- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадий Викторович БАХИН

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Ruslan Ismailovitj BALBEK
- **Name/Alias:** Руслан Исмаилович БАЛЬБЕК

Birth information:

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Then USSR

EU reference number: EU.3943.69
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Konstantin Michajlovitj BACHAREV
- **Name/Alias:** Konstantin Bacharev
- **Name/Alias:** Konstantin Mikhailovici BAHAREV
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Константин Михайлович БАХАРЕВ

Birth information:

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3944.34
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular, Ust-Yansky District **Remark:** Then USSR

EU reference number: EU.3945.96
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrej Kozenko
- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Since July 2022, so-called “Deputy Head” of the so-called “Zaporizhzhia Regional Administration” established by Russian forces in occupied Melitopol, Ukraine. Coordinator of the Integration Committee ‘Russia-Donbass’. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3946.61
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Svetlana Borisovna SAVTJENKO
- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.
- **Name/Alias:** Светлана Борисовна САВЧЕНКО

Birth information:
- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belohirsk **Remark:** Then USSR

EU reference number: EU.3947.26
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Pavel Valentinovitj SJPEROV

Birth information:
- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former so-called “Deputy Head” of the so-called “People’s Council” and former so called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”.
  Current representative of the Ministry of Foreign Affairs of the Russian Federation in Luhansk..
- **Name/Alias:** Vladislav Nikolaevich DEINEGO

Birth information:
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Hirnytskyi village, Perevalsk district, Luhansk oblast **Remark:** Then USSR. N.B. possible place of birth.

EU reference number: EU.3980.81
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice” and former “Deputy Defence Minister” of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

Birth information:
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the
  Legislative Assembly of
  Sevastopol.
  Advisor to the Governor of
  Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA

Birth information:
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

Birth information:
- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Abwehr
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.

Birth information:
- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir ANTIUFEJEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV

Birth information:
- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:
- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

Birth information:
- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snizhne **Remark:** Then USSR

EU reference number: EU.4017.48
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Former Deputy Defence Minister of the so-called "Donetsk People's Republic". Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Former Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН
- **Name/Alias:** Eduard Oleksandrovytj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj BASURIN

Birth information:
- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.4032.31
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called "Minister of Finance and Taxes" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Jevhen Volodymyrovytj MANUJLOV
- **Name/Alias:** Jevgenij Vladimirovitj MANUJLOV
- **Name/Alias:** Evgeny Vladimirovich MANUILOV

Birth information:
- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Baranykivka, Bilovodsk Raion, Luhansk region **Remark:** Then USSR

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.
  Former Deputy Minister of Foreign Affairs.
  Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ

Birth information:
- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Chairman of the Board of Directors of JSC “Krymenergo” since 2020. Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Jevgenij Petrovitj GRABTJAK

Birth information:
- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj

Birth information:
- **Birth date:** 17/02/1970 **Birth place:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.4182.1
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. **Remark:** Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. Former owner of Stroygazmontazh, In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called “Putin’s Palace” in Gelendzhik,
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadi Rotenberg

Birth information:
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

Remark: Earlier designation of 2014 annulled by Judgment in Case T-720/14.

EU reference number: EU.4230.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former "Prime Minister of Crimea" (2014). Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea.
  Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Siergiej Aksjonow
- **Name/Alias:** Сергей Аксьонов
- **Name/Alias:** Sergej Valerjevitj AKSIONOV
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Sergej Aksionov
- **Name/Alias:** Serhij Valerijovytj AKSIONOV

Birth information:
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy **Remark:** (Bălți) Then USSR (now Republic of Moldova)
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Bălți **Remark:** Beltsy, the USSR

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rustam Ilmyrovytj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilmirovitj TEMIRGALIJEV
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea.
  On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.
  Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

Birth information:
- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chaiman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (OOO "Разумные электрические сети").

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

EU reference number: EU.4521.20
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA

Birth information:

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

EU reference number: EU.4522.19
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПІЄТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Мирослав Олександрович ПОГОРЄЛОВ
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Director of the Nekrasov Fund, a social and cultural organisation based in Donetsk. Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** Olha Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA

Birth information:
- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** Then USSR

EU reference number: EU.4830.17
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Jelena Valerijevna KRAVTJENKO
- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** So-called "Chairperson" of the so-called "Central Electoral Commission" of the so-called "Luhansk People's Republic".

Birth information:
- **Birth date:** 22/02/1983 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg) **Remark:** Then USSR

EU reference number: EU.4831.16
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** "Elected leader" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovytj PASITJNYK

Birth information:
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovghrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic".
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

Birth information:
- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”. Secretary of the United Russia party in the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Denis Nikolajevitj MIROSJNITJENKO

Birth information:

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

Birth information:

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **Name/Alias:** Volodymyr Jurijovytj VYSOTSKYJ
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former so-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Current so-called Head of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI

Birth information:

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Likarstvenne, Autonomous 'Republic of Crimea' **Remark:** Then USSR

EU reference number: EU.4836.11
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** So-called “Chair” of the so-called “District Electoral Commission” in the Artemovsk Region of Luhansk.
  Former so-called “Deputy Chair” of the so-called “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Maksym Oleksandrovytj SVIDTJENKO
- **Name/Alias:** Maksim Aleksandrovitj SVIDTJENKO
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** So-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Jekaterina Vasiljevna TERESJTJENKO
- **Name/Alias:** Kateryna Vasylivna TERESJTJENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО

Birth information:

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:
- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol."
- **Name/Alias:** Андрей Борисович ШЕИН

Birth information:
- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **Birth place:** Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

Birth information:
- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Title:** General **Function:** General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces.
- **Name/Alias:** Alexander Dvornikov

Birth information:
- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:
- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture.
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Altabajevová
- **Name/Alias:** Jekaterina Borisovna ALTABAJEVA
- **Name/Alias:** Kateryna Borysivna ALTABAJEVA

Birth information:
- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Then USSR

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:
- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidija Aleksandrovna BASOVA

Birth information:
- **Birth date:** 04/09/1972 **Birth place:** Unknown country

EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5332.55
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 December 2020.
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj RAZVOZJAJEV
- **Name/Alias:** Mychajlo Volodymyrovytj RAZVOZJAJEV

Birth information:
- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

EU reference number: EU.5831.4
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express
- **Name/Alias:** Александр Николаевич ГАНОВ

Birth information:
- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Kronidovitj RYZJENKIN
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН

Birth information:
- **Birth date:** 10/11/1967 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now St Petersburg, Russian Federation)

Identification document information:
- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

EU reference number: EU.6632.70
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Николаевич БЕЛОУСОВ
- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michaił Nikołajewicz BIEŁOUSOW

Birth information:
- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Андрей Николаевич ДОЛГОПОЛОВ
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andriej Nikołajewicz DOŁGOPOŁOW

Birth information:
- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor’s Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW

Birth information:
- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Магомед Фарманович МАГОМЕДОВ
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanovitj Magomedov

Birth information:
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: EU.6636.66
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK

Birth information:
- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

EU reference number: EU.6637.65
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Виктор Анатольевич МОЖЕЛЯНСКИЙ

Birth information:
- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

EU reference number: EU.6638.64
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Владимировна РЕДЬКО
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Wladimirowna REDKO
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Władimirowna Redko

Birth information:
- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Romany, Poltava Oblast, Romany

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine

EU reference number: EU.6640.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW
- **Name/Alias:** Vladimir Nikolaevich TERENTEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Владимир Николаевич ТЕРЕНТЬЕВ
- **Name/Alias:** Władimir Nikołajewicz Terentiew

Birth information:
- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: EU.6759.10
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ

Birth information:
- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:
- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: EU.6760.85
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ

Birth information:
- **Birth date:** 21/07/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: EU.6892.96
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Former Member of the State Duma of the Russian Federation. Member of the ruling United Russia party.
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK
- **Name/Alias:** Alexey Yurievich CHERNYAK

Birth information:
- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Then Kazakh SSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.6893.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Иванович БАБАШОВ
- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Leonid Ivanovitj BABASJOV

Birth information:

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: EU.6894.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Tatiana Georgijevna LOBATJ

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

EU reference number: EU.6895.93
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission
- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA

Birth information:

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

EU reference number: EU.6896.92
Legal basis: 2022/236 (OJ L40)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ

Birth information:

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: EU.7032.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV

Birth information:

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

EU reference number: EU.7033.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN
- **Name/Alias:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

EU reference number: EU.7034.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Иванович КАШИН
- **Name/Alias:** Vladimir Ivanovitj KASJIN

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: EU.7035.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV

Birth information:
- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: EU.7036.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

Birth information:
- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: EU.7037.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: EU.7038.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV

Birth information:
- **Birth date:** 12/05/1980 **Birth place:** Unknown country

EU reference number: EU.7039.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Valentinovitj KUMIN
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: EU.7041.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Petrovitj SINELSJTJIKOV
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ

Birth information:
- **Birth date:** 26/09/1947 **Birth place:** Unknown country

EU reference number: EU.7042.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ
- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV

Birth information:
- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: EU.7043.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: EU.7044.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA

Birth information:
- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: EU.7045.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: EU.7046.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: EU.7047.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatolij Zjamalovitj BIFOV

Birth information:
- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: EU.7048.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ

Birth information:
- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: EU.7049.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Boris Olegovych KOMOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Борис Олегович КОМОЦКИЙ

Birth information:
- **Birth date:** 31/01/1956 **Birth place:** Unknown country

EU reference number: EU.7050.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА

Birth information:
- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: EU.7051.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO

Birth information:
- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: EU.7052.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: EU.7053.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma
- **Name/Alias:** Marija Vladimirovna DROBOT

Birth information:
- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: EU.7054.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: EU.7055.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ
- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: EU.7056.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO

Birth information:

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: EU.7057.34
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.7058.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Николай Николаевич ИВАНОВ

Birth information:

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: EU.7059.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

EU reference number: EU.7060.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: EU.7061.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma
- **Name/Alias:** Renat Ismailovitj SULEJMANOV

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: EU.7062.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: EU.7063.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Sergey Mikhailovich PANTELEYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/07/1951 **Birth place:** Unknown country

EU reference number: EU.7064.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Petrovitj KAMNEV

Birth information:
- **Birth date:** 05/01/1983 **Birth place:** Unknown country

EU reference number: EU.7065.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ

Birth information:
- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: EU.7066.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Viktorovitj IVANJUZJENKOV

Birth information:
- **Birth date:** 28/02/1966 **Birth place:** Unknown country

EU reference number: EU.7067.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitj SOBOLEV

Birth information:
- **Birth date:** 23/02/1950 **Birth place:** Unknown country

EU reference number: EU.7068.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Michail Jurjevitj AVDEJEV

Birth information:
- **Birth date:** 06/03/1977 **Birth place:** Unknown country

EU reference number: EU.7069.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Aleksandrovna OSTANINA

Birth information:
- **Birth date:** 26/12/1955 **Birth place:** Unknown country

EU reference number: EU.7070.76
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/11/1968 **Birth place:** Unknown country

EU reference number: EU.7071.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ

Birth information:
- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: EU.7072.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: EU.7073.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/09/1987 **Birth place:** Unknown country

EU reference number: EU.7074.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АЛЕХИН

Birth information:
- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: EU.7075.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/09/1966 **Birth place:** Unknown country

EU reference number: EU.7076.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/10/1972 **Birth place:** Unknown country

EU reference number: EU.7077.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: EU.7078.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/05/1968 **Birth place:** Unknown country

EU reference number: EU.7079.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: EU.7080.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: EU.7081.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: EU.7082.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/09/1969 **Birth place:** Unknown country

EU reference number: EU.7083.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/03/1982 **Birth place:** Unknown country

EU reference number: EU.7084.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: EU.7085.40
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Former Member of the State Duma
- **Name/Alias:** Vasilij Maksimovitj VLASOV

Birth information:
- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: EU.7086.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: EU.7087.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.7088.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: EU.7089.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV
- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: EU.7090.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: EU.7091.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: EU.7092.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: EU.7093.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: EU.7094.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: EU.7095.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: EU.7096.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: EU.7097.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Boris Romanovitj PAJKIN
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: EU.7098.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрий Аисович НАПСО
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma
- **Name/Alias:** Jurij Aisovitj NAPSO

Birth information:
- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: EU.7099.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

Birth information:
- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: EU.7100.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma
- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV

Birth information:
- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: EU.7101.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Dmitrijevitj LEONOV
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: EU.7102.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Jurjevitj SEMIGIN

Birth information:
- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: EU.7103.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vasilevich TERENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasiljevitj TERENTIEV

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7104.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Fedot Semjonovitj TUMUSOV
- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: EU.7105.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимур Борисович КАНОКОВ
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma
- **Name/Alias:** Timur Borisovitj KANOKOV

Birth information:
- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: EU.7106.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANANSKICH
- **Name/Alias:** Игорь Александрович АНАНСКИХ

Birth information:
- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: EU.7107.4
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Former Member of the State Duma
- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ

Birth information:
- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: EU.7108.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitrij Gennadjevitj GUSEV

Birth information:
- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: EU.7109.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ

Birth information:
- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: EU.7110.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ

Birth information:
- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: EU.7111.76
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: EU.7112.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Gennadjevitj DELJAGIN
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: EU.7113.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Олег Анатольевич НИЛОВ

Birth information:
- **Birth date:** 08/05/1962 **Birth place:** Unknown country

EU reference number: EU.7114.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/08/1946 **Birth place:** Unknown country

EU reference number: EU.7115.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ

Birth information:
- **Birth date:** 28/11/1957 **Birth place:** Unknown country

EU reference number: EU.7116.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО

Birth information:
- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: EU.7117.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Анатолій Олександрович ВАССЕРМАН
- **Name/Alias:** Анато́лий Алекса́ндрович ВА́ССЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: EU.7118.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Валерий Карлович ГАРТУНГ
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: EU.7119.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ

Birth information:

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

EU reference number: EU.7120.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: EU.7121.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА

Birth information:

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

EU reference number: EU.7122.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анатолий Иванович ЛИСИЦЫН
- **Name/Alias:** Anatolij Ivanovitj LISITSYN
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: EU.7123.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: EU.7124.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma
- **Name/Alias:** Сергей Васильевич ЯХНЮК

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: EU.7125.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: EU.7126.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

EU reference number: EU.7127.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: EU.7128.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: EU.7129.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ

Birth information:
- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: EU.7130.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: EU.7131.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj SJUBIN
- **Name/Alias:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: EU.7132.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: EU.7133.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovitj SJIPULIN

Birth information:
- **Birth date:** 21/08/1987 **Birth place:** Unknown country

EU reference number: EU.7135.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj TJIZJOV

Birth information:
- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: EU.7137.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj TJEPIKOV

Birth information:
- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: EU.7138.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: EU.7139.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA

Birth information:
- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: EU.7140.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

Birth information:
- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: EU.7141.80
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Мурат Русланович ХАСАНОВ
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: EU.7142.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/08/1977 **Birth place:** Unknown country

EU reference number: EU.7143.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ
- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV

Birth information:
- **Birth date:** 24/05/1982 **Birth place:** Unknown country

EU reference number: EU.7144.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma
- **Name/Alias:** Тамара Ивановна ФРОЛОВА

Birth information:

- **Birth date:** 02/11/1959 **Birth place:** Unknown country

EU reference number: EU.7145.76
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ

Birth information:

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: EU.7146.75
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vjatjeslav Aleksandrovitj FETISOV
- **Name/Alias:** Вячеслав Александрович ФЕТИСОВ
- **Name/Alias:** Vyacheslav Alexandrovich FETISOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

EU reference number: EU.7147.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

EU reference number: EU.7148.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV

Birth information:

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

EU reference number: EU.7149.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV

Birth information:

- **Birth date:** 17/02/1968 **Birth place:** Unknown country

EU reference number: EU.7150.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma
- **Name/Alias:** Оксана Николаевна ФАДИНА

Birth information:
- **Birth date:** 03/07/1976 **Birth place:** Unknown country

EU reference number: EU.7151.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma
- **Name/Alias:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Римма Амировна УТЯШЕВА

Birth information:
- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: EU.7152.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma
- **Name/Alias:** Larisa Nikolajevna TUTOVA

Birth information:
- **Birth date:** 18/10/1969 **Birth place:** Unknown country

EU reference number: EU.7153.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma
- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV

Birth information:
- **Birth date:** 01/03/1984 **Birth place:** Unknown country

EU reference number: EU.7154.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV

Birth information:
- **Birth date:** 01/05/1965 **Birth place:** Unknown country

EU reference number: EU.7155.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO

Birth information:
- **Birth date:** 20/11/1983 **Birth place:** Unknown country

EU reference number: EU.7156.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma
- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ

Birth information:
- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: EU.7157.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Mikhail Borisovich TERENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Borisovitj TERENTIEV

Birth information:
- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: EU.7158.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: EU.7159.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: EU.7160.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma
- **Name/Alias:** Michail Vasiljevitj TARASENKO

Birth information:
- **Birth date:** 21/11/1947 **Birth place:** Unknown country

EU reference number: EU.7161.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artur Borisovitj TAJMAZOV
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: EU.7162.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: EU.7163.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Michail Jevgenjevitj STARSJINOV
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: EU.7164.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: EU.7165.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: EU.7166.13
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Former Member of the State Duma. Chairman of the Supreme Council of the Republic of Khakassia.
- **Name/Alias:** Sergej Michajlovitj SOKOL

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: EU.7167.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **Name/Alias:** Виктор Владимирович СМИРНОВ
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/09/1968 **Birth place:** Unknown country

EU reference number: EU.7168.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Валерий Степанович СКРУГ
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: EU.7169.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Андрей Владимирович СКОЧ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: EU.7170.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: EU.7171.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: EU.7172.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

EU reference number: EU.7173.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: EU.7174.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: EU.7175.80
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: EU.7176.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: EU.7177.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/02/1988 **Birth place:** Unknown country

EU reference number: EU.7178.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Vladimirovna SARANOVA
- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/10/1988 **Birth place:** Unknown country

EU reference number: EU.7179.76
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/11/1973 **Birth place:** Unknown country

EU reference number: EU.7180.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: EU.7181.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: EU.7182.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: EU.7183.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO
- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: EU.7184.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: EU.7185.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: EU.7186.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: EU.7187.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ

Birth information:
- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7188.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/08/1973 **Birth place:** Unknown country

EU reference number: EU.7189.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: EU.7190.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **Name/Alias:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: EU.7191.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH
- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: EU.7192.21
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolaevna ZANKO

Birth information:
- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: EU.7193.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: EU.7194.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Григорий Викторович АНИКЕЕВ

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: EU.7195.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: EU.7196.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: EU.7197.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: EU.7198.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aljona Igorevna ARSJINOVA
- **Name/Alias:** Алёна Игоревна АРШИНОВА
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

EU reference number: EU.7199.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Rinat Zajdulajevitj AJUPOV
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: EU.7201.19
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Timofej Timofejevitj BAZJENOV
- **Name/Alias:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Тимофей Тимофеевич БАЖЕНОВ

Birth information:
- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: EU.7202.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: EU.7203.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: EU.7204.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: EU.7205.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: EU.7206.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/08/1961 **Birth place:** Unknown country

EU reference number: EU.7207.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: EU.7208.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Viktorovna BELYCH
- **Name/Alias:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7209.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Viktorovna BESSARAB

Birth information:
- **Birth date:** 07/12/1970 **Birth place:** Unknown country

EU reference number: EU.7210.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: EU.7211.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: EU.7212.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/04/1990 **Birth place:** Unknown country

EU reference number: EU.7213.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: EU.7214.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО
- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/06/1968 **Birth place:** Unknown country

EU reference number: EU.7215.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj BORISOV
- **Name/Alias:** Александр Александрович БОРИСОВ
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: EU.7218.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: EU.7219.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/11/1959 **Birth place:** Unknown country

EU reference number: EU.7220.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Николай Робертович БУДУЕВ
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/03/1974 **Birth place:** Unknown country

EU reference number: EU.7221.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: EU.7222.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: EU.7223.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/08/1981 **Birth place:** Unknown country

EU reference number: EU.7224.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: EU.7225.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA

Birth information:
- **Birth date:** 08/05/1975 **Birth place:** Unknown country

EU reference number: EU.7226.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: EU.7227.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/09/1960 **Birth place:** Unknown country

EU reference number: EU.7228.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **Name/Alias:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/08/1973 **Birth place:** Unknown country

EU reference number: EU.7229.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **Name/Alias:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/02/1978 **Birth place:** Unknown country

EU reference number: EU.7230.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: EU.7231.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO

Birth information:
- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: EU.7232.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: EU.7233.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilja Svetoslavovitj VOLFSON
- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/06/1981 **Birth place:** Unknown country

EU reference number: EU.7234.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: EU.7235.19
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatolij Vladimirovitj VORONOVSKIJ
- **Name/Alias:** Anatoliy Vladimirovich VORONOVSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: EU.7236.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Borisovitj VYBORNYJ
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: EU.7237.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: EU.7238.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: EU.7239.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV
- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: EU.7240.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/12/1973 **Birth place:** Unknown country

EU reference number: EU.7241.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma
- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV

Birth information:
- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.7242.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: EU.7243.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: EU.7244.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: EU.7245.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/08/1969 **Birth place:** Unknown country

EU reference number: EU.7246.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: EU.7247.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: EU.7248.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Michajlovitj GLADKICH
- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: EU.7249.81
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Борисович ГОВЫРИН
- **Name/Alias:** Aleksey Borisovich GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj GOVYRIN

Birth information:
- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: EU.7250.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovich GOLIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/10/1968 **Birth place:** Unknown country

EU reference number: EU.7251.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma
- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV

Birth information:
- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: EU.7252.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Vadimovitj GORELKIN

Birth information:
- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.7253.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: EU.7254.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: EU.7255.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

EU reference number: EU.7256.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: EU.7257.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН

Birth information:

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: EU.7258.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma
- **Name/Alias:** Виктор Викторович ДЗЮБА

Birth information:

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

EU reference number: EU.7259.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Dmitrijevitj DIMOV
- **Name/Alias:** Олег Дмитриевич ДИМОВ

Birth information:

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

EU reference number: EU.7260.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: EU.7261.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Николай Александрович ДОЛУДА

Birth information:
- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: EU.7262.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО

Birth information:
- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: EU.7263.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA

Birth information:
- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: EU.7264.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: EU.7265.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Ивановна ДЬЯКОНОВА
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/04/1970 **Birth place:** Unknown country

EU reference number: EU.7266.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: EU.7267.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: EU.7268.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Borisovitj JEFIMOV
- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: EU.7269.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: EU.7271.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/06/1966 **Birth place:** Unknown country

EU reference number: EU.7272.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Valerjevitj IVANOV

Birth information:
- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: EU.7273.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj IVANOV

Birth information:
- **Birth date:** 24/11/1967 **Birth place:** Unknown country

EU reference number: EU.7274.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Евгеньевич ИВАНОВ
- **Name/Alias:** Maksim Jevgenjevitj IVANOV

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: EU.7275.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Irina Valentinovna IVENSKICH
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: EU.7276.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: EU.7277.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Aleksandrovitj IGNATOV
- **Name/Alias:** Виктор Александрович ИГНАТОВ
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: EU.7278.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Игорь Николаевич ИГОШИН
- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: EU.7279.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: EU.7280.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ
- **Name/Alias:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: EU.7281.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Андрей Константинович ИСАЕВ
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: EU.7282.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: EU.7283.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: EU.7284.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ
- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Aleksejevitj KAZAKOV

Birth information:
- **Birth date:** 04/04/1949 **Birth place:** Unknown country

EU reference number: EU.7285.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovich KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Rustam Galiullovitj KALIMULLIN

Birth information:
- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: EU.7286.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovitj KANAJEV

Birth information:
- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: EU.7287.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Георгий Александрович КАРЛОВ
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Aleksandrovitj KARLOV

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7288.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Анато́лий Евге́ньевич КАРПОВ
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV

Birth information:
- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: EU.7289.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV
- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: EU.7290.32
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Secretary of the Kherson regional branch of the United Russia party. Former. Member of the State Duma
- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ

Birth information:
- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: EU.7292.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVITKA
- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: EU.7293.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovitj KIDJAJEV
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/07/1956 **Birth place:** Unknown country

EU reference number: EU.7294.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Владимирович КИЗЕЕВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: EU.7295.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

EU reference number: EU.7296.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Александр Борисович КОГАН
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: EU.7297.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

EU reference number: EU.7298.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

EU reference number: EU.7299.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Андрей Иванович КОЛЕСНИК
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

EU reference number: EU.7300.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ
- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: EU.7301.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Сергей Владимирович КОЛУНОВ
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: EU.7302.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Владимир Михайлович КОНОНОВ
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/03/1958 **Birth place:** Unknown country

EU reference number: EU.7303.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: EU.7304.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Наталья Васильевна КОСТЕНКО
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: EU.7305.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: EU.7306.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Денис Борисович КРАВЧЕНКО
- **Name/Alias:** Denis Borisovich KRAVCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: EU.7307.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАСНОШТАНОВ
- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: EU.7308.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: EU.7309.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН

Birth information:
- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: EU.7310.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: EU.7311.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: EU.7312.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: EU.7313.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

EU reference number: EU.7314.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

EU reference number: EU.7315.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anatolij Fjodorovitj LESUN
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: EU.7316.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ

Birth information:

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: EU.7317.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Сергей Фёдорович ЛИСО́ВСКИЙ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: EU.7318.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vitalij Viktorovitj LICHATJOV
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ

Birth information:

- **Birth date:** 22/02/1964 **Birth place:** Unknown country

EU reference number: EU.7320.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV
- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/01/1979 **Birth place:** Unknown country

EU reference number: EU.7321.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Ivanovitj LOOR
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ЛООР

Birth information:
- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: EU.7322.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV

Birth information:
- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: EU.7323.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ
- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ

Birth information:
- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: EU.7324.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **Name/Alias:** Александр Георгиевич МАЖУГА
- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA

Birth information:
- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: EU.7325.59
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Denis Vasiljevitj MAJDANOV

Birth information:
- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: EU.7326.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyatscheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ

Birth information:
- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: EU.7327.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ
- **Name/Alias:** Zurab Gajozovitj MAKIJEV

Birth information:
- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: EU.7328.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ

Birth information:
- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: EU.7329.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИН

Birth information:
- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: EU.7330.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Павлович МАРКОВ
- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Pavlovitj MARKOV

Birth information:
- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: EU.7331.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИН

Birth information:
- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: EU.7332.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Виталий Валентинович МИЛОНОВ

Birth information:
- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: EU.7333.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Сергей Иванович МОРОЗОВ
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: EU.7334.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Наталья Васильевна НАЗАРОВА
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/12/1953 **Birth place:** Unknown country

EU reference number: EU.7335.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Igorevitj NEMKIN
- **Name/Alias:** Антон Игоревич НЕМКИН
- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: EU.7336.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV
- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/04/1970 **Birth place:** Unknown country

EU reference number: EU.7337.26
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksejevitj NIKONOV

Birth information:
- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: EU.7338.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Evgeniy Olegovych NIFANTIEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: EU.7339.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Нурбаганд НУРБАГАНДОВ
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: EU.7340.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Vasiljevna OGLOBLINA
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: EU.7341.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Anatoljevitj OGUL
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: EU.7342.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Unknown country

EU reference number: EU.7343.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadij Olegovitj PANIN
- **Name/Alias:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadiy Olegovych PANIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/06/1981 **Birth place:** Unknown country

EU reference number: EU.7344.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/01/1965 **Birth place:** Unknown country

EU reference number: EU.7345.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Александровна ПАНЬКИНА
- **Name/Alias:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: EU.7346.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/05/1976 **Birth place:** Unknown country

EU reference number: EU.7347.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV
- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/08/1969 **Birth place:** Unknown country

EU reference number: EU.7348.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Valerijevitj PETROV
- **Name/Alias:** Сергей Валериевич ПЕТРОВ
- **Name/Alias:** Sergey Valerievich PETROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/04/1965 **Birth place:** Unknown country

EU reference number: EU.7349.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **Name/Alias:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/04/1947 **Birth place:** Unknown country

EU reference number: EU.7351.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolaevna PIVNENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/06/1947 **Birth place:** Unknown country

EU reference number: EU.7352.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **Name/Alias:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/01/1966 **Birth place:** Unknown country

EU reference number: EU.7353.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Dmitrij Jurjevitj PIROG
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma

Birth information:
- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: EU.7354.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: EU.7355.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЫЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: EU.7356.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: EU.7357.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: EU.7358.60
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Georgijevitj POPOV

Birth information:
- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: EU.7359.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV
- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: EU.7360.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Роман Викторович ПТИЦЫН
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: EU.7361.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Владисла́в Ма́тусович РЕ́ЗНИК
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: EU.7362.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/02/1936 **Birth place:** Unknown country

EU reference number: EU.7363.34
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Viktorija Sergejevna RODINA
- **Name/Alias:** Виктория Сергеевна РОДИНА

Birth information:
- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: EU.7364.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: EU.7365.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Jurjevitj ROMANENKO
- **Name/Alias:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: EU.7366.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/11/1984 **Birth place:** Unknown country

EU reference number: EU.7367.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/09/1962 **Birth place:** Unknown country

EU reference number: EU.7368.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/02/1947 **Birth place:** Unknown country

EU reference number: EU.7369.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA
- **Name/Alias:** Жанна Анатольевна РЯБЦЕВА
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/12/1977 **Birth place:** Unknown country

EU reference number: EU.7370.6
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Secretary of the Security Council of the Russian Federation. Former Defence Minister of the Russian Federation.
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Serguei Choïgou
- **Name/Alias:** Sergej Šoigu
- **Name/Alias:** Serghei Shoigu
- **Name/Alias:** Sergej Šojgu

Birth information:
- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Chadan, Republic of Tuva **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7371.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Anton Eduardovitj VAJNO

Birth information:
- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7372.4
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development

- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN

Birth information:
- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7373.3
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitrij GRIGORENKO

Birth information:
- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

EU reference number: EU.7374.2
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maksim REŠETNIKOV

Birth information:
- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7375.1
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Head of the Military Training and Research Center (VUNC) "Naval Academy named after Admiral of the Fleet of the Soviet Union N. G. Kuznetsov"; former Commander in chief of the Russian Navy.
- **Name/Alias:** Nikolaj JEVMENOV

Birth information:
- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7376.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Львович КАСАТОНОВ
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Vladimir Lvovitj KASATONOV

Birth information:
- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7377.96
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович ОСИПОВ
- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Former Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV

Birth information:
- **Birth date:** 06/03/1973 **Birth place:** Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7378.95
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Deputy commander of the Joint Group of Russian Forces since 11 January 2023.
  Commander-in-Chief of the Russian Ground Forces since 2014.
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Saljukow
- **Name/Alias:** Oleg Saľukov
- **Name/Alias:** Oleg Saljukov

Birth information:
- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7379.94
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович СУРОВИКИН
- **Name/Alias:** Sergei Vladimirovich SUROVIKIN **Title:** Army General **Function:** Former Commander-in-Chief of the Russian Aerospace Forces (31.10.2017-Summer 2023) **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Siergiej Surowikin
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej Surovikin

Birth information:
- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7380.72
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV

Birth information:
- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7382.70
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Function:** Owner of Agat LLC a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, **Remark:** Associated individuals: Pavel Prigozhin (son).
  Owner of Agat LLC.
- **Name/Alias:** Ljubov Prigožina
- **Name/Alias:** Ľubov Valentinovna Prigožinová
- **Name/Alias:** Lyubov Valentinovna KRYAZHEVA
- **Name/Alias:** Любов Пригожина
- **Name/Alias:** Любовь Валентиновна КРЯЖЕВА

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7383.69
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Associated entities: VTB Bank

Birth information:
- **Birth date:** 19/11/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7384.68
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board; chairman of Board of Directors of the United Shipbuilding Corporation.
  A member of the Supreme Council of the “United Russia” political party. **Remark:** Associated entities: VTB Bank; JSC United Shipbuilding Corporation.

Birth information:
- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7385.67
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF; previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovič Šuvalov
- **Name/Alias:** Igor Ivanovič ŠUVALOV

Birth information:
- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino

EU reference number: EU.7386.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Margarita Simonovna SIMONJAN
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV

Birth information:
- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7387.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Vladimirovna ZACHAROVA
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.
- **Name/Alias:** Мария Владимировна ЗАХАРОВА

Birth information:
- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7388.64
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **Name/Alias:** Vladimir Rudolfovič SOLOVJOV
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev

Birth information:
- **Birth date:** 20/10/1963 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7390.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Сергеевич КНЫРИК
- **Name/Alias:** Konstantin Sergeyevich KNYRIK **Function:** A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia.

Birth information:
- **Birth date:** 14/08/1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7391.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Алексей Константинович Пушков
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV

Birth information:
- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: EU.7392.39
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovych TOLSTOY **Function:** Member and Deputy Speaker of the State Duma. Former Deputy Chairman of, and head of the Russian delegation at, the Parliamentary Assembly of the Council of Europe (until 25 February 2022). Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”. **Remark:** Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since 2016; Deputy Chairman of the Parliamentary Assembly of the Council of Europe and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe until 25 February 2022
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Tolstoj

Birth information:
- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7413.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Сардана Владимировна Авксентьева

Birth information:
- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна Алимова
- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA

Birth information:
- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Konstantinovitj ARAPOV

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Ionovitj ARSJBA

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: EU.7418.96
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

EU reference number: EU.7421.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Елена Андреевна Вторыгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: EU.7422.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: EU.7423.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Гордеев

Birth information:

- **Birth date:** 28/02/1955 **Birth place:** Unknown country

EU reference number: EU.7424.69
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Ксения Александровна Горячева
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/05/1996 **Birth place:** Unknown country

EU reference number: EU.7425.68
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Владислав Андреевич Даванков

Birth information:
- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: EU.7426.67
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV

Birth information:
- **Birth date:** 21/09/1977 **Birth place:** Unknown country

EU reference number: EU.7427.66
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Вячеславович Дёмин

Birth information:
- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: EU.7428.65
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA

Birth information:
- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: EU.7429.64
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Дмитриевич Жуков
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijevitj ZJUKOV

Birth information:
- **Birth date:** 01/06/1956 **Birth place:** Unknown country

EU reference number: EU.7430.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Fjodorovitj ZATULIN

Birth information:
- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: EU.7431.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович Кавинов

Birth information:
- **Birth date:** 03/09/1969 **Birth place:** Unknown country

EU reference number: EU.7432.40
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Michajlovna KAZAKOVA

Birth information:
- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: EU.7433.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL
- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: EU.7434.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Раиса Васильевна Кармазина
- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma
- **Name/Alias:** Raisa Vasiljevna KARMAZINA

Birth information:
- **Birth date:** 09/01/1951 **Birth place:** Unknown country

EU reference number: EU.7435.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Юрьевич Кирьянов
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Jurjevich KIRJANOV

Birth information:
- **Birth date:** 12/01/1977 **Birth place:** Unknown country

EU reference number: EU.7436.36
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Лев Игоревич Ковпак

Birth information:
- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: EU.7437.35
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Robert Ivanovitj KOTJIJEV

Birth information:
- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: EU.7438.34
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrej Leonidovitj KRASOV

Birth information:
- **Birth date:** 27/01/1967 **Birth place:** Unknown country

EU reference number: EU.7439.33
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Павел Владимирович Крашенинников

Birth information:
- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: EU.7440.11
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma
- **Name/Alias:** Анна Юрьевна Кузнецова
- **Name/Alias:** Anna Jurjevna KUZNETSOVA

Birth information:
- **Birth date:** 03/01/1982 **Birth place:** Unknown country

EU reference number: EU.7441.10
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma
- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Ризван Даниялович Курбанов

Birth information:
- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: EU.7442.9
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Jurjevitj LEONOV
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Юрьевич Леонов

Birth information:
- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: EU.7443.8
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhajlovitj MAKAROV

Birth information:
- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: EU.7444.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Евгеньевич Марченко

Birth information:
- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: EU.7445.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.
- **Name/Alias:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV

Birth information:
- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: EU.7446.5
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Артём Павлович Метелев
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: EU.7447.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: EU.7448.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: EU.7449.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: EU.7450.77
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/11/1962 **Birth place:** Unknown country

EU reference number: EU.7451.76
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Николай Владимирович Новичков
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: EU.7452.75
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Эдуардовна Оргеева
- **Name/Alias:** Marina Eduardovna ORGEJEVA
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/09/1959 **Birth place:** Unknown country

EU reference number: EU.7453.74
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 06/08/1975 **Birth place:** Unknown country

EU reference number: EU.7454.73
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitrij Anatoljevitj PEVTSOV

Birth information:
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: EU.7456.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vitaljevitj PINSKIJ
- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 06/02/1964 **Birth place:** Unknown country

EU reference number: EU.7457.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Василий Иванович Пискарев
- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/11/1963 **Birth place:** Unknown country

EU reference number: EU.7458.69
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

EU reference number: EU.7459.68
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV

Birth information:
- **Birth date:** 31/01/1969 **Birth place:** Unknown country

EU reference number: EU.7460.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Викторовна Разворотнева
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/03/1968 **Birth place:** Unknown country

EU reference number: EU.7461.45
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Евгений Васильевич Ревенко
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/05/1972 **Birth place:** Unknown country

EU reference number: EU.7463.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: EU.7464.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Иван Александрович Солодовников
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/04/1985 **Birth place:** Unknown country

EU reference number: EU.7465.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Аркадьевич Станкевич
- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/07/1976 **Birth place:** Unknown country

EU reference number: EU.7466.40
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Михайлович Стрелюхин
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: EU.7467.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/04/1982 **Birth place:** Unknown country

EU reference number: EU.7468.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/08/1977 **Birth place:** Unknown country

EU reference number: EU.7469.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Николаевич Ткачёв
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/03/1957 **Birth place:** Unknown country

EU reference number: EU.7470.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Анатольевич Топилин
- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/04/1967 **Birth place:** Unknown country

EU reference number: EU.7471.14
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK
- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Владислав Александрович Третьяк

Birth information:
- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: EU.7472.13
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: EU.7473.12
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/10/1974 **Birth place:** Unknown country

EU reference number: EU.7474.11
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: EU.7475.10
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: EU.7476.9
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: EU.7477.8
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Васильевич Чепа
- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: EU.7478.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: EU.7479.6
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Владимирович Шилкин
- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/10/1976 **Birth place:** Unknown country

EU reference number: EU.7480.81
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/01/1962 **Birth place:** Unknown country

EU reference number: EU.7481.80
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA

Birth information:
- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: EU.7482.79
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma
- **Name/Alias:** Irina Anatoljevna JAROVAJA

Birth information:
- **Birth date:** 17/10/1966 **Birth place:** Unknown country

EU reference number: EU.7483.78
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikita Gennadjevitj RUMJANTSEV
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ
- **Name/Alias:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: EU.7484.77
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Сергеевич КИСЕЛЁВ
- **Name/Alias:** Mikhail Sergeyevich KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Sergejevitj KISELJOV
- **Name/Alias:** Mikhail Sergeyevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejevitj
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ **Remark:** middle name should be Сергеевич

Birth information:
- **Birth date:** 18/06/1986 **Birth place:** Unknown country

EU reference number: EU.7485.76
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitrij Anatoljevitj MEDVEDEV
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the Security Council of the Russian Federation

Birth information:
- **Birth date:** 14/09/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: EU.7486.75
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN

Birth information:
- **Birth date:** 03/05/1966 **Birth place:** Russian Federation, Lobnya **Remark:** Then USSR

EU reference number: EU.7487.74
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Александрович КОЛОКОЛЬЦЕВ
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV

Birth information:
- **Birth date:** 11/05/1961 **Birth place:** Russian Federation, Nizhny Lomov **Remark:** Then USSR

EU reference number: EU.7488.73
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Борисович Иванов
- **Name/Alias:** Sergej Borisovitj IVANOV
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport

Birth information:
- **Birth date:** 31/01/1953 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: EU.7489.72
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation
- **Name/Alias:** Игорь Олегович Щёголев
- **Name/Alias:** Igor Olegovitj SJTJOGOLEV

Birth information:
- **Birth date:** 10/11/1965 **Birth place:** Ukraine, Vinnytsia **Remark:** Then USSR

EU reference number: EU.7490.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the first main directorate of the State Border Committee; former Head of the Gomel border group.
- **Name/Alias:** Vladislav Brujev

Birth information:
- **Birth date:** 21/03/1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7491.49
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Ejbatov
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment

Birth information:
- **Birth date:** 05/08/1972 **Birth place:** Unknown country
- **Birth date:** 15/08/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7492.48
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Former Head of the Belarusian Pinsk border detachment and current Head of the Gomel border group
- **Name/Alias:** Dmitrij Vinnikov

Birth information:
- **Birth date:** 04/12/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7493.47
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич Пашкевич
- **Name/Alias:** Aleksandr Nikolayevich PASHKEVICH **Function:** Chief of Staff of (Belarusian) military unit 65408/Luninets airfield
- **Name/Alias:** Aleksandr PASJKEVITJ
- **Name/Alias:** Alexandr Paškevič

Birth information:
- **Birth date:** 14/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7494.46
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Юльянович Лукьянович
- **Name/Alias:** Andrei Yulyanovich LUKYANOVICH **Title:** Major General **Function:** Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulishchi airfield. **Remark:** Military pilot
- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrej Lukianovič
- **Name/Alias:** Andrej Lukjanovič

Birth information:
- **Birth date:** 29/09/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7495.45
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Krivec
- **Name/Alias:** Александр Сергеевич КРИВЕЦ
- **Name/Alias:** Aleksandr Sergeyevich KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/ Lida airfield

Birth information:
- **Birth date:** 07/07/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7496.44
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Pyžik
- **Name/Alias:** Юрий Николаевич Пыжик
- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri Nikolayevich PYZHIK **Title:** Colonel **Function:** Military pilot, Commander of the 61st Fighter Air Base / Baranovichi airfield, Commander of military unit 54804

Birth information:
- **Birth date:** 02/03/1970 **Birth place:** Belarus, Novoye Selo **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7497.43
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces;
  Former First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Vladimir Kuprijaňuk
- **Name/Alias:** Vladimir Kuprijanjuk

Birth information:
- **Birth date:** 11/07/1972 **Birth place:** Belarus, village of Kamenyuki, Kamenetsky district, Brest Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7498.42
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Andrej Konstantinovič Nekraševič
- **Name/Alias:** Andre Konstantinovič
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Former Chief of the Main Directorate of Combat Training of the Armed Forces (Belarus);
  Chairman of the Central Council of the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus **Remark:** Major General (in reserve)
- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7499.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ

Birth information:
- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7500.47
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Grigorievič Voľfovič
- **Name/Alias:** Александр Григорьевич ВОЛЬФОВИЧ
- **Name/Alias:** Aleksandr Grigoryevich VOLFOVICH **Function:** State Secretary of the Security Council of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorjevič Volfovič
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ

Birth information:
- **Birth date:** 28/06/1967 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7501.46
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Vladimirovich ZHUK **Title:** Major General **Function:** former Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Андрей Владимирович ЖУК
- **Name/Alias:** Andrej Žuk

Birth information:
- **Birth date:** 06/08/1969 **Birth place:** Belarus, Gorki **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7502.45
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Simonenko
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Simonĕnko
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Former Deputy Minister of Defence for Armament and Chief of Armament of Belarus
- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO

Birth information:
- **Birth date:** 02/04/1968 **Birth place:** Belarus, Kostyukovichi, Mogilyov Region **Remark:** Then USSR

EU reference number: EU.7503.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Valerianovitj BURDYKO
- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics

Birth information:
- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region.

EU reference number: EU.7505.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО

Birth information:
- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7506.41
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Александр ЛОЗИЦКИЙ

Birth information:
- **Birth date:** 21/12/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7507.40
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Děmiděnko
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Title:** Major General **Function:** Former Commander of the Western Operational Command of Belarus
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Viktorovič Demidenko
- **Name/Alias:** Igor Wiktorowicz DEMIDENKO

Birth information:
- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7508.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO

Birth information:
- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:
- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: EU.7509.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovitj KRUPKO
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee

Birth information:
- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7510.16
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation

Birth information:
- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7511.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation

Birth information:
- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovič SEČIN
- **Name/Alias:** Игорь Иванович СЕЧИН

Birth information:
- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7513.13
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Николай Петрович ТОКАРЕВ

Birth information:
- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7515.11
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Piotr AVEN
- **Name/Alias:** Пьотр Авен
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Pjotr Aven
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Petr Olegovich AVEN **Function:** Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev

  Associated entities: JSC Voentorg

Birth information:
- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: EU.7517.9
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin
- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergej Roldugin

Birth information:
- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast **Remark:** Then USSR

EU reference number: EU.7519.7
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Dmitry Sergeyevich PESKOV **Function:** press secretary of president Putin

Birth information:
- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7521.81
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО

Birth information:
- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: EU.7522.80
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Irek Envarovitj FAJZULLIN

Birth information:
- **Birth date:** 08/12/1962 **Birth place:** Russian Federation, Kazan **Remark:** USSR, Now Russian Federation

EU reference number: EU.7523.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV
- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ

Birth information:
- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: EU.7524.78
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council and head of a parliamentary coordination group whose main task is to improve the provision of the Russian army and prepare the necessary legislation.
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **Name/Alias:** Andrej Turčak

Birth information:
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.7525.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Tigran Edmondovitj KEOSAJAN

Birth information:
- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Olga Vladimirovna Skabejeva

Birth information:
- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

EU reference number: EU.7527.75
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.
- **Name/Alias:** Modest Aleksejevitj KOLEROV

Birth information:
- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: EU.7528.74
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist and member of Moscow City Duma . He hosts the "Own Truth" TV show on NTV channel. He is also editor-in-chief of "Moscow Speaks" radio.
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Babajan

Birth information:
- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku **Remark:** Then USSR

EU reference number: EU.7529.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN

Birth information:
- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il’inka

EU reference number: EU.7530.51
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Krasovkij
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, propagandist, former host of the talk show named "The Antonyms" on RT, Russian state-funded TV channel

Birth information:
- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk **Remark:** Then USSR

EU reference number: EU.7531.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Arkadij Viktorovič Mamontov

Birth information:
- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: EU.7532.49
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Pinčuk
- **Name/Alias:** Sergey Pinchuk
- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Sergej Michajlovitj PINTJUK

Birth information:
- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Then Ukrainian SSR, USSR

EU reference number: EU.7533.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV

Birth information:
- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

EU reference number: EU.7534.47
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovich MURADOV **Title:** Colonel General **Function:** Former Commander of the Eastern Military District, former Deputy Commander of the Southern Military District.
  In July 2022 he was named Commander of Russia's group of forces "Vostok".
- **Name/Alias:** Rustam Usmanovitj MURADOV

Birth information:
- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan **Remark:** Then USSR

EU reference number: EU.7535.46
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia’s Group of Forces “Zapad” operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrej Syčevoj

Birth information:
- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

EU reference number: EU.7536.45
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadi Timtšenko
- **Name/Alias:** Gennadij Timčenko

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Then Leninakan, USSR (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, USSR

Citizenship information:
- **Citizenship:** Finland
- **Citizenship:** Russian Federation
- **Citizenship:** Armenia

EU reference number: EU.7537.44
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Czech also.
- **Name/Alias:** Alexey Alexandrovich MORDASHOV
- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman and majority shareholder of the company Severgroup which includes Severstal as a subsidiary **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV.
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexej Mordašov

Birth information:
- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7540.20
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Piotr Fradkov

Birth information:
- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО

Birth information:
- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Then Ukrainian SSR, USSR

EU reference number: EU.7553.83
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Leanid Viktaravitj Kasinski

Birth information:
- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7554.82
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ

Birth information:
- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7555.81
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vojnov
- **Name/Alias:** Oleg Leonidovitj VOINOV
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Director of National Historical Archives of Belarus. Former Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation.
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Алег Леанідавіч ВОІНАЎ
- **Name/Alias:** Oleg Voïnov

Birth information:
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR, now Dnipro, Ukraine
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro **Remark:** Then Dnipropetrovsk, USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7556.80
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7559.77
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence, currently reassigned to the reserves. **Remark:** Retired Major General
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Ivan Iosifovitj Boguslavskij

Birth information:
- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Then Belarusian SSR, USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7560.55
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Miholap
- **Name/Alias:** Dmitrij Micholap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Head of the Faculty of the General Staff of the Armed Forces; Deputy Head of the Military Academy of Belarus.
  Deputy Commander of the Belarusian Air Force and Air Defence Forces.

Birth information:
- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7561.54
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Bulavko
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatoly Anatolyevich BULAVKO **Title:** Colonel **Function:** Deputy in the House of Representatives of the National Assembly of Belarus.
  Former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatolij Bulavko

Birth information:
- **Birth place:** Belarus, Kalinkovichi **Remark:** Former Belarusian SSR, USSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7562.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- **Name/Alias:** Viktar Uladzimiravitj Sojka
- **Name/Alias:** Viktor Vladimirovitj Sojko

Birth information:
- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7563.52
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7565.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexander Ivanovich BAS **Title:** Major General **Function:** Promoted to the rank of Major General. He held the position of Head of the Main Directorate of Combat Training of the
  Armed Forces.ajor General, Commander of the troops of the North-Western Operational Command of the Armed Forces.
  Formerly Deputy Commander of the Belarusian Western Operational Command.
  Head of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Aleksandr Ivanovitj BAS
- **Name/Alias:** Alexandr Bas

Birth information:

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7566.49
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Leontievitj Bekren
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel

Birth information:

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7567.48
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vitalij Fridrichovič Kiľčevskij
- **Name/Alias:** Vitalij Fridrichovič Kilčevskij
- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Title:** Colonel **Function:** Head of the Armoured Vehicles Directorate of the Ministry of Defence,
  former Deputy Commander for Armaments and former Head of Armaments,
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village, Patashnya village **Remark:** Then Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7568.47
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Nikolajevitj Grinjuk
- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel

Birth information:

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7569.46
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Title:** Major-General **Function:** Deputy Minister of Defence of the Republic of Belarus, Major-General **Remark:** Has held the position of Commander of the Troops of the North-Western Operational Command of Belarus. Deputy Minister of Defence of the Republic of Belarus, Major-General

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7570.24
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovič Kulažin
- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Title:** Major General **Function:** former Deputy Commander of the Troops of the North-Western Operational Command of Belarus, **Remark:** Major General reassigned to the reserves
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7571.23
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7572.22
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Title:** Colonel **Function:** Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus. Former Deputy Commander in Charge of Logistics and Head of Logistics of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vjačeslav Lenkevič
- **Name/Alias:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **Name/Alias:** Vjačeslav Lenkevič

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7573.21
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7574.20
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7575.19
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: EU.7576.18
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vadim Anatolievič LUKAŠEVIČ
- **Name/Alias:** Vadim Lukaševič
- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Title:** Colonel **Function:** Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ

EU reference number: EU.7592.57
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Jevgenjevitj SJADURA
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Evgenievich SHADURA **Title:** Major-General **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus,

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7593.56
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA

Birth information:

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: EU.7594.55
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: EU.7613.22
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij
- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company.
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ

Birth information:

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7615.20
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Александр Семьонович Винокуров
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Former Member of the Board of Directors of Magnit **Remark:** He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ

Birth information:
- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7616.19
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andriej Mielniczenko
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Former non-executive director of JSC SUEK; former member of the Board of EuroChem Group
- **Name/Alias:** Andrej Meľničenko
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Igorevič Melničenko

Birth information:
- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7617.18
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP); former Vice-President of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs; Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation, now Committee on Technical Regulation **Remark:** He owned DRV Invest JSC, a company engaged in investment
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Pumpianskij
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitry A. PUMPIANSKY

Birth information:
- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7618.17
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Former member of the Federation Council
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Sergeyevna ZABRALOVA **Function:** Former member of the Federation Council
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА

Birth information:
- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: EU.7620.91
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** Former CEO of JSC UCC Uralchem **Remark:** In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling 'Uralchem', to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN

Birth information:
- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7621.90
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitj ZUBAREV

Birth information:
- **Birth date:** 20/07/1966 **Birth place:** Unknown country

EU reference number: EU.7622.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Викторович ЗОБНЕВ
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitj ZOBNEV

Birth information:
- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: EU.7623.88
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. a leading Russian businessperson and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP).
- **Name/Alias:** Galina Pumpianskaja
- **Name/Alias:** Galina Pumpianská
- **Name/Alias:** Galina Pumpjanskaja
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA

Birth information:
- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7624.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: EU.7625.86
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

EU reference number: EU.7626.85
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".

Birth information:
- **Birth date:** 09/05/1958 **Birth place:** Unknown country

EU reference number: EU.7627.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV

Birth information:
- **Birth date:** 16/01/1986 **Birth place:** Unknown country

EU reference number: EU.7628.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: EU.7629.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilija Salavatovna GUMEROVA

Birth information:
- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: EU.7630.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Rimma Fjodorovna GALUSJINA

Birth information:
- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: EU.7631.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV

Birth information:
- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: EU.7632.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

Birth information:
- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: EU.7633.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL

Birth information:
- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: EU.7634.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ

Birth information:
- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: EU.7635.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ

Birth information:
- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: EU.7636.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA

Birth information:
- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: EU.7637.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

Birth information:
- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: EU.7638.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV

Birth information:
- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: EU.7639.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Svetlana Petrovna GORJATJEVA

Birth information:
- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: EU.7640.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

Birth information:
- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: EU.7641.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ

Birth information:
- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: EU.7642.27
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”

Birth information:
- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: EU.7644.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

Birth information:
- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: EU.7645.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:
- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: EU.7646.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Pavlovitj IVANOV

Birth information:
- **Birth date:** 19/04/1952 **Birth place:** Unknown country

EU reference number: EU.7647.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO

Birth information:
- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.7648.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: EU.7649.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN

Birth information:
- **Birth date:** 29/10/1951 **Birth place:** Unknown country

EU reference number: EU.7650.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrey Akardyevich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Arkardjevitj KLIMOV

Birth information:
- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: EU.7651.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЯЦКИН

Birth information:
- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: EU.7652.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Viktorovitj KUTEPOV

Birth information:
- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: EU.7653.92
Legal basis: 2022/396 (OJ L80)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

  Independent member of the Board of Directors, PJSC MMK

  Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

  Member of the board of the Russian Union of Industrialists and Entrepreneurs
- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

Birth information:
- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7654.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV

Birth information:
- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: EU.7655.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK

Birth information:
- **Birth date:** 15/11/1965 **Birth place:** Unknown country

EU reference number: EU.7656.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Николаевна КАРЕЛОВА
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna KARELOVA

Birth information:
- **Birth date:** 29/06/1960 **Birth place:** Unknown country

EU reference number: EU.7657.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA

Birth information:
- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: EU.7658.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Olievich KAZANOKOV **Function:** Member of the Federation Council
- **Name/Alias:** Krym Olijevitj KAZANOKOV

Birth information:
- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.7659.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV

Birth information:
- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: EU.7660.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV

Birth information:
- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: EU.7661.63
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA
  Member of the Supervisory Board of DOM.RF
  Chairman of the Board of Directors of LLC Pobeda
  former CEO of OJSC Aeroflot;
  former Member of IATA Board of Governors.
- **Name/Alias:** Michail Igorevič Polubojarinov
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7662.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV

Birth information:
- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: EU.7663.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK

Birth information:
- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: EU.7664.60
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 28/11/1969 **Birth place:** Unknown country

EU reference number: EU.7665.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV

Birth information:
- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: EU.7666.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK

Birth information:
- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: EU.7667.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN

Birth information:
- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: EU.7668.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV

Birth information:
- **Birth date:** 18/04/1959 **Birth place:** Unknown country

EU reference number: EU.7669.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ

Birth information:
- **Birth date:** 27/05/1955 **Birth place:** Unknown country

EU reference number: EU.7670.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN

Birth information:
- **Birth date:** 19/09/1967 **Birth place:** Unknown country

EU reference number: EU.7671.32
Legal basis: 2022/396 (OJ L80)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергеи Алехандрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

  Member of the Board of Directors of Rusnano JSC

  First deputy Chairman of the board of the Military Industrial Commission
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Sergej Aleksandrovitj KULIKOV

Birth information:
- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7672.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Igorevitj KISLOV

Birth information:
- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: EU.7673.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

Birth information:
- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: EU.7674.29
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Former member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN

Birth information:
- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: EU.7675.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN

Birth information:
- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: EU.7676.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ

Birth information:
- **Birth date:** 24/09/1973 **Birth place:** Unknown country

EU reference number: EU.7677.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG

Birth information:
- **Birth date:** 02/02/1961 **Birth place:** Unknown country

EU reference number: EU.7678.25
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group **Remark:** Rusagro Group is involved in the defence industry and in the production of drones used by Russia in its war of aggression against Ukraine
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Moškovič

Birth information:
- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7679.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV

Birth information:
- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: EU.7680.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV

Birth information:
- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: EU.7681.1
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 14/07/1948 **Birth place:** Unknown country

EU reference number: EU.7682.0
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO

Birth information:
- **Birth date:** 20/11/1955 **Birth place:** Unknown country

EU reference number: EU.7683.96
Legal basis: 2022/396 (OJ L80)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

  Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

  Chairman of the Board of Directors of LLC Capital since 2011

  Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)
- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

Birth information:
- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7684.95
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7685.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN

Birth information:
- **Birth date:** 15/09/1965 **Birth place:** Unknown country

EU reference number: EU.7686.93
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions; Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019.
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrej Gurjev
- **Name/Alias:** Andrej Guriev

Birth information:
- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7687.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA
- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: EU.7688.91
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: EU.7689.90
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Tkač
- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Director and founder of OLMA publishing house. Former Member of the Federation Council.

Birth information:
- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: EU.7690.68
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Former member of the Federation Council
- **Name/Alias:** Валерий Владимирович СЕМЁНОВ

Birth information:
- **Birth date:** 16/09/1960 **Birth place:** Unknown country

EU reference number: EU.7691.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Петрович СЕМИСОТОВ
- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV

Birth information:
- **Birth date:** 02/12/1968 **Birth place:** Unknown country

EU reference number: EU.7692.66
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Vladimirovich KONOV **Function:** A member of the supervisory board of the Russian Science Foundation (since 2023). Former Chairman of the Management Board of PJSC SIBUR Holding. Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Remark:** Dmitry Konov is personally invested in the Formula of Good Deeds project, which brings together all the charitable and partially sponsored projects of SIBUR.
- **Name/Alias:** Dmitrij Vladimirovitj KONOV
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitriy Vladimirovich KONOV
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Konov

Birth information:
- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7693.65
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovitj SAFIN

Birth information:
- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: EU.7694.64
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: EU.7696.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталия Владимировна КОСИХИНА
- **Name/Alias:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council
- **Name/Alias:** Natalija Vladimirovna KOSICHINA

Birth information:
- **Birth date:** 07/08/1972 **Birth place:** Unknown country

EU reference number: EU.7697.61
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKIH **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 05/02/1961 **Birth place:** Unknown country

EU reference number: EU.7698.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Борисовна ШУМИЛОВА
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Borisovna SJUMILOVA

Birth information:
- **Birth date:** 01/04/1978 **Birth place:** Unknown country

EU reference number: EU.7699.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolajevna CHOCHLOVA
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 18/11/1957 **Birth place:** Unknown country

EU reference number: EU.7700.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN

Birth information:
- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: EU.7701.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Иванович ШИРОКОВ
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV

Birth information:
- **Birth date:** 29/12/1967 **Birth place:** Unknown country

EU reference number: EU.7702.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 07/09/1950 **Birth place:** Unknown country

EU reference number: EU.7703.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN

Birth information:
- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: EU.7704.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA

Birth information:
- **Birth date:** 16/06/1973 **Birth place:** Unknown country

EU reference number: EU.7705.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

Birth information:
- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: EU.7706.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergej Nikolajevitj KOLBIN

Birth information:
- **Birth date:** 29/10/1969 **Birth place:** Unknown country

EU reference number: EU.7707.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO

Birth information:
- **Birth date:** 12/06/1964 **Birth place:** Unknown country

EU reference number: EU.7708.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Petrovitj LEDKOV

Birth information:
- **Birth date:** 26/03/1969 **Birth place:** Unknown country

EU reference number: EU.7709.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

Birth information:
- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: EU.7711.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council
- **Name/Alias:** Julija Viktorovna LAZUTKINA

Birth information:
- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: EU.7712.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 08/04/1950 **Birth place:** Unknown country

EU reference number: EU.7713.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Petrovitj MAJOROV

Birth information:
- **Birth date:** 29/12/1961 **Birth place:** Unknown country

EU reference number: EU.7714.30
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **Name/Alias:** Igor Nikolayevich MOROZOV **Function:** Member of the Federation Council
- **Name/Alias:** Igor Nikolajevitj MOROZOV

Birth information:
- **Birth date:** 13/10/1956 **Birth place:** Unknown country

EU reference number: EU.7715.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV

Birth information:
- **Birth date:** 10/11/1954 **Birth place:** Unknown country

EU reference number: EU.7716.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Gerasimovitj MITIN

Birth information:
- **Birth date:** 14/06/1951 **Birth place:** Unknown country

EU reference number: EU.7717.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj MURATOV

Birth information:

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

EU reference number: EU.7718.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: EU.7719.25
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

EU reference number: EU.7720.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj MICHAJLOV

Birth information:

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: EU.7721.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: EU.7722.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV

Birth information:

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: EU.7723.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV

Birth information:
- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: EU.7724.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ

Birth information:
- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: EU.7725.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

Birth information:
- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: EU.7726.94
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:
- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: EU.7727.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:
- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: EU.7728.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV

Birth information:
- **Birth date:** 21/09/1955 **Birth place:** Unknown country

EU reference number: EU.7729.91
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: EU.7730.69
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Jurij Viktorovitj ARCHAROV

Birth information:
- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: EU.7731.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: EU.7732.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Anatoljevitj SJEVTJENKO

Birth information:
- **Birth date:** 29/05/1965 **Birth place:** Unknown country

EU reference number: EU.7733.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN

Birth information:
- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: EU.7734.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Dmitrijevitj ARTAMONOV

Birth information:
- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: EU.7735.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN

Birth information:
- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.7736.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Aleksandrovitj AFANASOV

Birth information:
- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: EU.7737.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV

Birth information:
- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: EU.7738.61
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV

Birth information:
- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: EU.7739.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN

Birth information:
- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: EU.7740.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA

Birth information:
- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: EU.7742.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA

Birth information:
- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: EU.7743.35
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 10/06/1962 **Birth place:** Unknown country

EU reference number: EU.7745.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Alexejevitj RAPOTA

Birth information:
- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: EU.7746.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: EU.7747.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7748.30
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: EU.7749.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Dina Ivanovna OJUN

Birth information:
- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: EU.7750.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анна Ивановна ОТКЕ
- **Name/Alias:** Anna Ivanovna OTKE **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 21/12/1974 **Birth place:** Unknown country

EU reference number: EU.7751.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH

Birth information:
- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: EU.7752.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Ivanovitj ORDENOV

Birth information:
- **Birth date:** 04/09/1957 **Birth place:** Unknown country

EU reference number: EU.7753.4
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич ПРОНЮШКИН
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

Birth information:
- **Birth date:** 31/07/1987 **Birth place:** Unknown country

EU reference number: EU.7754.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Николаевич БОНДАРЕВ
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Nikolajevitj BONDAREV

Birth information:
- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: EU.7755.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV

Birth information:
- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: EU.7756.1
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: EU.7757.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Jegor Afanasievitj BORISOV

Birth information:
- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: EU.7758.96
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Aleksejevna PERMINOVA

Birth information:
- **Birth date:** 05/12/1960 **Birth place:** Unknown country

EU reference number: EU.7759.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

Birth information:
- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: EU.7761.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna PISAREVA

Birth information:
- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: EU.7762.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

Birth information:
- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: EU.7763.70
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Александровна ПЕТИНА
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Irina Aleksandrovna PETINA

Birth information:
- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: EU.7764.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

Birth information:
- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7765.68
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Former member of the Federation Council

Birth information:
- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: EU.7766.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN

Birth information:
- **Birth date:** 23/06/1955 **Birth place:** Unknown country

EU reference number: EU.7767.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Васильевич РАКИТИН
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN

Birth information:
- **Birth date:** 17/05/1958 **Birth place:** Unknown country

EU reference number: EU.7768.65
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

Birth information:
- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: EU.7769.64
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Former Member of the Federation Council
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA

Birth information:
- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: EU.7770.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV

Birth information:
- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: EU.7771.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH

Birth information:
- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: EU.7772.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Vadim Jevgenjevitj DENGIN

Birth information:
- **Birth date:** 23/09/1980 **Birth place:** Unknown country

EU reference number: EU.7773.39
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Константинович ДОЛГОВ
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:
- **Birth date:** 12/08/1968 **Birth place:** Unknown country

EU reference number: EU.7774.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: EU.7775.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: EU.7776.36
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

Birth information:
- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: EU.7792.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Businessperson. Former governor of Chukotka. Major shareholder of Evraz also a shareholder of the Russian company Norilsk Nickel, one oí the world's largest palladium producers and a major refined nickel company in the mining sector **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation.
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Abramovič

Birth information:

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinsovo district

EU reference number: EU.7793.74
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** German Borisovich KHAN **Function:** Leading businessperson close to Vladimir Putin: one of the main shareholders of the Alfa Group. He has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He was also a shareholder of the LetterOne investment firm. **Remark:** ABH Holdings controls Alfa Bank. In March 2022 German Khan transferred his shares in ABH Holding to Andrei Kosogov; a transfer that the National Bank of Ukraine declared null and void. Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Герман Борисович ХАН
- **Name/Alias:** German Chan
- **Name/Alias:** German Chan

Birth information:

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7794.73
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovitj RASJNIKOV

Birth information:

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7795.72
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. A major shareholder of the Alfa Group. Also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as oí Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia **Remark:** Associated individuals: Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Alexey Viktorovich KUZMICHOV
- **Name/Alias:** Алексей Кузмичев
- **Name/Alias:** Алексей Кузьмичов

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7797.70
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP.
  Former Deputy Chairman of Mechel PAO's Board of Directors.
  Member of the Bureau of the General Council of political party "United Russia"
- **Name/Alias:** Alexander ŠOCHIN
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN

Birth information:
- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, Kirillovsky District **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7799.68
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Armen Gasparian
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **Name/Alias:** Armen Gasparjan
- **Name/Alias:** Armen Sumbatovitj GASPARJAN

Birth information:
- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7800.74
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)

Birth information:
- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7801.73
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
  Film producer, TV and radio presenter.
  Member of the Public Council under the Ministry of Defence of the Russian Federation

Birth information:
- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7802.72
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovitj ERNST

Birth information:
- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7803.71
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot
- **Name/Alias:** Marina Vladimirovna SETJINA

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7804.70
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow.

Birth information:
- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Dagestan, Derbent

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7805.69
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tigran Oganesovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Oganesovitj CHUDAVERDJAN
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Chudaverďan

Birth information:
- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Armenia

EU reference number: EU.7816.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/05/1958 **Birth place:** Unknown country

EU reference number: EU.7832.76
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov
  Associated entities: Rosoboronexport,
- **Name/Alias:** Александр Михеев
- **Name/Alias:** Aleksandr Michiejew
- **Name/Alias:** Alexander Michiv

Birth information:
- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7833.75
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин

Birth information:
- **Birth date:** 12/06/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7852.14
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration’s Directorate of Cross-Border Cooperation
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ

Birth information:
- **Birth date:** 12/02/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7853.13
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration’s official with Russian Foreign Intelligence Service’s (SVR)
- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovič MASLOV

Birth information:
- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7855.11
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksey PIMANOV

Birth information:
- **Birth date:** 09/02/1962 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7858.8
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovič DOBRODEJEV

Birth information:
- **Birth date:** 28/10/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7860.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”

Birth information:
- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7861.81
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband).
  co-founded with her husband the Neva Foundation.
  manages, together with her husband, the real estate company Sci Ruth.
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMTŠENKO
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Jelena TIMČENKOVÁ

Citizenship information:
- **Citizenship:** Finland
- **Citizenship:** Russian Federation

EU reference number: EU.7862.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född

Birth information:
- **Birth date:** 28/04/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7866.76
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Mihail Aleksandrovič BABAKOV
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ

Birth information:
- **Birth date:** 07/02/1994 **Birth place:** Unknown country

EU reference number: EU.7867.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kirill Nikołajewicz SHAMALOW
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community
  Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remains a shareholder of Sibur Holding and maintains a managerial position in the company.
  Chairman of the Board of the Ozero Dacha Cooperative, a gated community of businesspersons

Birth information:
- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7868.74
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Co-owner of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He is a major shareholder in Mercury Group and Megapolis Group.
- **Name/Alias:** Игор Кесаев
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev

Birth information:
- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

EU reference number: EU.7869.73
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”
- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN

Birth information:
- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7872.49
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ

Birth information:
- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7873.48
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Borisovič ZUBICKI

Birth information:
- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7874.47
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergej MICHAJLOV
- **Name/Alias:** Sergej Michajlov
- **Name/Alias:** Sergueï Mikhaïlov
- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Former Director General of the Russian News Agency TASS

Birth information:
- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7876.45
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021
- **Name/Alias:** Александр Александрович МАЛЬКЕВИЧ
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ

Birth information:
- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport 717637093

EU reference number: EU.7878.43
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Musa Jusipovič BAŽAJEV
- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of (the Board of Directors of) Russian Platinum

Birth information:
- **Birth date:** 11/05/1966 **Birth place:** Russian Federation, Achkoy Martan, Chechnya **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7881.19
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovich ROTENBERG **Function:** Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings

Birth information:
- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg **Remark:** former Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7882.18
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Function:** Former owner of Gazprom Drilling and former shareholder in Platon Electronic Toll Collection system **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group

Birth information:
- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7883.17
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Екатерина ИГНАТОВА
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband)
  Anastasia Ignatova (daughter)
  Lyudmila Rukavishnikova (mother)
- **Name/Alias:** Jekaterina Ignatovová
- **Name/Alias:** Jekatěrina Ignatova

Birth information:
- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7884.16
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anastasija Ignatovová
- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
  Ekaterina Ignatova (mother)
  Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia Ignatovová
- **Name/Alias:** Anastasija IGNATOVA

Birth information:
- **Birth date:** 15/02/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7885.15
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ljudmila RUKAVISJNIKOVA
- **Name/Alias:** Людмила Рукавишникова
- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law)
  Ekaterina Ignatova (daughter)
  Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Ľudmila Rukavišnikovová

Citizenship information:
- **Citizenship:** Russian Federation

Remark: corrigendum surname OJ L 39 of 9.2.2023

EU reference number: EU.7886.14
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Borisovtij SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
  Associated entity: United Aircraft Corporation
- **Name/Alias:** Jurij Borisovič SLJUSAR

Birth information:
- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7887.13
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Saïd Kerimov
- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Directors of Polyus **Remark:** Heir to Suleiman Kerimov,
  Associated individual: Suleiman Kerimov (father);
  Associated entity: Polyus
- **Name/Alias:** Саид Керимов

Birth information:
- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7888.12
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
  Associated entity: Surgutneftegas
- **Name/Alias:** Владимир Леонидович БОГДАНОВ

Birth information:
- **Birth date:** 28/05/1951 **Birth place:** Russian Federation, Suerka, Tyumen Region **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7889.11
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitj GREF
- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"

Birth information:
- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7890.86
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Děripaska
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** businessperson, owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant;
  owner of Rusal, one of the world's largest companies in the global aluminium industry;
  beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC **Remark:** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA

Birth information:
- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7891.85
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Lieutenant General **Function:** Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Игор Конашенков
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **Name/Alias:** Igor Konašenkov

Birth information:
- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7892.84
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** Former so-called ‘Minister of State Security’ of the so-called ‘Donetsk People's Republic’

Birth information:
- **Birth date:** 14/04/1962 **Birth place:** Unknown country

EU reference number: EU.7893.83
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called “Prime Minister” of the so-called “Donetsk People’s Republic”.
  Former Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs
- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO

Birth information:
- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: EU.7894.82
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** Former so-called ‘Minister of Internal Affairs’ of the so-called ‘Donetsk People's Republic’

Birth information:
- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: EU.7895.81
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** Former so-called ‘Minister of Information’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Igor Jurjevitj ANTIPOV

Birth information:
- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: EU.7896.80
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called “Deputy Chairman of the Government” and so-called “Minister of Agro-Industrial Policy and Food” of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: EU.7897.79
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV

Birth information:

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: EU.7898.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: EU.7899.77
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV

Birth information:

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

EU reference number: EU.7900.83
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovich OPRISCHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic” and current “First Deputy Minister of Healthcare” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO

Birth information:

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

EU reference number: EU.7901.82
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** Former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’.
  Member of the Federation Council and its Committee on International Affairs and a Senator of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Natalja Jurjevna NIKONOROVA
- **Name/Alias:** Наталя Юр’ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА

Birth information:
- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.7902.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mychajlo Vasyljovytj ZJELTJAKOV
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7903.80
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** Former so-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV

Birth information:
- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.7904.79
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** Former so-called "Minister of Education and Science" of the so-called "Donetsk People's Republic".
  Rector of the Donbass Law Academy.
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV

Birth information:
- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of **Remark:** Then USSR

EU reference number: EU.7905.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** Former so-called 'Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'
  Current head of the so-called "Main Directorate of the Ministry of Emergency Situations of Russia for the Donetsk People's Republic"

Birth information:
- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: EU.7906.77
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Михайлович РУЩАК
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** Former so-called" Deputy Chairman of the Government" of the so-called" Donetsk People's Republic" and former so-called" Minister of Industry and Trade" of the so-called" Donetsk People's Republic".

Birth information:
- **Birth date:** 02/09/1971 **Birth place:** Unknown country

EU reference number: EU.7907.76
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Igor Nikolajevitj CHALEPA

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: EU.7908.75
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Sergej Sergejevitj NAUMETS

Birth information:

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

EU reference number: EU.7909.74
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** Former so-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: EU.7910.52
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called “Deputy Prime Minister” and former ”Minister of Labour and Social Affairs” of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

EU reference number: EU.7911.51
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** Former so-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: EU.7912.50
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.7913.49
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** Former so-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'.
  Currently associate professor at the Institute of Economic Research of the so-called "Donetsk People's Republic".
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: EU.7914.48
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic' and current Head of the Russian Federal Service for State
  Registration, Cadastre, and Cartography in the so-called Donetsk People's Republic.

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: EU.7915.47
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** Former so-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

EU reference number: EU.7916.46
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jurij Mykolajovytj HOVTVIN
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

EU reference number: EU.7917.45
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 13/11/1968 **Birth place:** Unknown country

EU reference number: EU.7918.44
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** Former so-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'.
  Currently so-called Head of the Archive Service of the so-called "Luhansk People's Republic"
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA

Birth information:
- **Birth date:** 20/02/1988 **Birth place:** Unknown country

EU reference number: EU.7919.43
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** Former so-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Anatolij Andrejevitj ANTONOV

Birth information:
- **Birth date:** 06/11/1966 **Birth place:** Unknown country

EU reference number: EU.7920.21
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: EU.7921.20
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Title:** Lieutenant General **Function:** Former so-called '"Minister of Emergency Situations and Disaster Management" of the so-called "Luhansk People's Republic" awarded the rank of Lieutenant General in 2024.
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОВ

Birth information:
- **Birth date:** 11/02/1972 **Birth place:** Unknown country

EU reference number: EU.7922.19
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Наталия Александровна ПАЩЕНКО
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: EU.7923.18
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** Former so-called "Minister of Education and Science" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Andrej Jurjevitj LUSTENKO

Birth information:
- **Birth date:** 16/06/1975 **Birth place:** Unknown country

EU reference number: EU.7924.17
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Анатольевна МАЛАХОВА
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called “Deputy Chairperson of the Government” of the so-called "Luhansk People's Republic".
  Former so-called "Minister of Labour and Social Policy" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Svetlana Anatoljevna MALACHOVA

Birth information:
- **Birth date:** 27/08/1964 **Birth place:** Unknown country

EU reference number: EU.7925.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called ‘Minister of Culture, Sports and Youth’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ

Birth information:
- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: EU.7926.15
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** Former so-called ‘Chairman of the State Committee for Taxes and Duties’ of the so-called ‘Luhansk People's Republic’

Birth information:
- **Birth date:** 15/01/1968 **Birth place:** Unknown country

EU reference number: EU.7928.13
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** Former so-called ‘Minister of Agriculture and Food’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Jurij Aleksandrovitj PRONKO

Birth information:
- **Birth date:** 02/04/1962 **Birth place:** Unknown country

EU reference number: EU.7929.12
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA
- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called “Deputy Chairperson of the Government” of the so-called “Luhansk People’s Republic”.
  Former so-called "Minister of Economic Development" of the so-called "Luhansk People's Republic"

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7930.87
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Maksimum Alekseevich PROTASOV
- **Name/Alias:** Максим Алексеевич ПРОТАСОВ
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** Former so-called ‘Minister of Construction and Housing and Communal Services’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: EU.7931.86
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** Former so-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Oleg Vasiljevitj FETISOV

Birth information:

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: EU.7932.85
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** Former so-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV

Birth information:

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

EU reference number: EU.7933.84
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called “Minister of Industry and Trade” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Сергей Николаевич НЕВЕРОВ

EU reference number: EU.7934.83
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** Former so-called ‘Chairman of the State Customs Committee’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ

Birth information:

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: EU.7935.82
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** She was appointed “Ambassador Extraordinary and Plenipotentiary of the Donetsk People’s Republic to the Russian Federation”. Former Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA

Birth information:
- **Birth date:** 21/11/1974 **Birth place:** Unknown country

EU reference number: EU.7936.81
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS

Birth information:
- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: EU.7937.80
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Jaroslav Hennadzijovytj ANIKA
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA

Birth information:
- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: EU.7938.79
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.7939.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 02/04/1978 **Birth place:** Unknown country

EU reference number: EU.7940.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Pavlovytj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: EU.7941.55
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Vladislav Leonidovytj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

EU reference number: EU.7942.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: EU.7944.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Serhij Borysovytj PROKOPENKO
- **Name/Alias:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: EU.7945.51
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: EU.7946.50
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Marina Vladimirovna MAGDALINA **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА

Birth information:
- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: EU.7947.49
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, and head of the so-called “Young Republic” organisation.
  Currently serving as the so-called “Acting Minister of Youth Policy” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Kirill Borisovitj MAKAROV

Birth information:
- **Birth date:** 06/11/1995 **Birth place:** Unknown country

EU reference number: EU.7948.48
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.
- **Name/Alias:** Aleksandr Viktorovitj MALKOV

Birth information:
- **Birth date:** 18/07/1953 **Birth place:** Unknown country

EU reference number: EU.7949.47
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Игоревич МАРТЫНОВ
- **Name/Alias:** Юрій Ігорович МАРТИНОВ
- **Name/Alias:** Yuri Igorevich MARTYNOV **Function:** So-called Minister of Youth, Sports and Tourism of the so-called “Donetsk People’s Republic” and former Member of the so-called“ People’s Council" of the so-called “Donetsk People’s Republic".

Birth information:
- **Birth date:** 25/03/1991 **Birth place:** Unknown country

EU reference number: EU.7950.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: EU.7951.24
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Former member of the so-called “People's Council” of the so-called “Donetsk People’s Republic”, leader of the“ Free Donbass Public Movement”.

Birth information:
- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: EU.7952.23
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлія Валентинівн МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs

Birth information:

- **Birth date:** 14/06/1991 **Birth place:** Unknown country
- **Birth date:** 14/07/1991 **Birth place:** Unknown country

EU reference number: EU.7953.22
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: EU.7954.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Former member of the so-called “People's Council” of the so-called “Donetsk People’s Republic"
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: EU.7955.20
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

EU reference number: EU.7957.18
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleh Volodymyrovytj ONOPKO
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: EU.7958.17
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

EU reference number: EU.7959.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: EU.7960.91
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ihor Valentynovytj PASJKOV
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

EU reference number: EU.7961.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Vasyl Anatolijovytj PERTSEV

Birth information:

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

EU reference number: EU.7962.89
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jurij Ivanovytj POKINTELYTSIA

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: EU.7963.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Oleksijivna POLJANSKA

Birth information:

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

EU reference number: EU.7964.87
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Леонід Володимирович ПРИСЄНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: EU.7965.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

Birth information:

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

EU reference number: EU.7966.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Luybiomir Jevhenijovytj PUSJIKN

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: EU.7967.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovitj RUSANOV

Birth information:

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

EU reference number: EU.7968.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Владимир Владимирович САВЕЛОВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Володимир Володимирович САВЕЛОВ

Birth information:

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

EU reference number: EU.7969.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

Birth information:

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

EU reference number: EU.7970.60
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Oleksandr Anatolijovytj SEROZJENKO
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO

Birth information:

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

EU reference number: EU.7971.59
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: EU.7972.58
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexander Vladimirovich KOROTKYI **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Александр Владимирович КОРОТКИЙ

Birth information:

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: EU.7973.57
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **Name/Alias:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA

Birth information:

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: EU.7974.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV

Birth information:

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: EU.7975.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalija Ivanivna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК

Birth information:

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

EU reference number: EU.7976.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY

Birth information:

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: EU.7977.53
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Serhij Leonidovytj TELNYCH
- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergej Leonidovitj TELNYCH

Birth information:

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

EU reference number: EU.7978.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Roman Serhijovytj UDALOV
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ

Birth information:

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

EU reference number: EU.7979.51
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

EU reference number: EU.7980.29
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna VOLKOVA

Birth information:

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

EU reference number: EU.7981.28
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Jurij Michajlovitj ZAKABLUK

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: EU.7982.27
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: EU.7983.26
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: EU.7985.24
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA

Birth information:
- **Birth date:** 19/12/1967 **Birth place:** Unknown country

EU reference number: EU.7986.23
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 12/06/1994 **Birth place:** Unknown country

EU reference number: EU.7987.22
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergej Naviljevitj ABUKOV
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 17/03/1971 **Birth place:** Unknown country

EU reference number: EU.7988.21
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO

Birth information:
- **Birth date:** 27/04/1957 **Birth place:** Unknown country

EU reference number: EU.7989.20
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Васильевич АВДЕЕВ

Birth information:
- **Birth date:** 07/12/1958 **Birth place:** Unknown country

EU reference number: EU.7990.95
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Oleksandrivna BABENKO
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Oksana Aleksandrovna BABENKO

Birth information:
- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: EU.7991.94
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ

Birth information:
- **Birth date:** 19/08/1972 **Birth place:** Unknown country

EU reference number: EU.7992.93
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Сергеевич БАНАХ

Birth information:
- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: EU.7993.92
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rinat Alijevitj BILJALOV
- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ

Birth information:
- **Birth date:** 20/10/1969 **Birth place:** Unknown country

EU reference number: EU.7994.91
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Marija Viktorovna BOGATOVA

Birth information:
- **Birth date:** 21/04/1997 **Birth place:** Unknown country

EU reference number: EU.7995.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK
- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК

Birth information:
- **Birth date:** 01/06/1948 **Birth place:** Unknown country

EU reference number: EU.7997.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV

Birth information:
- **Birth date:** 28/09/1985 **Birth place:** Unknown country

EU reference number: EU.7999.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Serhij Anatolijovytj TJUTJYN
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Сергій Анатолійович ЧУЧИН

Birth information:
- **Birth date:** 11/12/1959 **Birth place:** Unknown country

EU reference number: EU.8000.87
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Dmytro Murtazijovytj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE

Birth information:
- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: EU.8001.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **Name/Alias:** Dmytro Eduardovytj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: EU.8002.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 13/10/1962 **Birth place:** Unknown country

EU reference number: EU.8003.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksij Serhijovytj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 11/11/1986 **Birth place:** Unknown country

EU reference number: EU.8004.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Mykolajovytj DUBOVKA
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Володимир Миколайович ДУБОВКА

Birth information:
- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: EU.8005.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Oleksandr Pavlovytj DJAHOVETS
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: EU.8006.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА

Birth information:
- **Birth date:** 16/05/1983 **Birth place:** Unknown country

EU reference number: EU.8007.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Volodymyrivna GUBAREVA
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Наталя Володимирівна ГУБАРЄВА
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА

Birth information:
- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: EU.8008.79
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Jevgenij Oleksijovytj ILJENKO

Birth information:
- **Birth date:** 05/11/1995 **Birth place:** Unknown country

EU reference number: EU.8009.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Viktor Dmytrovytj ISJTJENKO

Birth information:
- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: EU.8010.56
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** Herman Rustemovytj KADYROV
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People's Republic”

Birth information:
- **Birth date:** 15/10/1965 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 617100120402 **Remark:** Tax identification number

EU reference number: EU.8011.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandr Serhijovytj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ

Birth information:
- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: EU.8012.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksym Gennadijovytj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: EU.8013.53
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksym Vitalijovytj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.8014.52
Legal basis: 2023/90040 (OJ L24102023) [corrigendum]
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Iryna Anatolijivna KOSTENKO

Birth information:
- **Birth date:** 08/05/1967 **Birth place:** Unknown country

EU reference number: EU.8015.51
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic"

Birth information:
- **Birth date:** 16/09/1969 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 614340600661 **Remark:** Tax identification number

EU reference number: EU.8016.50
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.8017.49
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Володимирович КОВТИРІН
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN

Birth information:
- **Birth date:** 10/10/1977 **Birth place:** Unknown country

EU reference number: EU.8018.48
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA

Birth information:
- **Birth date:** 19/02/1972 **Birth place:** Unknown country

EU reference number: EU.8019.47
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Julija Michajlivna KRJUKOVA

Birth information:
- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: EU.8020.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Klavdia Jurjivna KULBATSKA

Birth information:
- **Birth date:** 30/03/1967 **Birth place:** Unknown country

EU reference number: EU.8021.24
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Konstantin Oleksandrovych KUZMIN

Birth information:
- **Birth date:** 28/11/1976 **Birth place:** Unknown country

EU reference number: EU.8022.23
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Volodymyrovytj LEONOV

Birth information:
- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Roman Mykolajovytj LEPA

Birth information:
- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: EU.8025.20
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8026.19
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 23/07/1988 **Birth place:** Unknown country

EU reference number: EU.8027.18
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8028.17
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: EU.8029.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **Name/Alias:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

EU reference number: EU.8030.91
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Михайлович ДИДЕНКО
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: EU.8031.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Елена Евгеньевна ФАРАХОВА
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA
- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8032.89
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valerij Iosifovitj GALINKIN
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8033.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fjodorovna GIZAJ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 02/08/1984 **Birth place:** Unknown country

EU reference number: EU.8036.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ
- **Name/Alias:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

EU reference number: EU.8037.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8038.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Михайлович КИШКИНОВ
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 07/01/1983 **Birth place:** Unknown country

EU reference number: EU.8039.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Анатольевна КОБЦЕВА
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 06/09/1966 **Birth place:** Ukraine, Rubizhne

EU reference number: EU.8040.60
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV
- **Name/Alias:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 01/06/1980 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8041.59
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **Name/Alias:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8043.57
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО
- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8044.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

EU reference number: EU.8045.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8046.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjevitj LYSENKO
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

EU reference number: EU.8048.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgijevitj MALYJ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

EU reference number: EU.8049.51
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Раисович МАРДАНОВ
- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.8051.28
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Жанна Викторовна МАРФИНА
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: EU.8052.27
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anna Michajlovna MOSINA
- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 22/07/1947 **Birth place:** Unknown country

EU reference number: EU.8054.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ

Birth information:
- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

EU reference number: EU.8055.24
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ

Birth information:
- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV

Birth information:
- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

EU reference number: EU.8061.94
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Former member of the so-called “People's Council” of the so-called“Luhansk People's Republic”.
- **Name/Alias:** Елена Ивановна РАХМУКОВА

Birth information:
- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

EU reference number: EU.8063.92
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

EU reference number: EU.8064.91
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Vladimirovich SANAEV
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Иван Владимирович САНАЕВ

Birth information:
- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: EU.8065.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8066.89
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
  Chairman of the Trade Union of Railway Transport Workers of the so-called “Luhansk People’s Republic”.

Birth information:
- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: EU.8067.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Sergej Viktorovitj SEROV

Birth information:
- **Birth date:** 13/12/1967 **Birth place:** Unknown country

EU reference number: EU.8068.87
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

Birth information:
- **Birth date:** 15/04/1974 **Birth place:** Unknown country

EU reference number: EU.8069.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ

Birth information:
- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: EU.8070.64
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8071.63
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ

Birth information:
- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyeve

EU reference number: EU.8072.62
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Maksim Anatoljevitj UVAROV

Birth information:
- **Birth date:** 14/08/1980 **Birth place:** Unknown country

EU reference number: EU.8073.61
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO
- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO

Birth information:
- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: EU.8074.60
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Jurij Pavlovitj JUROV

Birth information:
- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8075.59
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Former member of the so-called “People’s Council" of the so-called “Luhansk People’s Republic”.

Birth information:
- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: EU.8077.57
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV

Birth information:
- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: EU.8079.55
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK

Birth information:
- **Birth date:** 16/03/1975 **Birth place:** Unknown country

EU reference number: EU.8080.33
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Valerjevitj KOVAL
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **Name/Alias:** Олег Валерійович КОВАЛЬ

Birth information:
- **Birth date:** 29/09/1974 **Birth place:** Unknown country

EU reference number: EU.8152.36
Legal basis: 2022/658 (OJ L120)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman (‘Gaz-Alliance’ company)
- **Name/Alias:** Serhij Vitalijovytj KURTJENKO

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

Citizenship information:
- **Citizenship:** Ukraine

Remark: Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.

EU reference number: EU.8153.35
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Викторович ПРИГОЖИН
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Remark:** He reportedly died in a plane crash on 23 August 2023.
  Associated persons:
  Lyubov Valentinovna Prigozhina (spouse);
  Violetta Prigozhina (mother)

  Associated entities:
  Wagner Group,
  internet Research Agency,
  Concord company group,
  Concord Management and Consulting LLC,
  Megaline LLC.
- **Name/Alias:** Jevgenij Prigožin
- **Name/Alias:** Jewgienij Prigożyn
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN
- **Name/Alias:** Evguéni Prigojine

Birth information:
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (St Petersburg)

Citizenship information:
- **Citizenship:** Russian Federation

Remark: Also designated under Libya sanctions

EU reference number: EU.8178.65
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЄВА
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA

Birth information:
- **Birth date:** 13/05/1969 **Birth place:** Unknown country

EU reference number: EU.8179.64
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 02/09/1983 **Birth place:** Unknown country

EU reference number: EU.8181.41
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.
- **Name/Alias:** Igor Jurjevič KOROČENKO
- **Name/Alias:** Igor Jurjevitj KOROTJENKO

Birth information:
- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8232.10
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Head of the 392nd Military Training Center. Former commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation,
- **Name/Alias:** Азатбек Асанбекович Омурбеков
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovič Omurbekov

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky District, Motostrelkovy passage, 3

EU reference number: EU.8233.9
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card У-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

EU reference number: EU.8234.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV

Birth information:
- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 8001 142195
- **Source:** Unknown country **Document:** National identification card Ф-703443

EU reference number: EU.8236.6
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV
- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-529191
- **Source:** Unknown country **Document:** National passport 3802 634927

EU reference number: EU.8237.5
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergej Aleksandrovitj VETROV

Birth information:
- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card X-296449
- **Source:** Unknown country **Document:** National passport 6804 36337

EU reference number: EU.8238.4
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV

Birth information:
- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-052935
- **Source:** Unknown country **Document:** National passport 6002 284996

EU reference number: EU.8240.78
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card У-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

EU reference number: EU.8241.77
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovitj MATAFONOV

Birth information:
- **Birth date:** 05/09/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7600 562816
- **Source:** Unknown country **Document:** National identification card Ф-594713

EU reference number: EU.8242.76
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 15/08/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7603 794013
- **Source:** Unknown country **Document:** National identification card Ф-620752

EU reference number: EU.8243.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ

Birth information:
- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 8103 551489
- **Source:** Unknown country **Document:** National identification card У-853407

EU reference number: EU.8244.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 19/09/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

EU reference number: EU.8245.73
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN
- **Name/Alias:** Анатолий Александрович ШИПИЦЫН
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 12/09/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-607350
- **Source:** Unknown country **Document:** National passport 5301 903199

EU reference number: EU.8246.72
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 9002 427497
- **Source:** Unknown country **Document:** National identification card Ф-624703

EU reference number: EU.8247.71
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Jurjevitj BUCHVALOV
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 1804 68726
- **Source:** Unknown country **Document:** National identification card Ф-584921

EU reference number: EU.8248.70
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj SMOLJAGO
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 27/12/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 2702 603048
- **Source:** Unknown country **Document:** National identification card Ф-670103

EU reference number: EU.8250.47
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Vladimirovich NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovitj NADEZJDIN

Birth information:
- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card У-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

EU reference number: EU.8251.46
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovitj FILIPPOV

Birth information:
- **Birth date:** 27/10/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card У-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: EU.8252.45
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ

Birth information:
- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 9902 119102
- **Source:** Unknown country **Document:** National identification card 802348

EU reference number: EU.8253.44
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV

Birth information:
- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 845762
- **Source:** Unknown country **Document:** National passport 6602 516592

EU reference number: EU.8254.43
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolajevitj KULEMIN

Birth information:
- **Birth date:** 29/03/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 949685
- **Source:** Unknown country **Document:** National passport 6702 594036

EU reference number: EU.8255.42
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovitj BURDO
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Викторович Бурдо

Birth information:
- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

EU reference number: EU.8256.41
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV

Birth information:
- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

EU reference number: EU.8258.39
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ivan Aleksandrovitj KURKIN

Birth information:
- **Birth date:** 17/01/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1091451
- **Source:** Unknown country **Document:** National passport 0804 232754

EU reference number: EU.8259.38
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Юрьевич Важенов
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV

Birth information:
- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

EU reference number: EU.8260.16
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 03/07/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 1005 724322
- **Source:** Unknown country **Document:** National identification card 1093778

EU reference number: EU.8261.15
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Александр Анатольевич Кочергин

Birth information:
- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0803 940939
- **Source:** Unknown country **Document:** National identification card 1093786

EU reference number: EU.8262.14
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7301 420589
- **Source:** Unknown country **Document:** National identification card 1094262

EU reference number: EU.8263.13
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

Birth information:
- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

EU reference number: EU.8266.10
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

EU reference number: EU.8268.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

EU reference number: EU.8269.7
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1100141
- **Source:** Unknown country **Document:** National passport 0804 277244

EU reference number: EU.8271.81
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

Birth information:
- **Birth date:** 25/11/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number У-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002

EU reference number: EU.8272.80
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 07/10/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268570 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002

EU reference number: EU.8274.78
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK

Birth information:
- **Birth date:** 14/12/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number

EU reference number: EU.8275.77
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **Name/Alias:** Dmitrij Gennadjevitj LEVIN

Birth information:
- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268857 **Remark:** ID number

EU reference number: EU.8276.76
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number У-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID

EU reference number: EU.8277.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID

EU reference number: EU.8278.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV

Birth information:
- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number

EU reference number: EU.8299.11
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stepan Viktorovitj GRIGOROV
- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 26/03/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010

EU reference number: EU.8301.16
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number

EU reference number: EU.8302.15
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** National identification card Ф-879492
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID

EU reference number: EU.8303.14
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Nikolajevitj BORISENKO
- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Николаевич БОРИСЕНКО

Birth information:
- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003

EU reference number: EU.8304.13
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Function:** Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1,5 billion, to his life partner Marina Mordashova throug various offshore companies, including Unifirm Limited, Onderò Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. **Remark:** Associated individuals: Alexey Mordashov (life partner) Chairman of the company Severgroup.
- **Name/Alias:** Marina Mordašovová

Birth information:
- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8305.12
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Title:** Colonel General **Function:** Former Deputy Minister of Defence of the Russian Federation;
  Former Head of the National Defence Control Center of the Russian Federation
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ

Birth information:
- **Birth date:** 10/09/1962 **Birth place:** Russian Federation, Averinskaya, Syamzhensky district, Vologda region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8309.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА
- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)

Birth information:
- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8311.82
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Александровна НАВКА
- **Name/Alias:** Tatiana Aleksandrovna NAVKA

Birth information:
- **Birth date:** 13/04/1975 **Birth place:** Ukraine

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8313.80
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич Липов
- **Name/Alias:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)

Birth information:
- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8317.76
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order" in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** Serhij Mykolajovytj TJEREVKO

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8318.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tetiana KUZMYTJ
- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order" in Kherson.
  Former deputy mayor of Kherson.
  President of civil society organisation Russian National Society „Rusich".

Birth information:
- **Birth date:** 10/04/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8319.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8352.54
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Петр АКОПОВ
- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Pjotr Akopov

Birth information:
- **Birth date:** 07/10/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8353.53
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV

Birth information:
- **Birth date:** 03/11/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8354.52
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktorija NIKIFOROVA
- **Name/Alias:** Виктория НИКИФОРОВА
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti

Birth information:
- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8355.51
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Alina Maratovna KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAJEVA

Birth information:
- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8356.50
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Alexandra Meľničenková
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); on 9 March 2022 he transferred effective ownership of fertiliser producer EuroChem Group and coal company SUEK to her; she became the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.
- **Name/Alias:** Alexandra Melničenková
- **Name/Alias:** Александра Мелниченко
- **Name/Alias:** Aleksandra MELJNIČENKO

Birth information:
- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade **Remark:** Then Yugoslavia

Citizenship information:
- **Citizenship:** Serbia
- **Citizenship:** Croatia

Identification document information:
- **Source:** Croatia **Document:** National passport 012516964 **Validity:** valid to 05/05/2033

EU reference number: EU.8357.49
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV **Function:** Russian businessman involved in the energy sector **Remark:** owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding)
- **Name/Alias:** Едуард Худайнатов
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV

Birth information:
- **Birth date:** 11/09/1960 **Birth place:** Kazakhstan, Shymkent **Remark:** USSR (now Kazakhstan)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 753296761

EU reference number: EU.8358.48
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Jevgenievič PRIGOŽIN
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Function:** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group. **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father, deceased), Lyubov Valentinovna Prigozhina (mother), Associated with the following companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.
  Additionally, Pavel Prigozhin is associated with the company JSC Businessprof
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН

Birth information:
- **Birth date:** 18/06/1998 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 780103765308 **Remark:** Taxpayer identification number

EU reference number: EU.8392.27
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ

Birth information:
- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8394.25
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ

Birth information:
- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no
- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012

EU reference number: EU.8395.24
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** SALDO Volodymyr Vasyljovytj
- **Name/Alias:** Володимир Васильович САЛЬДО
- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the ‘Salvation Committee for Peace and Order’ in Kherson

  Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

Birth information:
- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8396.23
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovitj VINS

Birth information:
- **Birth date:** 24/01/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

EU reference number: EU.8452.63
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Adam Sultanovitj DELIMCHANOV
- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.

Birth information:
- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8454.61
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV
- **Name/Alias:** Алибе́к Султа́нович ДЕЛИМХА́НОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.

Birth information:
- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8455.60
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Виктор Николаевич СТРИГУНОВ

Birth information:
- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8456.59
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatoljevitj PLOCHOJ

Birth information:
- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8458.57
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Anatoljevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЬЯШ
- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:
- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8459.56
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Anatoljevitj LEBEDEV
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:
- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8461.33
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Stepanovitj BEZZUBIKOV
- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:
- **Birth date:** 05/07/1965 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8463.31
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Konstantin Ivaščenko
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Konstantin Ivaščenko

Birth information:
- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8465.29
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Jurijovytj KOBETS
- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Aleksandr Yurievych KOBETS **Function:** Former so-called mayor of the city of Kherson, installed by the Russian authorities (from 26 April 2022 until the region was deoccupied).
- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ

Birth information:
- **Birth date:** 27/09/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8466.28
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Volodymyr Valerijovytj ROGOV
- **Name/Alias:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Владимир Валерьевич РОГОВ

Birth information:
- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8468.26
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** Fiormer so-called mayor of Enerhodar.
- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

Birth information:
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8471.2
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.

Birth information:
- **Birth date:** 1973 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8481.68
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **Function:** Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.
- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ

Birth information:
- **Birth date:** 20/08/1963 **Birth place:** Kyrgyzstan, Kirghiz SSR, Tokmak **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

EU reference number: EU.8482.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maria Alexejevna Lvova-Belová
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛОВА
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA

Birth information:
- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8483.66
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.
- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Jurij Nikolajevitj GRECHOV

Birth information:
- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8484.65
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

Birth information:
- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8491.37
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Козицин
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН

Birth information:
- **Birth date:** 09/06/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8492.36
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Семёнович СОБЯНИН
- **Name/Alias:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Sergej Semjonovitj SOBJANIN

Birth information:
- **Birth date:** 21/06/1958 **Birth place:** Russian Federation, Nyaksimvol **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8512.2
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО
- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of inter-municipal co-ordination council of the Chelyabinsk Region. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **Name/Alias:** Alexej Děnisenko

Birth information:
- **Birth date:** 09/06/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8513.1
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Iščenko
- **Name/Alias:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Alexander Valentinovich ISHCHENKO **Function:** Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** Александр Валентинович ИЩЕНКО

Birth information:
- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8514.0
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Владимирович СТРУК
- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.

Birth information:
- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8515.96
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Chairman of the Stavropol Regional Duma since 30 September 2021. A member of the Stavropol Regional Duma since 19 September 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. A member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **Name/Alias:** Nikolaj Velikdan
- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ

Birth information:
- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Sovetskoye Runo, Ipatovsky District,, Stavropol Territory **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8518.93
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Александрович ГОВОР
- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Roman Alexandrovitj GOVOR

Birth information:
- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8520.70
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovitj BABENKO
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.

Birth information:
- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8521.69
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO

Birth information:
- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8522.68
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.

Birth information:
- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8523.67
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Bezrukov
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** A Russian actor and politician. A member of the Supreme Council of the "United Russia" Party and chairman of its "Culture of the little homeland project".

Birth information:
- **Birth date:** 18/10/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8524.66
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.
- **Name/Alias:** Vladimir Lvovitj MASJKOV

Birth information:
- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8573.9
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** kirurgen
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** Alexander Sergeyevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the
Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As
leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial
integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** The Surgeon
- **Name/Alias:** Хирург
- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** le Chirurgien
- **Name/Alias:** An Máinlia
- **Name/Alias:** kirurg
- **Name/Alias:** il Chirurgo

Birth information:
- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8575.7
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej VAJTS
- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the
Nightwolves MC leader Alexander Zaldostanov. He is responsible for
linking the Nightwolves MC with the Russian Orthodox Church and
shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Aleksey Yevgenevich VEITZ

Birth information:
- **Birth date:** 07/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8576.6
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Defence Minister of the Russian Federation since 14 May 2024. Former First Deputy Prime Minister of the Russian Federation (until May 2024) .
- **Name/Alias:** Andrej Removitj BELOUSOV
- **Name/Alias:** Andrej Removič Belousov
- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrej Removič Bělousov

Birth information:
- **Birth date:** 17/03/1959 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8577.5
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Jurij Jakovlevitj TJAJKA
- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative
of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia`s aggressive foreign policy.In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia’s war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...

Birth information:
- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8579.3
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** محمد السلطي
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: Commander-in-Chief of the Palestine Liberation Army

EU reference number: EU.8580.78
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** أبو شموط
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو هاني شموط
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Abu Hani SHAMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Hani SHAMMOUT

EU reference number: EU.8581.77
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** هللادبع لبان
- **Name/Alias:** هللادبعال لبان
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

  Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

EU reference number: EU.8582.76
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** سجرج ليئاخيم زاوف
- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.

EU reference number: EU.8583.75
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** ميهاربا نيسح رسايا

Birth information:
- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** سيمون الوكيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** سيمون
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL

EU reference number: EU.8633.45
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Title:** Lieutenant General **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.

Birth information:
- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8634.44
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Viktorovich YASHIN **Function:** Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation.
- **Name/Alias:** Jurij Viktorovitj JASJIN
- **Name/Alias:** Юрий Викторович ЯШИН

Birth information:
- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8635.43
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV
- **Name/Alias:** Aleksey Kuzmenkov
- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy head of the National Guard of the Russian Federation.
  Former Deputy Defence Minister for logistics.
  Former Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia.
- **Name/Alias:** Алексей Кузменков
- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Alexej Kuzmenkov

Birth information:
- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8636.42
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Fedorovytj SAULENKO
- **Name/Alias:** Alexander Fedorovich SAULENKO
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..

Birth information:
- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8637.41
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: EU.8638.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Borisovitj KOROLEV
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Unknown country
- **Birth date:** 25/07/1952 **Birth place:** Unknown country

EU reference number: EU.8640.17
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the "Roads for Victory" branch of Nightwolves MC
- **Name/Alias:** Андрей БОБРОВСКИЙ

Birth information:
- **Birth date:** 05/01/1982 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8641.16
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021.
  Deputy governor of St. Petersburg in the period 2020-2021.
  First Deputy Secretary of the regional branch of the "United Russia" Party.
- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ
- **Name/Alias:** Alexandr Bělskij
- **Name/Alias:** Александър Белски

Birth information:
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now Russian Federation)
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8642.15
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Nikolaevich ZABOLOTNEV **Function:** Member of the Duma of the Khanty-Mansi Autonomous Okrug – Yugra of the seventh convocation.
  Head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party "United Russia".
  Former head of the Youth Duma (youth parliament) in Yugra.
- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolaj Zabolotněv
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV

Birth information:
- **Birth date:** 30/01/1992 **Birth place:** Kyrgyzstan, Chuy Region in northern Kyrgyz Republic

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8643.14
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Dmitryi Vladimirovich KHOLIN **Function:** Deputy Governor of the Samara Region and Head of Administration for the Governor of the Region.
  Member of the Samara Provincial Duma and former Chairman of the Regulations Committee.
  From 2020 to 2021 head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party "United Russia".
  Member of the Samara Regional Branch of the all-Russian public organisation "Combat Brotherhood" (organisation for veterans).
- **Name/Alias:** Дмитрий Владимирович ХОЛИН

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8644.13
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party
- **Name/Alias:** Sergej Civilev
- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ

Birth information:
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Mariupol **Remark:** Then Zhdanov, USSR
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov **Remark:** former USSR (now Mariupol, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8645.12
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Сергеевич ЧУЙКО
- **Name/Alias:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”.

Birth information:
- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8672.19
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olexandr Janukovyč
- **Name/Alias:** Александър Янукович
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** A businessman and the son of former President of Ukraine Viktor Yanukovych.
  He acquired key economic assets in the so-called “Donetsk and Luhansk People’s Republics”, inter alia in the energy, coal and real-estate sectors. The separatist OPLOT battalion (listed since February 2015) protected his real-estate development projects in the so-called “Donetsk People’s Republic”. **Remark:** His MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk.
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Oleksandr Janukovyč
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.8673.18
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine (2010-2014), leading businessperson
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Janukovytš
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Виктор Янукович
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Viktor Ianoukovitch
- **Name/Alias:** Wiktor Janukowycz

Birth information:
- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8692.54
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ
- **Name/Alias:** Jevgenij Balyckyj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY

Birth information:
- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8712.20
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLJAKOVA

Birth information:
- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8713.19
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

Birth information:
- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8732.55
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovitj TKATJOV

Birth information:
- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8754.88
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ
- **Name/Alias:** Aleksandr Dmitrievich KHARICHEV **Function:** Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation
- **Name/Alias:** Aleksandr Dmitrijevitj CHARITJEV

Birth information:

- **Birth date:** 08/02/1966 **Birth place:** Russian Federation, Kostroma **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8755.87
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Борис Яковлевич РАПОПОРТ
- **Name/Alias:** Boris Yakovlevich RAPOPORT **Function:** Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation **Remark:** Associated individuals: Alexander Kharichev

  Associated entities: Presidential Directorate of the Russian Federation
- **Name/Alias:** Boris Jakovlevitj RAPOPORT

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8756.86
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Антон Викторович КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovich KOLTSOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Viktorovitj KOLTSOV

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8757.85
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** Former so-called Minister of Education and Science of Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated individuals: Sergey Eliseev. Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8758.84
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** President (and largest shareholder) of arms producer JSC Kalashnikov Concern **Remark:** Associated entity:
  JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV
- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Lušnikov

Birth information:
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, former USSR
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR. Now St. Petersburg, Russian Federation.

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8759.83
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Dmitrijevna TJITJERINA
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer

Birth information:
- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8772.28
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyevich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Oleksij Serhijovytj SELIVANOV

Birth information:
- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.8774.26
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** since January 2024 he has been the so-called “First Deputy Governor of the Zaporizhzhia Oblast”.
  since July 2022 so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Robertovitj TITSKIJ

Birth information:
- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8775.25
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** Former so-called Head of the Kherson Civil-Military Administration (appointed by the government of the Russian Federation on 5 July 2022).
  Currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Sergej Vladimirovitj JELISEJEV

Birth information:
- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Kherson Oblast

EU reference number: EU.8776.24
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** Former so-called Minister of Domestic Policy of the Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8777.23
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Павлович ХОЦЕНКО
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Former Prime Minister of the so-called "Donetsk People's Republic" (appointed on 8 June 2022). Governor of the Omsk Region from 29 September 2023.
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO

Birth information:
- **Birth date:** 18/03/1986 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Donetsk

EU reference number: EU.8778.22
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garievich KUZNETSOV **Function:** Former First Deputy Chairman of the "government" of the so-called Luhansk People's Republic (appointed on 8 June 2022). Governor of the Chukotka Autonomous Okrug from 15 March 2023.
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV

Birth information:
- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8779.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Ivanovich BULAEV
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV

Birth information:
- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazach'ya Sloboda, Ryazan Oblast, Shatsky **Remark:** Kazach'ya Sloboda, Shatsky District, Ryazan Oblast, USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8781.95
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Jevgenij Solncev
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Chairman of the Government of the Donetsk People's Republic" since 30 March 2023,
  so-called "Deputy Chairman of the Government of the Donetsk People's Republic" since 8 June 2022.
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8782.94
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV

Birth information:
- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8783.93
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army

Birth information:
- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8784.92
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation

Birth information:
- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8785.91
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV
- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ

Birth information:
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8786.90
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV
- **Name/Alias:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation

Birth information:
- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8787.89
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

Birth information:
- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8788.88
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovitj IVANOV
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Former Deputy Minister of Defence

Birth information:
- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8789.87
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borissovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ

Birth information:
- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8791.64
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions
- **Name/Alias:** Александр Викторович КОЧКИН
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN

Birth information:
- **Birth date:** 10/02/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8792.63
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation

Birth information:
- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8793.62
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Николай Вячеславович РАСТОРГУЕВ

Birth information:
- **Birth date:** 21/02/1957 **Birth place:** Russian Federation, Lytkarino, Moscow Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8794.61
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Oleg Michajlovitj GAZMANOV

Birth information:
- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8795.60
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)

Birth information:
- **Birth date:** 11/08/1965 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8797.58
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN

Birth information:
- **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8812.29
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation
- **Name/Alias:** Элла Александровна ПАМФИЛОВА

Birth information:
- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8953.10
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** سید حجت الله قریشی
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)

Birth information:
- **Birth date:** 27/09/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport N42881363 **Validity:** valid to 10/10/2022
- **Source:** Iran (islamic Republic Of) **Document:** National passport A59655618 **Validity:** valid to 15/09/2027
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007155 **Validity:** valid to 17/08/2025
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 5929869741 **Remark:** National ID No.
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9021706 **Validity:** valid to 14/07/2021

EU reference number: EU.8973.45
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Said Ara Jani
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command
- **Name/Alias:** سعید آقاجانی
- **Name/Alias:** Said Agha Jani

Birth information:
- **Birth date:** 03/04/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport V47528711

EU reference number: EU.9153.23
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василий Викторович НОСКОВ
- **Name/Alias:** Vasiliy Viktorovich NOSKOV **Function:** representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine

Birth information:
- **Birth date:** 14/07/1993 **Birth place:** Russian Federation, Novosibirsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9154.22
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Денис Сергеевич КУРАШОВ
- **Name/Alias:** Denis Sergeevich KURASHOV **Function:** Minister of Communications of the so-called "People's Republic of Donetsk" since May 2023, former Deputy Minister of Communications

Birth information:
- **Birth date:** 31/05/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9155.21
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV
- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** Minister of Revenue of the so-called "People's Republic of Donetsk" until 21 February 2023

Birth information:
- **Birth date:** 1981 **Birth place:** Russian Federation, Gelendzhik **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9156.20
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Timur Ilgizovitj SAMATOV
- **Name/Alias:** Тимур Ильгизович САМАТОВ
- **Name/Alias:** Timur Ilgizovich SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government

Birth information:
- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9158.18
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

Birth information:
- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9159.17
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ
- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma

Birth information:
- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9160.92
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ
- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma

Birth information:
- **Birth date:** 29/08/1956 **Birth place:** Russian Federation, Krasnodubrovsky

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9161.91
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Алексеевич ГУЛИН
- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma

Birth information:
- **Birth date:** 16/05/1997 **Birth place:** Russian Federation, Kopeysk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9162.90
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ
- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma

Birth information:
- **Birth date:** 27/03/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9163.89
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Григорьевна ДРАПЕКО
- **Name/Alias:** Elena Grigoryevna DRAPEKO **Function:** member of the State Duma

Birth information:
- **Birth date:** 29/10/1948 **Birth place:** Kazakhstan, Oral **Remark:** Then Uralsk, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9164.88
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Павел Николаевич ЗАВАЛЬНЫЙ
- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma

Birth information:
- **Birth date:** 11/08/1961 **Birth place:** Russian Federation, Khotkovo

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9165.87
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН
- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma

Birth information:
- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9166.86
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma

Birth information:
- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9167.85
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН
- **Name/Alias:** Dmitry Nikolaevich KOBYLKIN **Function:** member of the State Duma

Birth information:
- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9168.84
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

Birth information:
- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9169.83
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

Birth information:
- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9170.61
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марат Абдулхаевич НУРИЕВ
- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma

Birth information:
- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9176.55
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

Birth information:
- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9177.54
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma
- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА

Birth information:
- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9178.53
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma
- **Name/Alias:** Андрей Николаевич СВИНЦОВ

Birth information:
- **Birth date:** 12/11/1978 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9179.52
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА
- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma

Birth information:
- **Birth date:** 06/03/1937 **Birth place:** Russian Federation, Bolshoye Maslennikovo

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9180.30
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Романович ТОЛМАЧЁВ
- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma

Birth information:
- **Birth date:** 07/04/1993 **Birth place:** Russian Federation, Lukhovitsy

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9181.29
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma
- **Name/Alias:** Анастасия Олеговна УДАЛЬЦОВА

Birth information:
- **Birth date:** 02/09/1978 **Birth place:** Ukraine, Cherkasy **Remark:** Then Cherkasy, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9182.28
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сайгидпаша Дарбишевич УМАХАНОВ
- **Name/Alias:** Saygidpasha Darbishevich UMAKHANOV **Function:** member of the State Duma

Birth information:
- **Birth date:** 03/04/1962 **Birth place:** Russian Federation, Burtunay

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9184.26
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Фатеевич БРИЛКА
- **Name/Alias:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council

Birth information:
- **Birth date:** 14/03/1954 **Birth place:** Russian Federation, Anga

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9185.25
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО

Birth information:
- **Birth date:** 11/05/1969 **Birth place:** Russian Federation, Kirishi

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9186.24
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Геннадьевич КАВДЖАРАДЗЕ
- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council

Birth information:
- **Birth date:** 10/06/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9187.23
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Арсен Баширович КАНОКОВ
- **Name/Alias:** Arsen Bashirovich KANOKOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 22/02/1957 **Birth place:** Russian Federation, Shitkhala

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9195.91
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council
- **Name/Alias:** Виктор Мельхиорович КРЕСС

Birth information:
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9202.91
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич ЛУКИН
- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council

Birth information:
- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9207.86
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Викторович НАЗАРЕНКО
- **Name/Alias:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council

Birth information:
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/ Dzæwdžyqæw)
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9208.85
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ
- **Name/Alias:** Iliyas Magomed-Salamovich UMAKHANOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 27/03/1957 **Birth place:** Russian Federation, Makhachkala

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9209.84
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Иванович ДЕНИСОВ
- **Name/Alias:** Andrey Ivanovich DENISOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 03/10/1952 **Birth place:** Ukraine, Kharkiv **Remark:** Then Kharkov, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9210.62
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Arkadyevich ZHUKOV **Function:** Member of the Federation Council, Senator for the Republic of Khakassia.
- **Name/Alias:** Александр Аркадьевич ЖУКОВ
- **Name/Alias:** Alexandr Žukov
- **Name/Alias:** Александър Жуков

Birth information:
- **Birth date:** 29/12/1974 **Birth place:** Russian Federation, Shiryana **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9211.61
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Николаевич НЕКРАСОВ

Birth information:
- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9213.59
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council
- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ

Birth information:
- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9214.58
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Станиславович ШОХИН
- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council

Birth information:
- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9232.95
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Николай Викторович ЛЮБИМОВ
- **Name/Alias:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 21/11/1971 **Birth place:** Russian Federation, Kaluga

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9233.94
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Alexeyevich CHIZHOV **Function:** member of the Federation Council
- **Name/Alias:** Владимир Алексеевич ЧИЖОВ

Birth information:
- **Birth date:** 03/12/1953 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9234.93
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ
- **Name/Alias:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 25/11/1982 **Birth place:** Russian Federation, Kaliningrad

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9235.92
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Васильевич РАДАЕВ
- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9236.91
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Ильич РУСАКОВ
- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council

Birth information:
- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9237.90
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ
- **Name/Alias:** Alexander Mikhailovich TERENTYEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9238.89
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council
- **Name/Alias:** Сергей Павлович ИВАНОВ

Birth information:
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9239.88
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО
- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** A former Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology. Since September 2024, she has been the Deputy Chairman of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk **Remark:** USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9240.66
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА
- **Name/Alias:** Tatyana Alexeyevna GOLIKOVA **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision

Birth information:
- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9241.65
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Logvinovich OVERCHUK **Function:** Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events
- **Name/Alias:** Алексей Логвинович ОВЕРЧУК

Birth information:
- **Birth date:** 09/12/1964 **Birth place:** Ukraine, Korostyshiv **Remark:** Then Korostyshiv, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9242.64
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Вячеславович КУРЕНКОВ
- **Name/Alias:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters

Birth information:
- **Birth date:** 02/06/1972 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9243.63
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Борисовна ЛЮБИМОВА
- **Name/Alias:** Olga Borisovna LYUBIMOVA **Function:** Minister of Culture of the Russian Federation

Birth information:
- **Birth date:** 31/12/1980 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9244.62
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Сергеевич КРАВЦОВ
- **Name/Alias:** Sergey Sergeyevich KRAVTSOV **Function:** Minister of Education of the Russian Federation

Birth information:
- **Birth date:** 17/03/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9245.61
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Николаевич ФАЛЬКОВ
- **Name/Alias:** Valery Nikolayevich FALKOV **Function:** Minister of Science and Higher Education of the Russian Federation

Birth information:
- **Birth date:** 18/10/1978 **Birth place:** Russian Federation, Tyumen

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9246.60
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Олегович ЧЕКУНКОВ
- **Name/Alias:** Alexey Olegovich CHEKUNKOV **Function:** Minister for the Development of the Far East and the Arctic of the Russian Federation

Birth information:
- **Birth date:** 03/10/1980 **Birth place:** Belarus, Minsk **Remark:** Then Minsk, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9247.59
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Alexandrovich KOZLOV **Function:** Minister of Natural Resources and Ecology of the Russian Federation
- **Name/Alias:** Александр Александрович КОЗЛОВ

Birth information:
- **Birth date:** 02/01/1981 **Birth place:** Russian Federation, Yuzhno-Sakhalinsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9249.57
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максут Игоревич ШАДАЕВ
- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation

Birth information:
- **Birth date:** 11/11/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9250.35
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Олегович КОТЯКОВ
- **Name/Alias:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation

Birth information:
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9253.32
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation
- **Name/Alias:** Константин Анатольевич ЧУЙЧЕНКО

Birth information:
- **Birth date:** 12/07/1965 **Birth place:** Russian Federation, Lipetsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9254.31
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович ТЮЛИН
- **Name/Alias:** Vladimir Vladimirovich TYULIN **Function:** CEO of ACCEPT LLC and REN TV, a Russian TV station. Director General of the Multimedia Information Center Izvestia LLC. Member of the Media Council of the Russian Geographical Society

Birth information:
- **Birth date:** 19/05/1981 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 770908036566 **Remark:** Taxpayer Identification Number

EU reference number: EU.9256.29
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ
- **Name/Alias:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station

Birth information:
- **Birth date:** 16/04/1973 **Birth place:** Russian Federation, Perm

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 440111613873 **Remark:** Taxpayer Identification Number

EU reference number: EU.9257.28
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Evgenievna BALANOVA **Function:** head of National Media Group (NMG) (Russia) – a media holding, which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others,
  head of the Public Council under Roskomnadzor
- **Name/Alias:** Светлана Евгеньевна БАЛАНОВА

Birth information:
- **Birth date:** 05/10/1970 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9259.26
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Yevgenyevich FROLOV
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Михаил Евгеньевич ФРОЛОВ
- **Name/Alias:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station

Birth information:
- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9260.4
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia
- **Name/Alias:** Валерий Дмитриевич ЗО́РЬКИН

Birth information:
- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9261.3
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Гади́с Абдулла́евич ГАДЖИ́ЕВ
- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia

Birth information:
- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9262.2
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Серге́й Миха́йлович КАЗА́НЦЕВ
- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9263.1
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Серге́й Дми́триевич КНЯ́ЗЕВ
- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9264.0
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич КОКОТОВ
- **Name/Alias:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 15/01/1961 **Birth place:** Russian Federation, Ufimka station, Achitsky district, Sverdlovsk region

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9265.96
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лари́са Октя́бриевна КРАСА́ВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9273.67
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич МЕЛЬНИКОВ
- **Name/Alias:** Nikolay Vasilievich MELNIKOV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 27/05/1955 **Birth place:** Russian Federation, Irkutsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9274.66
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Людми́ла Миха́йловна ЖАРКО́ВА
- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 03/09/1955 **Birth place:** Russian Federation, Petrozavodsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9275.65
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Юрьевич БУШЕВ
- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia

Birth information:
- **Birth date:** 12/02/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9276.64
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Айшат Рамзановна КАДЫРОВА
- **Name/Alias:** Ayshat Ramzanovna KADYROVA **Function:** Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws.

Birth information:
- **Birth date:** 31/12/1998 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9277.63
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Karina Ramzanovna KADYROVA **Function:** Head of Pre-School education of Grozny
- **Name/Alias:** Карина Рамзановна КАДЫРОВА

Birth information:
- **Birth date:** 17/01/2000 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9278.62
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Турпал-Али Вахаевич ИБРАГИМОВ
- **Name/Alias:** Turpal-Ali Vakhayevich IBRAGIMOV **Function:** Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic

Birth information:
- **Birth date:** 24/07/1979 **Birth place:** Russian Federation, Germenchuk, Chechenya

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9279.61
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Georgij Sergejevitj STAROSTIN
- **Name/Alias:** Georgij Starostin
- **Name/Alias:** Georgiy Sergeevich STAROSTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Георгий Сергеевич СТАРОСТИН

Birth information:
- **Birth date:** 01/12/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 771380617804 **Remark:** Tax ID

EU reference number: EU.9280.39
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj ILJIN
- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **Name/Alias:** Sergey Vladimirovich ILIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Sergej Iljin
- **Name/Alias:** Сергей Илин

Birth information:
- **Birth date:** 14/11/1987 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9281.38
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Aleksandrovich NIKONOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jurij Nikonov
- **Name/Alias:** Jurij Aleksandrovitj NIKONOV
- **Name/Alias:** Юрий Александрович НИКОНОВ

Birth information:
- **Birth date:** 09/05/1984 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 271201003620 **Remark:** Tax ID
- **Source:** Russian Federation **Document:** National Fiscal Code 016154160136 **Remark:** Tax ID

EU reference number: EU.9282.37
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jekatěrina Čugunovová
- **Name/Alias:** Ekaterina Viktorovna CHUGUNOVA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jekaterina Viktorovna TJUGUNOVA
- **Name/Alias:** Екатерина Викторовна ЧУГУНОВА

Birth information:
- **Birth date:** 10/03/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 312609219100 **Remark:** Tax ID

EU reference number: EU.9283.36
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Алексеевич ГРОЗА
- **Name/Alias:** Igor Alekseevich GROZA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Igor Aleksejevitj GROZA

Birth information:
- **Birth date:** 02/06/1996 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 261205020910 **Remark:** Tax ID

EU reference number: EU.9284.35
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Дмитриевич ПОПОВ
- **Name/Alias:** Ivan Dmitrievich POPOV **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Ivan Dmitrijevitj POPOV

Birth information:
- **Birth date:** Circa 17/10/1998 **Birth place:** Unknown country **Remark:** Year not available

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 280403816493 **Remark:** Tax ID

EU reference number: EU.9285.34
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Matvej Andrejevitj LYBAVIN
- **Name/Alias:** Матвей Андреевич ЛЫБАВИН
- **Name/Alias:** Matvey Andreevich LIYBAVIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Matvej Lybavin

Birth information:
- **Birth date:** 02/09/1992 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 732610491457 **Remark:** Tax ID No.

EU reference number: EU.9286.33
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Александрович КУРОЧКИН
- **Name/Alias:** Roman Aleksandrovich KUROCHKIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Roman Aleksandrovitj KUROTJKIN
- **Name/Alias:** Roman Kuročkin

Birth information:
- **Birth date:** 25/02/1985 **Birth place:** Russian Federation, Chernyakhovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9287.32
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jurjevitj TICHONOV
- **Name/Alias:** Dmitrij Tichonov
- **Name/Alias:** Dmitri Yuryevich TIKHONOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Дмитрий Юрьевич ТИХОНОВ

Birth information:
- **Birth date:** 26/01/1993 **Birth place:** Russian Federation, Lipetsk

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 482305758073 **Remark:** Tax ID

EU reference number: EU.9288.31
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Владимирович ТАРАСОВ
- **Name/Alias:** Nikolaj Vladimirovitj TARASOV
- **Name/Alias:** Nikolay Vladimirovich TARASOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Nikolaj Tarasov

Birth information:
- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 503811568315 **Remark:** Tax ID No.

EU reference number: EU.9289.30
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Olegovich SHATUN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Anton Olegovitj SJATUN
- **Name/Alias:** Anton Šatun
- **Name/Alias:** Антон Олегович ШАТУН

Birth information:
- **Birth date:** 12/02/1990 **Birth place:** Georgia, Gudauta

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 610209429700 **Remark:** Tax ID

EU reference number: EU.9290.8
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Петрович БЕТЕХТИН
- **Name/Alias:** Alexey Petrovich BETEKHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Aleksej Petrovitj BETECHTIN
- **Name/Alias:** Alexej Betěchtin

Birth information:
- **Birth date:** 07/12/1987 **Birth place:** Russian Federation, Vladivostok

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9291.7
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон ЧУЛИКОВ
- **Name/Alias:** Anton CHULIKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9292.6
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Artiom Aleksandrovitj TJERNOV
- **Name/Alias:** Arťom Černov
- **Name/Alias:** Артьом Чернов
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **Name/Alias:** Artyom Aleksandrovich CHERNOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:
- **Birth date:** 13/10/1988 **Birth place:** Russian Federation, Kovrov

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770482092946

EU reference number: EU.9293.5
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Aleksandrovitj MINKOV
- **Name/Alias:** Станислав Александрович МИНКОВ
- **Name/Alias:** Stanislav Aleksandrovich MINKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:
- **Birth date:** 16/06/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9294.4
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Sergejevitj VOLKOV
- **Name/Alias:** Alexej Volkov
- **Name/Alias:** Алексей Сергеевич ВОЛКОВ
- **Name/Alias:** Alexey Sergeevich VOLKOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:
- **Birth date:** 27/06/1997 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 784202352764 **Remark:** Tax ID

EU reference number: EU.9295.3
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj IVANJUTIN
- **Name/Alias:** Andrej Ivaňutin
- **Name/Alias:** Andrey Anatolievitch IVANYUTIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Андрей Анатольевич ИВАНЮТИН

Birth information:
- **Birth date:** 03/09/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 503114955109 **Remark:** Tax ID

EU reference number: EU.9296.2
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга ПИСЬМЕНСКАЯ
- **Name/Alias:** Olga PISMENSKAYA **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9297.1
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Vasiljev
- **Name/Alias:** Pavel Aleksandrovitj VASILJEV
- **Name/Alias:** Павел Александрович ВАСИЛЬЕВ
- **Name/Alias:** Pavel Aleksandrovich VASILYEV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:
- **Birth date:** 19/03/1990 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 532007713046 **Remark:** Tax ID No.

EU reference number: EU.9298.0
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Николаевич МИХАЙЛОВ
- **Name/Alias:** Alexey Nikolaevich MIKHAYLOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Aleksej Nikolajevitj MICHAJLOV
- **Name/Alias:** Alexej Michajlov

Birth information:
- **Birth date:** 29/01/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770474370653 **Remark:** Tax ID

EU reference number: EU.9299.96
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elvira Junusovna OBUCHOVA
- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Елвира Обухова
- **Name/Alias:** Эльвира Юнусовна ОБУХОВА
- **Name/Alias:** Elvira Yunusovna OBUKHOVA **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:
- **Birth date:** 14/06/1988 **Birth place:** Russian Federation, Perm

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 590613130708 **Remark:** Tax ID

EU reference number: EU.9300.5
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Borisovitj OBUCHOV
- **Name/Alias:** Pavel Obuchov
- **Name/Alias:** Pavel Borisovich OBUKHOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Павел Борисович ОБУХОВ

Birth information:

- **Birth date:** 07/02/1983 **Birth place:** Russian Federation, Podolsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503614915506 **Remark:** Tax ID

EU reference number: EU.9301.4
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vitalij Viktorovitj JASKELAJNEN
- **Name/Alias:** Vitalij Jaskelajnen
- **Name/Alias:** Vitaly Viktorovich YASKELAYNEN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Виталий Викторович ЯСКЕЛАЙНЕН

Birth information:

- **Birth date:** 01/10/1986 **Birth place:** Russian Federation, Saint Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 780625739170 **Remark:** Tax ID

EU reference number: EU.9302.3
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Арсенович ГРЕГОРЯН
- **Name/Alias:** Alexandr Arsenovich GREGORYAN **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovitj GREGORJAN

Birth information:

- **Birth date:** 22/05/1998 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 695010890820 **Remark:** Tax ID No.

EU reference number: EU.9303.2
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Артём Андреевич ВЕДЕНОВ
- **Name/Alias:** Artyom Andreevich VEDENOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Artiom Andrejevitj VEDENOV
- **Name/Alias:** Артьом Веденов
- **Name/Alias:** Arťom Veděnov

Birth information:

- **Birth date:** 10/02/1989 **Birth place:** Russian Federation, Kostroma

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9304.1
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Никита Евгеньевич ПОПЛАВСКИЙ
- **Name/Alias:** Nikita Evgenievich POPLAVSKIY **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Nikita Poplavskij
- **Name/Alias:** Nikita Jevgenjevitj POPLAVSKIJ

Birth information:
- **Birth date:** 15/03/1998 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 504602606022 **Remark:** Tax ID No.

EU reference number: EU.9305.0
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Сергеевич ПЕТРОВ
- **Name/Alias:** Vladimir Sergeevich PETROV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Vladimir Sergejevitj PETROV

Birth information:
- **Birth date:** 23/02/1998 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 521406165185 **Remark:** Tax ID No.

EU reference number: EU.9306.96
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Григорьевич КАПШУК
- **Name/Alias:** Evgeniy Grigorievitch KAPSHUK **Title:** Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jevgenij Grigorjevitj KAPSJUK
- **Name/Alias:** Jevgenij Kapšuk

Birth information:
- **Birth date:** 15/07/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 773128151404 **Remark:** Tax ID No.

EU reference number: EU.9307.95
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Юрьевич ТИМОШИНОВ
- **Name/Alias:** Anton Yurievich TIMOSHINOV **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Anton Jurjevitj TIMOSJINOV
- **Name/Alias:** Anton Timošinov

Birth information:
- **Birth date:** 29/01/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9308.94
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Игорь Борисович БАГНЮК
- **Name/Alias:** Igor Borisovich BAGNYUK **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Igor Borisovitj BAGNJUK
- **Name/Alias:** Igor Bagňuk

Birth information:
- **Birth date:** 30/04/1982 **Birth place:** Latvia, Riga

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 770470599386

EU reference number: EU.9309.93
Legal basis: 2023/806 (OJ L101)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Robert Petrovitj BARANOV
- **Name/Alias:** Robert Petrovich BARANOV **Title:** Major General **Function:** Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Роберт Петрович БАРАНОВ

Birth information:
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki **Remark:** former USSR
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 502239120417 **Remark:** Tax ID No.
- **Source:** Russian Federation **Document:** National Fiscal Code 012190931739 **Remark:** Tax ID No.

EU reference number: EU.9310.71
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Jurievič Kovaľčuk
- **Name/Alias:** Boris Jurjevič Kovalčuk
- **Name/Alias:** Boris Yurievich KOVALCHUK **Function:** Deputy head of the Presidential Control Directorate since March 2024. Former General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies
- **Name/Alias:** Борис Юрьевич КОВАЛЬЧУК

Birth information:
- **Birth date:** 01/12/1977 **Birth place:** Russian Federation, Saint petersburg **Remark:** Former Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9311.70
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Кирилл Михайлович КОВАЛЬЧУК
- **Name/Alias:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia

Birth information:
- **Birth date:** 22/12/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9312.69
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Stepan Kirillovich KOVALCHUK **Function:** Senior Vice President for Media Strategy and Service Development at VK, a social media network.
  In September 2023, appointed as head of the “Social Platforms and Media Content” business group.
- **Name/Alias:** Степан Ковалчук
- **Name/Alias:** Stěpan Kovalčuk
- **Name/Alias:** Степан Кириллович КОВАЛЬЧУК

Birth information:
- **Birth date:** 03/05/1994 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9313.68
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Aleksandrovna KOVALCHUK
- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk

Birth information:
- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9315.66
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Леонидович СИГУТА
- **Name/Alias:** Андрій Леонідович СІГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district

Birth information:
- **Birth date:** 05/05/1979 **Birth place:** Ukraine, Zaporizhzhia region, Berdyansk

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Ukraine **Document:** Other identification number 2897911059 **Remark:** Tax ID No. Ukraine

Contact information:
- **Address:** Ukraine, Zaporizhzhia, Melitopol, 26 30-letia Pobedi Blvd., Apt. 3

EU reference number: EU.9332.7
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valery Pakhnits
- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valerij Michajlovitj PACHNITS
- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **Name/Alias:** Валерий Михайлович ПАХНИЦ

Birth information:
- **Birth date:** 22/01/1953 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Ukraine **Document:** Other identification number 1938008353 **Remark:** Tax ID No.

Contact information:
- **Address:** Ukraine, Chmyrevka village, Starobilskyi district, Luhansk region, 5 Myslichenko St.

EU reference number: EU.9333.6
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марина Евгеньевна КИМ
- **Name/Alias:** Marina Evgenievna KIM **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")

Birth information:
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9334.5
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ
- **Name/Alias:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation

Birth information:
- **Birth date:** 02/08/1961 **Birth place:** Ukraine, Kirovograd

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9335.4
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ
- **Name/Alias:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer

Birth information:
- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9336.3
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ
- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel “Russia-1”, the general director of the ultraconservative TV channel “Spas”, which belongs to the Russian Orthodox Church

Birth information:
- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9337.2
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Сергеевич МИХАЛКОВ
- **Name/Alias:** Nikita Sergeyevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture

Birth information:
- **Birth date:** 21/10/1945 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9338.1
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Серге́й Алекса́ндрович МИХЕ́ЕВ
- **Name/Alias:** Sergey Aleksandrovich MIKHEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party

Birth information:
- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9340.75
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Львович НИКОЛОВ
- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network

Birth information:
- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** Other identification number 530308406
- **Source:** Russian Federation **Document:** Other identification number 531246870

EU reference number: EU.9341.74
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Петрович ГОРЕМЫКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9342.73
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Даниил Вячеславович ЕГОРОВ
- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:
- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9343.72
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:
- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9344.71
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:
- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9345.70
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:
- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9346.69
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

Birth information:
- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9347.68
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

Birth information:
- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9348.67
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gleb Sergeyevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast
- **Name/Alias:** Глеб Сергеевич НИКИТИН

Birth information:
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9349.66
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

Birth information:
- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9350.44
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

Birth information:
- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9351.43
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast
- **Name/Alias:** Андрей Александрович ТРАВНИКОВ

Birth information:
- **Birth date:** 01/02/1971 **Birth place:** Russian Federation, Vologda region, Cherepovets

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9352.42
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Ю́рьевич ВОРОБЬЁВ
- **Name/Alias:** Andrei Yuryevich VOROBYOV
- **Name/Alias:** Andrey Yuryevich VOROBYOV **Function:** governor of Moscow Oblast

Birth information:
- **Birth date:** 14/04/1970 **Birth place:** Russian Federation, Krasnoyarsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9353.41
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ
- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

EU reference number: EU.9412.78
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksej PETROV
- **Name/Alias:** Aleksej Aleksandrovitj PETROV
- **Name/Alias:** Алексей Александрович ПЕТРОВ
- **Name/Alias:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation
- **Name/Alias:** Alexej PETROV

Birth information:
- **Birth date:** 29/09/1995 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9413.77
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Владимирович СОЛОВЬЕВ
- **Name/Alias:** Anton Vladimirovich SOLOVYOV **Function:** member of the legislative assembly in St. Petersburg

Birth information:
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9414.76
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eleonora Mikhailovna FEDORENKO **Function:** Advisor on Childrens' Rights to the head of the so-called "Donetsk People's Republic"
- **Name/Alias:** Элеонора Михайловна ФЕДОРЕНКО

Birth information:
- **Birth date:** 28/10/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9415.75
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лариса Павловна ФАЛЬКОВСКАЯ
- **Name/Alias:** Larisa Pavlovna FALKOVSKAYA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation

Birth information:
- **Birth date:** 06/04/1970 **Birth place:** Russian Federation, Pirovskoye, Krasnoyarsk Territory

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9416.74
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis GARIJEV
- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis Valiullovich GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)

Birth information:
- **Birth date:** 03/1978 **Birth place:** Russian Federation, Khabarovsk Region

Identification document information:
- **Source:** Russian Federation **Document:** National passport XXIIAH534753
- **Source:** Russian Federation **Document:** National passport 654034325

EU reference number: EU.9417.73
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav VOROBEV
- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav VOROBOV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization

Birth information:
- **Birth date:** 02/06/1960 **Birth place:** Russian Federation **Remark:** Then USSR

Identification document information:
- **Source:** Russian Federation **Document:** National passport IVG678677

EU reference number: EU.9418.72
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 'Hoc' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuriiovych ANOSOV
- **Name/Alias:** Viktor Yuryevich ANOSOV **Function:** board member of the 'Union of Donbas Volunteers', a paramilitary organisation
- **Name/Alias:** Виктор Юрьевич АНОСОВ
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Hoc' in Russian

Birth information:
- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Ukraine **Document:** National passport ES662458
- **Source:** Russian Federation **Document:** National passport 68 13 814996
- **Source:** Ukraine **Document:** National passport ES301083

EU reference number: EU.9419.71
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jan Petrovskij
- **Name/Alias:** Ян Игорович ПЕТРОВСКИЙ
- **Name/Alias:** Yan Igorevich PETROVSKIY **Remark:** Igorevich also in Bulgarian and Czech versions
- **Name/Alias:** Ян Петровски
- **Name/Alias:** Voislav TORDEN
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich"
- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY

Birth information:
- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9433.15
Legal basis: 2022/2430 (OJ L318-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** یوسف ابوطالبی
- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)

Birth information:
- **Birth date:** 29/05/1983 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9434.14
Legal basis: 2022/2430 (OJ L318-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** علی‌الب اضری
- **Name/Alias:** Ali Reza BALALI **Title:** Brigadier General **Function:** Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9435.13
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** عبدلله مهرابی
- **Name/Alias:** Abdollah MEHRABI **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization

Birth information:
- **Birth date:** 22/12/1961 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9436.12
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** حمید واحدی
- **Name/Alias:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force

Birth information:
- **Birth date:** 04/1965 **Birth place:** Unknown country
- **Birth date:** 03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9647.95
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Olga Jevgenjevna BAS
- **Name/Alias:** Ольга Евгеньевна БАС

Birth information:
- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9648.94
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Vladimirovitj BASIUK
- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9649.93
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Dmytro Mykolajovytj VORONA
- **Name/Alias:** Dmitrij Nikolajevitj VORONA
- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Dmytro Mykolayovich VORONA

Birth information:
- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9652.69
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА
- **Name/Alias:** Darja Sergejevna LANTRATOVA
- **Name/Alias:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation.

Birth information:
- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9653.68
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Глеб Леонидович МИХАЙЛОВ
- **Name/Alias:** Gleb Leonidovich MIKHAILOV **Function:** Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Gleb Leonidovitj MICHAJLOV

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9654.67
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kirill Nikolajevitj OSIPTJUK
- **Name/Alias:** Кирилл Николаевич ОСИПЧУК
- **Name/Alias:** Kirill Nikolaevich OSIPCHUK **Function:** Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:
- **Birth date:** 1974 **Birth place:** Russian Federation, Khabarovsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9655.66
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Jurjevitj PETROV
- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrey Yuryevich PETROV **Function:** Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:
- **Birth date:** 16/03/1974 **Birth place:** Russian Federation, Shakhty **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9656.65
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Александрович СПИВАК
- **Name/Alias:** Andrey Alexandrovich SPIVAK **Function:** former prosecutor of the illegally annexed so-called “Donetsk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **Name/Alias:** Andrej Aleksandrowicz SPIVAK

Birth information:
- **Birth date:** 14/12/1977 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9657.64
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Петровна ЛАРИОНОВА
- **Name/Alias:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/07/1955 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9658.63
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Alexeyevich MIKHAILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ
- **Name/Alias:** Oleg Aleksejevitj MICHAJLOV

Birth information:
- **Birth date:** 06/01/1987 **Birth place:** Russian Federation, Pechora **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9659.62
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Зелимхан Аликоевич МУЦОЕВ
- **Name/Alias:** Zelimchan Alikojevitj MUTSOJEV
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/10/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9660.40
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Viktorovitj PAVLOV
- **Name/Alias:** Владимир Викторович ПАВЛОВ
- **Name/Alias:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/06/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9661.39
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Ivanovich BULAVIN **Function:** Chairman of the Federation Council Committee on Defence and Security. former Head of the Federal Customs Service of the Russian Federation.
- **Name/Alias:** Владимир Иванович БУЛАВИН
- **Name/Alias:** Vladimir Ivanovitj BULAVIN

Birth information:
- **Birth date:** 11/02/1953 **Birth place:** Russian Federation, Ploskim **Remark:** then Ploskim, USSR (now Stanovoye, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9662.38
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV
- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Jevgenij Primakovmladsjij
- **Name/Alias:** Jevgenij Sandro
- **Name/Alias:** Евгений Примаков-младший
- **Name/Alias:** Yevgeny Alexandrovich PRIMAKOV **Function:** Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Евгений Александрович ПРИМАКОВ

Birth information:
- **Birth date:** 29/04/1976 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9663.37
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Викторович СЕЛИН
- **Name/Alias:** Vladimir Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitj SELIN

Birth information:
- **Birth date:** 01/01/1955 **Birth place:** Russian Federation, Voronezh Oblast **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9664.36
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV
- **Name/Alias:** Алексей Геннадиевич КОМИССАРОВ
- **Name/Alias:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:
- **Birth date:** 20/10/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9665.35
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Leonid Michajlovitj ROSJAL
- **Name/Alias:** Леонид Михайлович РОШАЛЬ
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:
- **Birth date:** 27/04/1933 **Birth place:** Russian Federation, Livny **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9666.34
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Vladimirovna SJMELJOVA
- **Name/Alias:** Елена Владимировна ШМЕЛЕВА
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:
- **Birth date:** 03/10/1971 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now St. Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9667.33
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Michajlovitj KUZNETSOV
- **Name/Alias:** Михаил Михайлович КУЗНЕЦОВ
- **Name/Alias:** Mikhail Mikhailovich KUZNETSOV **Function:** Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Birth information:
- **Birth date:** 18/08/1979 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9668.32
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Olegovitj GORBUNOV
- **Name/Alias:** Сергей Олегович ГОРБУНОВ
- **Name/Alias:** Sergei Olegovich GORBUNOV **Function:** Deputy Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9669.31
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov Associated entity: Roskomnadzor

Birth information:
- **Birth date:** 05/03/1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9670.9
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN
- **Name/Alias:** Вадим Алексеевич СУББОТИН
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov Associated entity: Roskomnadzor

Birth information:
- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9671.8
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasilij Sergejevitj OSMAKOV
- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasiliy Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)

Birth information:
- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9672.7
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Jevgenjevitj BOTJAROV
- **Name/Alias:** Олег Евгеньевич БОЧАРОВ
- **Name/Alias:** Oleg Evgenievich BOCHAROV **Function:** Deputy Minister of Industry and Trade (since 2017)

Birth information:
- **Birth date:** 18/06/1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 773116543703 **Remark:** Tax ID No: 773116543703

EU reference number: EU.9673.6
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Kirill Aleksejevitj LYSOGORSKIJ
- **Name/Alias:** Кирилл Алексеевич ЛЫСОГОРСКИЙ

Birth information:
- **Birth date:** 19/04/1986 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9674.5
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vasilij Viktorovitj SJPAK
- **Name/Alias:** Василий Викторович ШПАК
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)

Birth information:
- **Birth date:** 08/04/1977 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now: Samara, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 631908586556 **Remark:** ITIN

EU reference number: EU.9675.4
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Governor of Kaliningrad region. Previously Deputy Minister of Industry and Trade.
- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH

Birth information:
- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

EU reference number: EU.9676.3
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jekatěrina Prijezževa
- **Name/Alias:** Jekaterina Prijezževová
- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА
- **Name/Alias:** Ekaterina Gennadievna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA

Birth information:
- **Birth date:** 06/01/1967 **Birth place:** Russian Federation, Kaliningrad Region, Gusev **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9677.2
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

Birth information:
- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

EU reference number: EU.9679.0
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** Head of Presidential Department of the Russian Federation on State Policy in the Field of the Military-Industrial Complex (MIC); former Deputy Minister of Industry and Trade (2012-2024); former State Secretary of Ministry of Industry and Trade (2014-2024)
- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovitj JEVTUCHOV

Birth information:
- **Birth date:** 02/03/1968 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR, (now St. Petersburg, Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 781001361883 **Remark:** Tax ID No

EU reference number: EU.9680.75
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** former Deputy Minister of Industry and Trade (2021-March 2023)
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Алексей Александрович УЧЕНОВ

Birth information:
- **Birth date:** 13/02/1986 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9681.74
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Igorevitj IVANOV
- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **Name/Alias:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade

Birth information:
- **Birth date:** 16/01/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9682.73
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Tatiana Aleksandrovna ILJUSJNIKOVA

Birth information:
- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9684.71
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRJUTJKOVA

Birth information:
- **Birth date:** 21/02/1972 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 504701121847 **Remark:** Tax ID No.

EU reference number: EU.9685.70
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **Name/Alias:** Vladimir Jevgenjevitj ILJITJOV

Birth information:
- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9686.69
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Ilja Eduardovitj TOROSOV

Birth information:
- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9687.68
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ

Birth information:
- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

EU reference number: EU.9688.67
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Sergej Makarovitj NAZAROV

Birth information:
- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

EU reference number: EU.9689.66
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Dmitrij Valerjevitj VOLVATJ
- **Name/Alias:** Dmitriy Valer'yevich VOLVACH **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Дмитрий Валерьевич ВОЛЬВАЧ

Birth information:
- **Birth date:** 08/07/1972 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9690.44
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ
- **Name/Alias:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Sergejevitj VACHRUKOV

Birth information:
- **Birth date:** 23/11/1983 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9691.43
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ
- **Name/Alias:** Murat Anatolyevich KEREFOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Murat Anatoljevitj KEREFOV

Birth information:
- **Birth date:** 21/06/1978 **Birth place:** Russian Federation, Kabardino-Balkaria, Nalchik **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9692.42
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ
- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Maksim Andrejevitj KOLESNIKOV

Birth information:
- **Birth date:** 03/07/1987 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9693.41
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Nikolajevitj PARIKIN
- **Name/Alias:** Алексей Николаевич ПАРИКИН
- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9694.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** Former Deputy Head of the Military-Civil Administration of the illegally annexed "Zaporizhzhia region"; former "Deputy Governor" of the illegally annexed "Zaporizhzhia region"; former "Deputy Governor" of the illegally annexed City of Sevastopol **Remark:** Associated individual: President Vladimir Putin
- **Name/Alias:** Sergej Jurjevitj TOLMATJOV
- **Name/Alias:** Sergej Tolmačev
- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9695.39
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav SMIRNOV
- **Name/Alias:** Vyacheslav Nikolaevich SMIRNOV **Function:** Advisor to the Deputy Head of the State Council of the Presidential Administration **Remark:** Associated individual: Boris Yakovlevich Rapoport
- **Name/Alias:** Вячеслав Николаевич СМИРНОВ

Birth information:
- **Birth date:** 10/02/1969 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9696.38
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ
- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Andriy Yuriovych TROFIMOV **Function:** appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists
- **Name/Alias:** Andrij Jurijovytj TROFIMOV

Birth information:
- **Birth date:** 14/08/1972 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 2652410875 **Remark:** Tax ID No.

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 86 Kyivskya St. Apt. 53

EU reference number: EU.9697.37
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Pavlo Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Pavlo Igorevich FILIPCHUK
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Павло Ігорович ФІЛІППЧУК
- **Name/Alias:** Pavlo Igorevitj FILIPTJUK
- **Name/Alias:** Pavlo Ihorovytj FILIPTJUK

Birth information:
- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Lviv region, Zolochiv **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Ukraine

Identification document information:
- **Source:** Unknown country **Document:** National Fiscal Code 3050100254 **Remark:** Tax ID No.

Contact information:
- **Address:** Ukraine, Kherson region, Kakhovka, 25 Zolina Street
- **Address:** Ukraine, Kherson Region, Kherson, 128 K. Libknekhta Street

EU reference number: EU.9712.8
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Semyonovich SANCHIK **Title:** Lieutenant General **Function:** Russian military leader - Commander of the 35th Combined Arms Army **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Semjonovitj SANTJIK
- **Name/Alias:** Александр Семёнович САНЧИК

Birth information:
- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9713.7
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Александр Владимирович НОВИКОВ
- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV

Birth information:
- **Birth date:** 28/11/1964 **Birth place:** Georgia, The village of Meria **Remark:** Then Georgian SSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9714.6
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Вячеславович АВДЕЕВ
- **Name/Alias:** Alexey Vyacheslavovich AVDEEV **Title:** Major General **Function:** Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division **Remark:** Associated entities: Russian Army
- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV

Birth information:
- **Birth date:** 22/03/1976 **Birth place:** Russian Federation, Kursk **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9715.5
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Евгений Николаевич ЖУРАВЛЕВ
- **Name/Alias:** Evgeny Nikolaevich ZHURAVLEV **Title:** Major General **Function:** Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV

Birth information:
- **Birth date:** 20/03/1978 **Birth place:** Russian Federation, Khabarovsk Territory **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9717.3
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Michajlovitj MATVEJEVSKIJ
- **Name/Alias:** Михаил Михайлович МАТВЕЕВСКИЙ
- **Name/Alias:** Mikhail Mikhailovich MATVEEVSKY **Title:** Lieutenant General **Function:** Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:
- **Birth date:** 01/01/1963 **Birth place:** Russian Federation, Kobylsk village, Kichmengo-Gorodets district, Vologda region **Remark:** Then USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9718.2
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Степанович ЗУСЬКО
- **Name/Alias:** Mikhail Stepanovich ZUSKO **Title:** Lieutenant General **Function:** Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Michail Stepanovitj ZUSKO

Birth information:
- **Birth date:** 24/05/1972 **Birth place:** Ukraine, Vetly, Volyn region **Remark:** Then Ukrainian SSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9719.1
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Jurjevitj TEPLINSKIJ
- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Mikhail Yuryevich TEPLINSKIY **Title:** Colonel-General **Function:** Russian military leader - Head of the Dnipro Group of Forces of the Russian Federation, Former Commander of Airborne Forces of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:
- **Birth date:** 09/01/1969 **Birth place:** Ukraine, Donetsk oblast, Mospino **Remark:** Then Ukrainian SSR, USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9720.76
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Michajlovitj PARSJIN
- **Name/Alias:** Nikolay Mikhailovich PARSHIN **Title:** Lieutenant- General **Function:** Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Николай Михайлович ПАРШИН

Birth information:
- **Birth date:** 20/12/1962 **Birth place:** Russian Federation, The village of Mordovskoye- Kolomasovo **Remark:** Then Mordovian ASSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9722.74
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИН
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Major-General **Function:** Russian military leader - Commander of the 2nd Guards Combined Arms Red Banner Army; former Commander of the 90th Guards Tank Division **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN

Birth information:
- **Birth date:** 22/10/1976 **Birth place:** Russian Federation, Bagishevo, Apastovsky District, Tatarstan **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9723.73
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович КАРАКАЕВ
- **Name/Alias:** Sergey Viktorovich KARAKAEV **Title:** Colonel-General **Function:** Russian military leader - Commander of the Strategic Missile Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj KARAKAJEV

Birth information:
- **Birth date:** 04/06/1961 **Birth place:** Russian Federation, The village of Ivano-Slyusarevka, Krasnodar Territory **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9724.72
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lenara Chakimovna IVANOVA
- **Name/Alias:** Lenara Khakimovna IVANOVA **Function:** Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan
- **Name/Alias:** Ленара Хакимовна ИВАНОВА

Birth information:
- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9725.71
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma

Birth information:
- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9726.70
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Николаевна МОСКАЛЬКОВА
- **Name/Alias:** Tatiana Nikolaevna MOSKALKOVA **Function:** Commissioner for Human Rights of the Russian Federation **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA

Birth information:
- **Birth date:** 30/05/1955 **Birth place:** Belarus, Vitebsk **Remark:** former Byelorussian SSR (now Belarus)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9727.69
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктория Вячеславовна ЯКИМОВА
- **Name/Alias:** Viktoria Vyacheslavovna YAKIMOVA **Function:** Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children"
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova

Birth information:
- **Birth place:** Ukraine, Rovenky

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9852.87
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Hajk Gasparjan
- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Abrek
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **Name/Alias:** Hayk Arsenovich GASPARYAN **Function:** Commander of "ArBat" battalion. Commander of the assault forces of the Wagner group (commander of the forces during the battle of Soledar in the Donetsk region of Ukraine in January 2023)
- **Name/Alias:** Ajk Arsenovitj GASPARJAN
- **Name/Alias:** Ajk Gasparian

Birth information:
- **Birth date:** 20/07/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Armenia

EU reference number: EU.9853.86
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Anton Olegovitj JELIZAROV
- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group

Birth information:
- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9854.85
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Semenovich BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation “Lawyers for the rights and worthy life of a person” **Remark:** Associated individuals: President Vladimir Putin.
- **Name/Alias:** Александр Семёнович БРОД
- **Name/Alias:** Aleksandr Semjonovitj BROD

Birth information:

- **Birth date:** 19/08/1969 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9855.84
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ
- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV

Birth information:

- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9856.83
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** И́горь Станисла́вович АШМА́НОВ
- **Name/Alias:** Igor Stanislavovitj ASJMANOV

Birth information:

- **Birth date:** 09/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9857.82
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Кирилл Валериевич ВЫШИНСКИЙ
- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Kirill Valerjevitj VYSJINSKIJ

Birth information:

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.9858.81
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Алекса́ндр И́горевич КОЦ
- **Name/Alias:** Aleksandr Igorevitj KOTS

Birth information:

- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9859.80
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Achmedovová
- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, special correspondent for the special reports department of Expert magazine, Editor-in-chief of the online edition of Regnum, Deputy editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights; Regnum
- **Name/Alias:** Marina Magomednebijevna ACHMEDOVA
- **Name/Alias:** Marina Achmedova

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9860.58
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Максим Адольфович ЗАМШЕВ
- **Name/Alias:** Maksim Adolfovitj ZAMSJEV
- **Name/Alias:** Maxim Adolfovich ZAMSHEV **Function:** Member of the Presidential Council for Civil Society and Human Rights

  Editor-in-Chief of Literaturnaya Gazeta, Deputy chairman of the board of the Moscow branch of Union of Writers of Russia, Member of the Union of Journalists of Russia **Remark:** Associated individuals: Valery Fadeyev

Birth information:
- **Birth date:** 27/04/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9861.57
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Никола́й Фёдорович ИВАНО́В
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV

Birth information:
- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Briansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9862.56
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julia Belechova
- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front, Head of the Committee for the Families of the Soldiers of the Fatherland **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Julija Aleksandrovna BELECHOVA

Birth information:
- **Birth date:** 10/11/1982 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9864.54
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Александрович БОГУСЛАЕВ
- **Name/Alias:** Vyacheslav Aleksandrovich BOGUSLAYEV **Function:** Former President of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Vjatjeslav Aleksandrovitj BOGUSLAJEV
- **Name/Alias:** Vjačeslav Bohuslajev
- **Name/Alias:** Viačeslav Boguslajev

Birth information:
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9865.53
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abualfazl NAZERI **Function:** Vice Chairman of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company
- **Name/Alias:** ابو الفضل نظری

Birth information:
- **Birth date:** 14/09/1969 **Birth place:** Iran (islamic Republic Of), Shahryar

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 4910857826 **Remark:** Identity document number

EU reference number: EU.9866.52
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abualqassem VALAGOHAR
- **Name/Alias:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:
- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

EU reference number: EU.9867.51
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:
- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

EU reference number: EU.9868.50
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** قاسم دماوندیان
- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** CEO and managing director of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries

Birth information:
- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

EU reference number: EU.9869.49
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia
Associated entities: Channel One (Pervyi Kanal)
19 Akademika Korolyova Street Moscow 127427
Russian Federation
- **Name/Alias:** Kirill Aleksejevitj KLEJMENOV

Birth information:
- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9870.27
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Завенович АКОПОВ
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals:
BALANOVA Svetlana Evgenievna
БАЛАНОВА Светлана Евгеньевна
CEO of “NATIONAL MEDIA GROUP”
Listed under Council Decision 2014/145/CFSP on 16.12.2022
KABAYEVA Alina Maratovna
КАБАЕВА Алина Маратовна
Chairman of the Board of Directors of CJSC National Media Group
Listed under Council Decision 2014/145/CFSP on 03.06.2022
Associated entities:
National Media Group
Reg. number: 1087746152207
Taxpayer Identification Number: 7704676655
Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia
Listed under Council Decision 2014/145/CFSP on 16.12.2022
Gas Industry Insurance Company SOGAZ – minority owner of the REN TV
reg. number – 1027739820921
Taxpayer Identification Number - 7736035485
Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia
Listed under Council Decision 2014/145/CFSP on 28.02.2022
- **Name/Alias:** Aleksandr Zavenovitj AKOPOV

Birth information:
- **Birth date:** 22/11/1957 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9871.26
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Владимирович БЕКАСОВ
- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals: Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.
  Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
  Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
  All-Russia Television and Radio Broadcasting Company (VGTRK)
  reg. number – 1027700310076
  Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia
  125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
  Listed under Council Decision 2014/145/CFSP on 16.12.2022

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Милош Эдуардович ВАГНЕР
- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov
  Associated entities: Roskomnadzor
- **Name/Alias:** Milosj Eduardovitj VAGNER

Birth information:

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9873.24
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
  Associated entities: Roskomnadzor
- **Name/Alias:** Vladimir Viktorovitj LOGUNOV

Birth information:

- **Birth date:** 01/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9874.23
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **Name/Alias:** Yakov Iosifovich KAZAKOV **Function:** former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

Birth information:

- **Birth date:** 05/03/1947 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Israel

EU reference number: EU.9875.22
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Ервандович КУРГИНЯН
- **Name/Alias:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement "Essence of Time".
- **Name/Alias:** Sergej Jervandovitj KURGINJAN

Birth information:
- **Birth date:** 14/11/1949 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.9876.21
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRETYAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.
- **Name/Alias:** Vitalij Tovijevitj TRETIAKOV

Birth information:
- **Birth date:** 02/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.13852.10
Legal basis: UNLI HTI 7.11.2025
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Dimitri Herard **Function:** former head of the National Palace General Security Unit (USGPN)

EU reference number: EU.13853.9
Legal basis: UNLI HTI 7.11.2025
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Kempes Sanon

EU reference number: EU.14173.66
Legal basis: UNLI 20260225
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Abdul Rahim Hamdan DAGALO **Function:** Rapid Support Forces (RSF) Deputy Leader

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Sudan, Khartoum

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.14174.65
Legal basis: UNLI 20260225
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Abu Lulu
- **Name/Alias:** Al-Fateh Abdullah IDRIS **Title:** Brigadier General **Function:** Brigadier General of Rapid Support Forces

Citizenship information:
- **Citizenship:** Sudan

EU reference number: EU.14252.41
Legal basis: UNLI 26.03.2026
Programme: UNLI - UN Listing

Identity information:
- **Name/Alias:** Mustafa Adnan al-Aziz
- **Name/Alias:** Sami al-Ajuz
- **Name/Alias:** مصطفى عدنان العزيز
- **Name/Alias:** سامي جاسم محمد جعاطة الجبوري
- **Name/Alias:** Mustafa Adnan al-Azeez
- **Name/Alias:** Hajji Hamid
- **Name/Alias:** Sami Jasim Muhammad Jaata Al-Jaburi **Function:** Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivates. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Birth information:
- **Birth date:** 01/07/1974 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Turkey **Document:** Resident's Permit 4118 **Issue:** issued on 15/01/2019 **Remark:** Turkish Residency Card
- **Source:** Syrian Arab Republic **Document:** National identification card 9080002892 **Remark:** mother's name Dahiyah al-Mulhim, DOB: 1 Jan. 1973, POB: Albu Kamal, Syria

Contact information:
- **Address:** Iraq

EU reference number: EU.14253.40
Legal basis: UNLI 26.03.2026 - 2
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Abd El Hamid Salim Ibrahim Brukan al-Khatouniv **Function:** Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
- **Name/Alias:** ABU OMAR AL SARRAF
- **Name/Alias:** عبد الحميد سالم إبراهيم بروكان الخاتوني

Birth information:
- **Birth date:** 01/09/1970 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

EU reference number: EU.14280.47
Legal basis: 30.03.2026 - UNLI
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** HAMIDAH
- **Name/Alias:** HAMIDA
- **Name/Alias:** HAMIDAH NABAGALA **Function:** Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
- **Name/Alias:** الاجابان دة يحم
- **Name/Alias:** NABAGGALA
- **Name/Alias:** NABAGGAKA

Birth information:
- **Birth date:** 09/03/1996 **Birth place:** Uganda

Citizenship information:
- **Citizenship:** Uganda

Identification document information:
- **Source:** Uganda **Document:** National passport A00044599 **Validity:** valid to 19/03/2029

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12652.4
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZIN
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZ **Function:** President of the Supreme Court of Justice of Venezuela (TSJ) and President of the Electoral Chamber of the TSJ
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZOVÁ RODRÍGUEZOVÁ

Birth information:
- **Birth date:** 16/07/1967 **Birth place:** Venezuela, Aragua, Maracay

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 8671555 **Remark:** Cédula

EU reference number: EU.12653.3
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERON
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERO **Function:** Vice President of the Supreme Court of Justice of Venezuela (TSJ) and of the Electoral Chamber of the TSJ
- **Name/Alias:** Fanny Beatriz MÁRQUEZOVÁ CORDEROVÁ

Birth information:
- **Birth date:** 05/02/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6272864 **Remark:** Cédula

EU reference number: EU.12654.2
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA **Function:** Judge at the Constitutional Chamber of the Supreme Court of Justice of Venezuela (TSJ).
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAN
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAS

Birth information:
- **Birth date:** 17/12/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 5016509 **Remark:** Cédula

EU reference number: EU.12655.1
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Malaquíase GILA RODRÍGUEZE
- **Name/Alias:** Malaquías GIL RODRÍGUEZ
- **Name/Alias:** Malaquías GIL RODRÍGUEZIN
- **Name/Alias:** Malaquías GIL RODRÍGUEZ **Function:** Judge, President of the Political-Administrative Chamber of the Supreme Court of Justice of Venezuela (TSJ)

Birth information:
- **Birth date:** 27/02/1960 **Birth place:** Venezuela, Carache, Estado Trujillo

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 5352190 **Remark:** Cédula

EU reference number: EU.12656.0
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Antonio José MENESES RODRÍGUEZ **Function:** Secretary-General of the National Electoral Council of Venezuela (CNE)
- **Name/Alias:** Antonio José MENESES RODRÍGUEZT

Birth information:
- **Birth date:** 10/12/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V14316687 **Remark:** Cédula

EU reference number: EU.12657.96
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carlos Enrique QUINTERO CUEVAS **Function:** Vice President of the National Electoral Council of Venezuela (CNE)

Birth information:
- **Birth date:** 16/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 10719241

EU reference number: EU.12658.95
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Conrado Ramón PÉREZ BRICEÑO **Function:** Principal Rector of the National Electoral Council (CNE) of Venezuela

Birth information:
- **Birth date:** 24/04/1954 **Birth place:** Venezuela, Trujillo State

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 4323185 **Remark:** Cédula

EU reference number: EU.12659.94
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rosalba GIL PACHECO **Function:** Principal Rector of the National Electoral Council of Venezuela (CNE) and President of the Civil and Electoral Registry Commission, and Member of the Political Participation and Financing Commission of the CNE
- **Name/Alias:** Rosalba GILOVÁ PACHECOVÁ

Birth information:
- **Birth date:** 18/03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6186648 **Remark:** Cédula

EU reference number: EU.12660.72
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Luis Ernesto DUEÑEZ REYESIN
- **Name/Alias:** Luis Ernesto DUEÑEZ REYES
- **Name/Alias:** Luis Ernesto DUEÑEZ REYES **Function:** Assistant Prosecutor, Public Prosecutor’s Office of Venezuela

Birth information:
- **Birth date:** 20/09/1988 **Birth place:** Venezuela, San Cristobal

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 18880942 **Remark:** Cédula

EU reference number: EU.12661.71
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Edward Miguel BRICEÑO CISNEROST
- **Name/Alias:** Edward Miguel BRICEÑO CISNEROS **Function:** Special Judge, First Court of First Instance of Venezuela

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-17514632 **Remark:** Cédula

EU reference number: EU.12663.69
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexis José RODRÍGUEZ CABELLÓT
- **Name/Alias:** Alexis José RODRÍGUEZ CABELLO **Function:** Director, Bolivarian National Intelligence Service (SEBIN)

Birth information:
- **Birth date:** 01/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-8959785 **Remark:** Cédula

EU reference number: EU.12664.68
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOS **Function:** Deputy Director of the Bolivarian National Intelligence Service (SEBIN)
- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOST

Birth information:
- **Birth date:** 12/07/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 6186648

EU reference number: EU.12665.67
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elio Ramón ESTRADA PAREDES **Function:** Commander of the Bolivarian National Guard of Venezuela (GNB)
- **Name/Alias:** Elio Ramón ESTRADA PAREDEST

Birth information:
- **Birth date:** 02/12/1966 **Birth place:** Venezuela, Caracas

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number 6857541 **Remark:** Cédula

EU reference number: EU.12666.66
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZ **Function:** Director of the Criminal Investigations department (DEIPC)
- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZT

Birth information:
- **Birth date:** 06/01/1974 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

EU reference number: EU.12667.65
Legal basis: 2025/44 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Domingo Antonio HERNÁNDEZ LÁREZ **Function:** Strategic Operational Commander of the National Bolivarian Armed Forces of Venezuela (FANB)

Birth information:
- **Birth date:** 09/03/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** National passport 6133376

EU reference number: EU.4298.60
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** President of the Zuliana Region Development Corporation (Corpozulia) since April 2024. Former Minister for Electrical Energy (October 2020 – April 2024), Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff (April 2019 – April 2024). Minister for Interior, Justice and Peace from 2016 until October 2020. General in Chief of the Bolivarian National Guard since August 2020.

Birth information:
- **Birth date:** 28/10/1964 **Birth place:** Unknown country

EU reference number: EU.4299.59
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** General Director of the Bolivarian National Intelligence Service (SEBIN) between April 2019 and October 2024. Security and Intelligence Adviser to President Maduro since January 2019, and General Director of SEBIN from February 2014 to October 2018.

Birth information:
- **Birth date:** 02/11/1960 **Birth place:** Unknown country

EU reference number: EU.4301.64
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Antonio José BENAVIDES TORRES **Function:** Member of the non-democratically elected National Assembly. Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
- **Birth date:** 13/06/1961 **Birth place:** Unknown country

EU reference number: EU.4302.63
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Maikel José MORENO PÉREZ **Function:** Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
- **Birth date:** 12/12/1965 **Birth place:** Unknown country

EU reference number: EU.4303.62
Legal basis: 2024/1340 (OJ L14052024)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tarek William SAAB HALABI **Function:** President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:
- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Minister of the Interior, Justice and Peace since August 2024. Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

Birth information:
- **Birth date:** 15/04/1963 **Birth place:** Unknown country

EU reference number: EU.4629.21
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Former Vice President of Economy and former Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: EU.4630.96
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB) until July 2023, General Commander of the Bolivarian National Guard until 16 January 2018, placed in “active reserve” in July 2023. **Remark:** placed in “active reserve” in July 2023

Birth information:
- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: EU.4631.95
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Jesús Rafael SUAREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Iván HERNÁNDEZ DALA **Title:** Major-General **Function:** Major-General in FANB. Director-General of the Directorate-General for Military Counterintelligence (DGCIM) between January 2014 and October 2024 and Head of the Presidential Guard between September 2015 and October 2024. **Remark:** Major-General in Bolivarian National Armed Forces, FANB

Birth information:
- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: EU.4633.93
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, and since August 2024, Minister of Oil. Former Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: EU.4634.92
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.4635.91
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Minister of University Education until August 2024. Rector of the Universidad Bolivariana de Venezuela appointed in July 2020. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: EU.4636.90
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 16/06/1962 **Birth place:** Venezuela, Táchira State, San Cristóbal

EU reference number: EU.4637.89
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** President of the Criminal Judicial Circuit of the Metropolitan Area of Caracas.
  Former Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018.

Birth information:
- **Birth date:** 05/12/1971 **Birth place:** Unknown country

EU reference number: EU.4638.88
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
- **Birth date:** 11/03/1952 **Birth place:** Unknown country

EU reference number: EU.4639.87
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

EU reference number: EU.5181.77
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Title:** Major **Function:** Commander in military counterintelligence zone No 32 in the Los Llanos region.
  Major in the Bolivarian National Guard (GNB) since at least December 2017. **Remark:** Major in the Bolivarian National Guard (GNB)

Birth information:
- **Birth date:** 26/09/1982 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

EU reference number: EU.5182.76
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Inspector-General of the Venezuelan Bolivarian National Army since July 2023. Former Division General of the Venezuelan Bolivarian National Army (July 2019 – July 2023). Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
- **Birth date:** 28/02/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

EU reference number: EU.5183.75
Legal basis: 2024/1340 (OJ L14052024)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Appointed Deputy Director of the Directorate of Strategic nd Tactical Actions (DAET) of the Venezuelan National Police (PNB) in 2023. Official with the elite command of the Venezuelan National Police (PNB/FAES).
  Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director of Strategic Investigations) in the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 03/07/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

EU reference number: EU.5184.74
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Title:** Retired Major General **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017).

Birth information:
- **Birth date:** 12/10/1962 **Birth place:** Unknown country

EU reference number: EU.5185.73
Legal basis: 2024/1340 (OJ L14052024)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Title:** Division General **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport since August 2019.
  Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between November 2016 and November 2018. **Remark:** Division General of the Venezuelan Bolivarian National Army (FANB)

Birth information:
- **Birth date:** 14/10/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

EU reference number: EU.5186.72
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Title:** lieutenant colonel **Function:** Head of Office of DGCIM's Boleita detention centre since 29 August 2022.
  Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2017. **Remark:** Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
- **Birth date:** 25/03/1981 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

EU reference number: EU.5187.71
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since 2019.
  Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from November 2018 to August 2019.

Birth information:
- **Birth date:** 14/01/1971 **Birth place:** Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:
- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

EU reference number: EU.5623.15
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Sucre, Puerto Santo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

EU reference number: EU.5624.14
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

EU reference number: EU.5626.12
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** President of the National Electoral Commission of Venezuela (CNE) since 24 August 2023. Former Comptroller-General (between 23 October 2018 and August 2023), and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

EU reference number: EU.5628.10
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Minister of the Office of the Presidency since November 2017. Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
- **Birth date:** 14/01/1975 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

EU reference number: EU.5632.82
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

Birth information:
- **Birth date:** 07/07/1978 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

EU reference number: EU.5633.81
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

EU reference number: EU.5634.80
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

EU reference number: EU.5642.51
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

Birth information:

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

Contact information:

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

EU reference number: EU.6145.88
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Former Minister of the Interior and Justice of Venezuela (August 2021 – August 2024) and Vice-President of the Government for Citizen Security. Former Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 – July 2021).

Birth information:

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

EU reference number: EU.6146.87
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021). **Remark:** Active member of the United Socialist Party of Venezuela PSUV).

Birth information:

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9761075 **Remark:** ID number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the "actions perpetrated against the Republic" by members of the National Assembly elected in 2015.

Birth information:
- **Birth date:** 15/01/1971 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:
- **Birth date:** 21/12/1952 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

EU reference number: EU.6149.84
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
- **Birth date:** 27/04/1946 **Birth place:** Unknown country

EU reference number: EU.6150.62
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

Birth information:
- **Birth date:** 07/03/1965 **Birth place:** Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
- **Birth date:** 12/10/1950 **Birth place:** Unknown country

EU reference number: EU.6152.60
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

EU reference number: EU.6153.59
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:
- **Birth date:** 23/09/1954 **Birth place:** Unknown country

EU reference number: EU.6154.58
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:
- **Birth date:** 13/12/1947 **Birth place:** Unknown country

EU reference number: EU.6156.56
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020.

Birth information:
- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

EU reference number: EU.6157.55
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020 – May 2021).

EU reference number: EU.6158.54
Legal basis: 2024/1340 (OJ L14052024)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Second Vice President of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber since January 2024.
  Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
- **Birth date:** 05/12/1971 **Birth place:** Italy

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-11691429 **Remark:** ID-number

EU reference number: EU.6159.53
Legal basis: 2024/1340 (OJ L14052024)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Directorate of Strategic and Tactical Actions (DAET) since July 2022 and Assistant Director of the Bolivarian National Police (PNB) since July 2023.
  Former Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)). Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

Birth information:
- **Birth date:** 17/10/1979 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

EU reference number: EU.6160.31
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Title:** Division General **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 August 2020. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

EU reference number: EU.6161.30
Legal basis: 2025/42 (OJ L10012025)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** Former President of the Court Martial and the Military Criminal Judicial Circuit (September 2021 – August 2024). Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 – 17 September 2021).

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-7422049 **Remark:** ID-number

EU reference number: EU.6162.29
Legal basis: 2023/2500 (OJ L13112023)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Title:** Division General **Function:** Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter- Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from August 2019 to February 2021.
  In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.
  Remark: Division General of the Venezuelan Bolivarian National Armed Forces since 2022.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

EU reference number: EU.6164.27
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012

EU reference number: EU.6165.26
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Remark: none

EU reference number: EU.6211.0
Legal basis: 2021/397 (OJ L77I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43
UN reference number: YEi.007
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias

Birth information:
- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National identification card 10010057512

Contact information:
- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42
UN reference number: YEi.008
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** محمد عبدالكريم الغماري

Birth information:
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41
UN reference number: YEi.009
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region
- **Name/Alias:** يوسف المداني

Birth information:
- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.8752.90
Legal basis: 2022/1901 (OJ L260)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** منصور السعادي

Birth information:
- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8753.89
Legal basis: 2022/1901 (OJ L260)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** مطلق عامر المراني
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:
- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8852.2
UN reference number: YEi.012
Legal basis: 2022/2034 (OJ L274I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الحمزي
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias

Birth information:
- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 04.10.2022

3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani võrgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading

Contact information:

- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer

Contact information:

- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haji Khairullah Haji Sattar money exhange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Contact information:

- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmand*exchange*msp@ yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Rushaan Trading Company
- **Name:** Roshan Shirkat
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обменни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Trading Company
- **Name:** Roshan Sarafi
- **Name:** Roshan money exchange

Contact information:

- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar

Remark: Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

EU reference number: EU.10643.58
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Company name:

- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Offene Aktiengesellschaft ‚MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV‘
- **Name:** Société par actions ouverte “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA«
- **Name:** Ανοικτή συμμετοχική εταιρεία “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** Avoin osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА""
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstoic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi għal V.I. Kozlov”
- **Name:** sociedade por ações aberta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** sociedad limitada por acciones abierta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** Публичното акционерно дружество „Минск електротехнически завод „В.И. Козлов“

Contact information:

- **Address:** Belarus, 220037 Minsk, 4, Uralskaya st., Room 502 **Email:** urist@metz.by **Phone:** 8017 230 11 22 **Web:** www.metz.by

EU reference number: EU.10644.57
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Company name:

- **Name:** Avoin osakeyhtiö ”Byelorussian Steel Works – management company of ”Byelorussian Metallurgical Company” holding”
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"
- **Name:** Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания"
- **Name:** OJSC “BSW (BMZ) - management company of “BMC” holding” **Remark:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding”
  OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding” **Remark:** Principal place of business:
  Zhlobin, Gomel region, Belarus
- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** Ανοικτή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorusssian Metallurgical Company’”
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMK«”
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorusssian Metallurgical Company’ holding”
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding
- **Name:** Offene Aktiengesellschaft ‚BSW (BMZ) — management company of ‚BMC‘ holding‘
- **Name:** Offene Aktiengesellschaft ‚Byelorussian Steel Works‘ — management company of ‚Byelorusssian Metallurgical Company‘ holding‘
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** OJSC BSW - kumpanija maniġerjali tal-intrapriża ‘BMC’
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding’
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorusssian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“

Contact information:

- **Address:** Belarus, Gomel region, 247210 Zhlobin, 37, Promyshlennaya Street

EU reference number: EU.10652.28
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

Company name:

- **Name:** Belneftekhim – A belarusz olaj- és vegyipari állami konszern
- **Name:** Belneftekhim - Bjeloruski državni koncern za naftu i kemiju
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **Name:** Belneftekhim — den belarusiske statslige koncern for olie og kemi
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **Name:** Belneftekhim - L-Entità Statali tal-Belarussja għaż-Żejt u l-Kimika
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Белнефтехим - Беларуският държавен нефтен и химичен концерн
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Biełnieftiechim«
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo

Contact information:

- **Address:** Belarus, 220116 Minsk, 73, Dzerzhinskogo Street

EU reference number: EU.12440.19
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Company name:

- **Name:** ООО «Рузэкспедиция»
- **Name:** ТАА «Рузэкспедыцыя»
- **Name:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
- **Name:** OOO RUDENSKI UDOBRENCHESKI ZAVOD
- **Name:** RUZSPEDITION LLC
- **Name:** Ruzekspeditsiya LLC

Contact information:

- **Address:** Belarus, 220004 Minsk, 40 Nemiga St., room 304
- **Address:** Belarus, Bolbasovo, 211004, 1K Zavodzkaya St., room 36 **Email:** info@ruz.by **Phone:** +375296615929 ; +375172006232 **Web:** https://ruz.by/

EU reference number: EU.12441.18
Legal basis: 2024/3177 (OJ L16122024)
Programme: BLR - Belarus
Company name:

- **Name:** Vlate Logistik LLC **Remark:** As of 10 August 2023, Aleh Herasim, Aleh Piatrou, Iryna Kalesnikava, Aleh Barabanau, Dzmitry Zamulevich, and Uladzimir Arkadzyeu owned equal shares of Vlate Logistic LLC
- **Name:** ТАА "ВЛАТЭ Лагістык"
- **Name:** ООО "ВЛАТЕ Логистик"

Contact information:

- **Address:** Belarus, Pogranichny, 231773, 48 Komarova St.

EU reference number: EU.12932.93
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus

Company name:
- **Name:** Commission électorale centrale de la République de Biélorussie (CEC)
- **Name:** Η Κεντρική Εκλογική Επιτροπή
- **Name:** Valgevene Vabariigi keskvalimiskomisjon
- **Name:** Zentrale Wahlkommission der Republik Belarus
- **Name:** CEC, Ústřední volební komise
- **Name:** El cometido de la Comisión Electoral Central (Central Election Commission)
- **Name:** Централна избирателна комисия на Република Беларус — ЦИК
- **Name:** Центральная избирательная комиссия Республики Беларусь
- **Name:** Цэнтральная выбарчая камісія Рэспублікі Беларусь
- **Name:** Central Election Commission of the Republic of Belarus (CEC)
- **Name:** Valko-Venäjän tasavallan keskusvaalilautakunta (CEC)
- **Name:** Osrednja volilna komisija Republike Belorusije
- **Name:** Ústredná volebná komisia Bieloruskej republiky
- **Name:** Comisia Electorală Centrală a Republicii Belarus (CEC)
- **Name:** Comissão Central de Eleições da República da Bielorrússia (CCE)
- **Name:** Centralna Komisja Wyborcza Republiki Białorusi (CEC)
- **Name:** Centrale kiescommissie van de Republiek Belarus
- **Name:** Il-Kummissjoni Elettorali Ċentrali tar-Repubblika tal-Belarussja
- **Name:** A Belarusz Köztársaság Központi Választási Bizottsága
- **Name:** Baltarusijos Respublikos Centrinė rinkimų komisija (CRK)
- **Name:** Centrālā vēlēšanu komisija (CVK)
- **Name:** Commissione elettorale centrale della Repubblica di Bielorussia, CEC
- **Name:** Središnje izborno povjerenstvo Republike Bjelarusa

Contact information:
- **Address:** Belarus, 220010 Minsk, 11 Sovyetska Str **Remark:** Date of establishement: 1989

EU reference number: EU.12933.92
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Company name:
- **Name:** JSC “INTEGRAL” — sociedade gestora da holding “INTEGRAL
- **Name:** JSC »INTEGRAL« – spółka zarządzająca holdingiem »INTEGRAL
- **Name:** JSC “INTEGRAL” — de beheermaatschappij van de holding “INTEGRAL
- **Name:** INTEGRAL« Rt. – az »INTEGRAL« holdingkezelő vállala
- **Name:** JSC ‚INTEGRAL’ – upravljačko društvo holdinga ‚INTEGRAL
- **Name:** JSC “INTEGRAL” — société de gestion du holding “INTEGRAL
- **Name:** JSC “INTEGRAL” – εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου “INTEGRAL
- **Name:** NTEGRAL (societatea care gestionează holdingul «INTEGRAL»
- **Name:** JSC „INTEGRAL“ – valdusühingu „INTEGRAL“ haldajafirma
- **Name:** JSC “INTEGRAL” – the management company of the holding “INTEGRAL
- **Name:** Акционерно дружество „INTEGRAL“ — управително дружество на холдинга „INTEGRAL
- **Name:** JSC ‚INTEGRAL‘ — die Verwaltungsgesellschaft der Holding ‚INTEGRA
- **Name:** Společnost JSC Integral
- **Name:** La sociedad anónima Integral
- **Name:** OAO “Интеграл” – управляющая компания холдинга “Интеграл”
- **Name:** AAT “Інтэграл” – кіруючая кампанія холдынгу “Інтэграл”

Contact information:
- **Address:** Belarus, 220108 Minsk, Kazintsa I.P., 121A, room 327

EU reference number: EU.12934.91
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus

Company name:

- **Name:** Republiško unitarno podjetje Belorusskiye Loterei
- **Name:** Tasavallan unitaariyritys Belorusskiye Loterei
- **Name:** Štátny unitárny podnik Belorusskije Loterei
- **Name:** Republican unitary enterprise Belorusskiye Loterei
- **Name:** Întreprinderea unitară de stat Loteria Belarusă
- **Name:** Empresa unitária da República Belorusskiye Loterei
- **Name:** Państwowe jednolite przedsiębiorstwo »Belorusskiye Loterei
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming Belorusskiye Loterei
- **Name:** L-intrapriża unitarja Repubblikana Belorusskiye Loterei
- **Name:** Belorusskiye Loterei köztársasági központosított vállalat
- **Name:** Respublikinė unitarinė įmonė „Belorusskiye Loterei“
- **Name:** Republičko unitarno poduzeće Bjeloruska lutrija
- **Name:** Fiontar aonadach poblachtach, Belorusskiye Loterei
- **Name:** Entreprise unitaire républicaine Belorusskiye Loterei
- **Name:** Κρατική ενιαία επιχείρηση “Belorusskiye Loterei”
- **Name:** riiklik ühisettevõte Belorusskiye Lotere
- **Name:** Das Republikanische Einheitsunternehmen Belorusskiye Loterei
- **Name:** Jednotný státní podnik Belaruskija latareji
- **Name:** La empresa unitaria de la República Belorusskiye Loterei
- **Name:** Републиканско еднолично предприятие „Беларуски лотарии“
- **Name:** Белорусские Лотереи
- **Name:** Беларускія Латарэі

Contact information:

- **Address:** Belarus, Minsk, Budzyonnaha 10, **Email:** info@belloto.by **Phone:** + 375173292103

EU reference number: EU.12935.90
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Company name:

- **Name:** Ridotto Kft
- **Name:** La sociedad limitada Ridotto
- **Name:** „Ридотто“ ООД
- **Name:** ООО “Ридотто”
- **Name:** ТАА “Рыдота”
- **Name:** Ridotto LLC

Contact information:

- **Address:** Belarus, Minsk, Platonava 20b **Email:** info@ridotto.by **Phone:** + 375 17 240-36-50

EU reference number: EU.12936.89
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Company name:

- **Name:** ААТ “Планар”
- **Name:** OJSC Planar
- **Name:** КБТЭМ ПЛАНАР
- **Name:** Акционерно дружество „Planar“
- **Name:** La sociedad anónima de capital abierto Planar
- **Name:** Společnost OJSC Planar
- **Name:** Planar Nyrt
- **Name:** Spoločnosť OJSC Planar

Contact information:

- **Address:** Belarus, Minsk, Partizansky Ave., 2, building 2-31 **Email:** office@kbtem-omo.by **Phone:** + 375 17 297 37 09 **Web:** planar.by

EU reference number: EU.12937.88
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus
Company name:

- **Name:** Precíziós Elektromechanikai Üzem
- **Name:** РВУП “Завод дакладнай электрамеханікі”
- **Name:** Precise Electro Mechanics Plant
- **Name:** РПУП “Завод точной электромеханики”
- **Name:** Завод за точна електромеханика

Contact information:

- **Address:** Belarus, 220013 Minsk, ul. Kulman 2

EU reference number: EU.12938.87
Legal basis: 2025/631 (OJ L202500631)
Programme: BLR - Belarus

Company name:
- **Name:** Tsybulka-Bel Kft.
- **Name:** La sociedad limitada Tsybulka-Bel
- **Name:** Zybulka Bel“ ООД
- **Name:** Tsybulka Bel“ ООД
- **Name:** ТАА “ЦЫБУЛЬКА-БЕЛ”
- **Name:** Tsybulka Bel
- **Name:** ООО “ЦЫБУЛЬКА-БЕЛ”
- **Name:** Zybulka Bel

Contact information:
- **Address:** Belarus, Grodno region, st. Centralnaya, 4, ag. Gudy, Krupovsky village council, Lida district **Phone:** + 375 292 85-31-33

EU reference number: EU.13316.85
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** Государственное внешнеторговое унитарное предприятие Белвнешпромсервис
- **Name:** »Belvneshpromservice« állami tulajdonú külkereskedelmi központosított vállalat
- **Name:** Państwowe Przedsiębiorstwo Handlu Zagranicznego Belvneshpromservice
- **Name:** empresa pública unitária para o comércio externo “Belvneshpromservice”
- **Name:** Det statligt ägda Foreign Trade Unitary Enterprise Belvneshpromservice
- **Name:** Държавно външнотърговско унитарно предприятие Белвнешпромсервис
- **Name:** Staatseigenes Einheitsunternehmen für Außenhandel Belvneshpromservice
- **Name:** Κρατική διαχειριστική επιχείρηση εξωτερικού εμπορίου Belvneshpromservice
- **Name:** Entreprise d’État unitaire de commerce extérieur Belvneshpromservice
- **Name:** Državno unitarno poduzeće za vanjsku trgovinu Belvneshpromservice
- **Name:** State-owned Foreign Trade Unitary Enterprise Belvneshpromservice **Remark:** Associated individuals: Director General Aleksandr Yakovlevich Anischenko
- **Name:** Дзяржаўнае знешнегандлёвае ўнітарнае прадпрыемства Белзнешпрамсэрвіс

Contact information:
- **Address:** Belarus, 220099 Minsk, 2 Kazinets street **Email:** reception@bvpservice.com **Fax:** +375 17 260 18 87 **Phone:** +375 17 272 07 08 **Web:** https://www.bvpservice.by/

EU reference number: EU.13317.84
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** OKB TSP naukowa produkcyjna spółka z o.o.
- **Name:** Sociedade de responsabilidade limitada no domínio da produção científica “OKB TSP”
- **Name:** Научно-производствено дружество с ограничена отговорност „ОКБ ТСП“
- **Name:** Науково-виробниче товариство з обмеженою відповідальністю "ОКБ ТСП"
- **Name:** OKB TSP, société de recherche et de production à responsabilité limitée
- **Name:** OKB TSP Tudományos Termelő Korlátolt Felelősségű Társaság
- **Name:** OKB TSP Scientific Production Limited Liability Company
- **Name:** OKB TSP Scientific Production Gesellschaft mit beschränkter Haftung
- **Name:** Научно-производственное общество с ограниченной ответственностью "ОКБ ТСП"
- **Name:** Εταιρεία περιορισμένης ευθύνης επιστημονικής παραγωγής OKB TSP

Contact information:
- **Address:** Belarus, 220076 Minsk, Frantsiska Skoriny Street, building 1, unit 21 **Email:** tsp@tspbel.com **Phone:** +375 17 311 05 69 **Web:** https://sdc.okbtsp.com

EU reference number: EU.13318.83
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** UAVHeli
- **Name:** КБ Беспілотныя Верталёты
- **Name:** ООО КБ Беспилотныйе вертолеты
- **Name:** KB Pilóta Nélküli Helikopterek
- **Name:** КБ Безпилотни хеликоптери
- **Name:** KB helicópteros não tripulados
- **Name:** KB Unmanned Helicopters
- **Name:** KB śmigłowce bezzałogowe

Contact information:
- **Address:** Belarus, 220015 Minsk, d. 47, korp. 14, ul. Yanki Mavra

EU reference number: EU.13319.82
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus

Company name:
- **Name:** zakład Legmash OJSC
- **Name:** Завод Легмаш OJSC
- **Name:** Legmash Plant OJSC
- **Name:** Адкрытае акцыянернае таварыства Завод "Легмаш"
- **Name:** OTKRYTOE AKTSIONERNOE OBSCHESTVO ZAVOD LEGMASH
- **Name:** ZAVOD SHVEINYKH MASHIN OAO
- **Name:** OTKRYTOE AKTSIONERNOE OBSCHESTVO BELORUSSKIY METALLURGICHESKIY ZAVOD

Contact information:
- **Address:** Belarus, 211390 Orsha, Vostochny Lane, 17 **Email:** legmash@vitebsk.by **Phone:** +375 216 42 00 91 **Web:** https://legmash.by/

EU reference number: EU.13320.60
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** Laser Devices and Technologies **Remark:** Principal place of business: Minsk, Belarus
- **Name:** Laser Devices and Technologies Limited Liability Company
- **Name:** Общество с ограниченной ответственностью “Лазерные приборы и технологии”
- **Name:** Таварыства з абмежаванай адказнасцю “Лазерныя прыборы і тэхналогіі”
- **Name:** Lézereszközök és -technológiák
- **Name:** Urządzenia i Technologie Laserowe spółka z o.o.
- **Name:** Dispositivos e tecnologias laser
- **Name:** Lézereszközök és -technológiák Korlátolt Felelősségű Társaság
- **Name:** Urządzenia i Technologie Laserowe

Contact information:
- **Address:** Belarus, Minsk, Tsentralnaya Street, House 2, Room 116, Demidovichsky Village Council, Yutski Village, Dzerzhinsky District **Remark:** Principal place of business: Minsk, Belarus

EU reference number: EU.13321.59
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** Offene Aktiengesellschaft ‚VISTAN‘
- **Name:** Vistan Rt.
- **Name:** JSC Vistan
- **Name:** »VISTAN« Nyilvánosan Működő Részvénytársaság
- **Name:** Открытое акционерное общество “ВИСТАН”
- **Name:** Адкрытае акцыянернае таварыства “ВІСТАН”
- **Name:** Open Joint Stock Company “VISTAN”

Contact information:
- **Address:** Belarus, 210627 Vitebsk, Dimitrova street, 36/7 **Email:** comintern@tut.by; info@vistan.ru **Web:** https://vistan.ru/index.html

EU reference number: EU.13322.58
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus
Company name:
- **Name:** ООО Рухсервомотор
- **Name:** ТАА Рухсерваматор
- **Name:** Limited Liability Company “Rukhservomotor”
- **Name:** OOO Rukhservomotor
- **Name:** TAA Ruchservamator
- **Name:** Gesellschaft mit beschränkter Haftung ‚Rukhservomotor‘
- **Name:** Rukhservomotor LLC
- **Name:** OOO Ruchservomotor
- **Name:** »Rukhservomotor« Korlátolt Felelősségű Társaság

Contact information:
- **Address:** Belarus, 220019 Minsk, 5 Montazhnikov Street **Email:** info@e-motors.tech **Fax:** +375 17 390 54 48 **Phone:** +375 17 390 54 47; +375 17 390 30 76 **Web:** https://eng.e-motors.tech/; https://lasercut.by/ **Remark:** Principal place of business: Minsk, Belarus

EU reference number: EU.13372.0
Legal basis: 2025/1469 (OJ L202501469)
Programme: BLR - Belarus

Company name:
- **Name:** Науково-виробниче унітарне підприємство “Науково-технічний центр ‘ЛЕМТ’ БєлОМО”
- **Name:** UP NTTS LEMT BELOMO
- **Name:** Research and Production Unitary Enterprise “Scientific and Technical Center ‘LEMT’ BelOMO”
- **Name:** Einheitsunternehmen für Forschung und Produktion ‚Scientific and Technical Center ‚LEMT‘ BelOMO‘
- **Name:** Empresa unitária de investigação e produção “Scientific and Technical Center ‘LEMT’ BelOMO”
- **Name:** badawczo-produkcyjne przedsiębiorstwo unitarne »Centrum Naukowo-Techniczne ‘LEMT’ BelOMO«
- **Name:** A BelOMO Kutatási és Termelési Központosított Vállalat »’LEMT’ Tudományos és Műszaki Központja«

Contact information:
- **Address:** Belarus, 220114 Minsk, D. 23, korp. 1, Nezhiloe pomeshchenie, Makaenka street

EU reference number: EU.13814.35
Legal basis: 2025/2039 (OJ L202502039)
Programme: BLR - Belarus
Company name:
- **Name:** JSC Holography Industry **Remark:** JSC Holography Industry is the leading Belarusian producer of protective holograms and crystallograms. Under Belarusian legislation, protective holographic stickers are put on excise stamps, including excise stamps on alcoholic beverages, a wide range of consumer goods, cash registers and slot machines. This creates significant demand for JSC Holography Industry’s products.
- **Name:** Закрытое акционерное общество “ГОЛОГРАФИЧЕСКАЯ ИНДУСТРИЯ”
- **Name:** ZAT Galagrafichnaya Industryya
- **Name:** ZAO Gologra ficheskaya Industriya
- **Name:** Закрытае акцыянернае таварыства “ГАЛАГРАФІЧНАЯ ІНДУСТРЫЯ”

Contact information:
- **Address:** Belarus, Minsk, Kalinina 12 **Email:** info@holography.by **Phone:** +375 266 01 31, +375 266 34 17 **Web:** www.holography.by

EU reference number: EU.13816.33
Legal basis: 2025/2039 (OJ L202502039)
Programme: BLR - Belarus
Company name:
- **Name:** Întreprinderea unitară de cercetare «INSTITUTE OF DIGITAL TELEVISION HORIZONT»
- **Name:** Institutul Chelyabinsk de televiziune digitală «Horizont»
- **Name:** Научно-исследовательское унитарное предприятие “ИНСТИТУТ ЦИФРОВОГО ТЕЛЕВИДЕНИЯ ГОРИЗОНТ”
- **Name:** ICT Horizont
- **Name:** Research Unitary Enterprise “INSTITUTE OF DIGITAL TELEVISION HORIZONT”
- **Name:** Унитарное предприятие “ИЦТ ГОРИЗОНТ”
- **Name:** Унітарнае прадпрыемства “ІЛТ ГАРЫЗОНТ”
- **Name:** Навукова-даследчае ўнітарнае прадпрыемства “ІНСТЫТУТ ЛІЧБАВАГА ТЭЛЕБАЧАННЯ ГАРЫЗОНТ”
- **Name:** Chelyabinsk Institute of Digital television “Horizont”
- **Name:** UE “Institute of Digital Television Horizon”
- **Name:** DIGITAL TELEVISION INSTITUTE HORIZONT

Contact information:
- **Address:** Belarus, 220029 Minsk, Kuibysheva 35-1 **Email:** office@horizont-rnd.by, ict@dtv.horizont.by **Fax:** +375 17 288 11 82 **Phone:** 8 740 740 91 00, +375 740 740 91 00 **Web:** https://h-rnd.by/

EU reference number: EU.13817.32
Legal basis: 2025/2039 (OJ L202502039)
Programme: BLR - Belarus
Company name:
- **Name:** The Horizon Group of Companies
- **Name:** Холдынга “Гарызонт”
- **Name:** Холдинг “Горизонт”
- **Name:** ОАО “Н Холдинг”
- **Name:** Группа компаний “Горизонт”
- **Name:** Grupul de companii Orizont
- **Name:** OJSC N Holding
- **Name:** Horizont Holding **Remark:** Associated entities: ICT Horizont
  Associated individuals: Yuri Ivanovich Predko
- **Name:** Horizon Holding

Contact information:
- **Address:** Belarus, 220014 Minsk, S. Kovalevskaya Lane, 62, room 16 **Email:** info@h-tv.by **Fax:** +375 (17) 303 76 07 **Phone:** +375 (17) 226 36 01 **Web:** https://h-tv.by/, https://h-holding.by/

EU reference number: EU.14312.77
Legal basis: 2026/505 (OJ L202600505)
Programme: BLR - Belarus
Company name:
- **Name:** Volat-Sanjiang Joint Venture Limited Liability Company **Remark:** Volat-Sanjiang Joint Venture Limited Liability Company is a Belarusian joint venture co-created by Minsk Wheel Tractor Plant. It produces wheeled chassis for military equipment, including multiple launch rocket systems manufactured by the Minsk Wheel Tractor Plant. Therefore, Volat-Sanjiang Joint Venture Limited Liability Company forms part of and supports the military and industrial complex of Belarus by being involved in the development, production and supply of military technology and equipment.
- **Name:** Совместное общество с ограниченной ответственностью “Волат-Санцзян”

Contact information:
- **Address:** Belarus, Budennogo, 220070 Minsk, str. Budennogo, 1A/7, office 20

EU reference number: EU.14313.76
Legal basis: 2026/505 (OJ L202600505)
Programme: BLR - Belarus
Company name:
- **Name:** BelOil
- **Name:** BNK
- **Name:** ЗАО Белорусская нефтяная компания
- **Name:** БНК
- **Name:** CJSC Belarusian Oil Company **Remark:** CJSC Belarusian Oil Company is Belarus's leading exporter of petroleum and is owned by several of the largest oil production and refining enterprises in the Republic of Belarus, including Belorusneft and Naftan. Via its ownership structure, BNK is controlled by the Government of Belarus. The appointment of its General Director is agreed by Aliaksandr Lukashenka, who also names the direction in which the company should be steered. Therefore, BNK is associated with entities supporting the Lukashenka regime and is owned and controlled by entities responsible for the repression of Belarusian civil society and supporting the Lukashenka regime.

Contact information:
- **Address:** Belarus, 220140 Minsk, 4A-305, Leshchinsky Street **Remark:** Principal place of business: Republic of Belarus

EU reference number: EU.14314.75
Legal basis: 2026/505 (OJ L202600505)
Programme: BLR - Belarus
Company name:
- **Name:** 中国航天三 江集团有限公司
- **Name:** China Space Sanjiang Group **Remark:** China Space Sanjiang Group is the co-creator of Volat-Sanjiang Joint Venture Limited Liability Company, and one of the two main partners in that joint venture. Volat-Sanjiang Joint Venture Limited Liability Company produces wheeled chassis or military equipment, including multiple launch rocket systems manufactured by the Minsk Wheel Tractor Plant. Therefore, China Space Sanjiang Group supports the military and ndustrial complex of Belarus by being involved in the development and production of military technology and equipment

Contact information:
- **Address:** China, Dongxihu District, Hubei Province, Wuhan City, No. 9 Jinshan Avenue

EU reference number: EU.14920.5
Legal basis: 2026/1817 (OJ L202601817)
Programme: BLR - Belarus
Company name:
- **Name:** ООО Европейская Трейдинговая Компания (ETK)
- **Name:** European Trading Company LLC **Remark:** European Trading Company (ETK) is a subsidiary of Belarusian Oil Company (BNK), Belarus's leading exporter of petroleum. BNK is owned by the three largest oil production and refining enterprises in the Republic of Belarus: Belorusneft, Naftan, and Mozyr Oil Refinery.

Contact information:
- **Address:** Russian Federation, 21400 Smolensk, Room 1, 2; 4a Tenishevoy st. **Email:** info@etkoil.ru **Phone:** +7 (4812) 24 01 15 **Web:** https://www.etkoil.ru **Remark:** Principal place of business: Russia

EU reference number: EU.14921.4
Legal basis: 2026/1817 (OJ L202601817)
Programme: BLR - Belarus
Company name:
- **Name:** Mozyrskii Neftepererabatyvayushchii Zavod
- **Name:** OJSC Mozyr Oil Refinery OAO **Remark:** Mozyr Oil Refinery is one of the two oil refineries in Belarus. It is part of the Belneftekhim concern, which has been subject to restrictive measures by the Union since 3 August 2023, and is owned almost entirely by the state of Belarus and Slavneft. The refinery is of significant importance for the Lukashenka regime.
- **Name:** ОАО Мозырский нефтеперерабатывающий завод

Contact information:
- **Address:** Belarus, Mozyr distric, Gomel region, 247782 Mikhalki, v/c 18 **Email:** office@mnpz.by **Phone:** +375 236 37 33 30 **Web:** https://mnpz.by **Remark:** Principal place of business: Belarus

EU reference number: EU.6048.76
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** Белтехэкспорт
- **Name:** Beltechexport
- **Name:** Beltecheksport

Contact information:
- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** https://bte.by

EU reference number: EU.6049.75
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:
- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51 **Web:** https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.6050.53
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l’administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto

Contact information:
- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Company name:
- **Name:** SYNESIS LLC
- **Name:** ООО "Синезис"

Contact information:
- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC

Contact information:
- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** 140 ремонтный завод
- **Name:** 140 Repair Plant
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:
- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

Contact information:
- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** JSC “NNK”
- **Name:** Новая нафтавая кампанія
- **Name:** ЗАТ "ННК”

Contact information:
- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** ООО “Логекс”
- **Name:** Logex
- **Name:** ТАА “Лагекс”

Contact information:
- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Company name:

- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **Name:** ОАО "Минский автомобильный завод"
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** OJSC “MAZ”
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** Usine automobile de Minsk
- **Name:** De open vennootschap op aandelen “MAZ”
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljačko društvo holdinga „BELAVTOMAZ”
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö

Contact information:

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 (17) 217-22-22; +8000 217-22-22 **Web:** http://maz.by/

EU reference number: EU.6361.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** ОАО " БЕЛАЗ"
- **Name:** Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljačko društvo holdinga „BELAZ-HOLDING”
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4 **Web:** https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Globalcustom Management LLC
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalkastom-menedžment

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- **Name:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep
- **Name:** ООО Сохра
- **Name:** Sohra LLC

Contact information:
- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** info@sohra.by **Web:** http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Belaeronavigatsia Държавно предприятие
- **Name:** Belaeronavigatsia Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia Intrapriża tal-istat
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Белаэронавигация Государственное предприятие
- **Name:** Белаэронавігация Дзяржаўнае прадпрыемства
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.

Contact information:
- **Address:** Belarus, 220039 Minsk, 19 Korotkevich St. **Email:** office@ban.by **Fax:** +375 (17) 213-41-63 **Phone:** +375 (17) 215-40-51 **Web:** http://www.ban.by/ **Remark:** Date of registration: 1996

EU reference number: EU.6513.25
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** ООО "Бремино групп"
- **Name:** Grupo Bremino LLC
- **Name:** Skupina Bremino
- **Name:** Bremino Group LLC

Contact information:
- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by

EU reference number: EU.6711.45
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Company name:

- **Name:** Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines”
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odprta delniška družba ‚Belavia Belarusian Airlines‘
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines"
- **Name:** OJSC Belavia Belarusian Airlines
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
- **Name:** Avoin osakeyhtiö ”Belavia Belarusian Airlines”
- **Name:** Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
- **Name:** Offene Aktiengesellschaft ‚Belavia Belarusian Airlines‘
- **Name:** Open Joint Stock Company “Belavia Belarusian Airlines” **Remark:** the State-owned national flag carrier airline
- **Name:** AAT “Авіякампанія Белавія” **Remark:** AAT: Адкрытае акцыянернае таварыства
- **Name:** ОАО «Авиакомпания «Белавиа» **Remark:** ОАО: Открытое акционерное общество
- **Name:** Отворено акционерно дружество „Belavia Belarusian Airlines“
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines”
- **Name:** Otvorená akciová spoločnosť „Belavia Belarusian Airlines“
- **Name:** „Belavia Belarusian Airlines” nyilvánosan működő részvénytársaság

Contact information:

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

EU reference number: EU.6713.43
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje ‚TSENTRKURORT‘
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühisettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen ‚TSENTRKURORT‘
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT

Contact information:

- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

EU reference number: EU.6714.42
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Oskartour LLC **Remark:** tour operator
- **Name:** ООО Оскартур
- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“

Contact information:

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Републиканско субсидиарно унитарно дружество ‘Hotel Minsk’
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütarettevõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen ‚Hotel Minsk‘
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”

Contact information:

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72 **Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανοικτή συμμετοχική εταιρεία “HOTEL PLANETA»
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft ‚HOTEL PLANETA‘
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** Odprta delniška družba ‚HOTEL PLANETA‘
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»

Contact information:

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53 **Web:** https://hotelplaneta.by/

EU reference number: EU.6717.39
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktar Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzjba aktivnych meroprijatij
- **Name:** Отдельная служба активных мероприятий (ОСАМ)
- **Name:** Асобная служба актыўных мерапрыемстваў (АСАМ)
- **Name:** OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatiy) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.

Contact information:

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6719.37
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

EU reference number: EU.6721.14
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Odprta delniška družba ‚Grodno Azot‘
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** “fabriek Khimvolokno” JSC “Grodno Azot” **Remark:** Met inbegrip van de afdeling
- **Name:** OJSC »Grodno Azot«
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Javno dioničko društvo „Grodno Azot”
- **Name:** „Khimvolokno” javnog dioničkog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** Cuideachta Comhstoic Oscailte ‘Grodno Azot’
- **Name:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **Name:** Sociedad limitada por acciones abierta “Grodno Azot”
- **Name:** Offene Aktiengesellschaft ‚Grodno Azot‘
- **Name:** Avatud aktsiaselts „Grodno Azot“
- **Name:** Ανοικτή συμμετοχική εταιρεία “Grodno Azot»
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімвалакно" ААТ "Гродна Азот"
- **Name:** Open Joint Stock Company “Grodno Azot”
- **Name:** ААТ “Гродна Азот”
- **Name:** ОАО “Гродно Азот”

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** https://azot.by/en/ **Remark:** Date of registration: 1965

  Registration number: 500036524
- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** www.grodno-khim.by **Remark:** Date of registration: 12.5.2000

  Registration number: 590046884

EU reference number: EU.6722.13
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev ‚Belorusneft‘
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belarusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d’État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11
Legal basis: 2025/386 (OJ L25022025)
Programme: BLR - Belarus

Company name:
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Société par actions ouverte "Belshina"
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Offene Aktiengesellschaft ‚Belshina‘
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Odprta delniška družba ‚Belshina‘
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** ОАО “Белшина”
- **Name:** ААТ “Белшина”
- **Name:** Sociedade por ações aberta Belshina
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** OJSC Belshina

Contact information:
- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** http://www.belshinajsc.by/

EU reference number: EU.7412.5
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдынгз”
- **Name:** Dana Holdings

Contact information:
- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **Phone:** +375 (29) 636-23-91 **Web:** https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.8273.79
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus
Company name:
- **Name:** „Belaruskali” nyilvánosan működő részvénytársaság
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** OJSC Belaruskali
- **Name:** Открытое акционерное общество “Беларуськалий“
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій“
- **Name:** Open Joint Stock Company “Belaruskali” **Remark:** a state-owned enterprise
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”

Contact information:
- **Address:** Belarus, Minsk Region/Oblast, 223710 Soligorsk, 5 Korzha St.

EU reference number: EU.8280.51
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus

Company name:

- **Name:** Kumpanija Limitata b'Ishma 'Belarusian Potash Company'
- **Name:** Dioničko društvo „Belarusian Potash Company"
- **Name:** Avoin osakeyhtiö "Belarusian Potash Company"
- **Name:** ОАО "Белорусская калийная компания"
- **Name:** ААТ "Беларуская калійная кампанія"
- **Name:** Joint Stock Company "Belarusian Potash Company"
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost "Belarusian Potash Company"
- **Name:** Sociedad limitada por acciones "Belarusian Potash Company"
- **Name:** Акционерно дружество „Belarusian Potash Company"
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė"
- **Name:** Javno dioničko društvo „Belarusian Potash Company"
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen "Belarusian Potash Company"
- **Name:** Delniška družba Belarusian Potash Company

Contact information:

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

EU reference number: EU.8282.49
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:

- **Name:** Общество с ограниченной ответственностью "Интер Тобако"
- **Name:** Таварыства з абмежаванай адказнасцю "Інтэр Табак"
- **Name:** "Inter Tobacco" LLC
- **Name:** „Inter Tobacco", společnost s ručením omezeným
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** Εταιρία περιορισμένης ευθύνης "Inter Tobacco"
- **Name:** RAB „Inter Tobacco"
- **Name:** Sociedad de responsabilidad limitada "Inter Tobacco"
- **Name:** Дружество с ограничена отговорност „Inter Tobacco"
- **Name:** LLC "Inter Tobacco"
- **Name:** An chuideachta theoranta 'Inter Tobacco'
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco"

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

EU reference number: EU.8283.48
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:

- **Name:** Отворено акционерно дружество „Naftan"
- **Name:** Offene Aktiengesellschaft ‚Naftan'
- **Name:** Open Joint Stock Company "Naftan"
- **Name:** Veřejná akciová společnost „Naftan"
- **Name:** Sociedad limitada por acciones abierta "Naftan"
- **Name:** An chuideachta comhstoic oscailte 'Naftan'
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία "Naftan"
- **Name:** Avatud aktsiaselts „Naftan"
- **Name:** Openbare vennootschap op aandelen "Naftan"
- **Name:** Atviroji akcinė bendrovė „Naftan"
- **Name:** Javno dioničko društvo „Naftan"
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta "Naftan"
- **Name:** Odprta delniška družba „Naftan"
- **Name:** Avoin osakeyhtiö "Naftan"
- **Name:** Открытое акционерное общество "Нафтан"
- **Name:** Адкрытае акцыянернае таварыства "Нафтан"

Contact information:

- **Address:** Belarus, Vitebsk Region/Oblast, 211440, Novopolotsk 1

EU reference number: EU.8284.47
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus

Company name:
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft ‚Grodno Tobacco Factory Neman‘
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odprta delniška družba „Grodno Tobacco Factory Neman“
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”

Contact information:
- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

EU reference number: EU.8285.46
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:
- **Name:** Республиканское унитарное предприятие “Белтаможсервис”
- **Name:** Beltamozhservice
- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белмытсэрвіс”

Contact information:
- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

EU reference number: EU.8286.45
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:
- **Name:** Offene Aktiengesellschaft ‚Managing Company of Holding ‚Belkommunmash‘‘
- **Name:** Veřejná akciová společnost „Managing Company of Holding ‚Belkommunmash‘“
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding ‚Belkommunmash’”
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Odprta delniška družba „Managing Company of Holding ‚Belkommunmash“
- **Name:** Avoin osakeyhtiö ”Managing Company of Holding ’Belkommunmash’”
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’

Contact information:
- **Address:** Belarus, 220070 Minsk, 64B-2 Perekhodnaya St.

EU reference number: EU.8287.44
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus

Company name:
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compañía nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarusa
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė

Contact information:
- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY
- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)

Contact information:
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Central African Republic, Basse-Kotto

EU reference number: EU.13232.18
Legal basis: 2025/959 (OJ L202500959)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** Truppe di difesa radiologica, chimica e biologica del ministero della Difesa della Federazione Russa
- **Name:** Rusijos Federacijos Gynybos ministerijos Radiacinės, cheminės ir biologinės gynybos pajėgos
- **Name:** Trúpaí um an gCosaint Raideolaíoch, Cheimiceach agus Bhitheolaíoch de chuid Aireacht Cosanta Chónaidhm na Rúise
- **Name:** Troupes de défense radiologique, chimique et biologique du ministère de la défense de la Fédération de Russie
- **Name:** Δυνάμεις ακτινολογικής, χημικής και βιολογικής άμυνας του υπουργείου Άμυνας της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni kaitseministeeriumi kiirgus-, keemia- ja bioloogilise kaitse väeosad
- **Name:** Radiologische, chemische und biologische Abwehrtruppen des Verteidigungsministeriums der Russischen Föderation
- **Name:** De radiologiske, kemiske og biologiske forsvarstropper under Den Russiske Føderations forsvarsministerium
- **Name:** Войски за радиационна химическа и биологична отбрана към Министерството на отбраната на Руската федерация
- **Name:** Postrojbe radiološke, kemijske i biološke obrane u sklopu Ministarstva obrane Ruske Federacije
- **Name:** Az Oroszországi Föderáció Védelmi Minisztériumának radiológiai, vegyi és biológiai védelmi csapatai
- **Name:** Truppi tad-Difiża Radjoloġika, Kimika u Bijoloġika tal-Ministeru għad-Difiża tal-Federazzjoni Russa
- **Name:** defensiemacht van het Ministerie van Defensie van de Russische Federatie tegen radiologische, chemische en biologische dreigingen
- **Name:** Wojska obrony radiologicznej, chemicznej i biologicznej należące do Ministerstwa Obrony Federacji Rosyjskiej
- **Name:** Trupele de apărare radiologică, chimică și biologică ale Ministerului Apărării din Federația Rusă
- **Name:** De radiologiska, kemiska och biologiska försvarstrupperna inom Ryska federationens försvarsministerium
- **Name:** Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation
- **Name:** Войска радиационной, химической и биологической защиты Министерства обороны Российской Федерации

Contact information:
- **Address:** Russian Federation, 119160 Moscow, Corpus 2, Building 22, Frunze Embankment **Web:** https://eng.mil.ru/en/structure/forces/ground/structure/rhbz.htm

EU reference number: EU.13233.17
Legal basis: 2025/959 (OJ L202500959)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
- **Name:** 27o centro scientifico del ministero della Difesa
- **Name:** Rusijos Federacijos Gynybos ministerijos 27-asis mokslinis centras
- **Name:** Az Oroszországi Föderáció Védelmi Minisztériumának 27. sz. Tudományos Központja
- **Name:** Is-27 Ċentru Xjentifiku tal-Ministeru għad-Difiża tal-Federazzjoni Russa
- **Name:** 27e wetenschappelijk centrum van het Ministerie van Defensie van de Russische Federatie
- **Name:** 27. Ośrodek Naukowy Ministerstwa Obrony Federacji Rosyjskiej
- **Name:** Al 27-lea Centru Științific al Ministerului Apărării din Federația Rusă
- **Name:** Ryska försvarsministeriets 27:e vetenskapliga centrum
- **Name:** 27. znanstveni centar Ministarstva obrane Ruske Federacije
- **Name:** 27-й Центральный научно-исследовательский институт Министерства обороны Российской Федерации
- **Name:** 27e centre scientifique du ministère russe de la défense
- **Name:** 27ú Lárionad Eolaíochta de chuid Aireacht Cosanta Chónaidhm na Rúise
- **Name:** 27th Scientific Centre of the Ministry of Defence of the Russian Federation **Remark:** Associated entity: Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation
- **Name:** 27-и научно-изследователски институт на Министерство на отбраната на Руската федерация
- **Name:** 27. videnskabelige center under Den Russiske Føderations forsvarsministerium
- **Name:** 27. wissenschaftliches Zentrum des russischen Verteidigungsministeriums
- **Name:** Venemaa Föderatsiooni kaitseministeeriumi 27. teaduskeskus
- **Name:** 27ο Επιστημονικό Κέντρο του υπουργείου Άμυνας της Ρωσικής Ομοσπονδίας

Contact information:
- **Address:** Russian Federation, 123007 Moscow, 51 st Khoroshevsky Passage **Email:** fin27cnii@mail.ru **Phone:** + 7 (495) 945 76 96 **Web:** http://eng.mil.ru/en/science/sro/information.htm?id=10992@morfOrgScience

EU reference number: EU.13234.16
Legal basis: 2025/959 (OJ L202500959)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** 33o istituto centrale di ricerca e sperimentazione scientifica del ministero della Difesa russo
- **Name:** 33. središnji institut za znanstvena istraživanja i ispitivanje Ministarstva obrane Ruske Federacije
- **Name:** 33ú Institiúid Lárnach don Taighde Eolaíoch agus don Tástáil de chuid Aireacht Cosanta Chónaidhm na Rúise
- **Name:** 33e institut central de recherche scientifique et d'essais du ministère russe de la défense
- **Name:** 33ο Κεντρικό Ινστιτούτο Επιστημονικής Έρευνας και Δοκιμών του υπουργείου Άμυνας της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni kaitseministeeriumi 33. keskne teadusuuringute ja katsete instituut
- **Name:** 33. zentrales wissenschaftliches Forschungs- und Versuchsinstitut des russischen Verteidigungsministeriums
- **Name:** 33. centrale institut for videnskabelig forskning og afprøvning under Den Russiske Føderations forsvarsministerium
- **Name:** 33-ти централен институт за научни изследвания и изпитвания на Министерство на отбраната на Руската федерация
- **Name:** 33rd Central Scientific Research and Testing Institute of the Ministry of Defence of the Russian Federation **Remark:** Associated entity: Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation
- **Name:** 33 Центральный научно-исследовательский испытательный институт Министерства обороны Российской Федерации
- **Name:** Rusijos Federacijos Gynybos ministerijos 33-iasis centrinis mokslinių tyrimų ir bandymų institutas
- **Name:** It-33 Istitut Ċentrali tar-Riċerka u l-Ittestjar Xjentifiċi tal-Ministeru għad-Difiża tal-Federazzjoni Russa
- **Name:** 33rd Central Scientific Research and Testing Institute of the Ministry of Defence of the Russian Federation
- **Name:** Ryska försvarsministeriets 33:e centrala institut för vetenskaplig forskning och testning
- **Name:** Al 33-lea Institut Central de Cercetare Științifică și Testare al Ministerului Apărării din Federația Rusă
- **Name:** 33. Centralny Instytut Badań Naukowych i Testów przy Ministerstwie Obrony Federacji Rosyjskiej
- **Name:** 33e centraal wetenschappelijk instituut voor onderzoek en tests van het Ministerie van Defensie van de Russische Federatie

Contact information:
- **Address:** Russian Federation, 412918 Saratov, Krasnoznamennaya Street 1, Volsk-18
- **Address:** Russian Federation, Saratov Oblast, 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany **Email:** 33cnii-fes@mil.ru **Phone:** + 7 (343) 255 99 88 **Web:** https://ens.mil.ru/science/SRI/information.htm?id=12027@morfOrgScience

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** Centre de Recherche de Kaboun
- **Name:** SSRC
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** CERS

Contact information:
- **Address:** Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- **Name:** Государственный научно-исследо-вательский институт органической химии и технологии

Contact information:

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniiokht.ru **Fax:** +7 (495) 673 2218 **Phone:** +7 (495) 673 7530 **Web:** http://gosniiokht.ru

EU reference number: EU.9024.9
Legal basis: 2022/2228 (OJ L293-I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:

- **Name:** MHD Nazier Houranieh & Sons Co

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

EU reference number: EU.12072.82
Legal basis: 2024/2065(OJ L202402065)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Alliance Fleuve Congo (AFC) **Remark:** Date of creation: 15.12.2023 Place of creation: Kenya
- **Name:** Kongó folyó' Szövetség
- **Name:** L'Alliance Fleuve Congo (AFC)
- **Name:** Sojusz Rzeki Kongo

EU reference number: EU.12862.88
Legal basis: 2025/509 (OJ L202500509)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Gasabo Gold Refinery **Remark:** Place of establishment: Kigali, Rwanda
- **Name:** Gasabo kullarafineerimistehas
- **Name:** Raffineria di oro Gasabo
- **Name:** Gasabská rafinéria zlata
- **Name:** Rafinăria de aur Gasabo
- **Name:** Rafineria złota Gasabo
- **Name:** La raffinerie d'or de Gasabo
- **Name:** Gasabo aranyfinomító

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** ADF (Allied Democratic Forces)
- **Name:** NALU

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Butembo Airlines
- **Name:** BAL

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:

- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** GLBC
- **Name:** Great Lakes Business Company
- **Name:** CAGL

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Congomet Trading House

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokraatlik vabastusjõud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:
- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Machanga Ltd.

Contact information:
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:

- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9
- **Address:** Uganda, Kampala, PO BOX 22 709

EU reference number: EU.14292.14
Legal basis: 2026/589 (OJ L202600589)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** ongxin Zhicheng Technology Group Company Limited
- **Name:** Beijing Integrity Technology Company Limited,
- **Name:** 永信至诚科技集团股份有限公司 **Remark:** Chinese spelling
- **Name:** Integrity Technology Group **Remark:** Integrity Technology Group is a cybersecurity enterprise, based in the People's Republic of China (PRC), that facilitated cyber-attacks linked to Advanced Persistent Threat (APT) Flax Typhoon. That APT used Integrity Technology Group's products and technology to deploy its computer network exploitation activities.

Contact information:

- **Address:** China, Haidian District, Beijing, Fenghao East Road, Room 103, Building6, No. 9, Beijing Haidian District

EU reference number: EU.14293.13
Legal basis: 2026/589 (OJ L202600589)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** Emennet Pasargad **Remark:** Emennet Pasargad is an Iranian cyber actor (company) that has targeted numerous entities, in particular, in Member States as well as in the United States (US).
- **Name:** Anzu Team
- **Name:** Holy Souls
- **Name:** Haywire Kitten
- **Name:** Aria Sepehr Ayandehsazan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.14294.12
Legal basis: 2026/589 (OJ L202600589)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** Anxun Information Technology Co. Ltd. **Remark:** Anxun Information Technology Co. Ltd. is a company based in the People's Republic of China that offers "hacking-for-hire" services. It has targeted critical infrastructure and critical State functions of Member States and accessed and sold classified information.
- **Name:** 安洵信息技术有限公司 **Remark:** Chinese spelling
- **Name:** i-Soon

Contact information:

- **Address:** China, Minhang District, Shanghai, Room 1002, Qiangqiang Building, No. 1318 Qixin Road **Email:** shutdown@163.com, isoon2015@126.com, tao*tingting@i-soon.net, li*ping@i-soon.net **Phone:** +862161119992, +8605645893417, +8613761671735, +864000665915 **Web:** i-soon.net isoon.net i-soon.com.cn isoonren.com

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Haitai Technology Development Co. Ltd

Contact information:

- **Address:** China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2024/1390 (OJ L17052024)
Programme: CYB - CYBER-ATTACKS
Company name:

- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) Különleges Technológiai Főközpontja (GTsST)
- **Name:** veldpostnummer 74455
- **Name:** hoofdcentrum voor speciale technologieën (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** codul poştal de teren 74455
- **Name:** Centrul principal pentru tehnologii speciale (GTsST) al Direcţiei principale a Statului-Major al forţelor armate ruse (GU/GRU)
- **Name:** Hlavní středisko pro speciální technologie (GTsST) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** Centro principale per le tecnologie speciali (GTsST), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** Field post number 74455
- **Name:** 74455 katonai azonosító FPN-számon
- **Name:** fältpostnummer 74455
- **Name:** huvudcentrum för specialteknik (GTsST) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** Centro Principal de Tecnologias Especiais (GTsST) da Direção-Geral de Informações do Estado- -Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** código postal de campanha 74455
- **Name:** unità 74455
- **Name:** Główny Ośrodek Specjalnych Technologii (GTsST) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** systémovým identifikačním číslem 74455
- **Name:** field post number 74455 **Remark:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name:** kenttäpostinumeronsa 74455
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoisteknologioiden pääkeskus (GTsST)
- **Name:** brojem vojne pošte 74455
- **Name:** Glavni centar za posebne tehnologije (GTsST) glavne uprave glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** 74455 podľa poštového smerovacieho čísla
- **Name:** Hlavné stredisko pre špeciálne technológie (GCST) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** poštni predal 74455
- **Name:** vietos pašto numerį 74455
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) pagrindinis specialiųjų technologijų centras (GTsST)
- **Name:** sihtnumbri 74455
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eritehnoloogia põhikeskus (GTsST)
- **Name:** lauka pasta numuru 74455
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba (GU/GRU) Galvenais īpašo tehnoloģiju centrs (GTsST)
- **Name:** numru tal-posta militari 74455
- **Name:** Iċ-Ċentru Ewlieni għat-Teknoloġiji Speċjali (GTsST) tad-Direttorat Ewlieni tal-Istat Maġġur tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **Name:** Príomh-Lárionad le haghaidh Teicneolaíochtaí Speisialta (GTsST) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** Подразделение 74455
- **Name:** Главен център за специални технологии (ГЦСТ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГРУ)
- **Name:** feltnummer 74455
- **Name:** Hovedcentret for særlige teknologier (GTsST)) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)
- **Name:** αριθμό αναφοράς 74455
- **Name:** Κύριο Κέντρο Ειδικών Τεχνολογιών (GTsST) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** Centre principal des technologies spéciales (GTsST) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** Hauptzentrum für Spezialtechnologien (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** Feldpostnummer 74455
- **Name:** Centro Principal de Tecnologías Especiales (GTsST) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** código 74455
- **Name:** jednostka numer 74455

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2024/1390 (OJ L17052024)
Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** unidade militar 26165
- **Name:** Główny Ośrodek Służb Specjalnych (GTsSS) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** 26165-ös katonai egység
- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) 85. Különleges Szolgálati Főközpontja (GTsSS)
- **Name:** militaire eenheid 26165
- **Name:** 85e hoofdcentrum voor speciale diensten (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** unitatea militară 26165
- **Name:** Cel de al 85-lea Centru principal de servicii speciale (GTsSS) din cadrul Direcției principale a Statului-Major al forțelor armate al Federației Ruse (GU/GRU)
- **Name:** Strontium
- **Name:** Pawn Storm
- **Name:** Sofacy Group
- **Name:** Fancy Bear
- **Name:** military unit 26165 **Remark:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165”, “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”
- **Name:** 85.º Centro Principal de Serviços Especiais (GTsSS) da Direção-Geral de Informações do Estado-Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** militär enhet 26165
- **Name:** 85:e huvudcentrum för specialtjänsten (GTsSS) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** sotilasyksikkö 26165
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoispalveluiden 85. tiedustelukeskus (GTsSS)
- **Name:** vojna jedinica 26165
- **Name:** 85. glavni centar za specijalne službe (GTsSS) Glavne uprave Glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavné centrum pre špeciálne služby (GCSS) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** vojaška enota 26165
- **Name:** Karinis dalinys 26165
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) 85-asis pagrindinis specialiųjų tarnybų centras (GTsSS)
- **Name:** sõjaline üksus 26165
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eriteenistuste 85. põhikeskus (GTsSS)
- **Name:** militārā vienība 26165
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba Galvenās pārvaldes (GU/GRU) 85. Speciālo dienestu galvenais centrs (GTsSS)
- **Name:** L-85th Main Centre for Special Services (GTsSS) tad-Direttorat Ewlieni tal-Persunal Ġenerali tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **Name:** Aonad Míleata 26165
- **Name:** 85ú Príomh-Lárionad le haghaidh Seirbhísí Speisialta (GTsSS) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavní středisko pro speciální služby (GTsSS) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** Военно подразделение 26165
- **Name:** 85-и Главен център за специални услуги (ГЦСУ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГРУ)
- **Name:** militærenhed 26165
- **Name:** 85. hovedcenter for særlige tjenester (GTsSS) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)
- **Name:** 85ο Κύριο Κέντρο για Ειδικές Υπηρεσίες (GTsSS) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** στρατιωτική μονάδα 26165
- **Name:** 85e Centre principal des services spéciaux (GTsSS) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** unité militaire 26165
- **Name:** Militäreinheit 26165
- **Name:** 85. Hauptzentrum für Spezialdienste (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** unità militare 26165
- **Name:** 85º Centro principale per i servizi speciali (GTsSS), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** unidad militar 26165
- **Name:** 85.º Centro Principal de Servicios Especiales (GTsSS) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** jednostka wojskowa 26165

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.10014.96
Legal basis: 2023/845 (OJ L109 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Islamitische Staat — Mozambique
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab în Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** ISIS-Mozambique
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Mozambique Wilaya van de Islamitische Staat

EU reference number: EU.11449.22
Legal basis: 2024/954 (OJ L25032024)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Massinai Felszabadító Erők
- **Name:** Ansar al-Din Macina
- **Name:** Katiba Macina – Ansar Dine
- **Name:** Ansar al-Din Macina Brigade
- **Name:** Massina Liberation Movement
- **Name:** ML Movement **Remark:** Macina Liberation Movement
- **Name:** La Force de Libération du Macina **Remark:** Mali
- **Name:** Macina Liberation Movement **Remark:** Mali
- **Name:** Macina Batallion
- **Name:** Ansar al-Din South
- **Name:** Harakat Ansar al-Din Macina Brigade
- **Name:** Ansar Dine Macina
- **Name:** Macina Brigade
- **Name:** Massina Brigade
- **Name:** Katiba Massina
- **Name:** Massina Liberation Front
- **Name:** MLM **Remark:** Macina Liberation Movement
- **Name:** MLF **Remark:** Macina Liberation Front
- **Name:** FLM **Remark:** Force de Libération du Macina
- **Name:** Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Macina Liberation Front
- **Name:** Katiba Macina **Remark:** Mali
- **Name:** bevrijdingsfront van Macina
- **Name:** Katiba Macina van Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** bevrijdingsfront van Massina
- **Name:** brigade van Ansar al-Din Macina
- **Name:** bevrijdingsbeweging van Massina
- **Name:** ML-beweging
- **Name:** bevrijdingsbeweging van Macina
- **Name:** bataljon van Macina
- **Name:** Ansar al-Din zuid
- **Name:** brigade van Harakat Ansar al-Din Macina
- **Name:** brigade van Macina
- **Name:** brigade van Massina
- **Name:** Katiba Macina fra Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** ML Mozgalom
- **Name:** Harakat Ansar al-Din Massinai Brigád
- **Name:** Massinai Zászlóalj
- **Name:** Massinai Felszabadító Mozgalom
- **Name:** Ansar al-Din Massinai Brigád
- **Name:** Massinai Brigád
- **Name:** Massinai Felszabadító Front

EU reference number: EU.12863.87
Legal basis: 2025/515(OJ L202500515)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Fundacja Al-Azaim Media
- **Name:** Fundația media Al-Azaim
- **Name:** Al-Azaim Media Foundation
- **Name:** Ίδρυμα Μέσων Ενημέρωσης Al-Azaim

EU reference number: EU.6874.59
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa’ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa’ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa’ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qa’ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa’ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa’ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Qaedat al-Jihad del Subcontinente Indio

EU reference number: EU.6875.58
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Hindo provincijos Da’esh
- **Name:** Dàesh - Wilayat al-Hind
- **Name:** Da’esh - Hind Province
- **Name:** Wilayah of Hind
- **Name:** Islamic State’s Hind Province (ISHP)
- **Name:** IS-Wilayat al-Hind
- **Name:** Da’esh - Wilayat al-Hind
- **Name:** Da’esh – Provincia Hind
- **Name:** Wilayah din Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Daiš – provinca Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daexe — Província de Hind
- **Name:** Da’esh - Cúige Hind
- **Name:** Wilayah Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Daech — Province du Hind
- **Name:** Wilaya du Hind
- **Name:** Province du Hind de l’État islamique
- **Name:** Islámský stát v provincii Indie
- **Name:** Provinz Hind
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Dàesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provinċja ta’ Hind tal-Istat Iżlamiku
- **Name:** Wilayah ta’ Hind
- **Name:** Da’esh –Provinċja ta’ Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Província de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh

EU reference number: EU.8214.70
Legal basis: 2022/836 (OJ L147I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Tanzim Hurras Al-Din

EU reference number: EU.8415.87
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Defenders of Islam
- **Name:** Ansaroul Islam
- **Name:** Ansarour Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarul Islam
- **Name:** Apărătorii Islamului
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** Defensores del Islam
- **Name:** IRSAD

EU reference number: EU.13218.74
Legal basis: 2025/1198 (OJ L202501198)
Programme: GTM - Guatemala

Company name:

- **Name:** Nadace pro boj proti terorismu
- **Name:** Fundacja przeciwko Terroryzmowi
- **Name:** La Fondation contre le terrorisme
- **Name:** an Fhondúireacht i gcoinne na Sceimhlitheoireachta
- **Name:** Zaklada protiv terorizma
- **Name:** La Fondazione antiterrorismo
- **Name:** Фондация за борба с тероризма
- **Name:** Fundación Contra el Terrorismo (FCT)
- **Name:** Stiftelsen mod terrorisme
- **Name:** Ίδρυμα κατά της Τρομοκρατίας
- **Name:** Terrorizmus Elleni Alapítvány
- **Name:** Kovos su terorizmu fondas
- **Name:** Terorisma apkarošanas fonds
- **Name:** Terrorisminvastainen säätiö
- **Name:** Nadácia pre boj proti terorizmu
- **Name:** Fundația împotriva Terorismului
- **Name:** Fundação contra o Terrorismo
- **Name:** Foundation against Terrorism (Fundación Contra el Terrorismo), FCT **Remark:** Date of registration: 5.7.2013
  Associated individuals:
  Ricardo Méndez-Ruiz Valdés
  Raúl Amílcar Falla Ovalle

EU reference number: EU.11884.36
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Company name:

- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co Ltd
- **Name:** Grupul Zawaya pentru dezvoltare și investiții
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co
- **Name:** Societatea «Grupul Zawaya pentru dezvoltare și investiții»
- **Name:** Zawaya-csoport Co
- **Name:** Zawaya Fejlesztési és Befektetési Csoport
- **Name:** Zawaya Group for Development and Investment Co Ltd **Remark:** Active region: Sudan
  Owner and chairman: Abdelbasit Hamza
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Vállalat
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Rt.
- **Name:** Zawaya Group for Development and Investment Company
- **Name:** Zawaya Group for Development and Investment Co
- **Name:** Zawaya Group for Development and Investment
- **Name:** Zawaya Group Co
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Co

EU reference number: EU.11885.35
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Company name:

- **Name:** Al Zawaya Fejlesztési és Befektetési Csoport Zrt.
- **Name:** Al Zawaya Group for Development and Investment Sociedad limitada **Remark:** Active region: Spain
  Owner and chairman: Abdelbasit Hamza
- **Name:** Grupul Al Zawaya pentru dezvoltare și investiții Sociedad limitada

EU reference number: EU.11886.34
Legal basis: 2024/1838 (OJ L28062023)
Programme: HAM - Hamas and PIJ
Company name:

- **Name:** Larrycom Befektetési Zrt.
- **Name:** Larrycom for Investment Ltd. **Remark:** Active region: Sudan
  Owner and chairman: Abdelbasit Hamza (through Zawaya Group for Development and Investment Co. Ltd.)

EU reference number: EU.10425.3
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights

Company name:
- **Name:** Glavna uprava za unutarnje poslove grada Moskve
- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Príomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó
- **Name:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Hauptdirektion Innere Angelegenheiten der Stadt Moskau
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov
- **Name:** Dirección Principal de Asuntos Internos de la ciudad de Moscú
- **Name:** Direção-Geral dos Assuntos Internos da Cidade de Moscovo
- **Name:** Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας
- **Name:** Direcţia principală pentru afaceri interne a oraşului Moscova
- **Name:** Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa
- **Name:** Moszkva Város Belügyi Főigazgatósága
- **Name:** Hoofddirectoraat Binnenlandse Zaken van de stad Moskou
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvas stads huvuddirektorat för inrikesfrågor
- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Moskovan kaupungin sisäasioiden pääosasto
- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy
- **Name:** Direzione principale degli Affari interni della città di Mosca

Contact information:
- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** https://77.xn--b1aew.xn--p1ai/

EU reference number: EU.10426.2
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:
- **Name:** Департамент Информационных Технологий города Москвы
- **Name:** Department of Information Technologies of the City of Moscow
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Département des technologies de l'information de la ville de Moscou
- **Name:** Abteilung für Informationstechnologie der Stadt Moskau
- **Name:** Dipartimento delle tecnologie dell'informazione della città di Mosca
- **Name:** Departamento de Tecnologías de la Información de la ciudad de Moscú
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informaţiei al oraşului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvas stads departement för informationsteknik
- **Name:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Moskovan kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Dipartiment tat-Teknoloġiji tal-Informazzjoni tal-Belt ta' Moska

Contact information:
- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** dit@mos.ru **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** https://www.mos.ru/dit/ **Remark:** (actual address)
  Telegram: t.me/dit_moscow
- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)

EU reference number: EU.10427.1
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Company name:
- **Name:** Ntechlab
- **Name:** NtechLab
- **Name:** NTechLab
- **Name:** Нтехлаб

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Novolesnaya St., 2, prem. 1/3 (BC "Brigantina Hall") **Email:** info@ntechlab.ru **Phone:** +7 (499) 110-22-54 **Web:** https://ntechlab.ru/

EU reference number: EU.10428.0
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Company name:

- **Name:** Technologii Videoanaliza s. r. o.
- **Name:** ООО Технологии видеоанализа
- **Name:** Tekhnologii Videoanaliza LLC
- **Name:** Tevian

Contact information:

- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)
- **Address:** Russian Federation, 119048 Moscow, Efremova St., 10, building 2, Office 11 **Email:** info@tevian.ru ; support@tevian.ai **Phone:** +7 (917) 531-86-41 **Web:** https://tevian.ai **Remark:** (actual)

EU reference number: EU.10429.96
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Company name:

- **Name:** Elektronnaja Moskva a.s.
- **Name:** АО “Электронн ая Москва”
- **Name:** JSC Elektronnaya Moskva

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)
- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1 **Email:** e-moskva@e-moskva.ru **Phone:** +7 (495) 988-2270 **Web:** https://www.e-moskva.ru
- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 **Remark:** (Legal)

EU reference number: EU.11118.89
Legal basis: 2024/417 (OJ L29012024)
Programme: HR - Human rights
Company name:

- **Name:** Liga za siguran internet
- **Name:** Safe Internet League **Remark:** Associated individuals:
  Ekaterina Mikhailovna Mizulina;
  Konstantin Valerevich Malofeev
- **Name:** Лига безопасного интернета
- **Name:** an Léig um Idirlíon Sábháilte
- **Name:** Turvalise Interneti Liiga
- **Name:** Lega għal Internet Sikur
- **Name:** Saugaus interneto lyga
- **Name:** Lige za varen internet
- **Name:** Turvallinen internet-järjestö
- **Name:** Ligan för ett säkert internet
- **Name:** Liga pentru un internet sigur
- **Name:** Лигата за безопасен интернет
- **Name:** Liga bezpečného internetu
- **Name:** Liga bezpečného internetu
- **Name:** Biztonságos Internet Liga
- **Name:** Liga Bezpiecznego Internetu
- **Name:** Liga für ein sicheres Internet
- **Name:** Ligue pour un internet sûr
- **Name:** Liga por un Internet Seguro
- **Name:** Liga da Internet Segura

Contact information:

- **Address:** Russian Federation, Usovo, Moscow Oblast, 143084, flat 100 **Email:** info@ligainternet.ru **Phone:** +7 8 800 700-56-76 **Web:** https://ligainternet.ru

EU reference number: EU.11446.25
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights

Company name:

- **Name:** ФКУ ИК-3
- **Name:** Polar Wolf
- **Name:** IK-3 men's maximum security correctional colony
- **Name:** The Federal State Institution "Correctional Colony No. 3"
- **Name:** IK-3 penal colony **Remark:** Principal place of business:
  Yamalo-Nenets Autonomous Okrug, Russian Federation.
  Associated individual:
  Head of IK-3, Colonel Vadim Konstantinovich KALININ; Date of registration: 1961
- **Name:** Lobo Polar
- **Name:** colónia correcional masculina de segurança máxima IK-3
- **Name:** Instituição do Estado Federal "Colónia Correcional n.o 3" (IK-3)
- **Name:** Colónia penal IK-3
- **Name:** Loup polaire
- **Name:** colonie de redressement à sécurité maximale pour hommes IK-3
- **Name:** L'institution d'État fédéral "Colonie de redressement no 3" (colonie IK-3)
- **Name:** Colonie pénitentiaire IK-3
- **Name:** Strafkolonie IK-3
- **Name:** IK-3
- **Name:** strafkolonie IK-3
- **Name:** Lupul polar
- **Name:** Colonia corecțională de maximă securitate pentru bărbați IK-3
- **Name:** Instituția Federală de Stat «Colonia corecțională nr. 3»
- **Name:** Colonia penitenciară IK-3
- **Name:** Straffekolonien IK-3
- **Name:** Полярен вълк
- **Name:** ИК-3, изправителна колония за мъже с максимална степен на сигурност
- **Name:** Наказателна колония ИК-3
- **Name:** Πολικός λύκος
- **Name:** Σωφρονιστικό ίδρυμα υψίστης ασφαλείας ανδρών ΙΚ-3
- **Name:** Ομοσπονδιακό κρατικό ίδρυμα "Σωφρονιστικό ίδρυμα αριθ. 3"
- **Name:** Σωφρονιστικό ίδρυμα ΙΚ-3
- **Name:** straffkoloni IK-3
- **Name:** kažnjenička kolonija za muškarce IK-3 s najvišim sigurnosnim mjerama
- **Name:** Savezna državna ustanova „Kažnjenička kolonija br. 3"
- **Name:** kažnjenička kolonija IK-3
- **Name:** Polarni vuk
- **Name:** Wilk polarny
- **Name:** IK-3 – kolonia poprawcza o zaostrzonym rygorze dla mężczyzn
- **Name:** federalna instytucja państwowa »Kolonia karna nr 3«
- **Name:** Kolonia karna IK-3
- **Name:** Sarki Farkas
- **Name:** IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor
- **Name:** a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet
- **Name:** IK-3 büntetőtábor
- **Name:** Napasusi
- **Name:** IK-3 ylimmän turvatason rangaistussiirtola miehille
- **Name:** liittovaltion laitos "rangaistussiirtola nro 3"
- **Name:** IK-3-rangaistussiirtola
- **Name:** Полярный волк
- **Name:** Pataisos kolonija IK-3
- **Name:** Federalinė valstybinė institucija „Pataisos kolonija Nr. 3"
- **Name:** Griežčiausio režimo vyrų pataisos kolonija IK-3
- **Name:** „Poliarinis vilkas"
- **Name:** zvezna državna institucija „kazenska kolonija št. 3"
- **Name:** kazenska kolonija IK-3
- **Name:** najstrožje varovana kazenska kolonija IK-3 za moške

Contact information:

- **Address:** Russian Federation, Kharp village, Yamalo-Nenets Autonomous Okrug, 629420, st. Gagarina, 1A

EU reference number: EU.11447.24
Legal basis: 2024/952 (OJ L22032024)
Programme: HR - Human rights

Company name:

- **Name:** kazenska kolonija Melekhovo
- **Name:** kazenska kolonija št. 6, Vladimir Oblast
- **Name:** kazenska kolonija IK-6
- **Name:** Melechovo pataisos kolonija
- **Name:** Pataisos kolonija IK-6
- **Name:** ФКУ «ИК № 6 УФСИН по Владимирской области»
- **Name:** ИК-6 Мелехово
- **Name:** Melekhovo correctional colony
- **Name:** IK-6 Melekhovo
- **Name:** Penal colony No. 6, Vladimir Oblast
- **Name:** IK-6 penal colony **Remark:** Type of entity: Russian men's correctional colony
  Place of registration: Russia
  Date of registration: 1959
- **Name:** colonie de redressement de Melekhovo
- **Name:** colonie IK-6 de Melekhovo
- **Name:** colonie pénitentiaire no 6, région de Vladimir
- **Name:** Colonie pénitentiaire IK-6
- **Name:** Strafkolonie IK-6
- **Name:** IK-6
- **Name:** strafkolonie IK-6
- **Name:** straffkoloni IK-6
- **Name:** Kažnjenička kolonija br. 6, Vladimirska oblast
- **Name:** kažnjenička kolonija IK-6
- **Name:** kažnjenička kolonija u Melekhovu
- **Name:** Colónia correcional de Melekhovo
- **Name:** Colónia penal n.o 6, Oblast de Vladimir
- **Name:** Colónia penal IK-6
- **Name:** kolonia karna Mielechowo
- **Name:** IK-6 Mielechowo
- **Name:** kolonia karna nr 6, obwód włodzimierski
- **Name:** Kolonia karna IK-6
- **Name:** Melehovói büntetésvégrehajtási tábor
- **Name:** Melehovói IK-6
- **Name:** 6. számú büntetőtábor
- **Name:** IK-6 büntetőtábor
- **Name:** Melehovon rangaistussiirtola
- **Name:** IK-6 Melehovo
- **Name:** rangaistussiirtola nro 6, Vladimirin alue
- **Name:** IK-6-rangaistussiirtola
- **Name:** Colonia corecțională nr. 6, oblastul Vladimir
- **Name:** Colonia penitenciară IK-6
- **Name:** Colonia corecțională Melekhovo
- **Name:** Straffekolonien IK-6
- **Name:** Наказателна колония № 6, Владимирска област
- **Name:** Наказателна колония ИК-6
- **Name:** изправителна колония „Мелехово“
- **Name:** Σωφρονιστικό ίδρυμα Melekhovo
- **Name:** Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir
- **Name:** Σωφρονιστικό ίδρυμα IK-6

Contact information:

- **Address:** Russian Federation, Melekhovo, Kovrovsky district, Vladimir region, Pervomaiskaya str., 261-A

EU reference number: EU.11472.33
Legal basis: 2024/1073 (OJ L120420224)
Programme: HR - Human rights

Company name:

- **Name:** бригадите „Ал-Кудс“
- **Name:** Brigadas de Al-Quds
- **Name:** Ταξιαρχίες Al-Quds
- **Name:** Al-Quds Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Sarāyā al-Quds **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** al-Quds Brigádok
- **Name:** Al-Quds-brigades
- **Name:** Brigády al-Quds
- **Name:** Brigăzile Al-Quds
- **Name:** Brigády Al-Quds
- **Name:** Brigade Al-Quds
- **Name:** Al-Quds-prikaatit
- **Name:** al-Quds-brigaderna
- **Name:** Al-Qudsi brigaadid
- **Name:** Brigades al-Qods
- **Name:** سرايا القدس **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigate Al-Quds
- **Name:** Al-Quds-Brigaden
- **Name:** Brigadas Al-Quds
- **Name:** Brygady Al-Quds

EU reference number: EU.11473.32
Legal basis: 2024/1073 (OJ L120420224)
Programme: HR - Human rights
Company name:

- **Name:** Siły Nukhba
- **Name:** Δύναμη Nukhba
- **Name:** Fuerza Nukhba
- **Name:** Força Nukhba
- **Name:** Nukhba-Truppe
- **Name:** force Nukhba
- **Name:** Forza Nukhba
- **Name:** Nukhba väed
- **Name:** Nukhba-styrkan
- **Name:** Nukhba-joukot
- **Name:** Forța Nukhba
- **Name:** síly Nuchba
- **Name:** Nukhba Erők
- **Name:** силите „Нухба“
- **Name:** Nukhba Force **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Al-Nukhba **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** نخبة **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon

EU reference number: EU.11474.31
Legal basis: 2024/1073 (OJ L120420224)
Programme: HR - Human rights

Company name:

- **Name:** Izz ad-Din al-Qassamin prikaatit
- **Name:** AQB **Remark:** Izz ad-Din al-Qassam Brigades. Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Qassam-brigaderna
- **Name:** Qassami brigaadid
- **Name:** brigades Ezzedine Al-Qassam
- **Name:** brigades al-Qassam
- **Name:** Brigate Qassam
- **Name:** Qassam-Brigaden
- **Name:** Brigadas Ezzedine al-Qassam
- **Name:** Brigadas al-Qassam
- **Name:** Brigadas de Qassam
- **Name:** Izz ad-Din al-Qassam Ταξιαρχίες
- **Name:** Ταξιαρχίες Qassam
- **Name:** Brygady Izz ad-Din al-Qassam
- **Name:** Brygady Qassam
- **Name:** Brigády Qassam
- **Name:** Brigade Kasam
- **Name:** brigade Izz al-Din al-Qassam
- **Name:** Brigăzile Qassam
- **Name:** Brigăzile Izz ad-Din al-Qassam
- **Name:** Brigády Qassam
- **Name:** Brigády Kassám
- **Name:** Kasszám Brigádok
- **Name:** бригадите „Касам“
- **Name:** Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Izz ad-Din al-Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Qassamin prikaatit

EU reference number: EU.11498.62
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Company name:

- **Name:** להב"ה
- **Name:** Prévention de l'assimilation en Terre sainte
- **Name:** Prevention of Assimilation in the Holy Land
- **Name:** Lehava **Remark:** founder and leader Ben-Zion “Bentzi” Gopstein
- **Name:** Prevenzione dell'assimilazione in Terra Santa
- **Name:** Предотвратява не на асимилацията в Светата земя
- **Name:** Preprečevanje asimilacije v Sveti deželi
- **Name:** Az asszimiláció megakadályoz ása a Szentföldön
- **Name:** Predchádzanie asimilácii vo Svätej zemi

Contact information:

- **Address:** Unknown country **Email:** o.leava@gmail.com **Phone:** 079-9130000 **Web:** www.lehava-us.com; vod.leava.co.il

EU reference number: EU.11499.61
Legal basis: 2024//1172 (OJ L19042024)
Programme: HR - Human rights
Company name:

- **Name:** Juventud de las Colinas
- **Name:** Hegytetők ifjúsága
- **Name:** Hilltop Youth **Remark:** Associated individuals: Meir Mordechai ETTINGER; Elisha YERED
- **Name:** No’ar HaGva’ot
- **Name:** נוער הגבעות

EU reference number: EU.11919.63
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Company name:

- **Name:** Ordinul 9
- **Name:** Order 9
- **Name:** Tzav 9 **Remark:** Leaders: Reut Ben Haim and Yossef (Sefi) Ben Haim. Its two main missions are to block supply trucks delivering humanitarian aid, including food, water and fuel, to Gaza; and, to tarnish the legitimacy of the United Nations Relief and Works Agency for Palestine Refugees in the Near East (UNRWA) in Israel.
- **Name:** Tsav 9

Contact information:

- **Address:** Unknown country **Web:** https://www.tzav9.co.il/faq/

EU reference number: EU.12035.9
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Company name:

- **Name:** Tirza oru farmi asundus
- **Name:** Avanpostul de la Ferma Valea Tirza
- **Name:** przyczółek osadniczy Tirza Valley Farm
- **Name:** avant-poste “Tirza Valley Farm”
- **Name:** Mošeho farma
- **Name:** Moshe gazdasága
- **Name:** Tirza-völgyi gazdaság telep
- **Name:** Moshe farm
- **Name:** החווה של משה
- **Name:** Moshe’s Farm **Remark:** Associated individuals: Moshe Sharvit. Moshe’s Farm is owned by Israeli settler Moshe Sharvit. Date of registration: 2021
- **Name:** Tirza Valley Farm Outpost
- **Name:** Ferma lui Moshe

Contact information:

- **Address:** Palestinian Territory, Occupied, West Bank

EU reference number: EU.12036.8
Legal basis: 2024/1960 (OJ L15072024)
Programme: HR - Human rights
Company name:

- **Name:** Zvi farm
- **Name:** Zviho farma
- **Name:** החווה של צב
- **Name:** Zviho farma
- **Name:** gospodarstwo Zviego
- **Name:** Zvi gazdasága
- **Name:** Zvi's Farm **Remark:** Associated individuals: Zvi Bar Yosef
- **Name:** Ferma lui Zvi

Contact information:

- **Address:** Palestinian Territory, Occupied, Halamish, West Bank

EU reference number: EU.12056.43
Legal basis: 2024/2008 (OJ L22072024)
Programme: HR - Human rights
Company name:

- **Name:** Kokorat San Ras

EU reference number: EU.12057.42
Legal basis: 2024/2008 (OJ L22072024)
Programme: HR - Human rights
Company name:

- **Name:** Център за задържане към Министерството на държавната сигурност в окръг Onsong
- **Name:** Onsong County MSS Detention Centre
- **Name:** Κέντρο κράτησης MSS του διοικητικού διαμερίσματος Onsong
- **Name:** Detentiecentrum van het Ministerie van Staatsveiligheid in Onsong
- **Name:** Centro de Detenção do MSS do distrito de Onsong
- **Name:** Centrul de detenție al Ministerului Securității Statului (MSS) din districtul Onsong
- **Name:** Valtionturvallisuus-ministeriön Onseongin piirikunnan pidätyskeskus

EU reference number: EU.13193.16
Legal basis: 2025/1111 (OJ L202501111)
Programme: HR - Human rights

Company name:
- **Name:** Brygada im. Sułtana Sulejmana Szaha
- **Name:** Brygada im. Sulejmana Szaha
- **Name:** Briogáid Sultan Sulaiman Shah
- **Name:** Brigada Sultan Sulaiman Shah
- **Name:** Sultan Sulaiman Shah Brigade **Remark:** Associated individual(s): Muhammad Hussein al-Jasim
- **Name:** Suleiman Shah Brigade
- **Name:** فـرقة الـسلـطان سـلـيـمان شاه
- **Name:** бригада Sultan Sulaiman Shah
- **Name:** Ταξιαρχία Sultan Sulaiman Shah
- **Name:** Ταξιαρχία Suleiman Shah
- **Name:** Sulaiman Shah Brigád
- **Name:** Sultan Sulaiman Shah Brigád

EU reference number: EU.13194.15
Legal basis: 2025/1111 (OJ L202501111)
Programme: HR - Human rights
Company name:
- **Name:** The Hamza Division **Remark:** Associated individual(s): Sayf Boulad Abu Bakr
- **Name:** Μεραρχία Hamza
- **Name:** Rannán Hamza
- **Name:** Hamza Hadosztály
- **Name:** Dywizja Hamzy
- **Name:** Divizia Hamza
- **Name:** дивизия Hamza
- **Name:** فـرقة الـحمزة

EU reference number: EU.13195.14
Legal basis: 2025/1111 (OJ L202501111)
Programme: HR - Human rights
Company name:
- **Name:** The Sultan Murad Division
- **Name:** дивизия Sultan Murad
- **Name:** Divizia Sultan Murad
- **Name:** Dywizja im. Sułtana Murada
- **Name:** Sultan Murad Hadosztály
- **Name:** Rannán Sultan Murad
- **Name:** Μεραρχία Sultan Murad
- **Name:** فـرقة الـسلـطان مـراد

EU reference number: EU.13421.68
Legal basis: 2025/1396 (OJ L202501396)
Programme: HR - Human rights
Company name:
- **Name:** siatka Zindasztiego
- **Name:** Zindashti bűnözői hálózata
- **Name:** Zindashti bűnszervezet
- **Name:** Zindashti-hálózat
- **Name:** organizacja przestępcza Zindasztiego
- **Name:** siatka przestępcza Zindasztiego
- **Name:** Rețeaua Zindashti
- **Name:** престъпната организация Zindashti
- **Name:** престъпната мрежа Zindashti
- **Name:** мрежата Zindashti
- **Name:** Zindashti criminal organisation
- **Name:** Zindashti's criminal network
- **Name:** The Zindashti Network **Remark:** Associated individuals: Naji Ibrahim Sharifi-Zindashti, Reza Hamidiravari, Nihat Abdul Kadir Asan, Ekrem Abdulkerym Oztunc, Ali Esfanjani, Ali Kocak, Abdulvahap Kocak

  Other associated entities: Iran's Ministry of Intelligence and Security (MOIS), the Islamic Revolutionary Guard Corps (IRGC)

EU reference number: EU.14995.74
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Company name:
- **Name:** אמנה
- **Name:** Amana – Cooperative Society for Community Settlement Ltd
- **Name:** Amana

Contact information:
- **Address:** Israel, Jerusalem, Clermont-Ganneau St. 13 **Web:** https://amana.co.il/

EU reference number: EU.14996.73
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Company name:
- **Name:** נחלה
- **Name:** Nachala Movement

Contact information:
- **Address:** Palestinian Territory, Occupied, West Bank **Web:** https://www.nachalaisrael.org/

EU reference number: EU.14997.72
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Company name:
- **Name:** Regavim
- **Name:** רגבים
- **Name:** Regavim Movement

Contact information:
- **Address:** Israel, Jerusalem
- **Address:** Israel, Mo'din
- **Address:** Israel, Rehovot, 44439, Jerusalem, Israel, 914430 **Web:** https://www.regavim.org/ **Remark:** Place of registration: Sha'ar Binyamin
- **Address:** Israel, Haifa
- **Address:** Israel, Maale Adumin
- **Address:** Palestinian Territory, Occupied, Ariel
- **Address:** Israel, Tel Aviv District
- **Address:** Palestinian Territory, Occupied, Efrat
- **Address:** Israel, Bersheeba

EU reference number: EU.14998.71
Legal basis: 2026/1177 (OJ L202601177)
Programme: HR - Human rights
Company name:
- **Name:** Hashomer Yehudah V'Shomron
- **Name:** Hashomer Judea and Samaria
- **Name:** השומר יו"ש
- **Name:** Hashomer Yosh
- **Name:** Guardians of Judea and Samaria
- **Name:** Guardians of Yehuda and the Shomron

Contact information:
- **Address:** Palestinian Territory, Occupied, West Bank, 4483000 Shilo, Esh Kodesh 2 **Web:** https://hashomeryosh.org/home-en/

EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinquião
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto

Contact information:
- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

EU reference number: EU.6272.7
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:

- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Uffiċċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Uffiċċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Central Public Prosecutor’s Office
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDR) prokuratūra
- **Name:** Procura centrale
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Parquet central
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)

EU reference number: EU.6273.6
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights

Company name:

- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milícia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milície Káníát
- **Name:** ملي شيا كانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia

- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:

- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Bureau national de sécurité du gouvernement érythréen

EU reference number: EU.6778.46
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights

Company name:

- **Name:** PMC Wagner
- **Name:** Liga
- **Name:** League
- **Name:** Ligue
- **Name:** Лига
- **Name:** Wagnergruppen
- **Name:** Grupp Wagner
- **Name:** Grupp Vagner
- **Name:** Grupul Wagner
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Wagnergroep
- **Name:** Vagnergroep
- **Name:** Grupa Wagnera
- **Name:** Grupa Vagnera
- **Name:** Vagnerova skupina
- **Name:** „Vagnerio grupė“
- **Name:** Wagner Csoport
- **Name:** Africa Corps
- **Name:** Volunteer Corps
- **Name:** Expeditionary Corps
- **Name:** Expeditionary and Volunteer Corps
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Група Вагнера
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner
- **Name:** Grupo Vagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport

EU reference number: EU.9781.83
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:

- **Name:** Lobaye Invest SARLU **Remark:** Principal place of business: Central African Republic

  Other information: Branch of M-Finans

EU reference number: EU.9782.82
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:

- **Name:** DIAMVILLE **Remark:** Principal place of business: Central African Republic
  Other information: associated individuals and entities: Wagner Group, Dimitri Sytyi, Valery Zakharov, Perfilev, Svetlana Troitskaya, Lobaye Invest

EU reference number: EU.9783.81
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights

Company name:
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** Fondation pour la défense des valeurs nationales
- **Name:** Fondazione per la difesa dei valori nazionali
- **Name:** Fundación para la Defensa de los Valores Nacionales
- **Name:** Ίδρυμα για την Προάσπιση των Εθνικών Αξιών
- **Name:** Nadace pro obranu národních hodnot
- **Name:** Fond na obranu národných hodnôt
- **Name:** Kansallisten arvojen puolustamissäätiö
- **Name:** Foundation for National Values protection
- **Name:** FZNC
- **Name:** FPNV
- **Name:** Фондация за защита на националните ценности
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** Organisation pour la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Fundația pentru protecția Valorilor Naționale
- **Name:** organizația pentru Protecția Valorilor Naționale
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden
- **Name:** Organization for the Protection of National Values
- **Name:** Foundation for the Protection of National Values
- **Name:** Fund for the Defence of National Values
- **Name:** FDNV
- **Name:** Foundation for the Defence of National Values **Remark:** entity associated with the Wagner Group
- **Name:** Rahvuslike väärtuste säilitamise fond
- **Name:** Stiftung für die Verteidigung der nationalen Werte
- **Name:** организация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности

Contact information:
- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** https://en.fznc.ru/

EU reference number: EU.9784.80
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:
- **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
  Date of registration: November 2018
  Principal place of business: Galabadja
  Bangui, Commune de Bangui
  Galabadja, 8eme Arr.

  [GPS]-> 4.4070, 18.5465
- **Name:** Радио Centrafricaine Lengo Sengo
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** rádio Lengo Sengo
- **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“

Contact information:
- **Address:** Central African Republic, Galabadja
- **Address:** Central African Republic, Galabadja, Bangui **Remark:** [GPS]-> 4.4070, 18.5465

EU reference number: EU.9785.79
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:

- **Name:** Meroe pentru producția agricolă și animală
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Al-Solaj Mining Company
- **Name:** Al-Solag
- **Name:** Al-Sarraj Mining Company Ltd
- **Name:** Meroe For Agricultural & Animal Production
- **Name:** Meroe Gold Co. Ltd. **Remark:** Place of registration: Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan
  Other information: Mining of other non-ferrous metal ores
  Associated with:
  Al Sawlaj for Mining Ltd الصولج
  Aswar Multi Activities Co., Ltd
- **Name:** Al-Soladzh Mining Company
- **Name:** Sullaj Mining Company
- **Name:** Al-Solag Mining Company
- **Name:** Al-Sullaj
- **Name:** Al-Solage
- **Name:** Solange
- **Name:** Sullag

Contact information:

- **Address:** Sudan, Khartoum, Al-jref Gharb Plot 134 Blok 1h,

EU reference number: EU.9786.78
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:

- **Name:** M-Invest **Remark:** Place of registration: d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony St. Petersburg, Russian Federation.
  Principal place of business: Khartoum, Sudan.

EU reference number: EU.9787.77
Legal basis: 2024/2999 (OJ L03122024)
Programme: HR - Human rights
Company name:

- **Name:** Sewa Security Services **Remark:** Place of registration: Bangui (Central African Republic)
  Principal place of business: Central African Republic
  Other information: subsidiary of Lobaye Invest
- **Name:** Servizi di sicurezza Sewa
- **Name:** bezpečnostná služba Sewa

EU reference number: EU.9923.91
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights

Company name:

- **Name:** Gefängnis Qarchak
- **Name:** Φυλακή Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** väznica Qarčak
- **Name:** Zatvor Qarchak
- **Name:** gevangenis van Qarchak
- **Name:** fængslet Qarchak
- **Name:** زندان قرچک
- **Name:** Shahr-e Rey Prison
- **Name:** Qarchak Women’s Prison
- **Name:** Zendân-e-Qarchak
- **Name:** Gharchak Prison
- **Name:** Qarchak Prison **Remark:** Place of registration: Varamin County, Tehran province, Iran. Date of registration: 2010.
- **Name:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** prison de Qarchak

EU reference number: EU.9924.90
Legal basis: 2023/2722 (OJ L05122023)
Programme: HR - Human rights

Company name:

- **Name:** Syrian Republican Guard **Remark:** Place of registration: Syria.
  Associated individuals:
  Brigadier General Mohamed Qasem (deputy commander),
  General Malik Aliaa (supreme commander),
  Mohammad Nayouf,
  Mohamed Kaddor
  (commanders),
  President Bashar Al-Assad
- **Name:** Syyrian tasavaltalaiskaarti
- **Name:** Garde républicaine syrienne
- **Name:** Guarda Republicana síria
- **Name:** Garda Republicană Siriană
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Сирийска републиканска гвардия
- **Name:** Syrische Republikeinse Garde
- **Name:** Syriens republikanergarde
- **Name:** Det syriska republikanska gardet
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Sýrska republikánska garda
- **Name:** Sirijska republikanska garda
- **Name:** Sirska republiška garda
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sīrijas Republikas gvarde
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Guardia Republicana Siria
- **Name:** Guardia repubblicana siriana
- **Name:** Syrská republikánská garda
- **Name:** Syrische republikanische Garde

EU reference number: EU.9925.89
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Company name:

- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Sõjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitostí **Remark:** Myanmar
- **Name:** Úrad veliteľa pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** OCMSA
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** Oficiul şefului securităţii militare **Remark:** Myanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar

EU reference number: EU.10056.67
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Company name:

- **Name:** Ariantel **Remark:** Iranian private company
- **Name:** Spoločnosť Ariantel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ariantel Head Office, No 15, 15th alley, South Gandhi Street **Web:** http://www.ariantel.ir

EU reference number: EU.10117.5
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran

Company name:

- **Name:** Baszidzs Diákszervezet
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);
  Place of registration: Iran;
  Date of registration: November 1989;
  Associated individual: Issa Zarepour;
  Associated entities:
  IRGC;
  IRGC Basij Organisation.
- **Name:** Student and Talabeh Basij
- **Name:** بسيج دانش‌جاوي
- **Name:** Študentská organizácia Basídž
- **Name:** Basijs studentorganisation
- **Name:** študentka organizacija Basij
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Organizzazione Basij studentesca
- **Name:** studentische Bassidsch-Organisation
- **Name:** Studentská organizace Basídž
- **Name:** Organización Estudiantil Basij
- **Name:** Φοιτητική Οργάνωση Basij

EU reference number: EU.10118.4
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran

Company name:

- **Name:** fondazione cooperativa IRGC
- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** IRGC koostöö sihtasutus
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta’avon-e
- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperation Bonyad
- **Name:** بنياد تعاون سپاه اسلامى ايران قرارگاه
- **Name:** IRGC Cooperative Foundation **Remark:** Type of entity: foundation;
  Place of registration: Iran;
  Date of registration: 1989;
  Associated individuals:
  Ali Asghar Nourouzi;
  Seyyed Amin Ala;
  Emami Tabatabai;
  Ahmad Hasan Karimi;
  Yahya Alaoddini.
  Associated entity:
  Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** Družstevná nadácia IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.10776.68
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Agencja Tasnim News
- **Name:** Agentūra „Tasnim News“
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Agence de presse Tasnim
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **Name:** تسنیم خبرگزاری
- **Name:** Tasnim News Agency **Remark:** Type of entity: Media outlet.
  Place of registration: Iran.
  Date of registration: 30 June 2012.
- **Name:** Organe institutionnel culturel Tasnim
- **Name:** Tasnim Cultural Institution Organization **Remark:** Type of entity: Media outlet.
  Place of registration: Iran.
  Date of registration: 30 June 2012.
- **Name:** Gníomhaireacht Nuachta Tasnim
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Tasnim News-uutistoimisto
- **Name:** Agenția de presă Tasnim

EU reference number: EU.10777.67
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Company name:

- **Name:** Hoge Raad voor Cyberspace
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Conseil suprême du cyberespace
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciberspazio
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Conselho Superior do Ciberespaço
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
  Date of registration: 2012
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Küberruumi ülemnõukogu
- **Name:** Ardchomhairle an Chibearspáis
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetski prostor
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Det øverste råd for cyberspace

EU reference number: EU.10778.66
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** centrale gevangenis van Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** Centralne więzienie w Sanandadż
- **Name:** închisoarea centrală Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** Prison centrale de Sanandaj
- **Name:** Zentralgefängnis Sanandaj
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Κεντρικές φυλακές Sanandaj
- **Name:** سنندج مرکزی زندان
- **Name:** Sanandaj Central Prison **Remark:** Place of registration: Kordestan, north-western Iran
- **Name:** centralfängelset i Sanandaj
- **Name:** Централният затвор Sanandaj
- **Name:** Ústřední věznice Sanandaj
- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Sanandaj centrālcietums
- **Name:** Sanandaj keskvangla
- **Name:** Príosún Lárnach Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústredná väznica Sanandaj
- **Name:** Centralfængslet i Sanandaj

EU reference number: EU.10779.65
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran
Company name:

- **Name:** Penitenciária de Zahedan
- **Name:** Φυλακές Zahedan
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Prison de Zahedan
- **Name:** Zahedangevangenis
- **Name:** Fængslet i Zahedan
- **Name:** Więzienie w Zahedanie
- **Name:** închisoarea Zahedan
- **Name:** Zahedan börtön
- **Name:** Gefängnis Zahedan
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** Zāhedāni vangla
- **Name:** Príosún Zahedan
- **Name:** Věznice Záhedán
- **Name:** zatvor Zahedan
- **Name:** Väznica Zahedan
- **Name:** Zahedanin vankila

EU reference number: EU.10780.43
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Eşfahāni keskvangla
- **Name:** Isfahanin keskusvankila
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** centrale gevangenis van Isfahan
- **Name:** fængslet i Esfahan
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centralfængslet i Isfahan
- **Name:** więzienie Isfahan
- **Name:** więzienie w Esfahanie
- **Name:** więzienie w Isfahanie
- **Name:** więzienie Dastgerd
- **Name:** Centralne więzienie w Isfahanie
- **Name:** închisoarea centrală Isfahan
- **Name:** Isfahan börtön
- **Name:** Esfahan börtön
- **Name:** Isfahani börtön
- **Name:** Dastgerd börtön
- **Name:** Isfahan központi börtön
- **Name:** prison d'Isfahan
- **Name:** prison d'Esfahan
- **Name:** prison d'Espahan
- **Name:** prison d'Ispahan
- **Name:** prison de Dastguerd
- **Name:** Prison centrale d'Ispahan
- **Name:** Gefängnis Isfahan
- **Name:** Gefängnis Esfahan
- **Name:** Gefängnis von Isfahan
- **Name:** Gefängnis Dastgerd
- **Name:** Zentralgefängnis Isfahan
- **Name:** prigione centrale di Esfahan
- **Name:** Prisión Central de Isfahán
- **Name:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **Name:** Penitenciária de Dastgerd
- **Name:** Penitenciária Central de Isfahan
- **Name:** Φυλακές Isfahan
- **Name:** Φυλακές Esfahan
- **Name:** Φυλακές του Isfahan
- **Name:** Φυλακές Dastgerd
- **Name:** Κεντρικές φυλακές Isfahan
- **Name:** Isfahan Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** Esfahan Prison
- **Name:** Prison of Isfahan
- **Name:** Dastgerd Prison
- **Name:** Isfahan Central Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** centralfängelset i Esfahan
- **Name:** Централният затвор Isfahan
- **Name:** Isfahano centrinis kalėjimas
- **Name:** Esfahan cietums
- **Name:** Isfahan cietums
- **Name:** Dastgerd cietums
- **Name:** Isfahan centrālcietums
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústredná väznica Isfahán
- **Name:** Príosún Esfahan

EU reference number: EU.10781.42
Legal basis: 2023/1779 (OJ L228 I)
Programme: IRN - Iran

Company name:

- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Věznice Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Väznica Kachui
- **Name:** Kachui-vankila
- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui
- **Name:** Φυλακές Kachouii
- **Name:** Φυλακές Kachui
- **Name:** Kachuigevangenis
- **Name:** fængslet i Fardis
- **Name:** fængslet i Kachuyi
- **Name:** fængslet i Kechoui
- **Name:** fængslet i Kachouii
- **Name:** Fængslet i Kachui
- **Name:** închisoarea Kachui
- **Name:** Fardis börtön
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Kachuii börtön
- **Name:** Kachui börtön
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **Name:** prison de Fardis
- **Name:** prison de Kachuyi
- **Name:** prison de Kechoui
- **Name:** prison de Kachouii
- **Name:** Prison de Kachui
- **Name:** Gefängnis Fardis
- **Name:** Gefängnis Kachuyi
- **Name:** Gefängnis Kechoui
- **Name:** Gefängnis Kachouii
- **Name:** Gefängnis Kachui
- **Name:** prigione di Kachui
- **Name:** prisión de Kachui
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi
- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis
- **Name:** Fardis Prison
- **Name:** Kachuyi Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kechoui Prison
- **Name:** Kachouii Prison
- **Name:** Kachui Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Kachui kalėjimas

EU reference number: EU.10862.15
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran

Company name:

- **Name:** Shakad Sanat Asmari **Remark:** Type of entity: Limited Liability Company.
  Place of registration: Tehran, Iran.
  Date of registration: 24.10.2016.
  Principal place of business: Iran.
  Associated individuals:
  Hadi Zahourian (Chief Executive Officer);
  Mohammad Shabab Khanian (Deputy Chief Executive Officer);
  Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer)
- **Name:** شکاد صنعت آسماری

Contact information:

- **Address:** Iran (islamic Republic Of), 1588944546 Tehran, Haft-e Tir Sq, 378 Moftah Shomali St, third floor

EU reference number: EU.10863.14
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran
Company name:

- **Name:** Baharestan Kish vállalat
- **Name:** Baharestan Kish Company **Remark:** Place of registration:Iran
  Date of registration: 2002
  Associated individuals:
  Rahmatollah Heidari (Managing Director and a member of the board of directors)
- **Name:** شرکت بهارستان کیش

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), 1459994450 Tehran, Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), Tehran, Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), Exhibition Industrial Town, Kish Island, 7941659854, Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town
- **Address:** Iran (islamic Republic Of), 1997857976 Tehran, No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad

EU reference number: EU.10864.13
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran
Company name:

- **Name:** Daria Fanavar Borhan Sharif
- **Name:** Saad Sazeh Faraz Sharif **Remark:** Type of entity: Limited Liability Company.
  Place of registration:Tehran, Iran.
  Date of registration: 2017.
  Registration number: 534295
  Principal place of business: Iran
  Associated individuals:
  Ehsan Imaninejad (Chief Executive Officer)
- **Name:** شرکت سعد سازه فراز شریف
- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** سدید سازه پرواز شریف
- **Name:** دارا فن آور برهان شریف

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, Central Sector – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor

EU reference number: EU.10865.12
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran
Company name:

- **Name:** Société Sarmad Electronic Sepahan
- **Name:** سرمد الکترونیک سپاهان
- **Name:** Sarmad Electronics Co.
- **Name:** Sarmad Electronic Sepahan
- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
  Date of registration: 2014
  Principal place of business: Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street

EU reference number: EU.10866.11
Legal basis: 2023/2793 (OJ L11122023)
Programme: IRN - Iran
Company name:

- **Name:** Kimia Part Sivan Company **Remark:** Place of registration: Iran Registration number: 10320661315 or 414950 or 47779.
- **Name:** Kimia osa Sivan Company
- **Name:** کی‌پس
- **Name:** شرکت کی‌می‌ا پارت سی‌وان
- **Name:** Kimiar Parts Sibon
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company

Contact information:

- **Address:** Iran (islamic Republic Of), 8376100000 Isfahan, 1st Street, 6th Side Street, No 81, Jey Industrial Park

EU reference number: EU.11698.80
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Company name:

- **Name:** Sztab główny Khatam al-Anbia (KCHG)
- **Name:** sztab główny Khatam al-Anbiye KACHQ
- **Name:** Comandamentul central Khatam al-Anbiya (KCHG)
- **Name:** comandamentul central Khatam al-Anbiye
- **Name:** Quartel-general central de Khatam al-Anbiye
- **Name:** KACHQ
- **Name:** Khatam al-Anbiya Central Headquarters (KCHG) **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC) Associated individuals: Gholam Ali RASHID (commander of KCHG
- **Name:** Khatam al-Anbiye Central Headquarters
- **Name:** (ايانبالا متاخ يزكرم هاگارق)ص
- **Name:** Quartel-general central de Khatam al-Anbiya (KCHG)

EU reference number: EU.11699.79
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran
Company name:

- **Name:** Kavan Electronic co. LTD
- **Name:** کاوان الکترونیک بهراد
- **Name:** Kavan Electronic Sadr Aria Engineering Limited Liability Company
- **Name:** Kavan Electronic Company
- **Name:** شرکت بامسیولیت محدود
- **Name:** Kavan Electronics Behrad LLC **Remark:** Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) Associated individuals:

  Hossein Hatefi ARDAKANI (Chairman of the Board of Directors); Mehdi Dehghani MOHAMMADABADI (CEO)
- **Name:** Kavan Electronics

Contact information:

- **Address:** Iran (islamic Republic Of), 144593491 Tehran, No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St. **Remark:** Principal place of business: Iran

EU reference number: EU.11700.85
Legal basis: 2024/90388 (OJ L11072024)
Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets flotta (IRGCN)
- **Name:** Islamilaisen vallankumouskaartin laivasto (IRGCN)
- **Name:** Nirooy-e Daryaei-e Sepah
- **Name:** NEDSA
- **Name:** نیروی دریایی سپاه پاسداران انقلاب اسلامی
- **Name:** Военноморски сили на Корпуса на гвардейците на ислямската революция (IRGCN)
- **Name:** La Armada del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Námořnictvo Islámských revolučních gard
- **Name:** Den Islamiske Revolutionsgardes flåde (IRGCN)
- **Name:** Die Marine des Korps der Islamischen Revolutionsgarde (IRGCN)
- **Name:** Το ναυτικό του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Mornarica Islamske revolucionarne garde
- **Name:** La marina del Corpo delle Guardie rivoluzionarie islamiche
- **Name:** Islāma revolucionāro gvardu korpusa Jūras spēki
- **Name:** Islamo revoliucijos gvardijos karinis jūrų laivynas IRGCN
- **Name:** Az Iszlám Forradalmi Gárda Haditengerészete
- **Name:** De Marine van de Islamitische Revolutionaire Garde (IRGN)
- **Name:** Marynarka Korpusu Strażników Rewolucji Islamskiej (IRGCN)
- **Name:** Forțele Navale ale Corpului Gardienilor Revoluției Iraniene (IRGCN)
- **Name:** Námorníctvo Zboru islamských revolučných gárd
- **Name:** Islamic Revolutionary Guard Corps Navy (IRGCN) **Remark:** Associated entities:
  Islamic Revolutionary Guard Corps (IRGC)
  Place of registration: Bandar Abbas, Iran
  Date of registration: 1981
  Principal place of business: Iran

EU reference number: EU.11852.34
Legal basis: 2024/1793 (OJ L24062024)
Programme: IRN - Iran
Company name:

- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation **Remark:** Type of entity: government entity;
  Place of registration: Iran;
  Principal place of business: Iran;
  Associated entities:
  Kavan Electronics Behrad LLC
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** IRGC SSJO **Remark:** Islamic Revolutionary Guard Corps Research and
  Self-Sufficiency Jihad Organisation
- **Name:** Den Islamiske Revolutionsgardes Research and Self-Sufficiency Jihad Organisation
- **Name:** jihadistische organisatie voor onderzoek en zelfvoorziening van de Islamitische Revolutionaire Garde
- **Name:** Οργάνωση Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Džihádistická organizace pro výzkum a soběstačnost Islámských revolučních gard
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihád Szervezete
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť Zboru islamských revolučných gárd
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Джихадистка организация за научни изследвания и независимост към Корпуса на гвардейците на ислямската революция
- **Name:** Islāma revolucionāro gvardu korpusa Pētniecības un pašpietiekamības džihāda organizācija
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** سازمان تحقیقات و خودکفایی سپاه پاسداران جهاد
- **Name:** Organização Jiadista para a Investigação e a Autossuficiência do Corpo de Guardas da Revolução Islâmica

Remark: Also designated pursuant to Regulation 269/2014 since 12.12.2022

EU reference number: EU.12239.23
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:

- **Name:** هواپیمایی ساها
- **Name:** Saha Airlines **Remark:** Type of entity:
  government entity
  Place of registration:
  Tehran, Iran
- **Name:** aerolínea Saha

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ayat Saeedi St., 65 meters from Fatah

EU reference number: EU.12240.1
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** ماهان ایر
- **Name:** Mahan Air **Remark:** Place of registration:
  Tehran, Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 1481655761
- **Address:** Iran (islamic Republic Of), Tehran, No 21 Mahan Air Tower – Azadegan Street, Karaj Highway

EU reference number: EU.12241.0
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** Iran Air Catering
- **Name:** Iráni Iszlám Köztársaság légitársasága
- **Name:** авиокомпанията на Ислямска република Иран
- **Name:** Iran Air Ground Services
- **Name:** Iran Air Cargo
- **Name:** Homa
- **Name:** Airline of the Islamic Republic of Iran **Remark:** also: the Airline of the Islamic Republic of Iran
- **Name:** Iran Air **Remark:** Type of entity:
  government entity
  Place of registration:
  Tehran, Iran
- **Name:** ایران ایر

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Central Offices, Airport Boulevard

EU reference number: EU.12242.96
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** Dynamic Electronic Frequency Engineering Limited Liability Company **Remark:** Type of entity: limited liability company
- **Name:** بسامد الکترونیک پویا
- **Name:** Dinamikus Elektronikus Frekvenciatechnika i Korlátolt Felelősségű Társaság
- **Name:** Basamad Electronic Pouya Mérnöki Tervező Vállalat
- **Name:** Basamad Electronic Pouya Engineering Co. **Remark:** Type of entity: limited liability company.
  Associated individuals:
  Hossein Hatefi Ardakani (CEO)
  Associated entities:
  Kavan Electronics
  Behrad
  LLC

Contact information:
- **Address:** Iran (islamic Republic Of), 144593491 Tehran, No. 63 Unit 4, Shahrara, Patrice Lumumba St., Abshori St.,

EU reference number: EU.12243.95
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** IAC **Remark:** Iran Alumina Company
- **Name:** آلومینای ایران شرکت
- **Name:** Iran Alumina Co.
- **Name:** I.A.C. **Remark:** Iran Alumina Company
- **Name:** Iráni Alumíniumvállalat
- **Name:** Iran Alumina Company **Remark:** Principal place of business:
  Khorasan province, Iran
  NB. Al2O3 needs subscript for the 2 and 3

Contact information:
- **Address:** Iran (islamic Republic Of), North Khorasan, Jajarm, Kilometer 7 turnpike Sankhast **Remark:** factory
- **Address:** Iran (islamic Republic Of), Tehran, 100, Somayyeh St. **Remark:** head
  office

EU reference number: EU.12244.94
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran

Company name:
- **Name:** دحوم یلع جاح دیهش اتاقیقحت زکرم
- **Name:** SHIG Department 7500 **Remark:** Shahid Hemmat Industries Group (SHIG)
- **Name:** Shahid Movahed Industry
- **Name:** Shahid Haj Ali Movahed Research Center **Remark:** a subsidiary of Shahid Hemmat Industries Group.
  Principal place of business:
  Tehran Province, Iran
- **Name:** Centro de Investigación Shahid Haj Ali Movahed
- **Name:** Shahid Haj Ali Movahed Kutatóközpont
- **Name:** Shahid Mohaved Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, c/o SHIG, Damavand Tehran Highway PO Box 16595-159
- **Address:** Iran (islamic Republic Of), Tehran, 16595-159

EU reference number: EU.12245.93
Legal basis: 2024/2697 (OJL14102024)
Programme: IRN - Iran
Company name:
- **Name:** Teyf Tadbir Engineering Company **Remark:** Associated individuals:
  Hossein Hatefi Ardakani (CEO)
  Associated entities:
  Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO)
- **Name:** شرکت مهندسی تیف تدبیر
- **Name:** Teif Tadbir Arya
- **Name:** Teyf Tadbir Arya Engineering Company
- **Name:** Teyf Tadbir Aria
- **Name:** Teyf Tadbir Mérnöki Tervező Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), 144596443 Tehran, Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street

EU reference number: EU.12293.37
Legal basis: 2024/2896 (OJ L18112024)
Programme: IRN - Iran
Company name:
- **Name:** MG Flot LLC **Remark:** Type of entity: shipping company
  Registration number: IMO 6016988
  One of its vessels is the cargo ship Rasul Gamzatov (IMO: 8861058; MMSI: 3157300),

Contact information:
- **Address:** Russian Federation, Akhty, 368730, Apartment 1, ul Lenina, 18D

EU reference number: EU.12294.36
Legal basis: 2024/2896 (OJ L18112024)
Programme: IRN - Iran
Company name:
- **Name:** VTS Broker LLC **Remark:** Type of entity: shipping company
  Registration number: IMO 5122966
  One of its vessels is the cargo ship Musa Jalil (IMO: 8846814;
  MMSI: 273353660)

Contact information:
- **Address:** Russian Federation, 414015 Astrakhan, Office 19, ul Dzerzhinskogo, 72B

EU reference number: EU.12295.35
Legal basis: 2024/2896 (OJ L18112024)
Programme: IRN - Iran
Company name:
- **Name:** Arapax LLC **Remark:** Type of entity: shipping company
  Registration number: IMO 6189893
  One of its vessels is the cargo ship Begey (IMO: 8943210; MMSI: 273421560),

Contact information:
- **Address:** Russian Federation, 414056 Astrakhan, Apartment 6, ul Savushkina, 2

EU reference number: EU.12296.34
Legal basis: 2025/1548 (OJ L202501548)
Programme: IRN - Iran

Company name:

- **Name:** Compania de transport maritim a Republicii Islamice a Iranului
- **Name:** Irano Islamo Respublikos laivybos linijos
- **Name:** Poduzeće za pomorski prijevoz Islamske Republike Iran (IRISL)
- **Name:** Ναυτιλιακές γραμμές της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** گروه کشتیرانی جمهوری اسلامی ایران
- **Name:** Iranin islamilaisen tasavallan linjavarustamo
- **Name:** Lodní linky Íránské islámské republiky
- **Name:** Az Iráni Iszlám Köztársaság Tengerhajózási Társasága
- **Name:** Linie Żeglugowe Islamskiej Republiki Iranu
- **Name:** Compañía de Transporte Marítimo de la República Islámica de Irán
- **Name:** Islamic Republic of Iran Shipping Lines (IRISL) **Remark:** Place of registration: Iran
  Associated individuals: Mohammad Reza Khiabani (director)
  Associated entities: Islamic Revolutionary Guard Corps Navy (IRGCN); Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC/SSJO)
- **Name:** Compagnie de transport maritime de la République islamique d'Iran
- **Name:** Корабна компания на Ислямска република Иран

EU reference number: EU.12960.2
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran
Company name:

- **Name:** osrednji zapor v Shirazu
- **Name:** ústredná väznica v Širáze, väznica Adel Abad
- **Name:** închisoarea centrală din Schiraz
- **Name:** Adel Abad Prison
- **Name:** Shiraz Central Prison **Remark:** Place of registration: Shiraz, Fars province, Iran
- **Name:** Príosún Lárnach Shiraz
- **Name:** Централен затвор в Shiraz
- **Name:** Središnji zatvor u Shirazu
- **Name:** Prison centrale de Shiraz
- **Name:** Κεντρικές φυλακές Shiraz
- **Name:** Shirazi keskvangla
- **Name:** Das Zentralgefängnis von Shiraz
- **Name:** Centralfængslet i Shiraz
- **Name:** Ústřední věznice Šíráz
- **Name:** La Prisión Central de Shiraz
- **Name:** Penitenciária central de Shiraz
- **Name:** Centralne więzienie w Szirazie
- **Name:** Centrale gevangenis van Shiraz
- **Name:** Il-Ħabs Ċentrali ta' Shiraz,
- **Name:** Sirázi központi börtön
- **Name:** Širazo centrinis kalėjimas
- **Name:** prigione centrale di Shiraz
- **Name:** centralfängelset i Shiraz
- **Name:** Shirazin keskusvankila

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Fars province

EU reference number: EU.12961.1
Legal basis: 2025/776 (OJ L202500776)
Programme: IRN - Iran

Company name:
- **Name:** a Sirázi Forradalmi Bíróság 1. körzete
- **Name:** Širazo revoliucinio teismo 1-asis poskyris
- **Name:** Първо отделение на Революционния съд в Shiraz
- **Name:** an chéad bhrainse de Chúirt Réabhlóideach Shiraz
- **Name:** Prima sezione della Revolutionary Court of Shiraz
- **Name:** Prva podružnica Revolucionarnog suda u Shirazu
- **Name:** 1re chambre du tribunal révolutionnaire de Shiraz
- **Name:** 1ο τμήμα του Επαναστατικού Δικαστηρίου Shiraz
- **Name:** Shirazi revolutsioonilise kohtu 1. filiaal
- **Name:** Erste Abteilung des Revolutionsgerichts von Shiraz
- **Name:** 1. afdeling i Shiraz' Revolutionsdomstol
- **Name:** První oddělení Revolučního soudu v Šírázu
- **Name:** La sala 1.a del Tribunal Revolucionario de Shiraz
- **Name:** 1st branch of the Revolutionary Court of Shiraz **Remark:** Place of registration: Shiraz, Fars province, Iran
- **Name:** Afdeling 1 van de revolutionaire rechtbank van Shiraz
- **Name:** L-ewwel fergħa tal-Qorti Rivoluzzjonarja ta' Shiraz
- **Name:** Första enheten vid revolutionsdomstolen i Shiraz
- **Name:** Shirazin vallankumoustuomioistuimen 1. jaosto
- **Name:** podružnica 1 revolucionarnega sodišča v Shirazu
- **Name:** prvé oddelenie revolučného súdu v Širáze
- **Name:** Secțiunea întâi a Tribunalului Revoluționar din Shiraz
- **Name:** Primeira secção do Tribunal Revolucionário de Shiraz
- **Name:** 1. wydział sądu rewolucyjnego w Szirazie
- **Name:** Shiraz Revolucionārās tiesas 1. nodaļa

Contact information:
- **Address:** Iran (islamic Republic Of), Fars province

EU reference number: EU.13525.73
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Karrazi Industries **Remark:** Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG
- **Name:** Shahid Kharrazi Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.13526.72
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Satarri Industries **Remark:** Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG
- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Sattari Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.13528.70
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Sho'a' Aviation

EU reference number: EU.13530.47
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** TAMAS Company
- **Name:** Sociedade TAMAS

EU reference number: EU.13531.46
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Tiz Pars **Remark:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.13535.42
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Iran Liquefied Natural Gas Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 20, Alvand St, Argentina Sq 1514938111

EU reference number: EU.13537.40
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** SAD Import Export Company **Remark:** SAD Import Export Company has assisted Parchin Chemical Industries and 7th of Tir Industries, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 - 2007.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1
- **Address:** Unknown country, 1584864813

EU reference number: EU.13538.39
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Naftiran Intertrade Company Srl
- **Name:** شرکت بازرگانی نفت ایران

Contact information:
- **Address:** Switzerland, PULLY, Avenue de la Tour-Haldimand, 6 1009 **Email:** nico.finance@naftiran.ch **Fax:** +41 21 3106566/67/72 **Phone:** +41 21 3106565

EU reference number: EU.13541.15
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** PEDCO
- **Name:** Petroiran Development Company Ltd

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, 19199/45111
- **Address:** Iran (islamic Republic Of), Tehran,, No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue,
- **Address:** United Kingdom, Jersey;, The Parade, St. Helier JE2 3QQ
- **Address:** Iran (islamic Republic Of), Tehran, 41,1st Floor, International House, 15875-6731
- **Address:** United Arab Emirates, Sharjah, Al Bathaa Tower,9th Floor, Apt. 905, Al Buhaira Corniche, 2965

EU reference number: EU.13545.11
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** PPL
- **Name:** Petropasr Limited
- **Name:** Petropars Ltd.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, North Naft Street 10, Mirdawad Boulevard,

EU reference number: EU.13548.8
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** PPI FZE
- **Name:** Petropars International FZE

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 3rd Floor, Petropars Limited, Farhang Blvd, Farhang Square, Sa'adat Abad,
- **Address:** Iran (islamic Republic Of), Kish Island,, Kish Address: 79 to 82 Plates, 6 Sanat Tree, Derakhte Sabs Tree
- **Address:** United Arab Emirates, dubai, 72146

EU reference number: EU.13557.75
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** FATSA
- **Name:** Uranium Processing Nuclear Fuel Production Company of Iran
- **Name:** Iran Uranium Processing and Nuclear Fuel Production Company
- **Name:** Uranium Processing and Production Company Esfahan Nuclear Fuel
- **Name:** Uranium Processing and Nuclear Fuel Production Company of Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Amirabad, Tehran, Atomic Energy Organization of Iran, No. 1995, North Karegar St., West Shahid Seyyed Abbas Abtahi Street 20 **Remark:** Date of registration: 11.7.2007

  Registration number: 300525

EU reference number: EU.13558.74
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Central Bank of the Islamic Republic of Iran
- **Name:** Bank Markazi Jomhouri Islami Iran
- **Name:** Banco Central da República Islâmica do Irão
- **Name:** Iráni Központi Bank
- **Name:** Central Bank of Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mirdamad Blvd, 144 15875 / 7177 **Email:** G.SecDept@cbi.ir **Web:** http://www.cbi.ir
- **Address:** Iran (islamic Republic Of), Tehran, 144 Mirdamad Blvd 15875 / 7177 **Email:** G.SecDept@cbi.ir **Web:** http://www.cbi.ir
- **Address:** Iran (islamic Republic Of), 11365 Tehran, 213 Ferdowsi Avenue 15875/7/77 **Email:** G.SecDept@cbi.ir **Web:** http://www.cbi.ir

EU reference number: EU.13559.73
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Tejarat Bank

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Taleghani Br. 130, Taleghani Ave. 11365 -5416 **Fax:** 8890028 **Phone:** 88826690

EU reference number: EU.13560.51
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Ministerul Energiei
- **Name:** Ministério da Energia
- **Name:** Ministerstwo Energii
- **Name:** Energiaügyi Minisztérium
- **Name:** Ministry of Energy
- **Name:** وزارت نیرو

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran Province Tehran, District 3, Kordestan Expy, QCF4+FRR 19968 32611
- **Address:** Iran (islamic Republic Of), Tehran, Vali Asr Street, the beginning of Ayatollah Hashemi Rafsanjani Highway (Niyaish), Block 4 - Ministry of Energy Building 199683393

EU reference number: EU.13561.50
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Kőolajügyi Minisztérium
- **Name:** Ministerul Petrolului
- **Name:** Ministry of Petroleum
- **Name:** Ministerstwo ds. Ropy Naftowej
- **Name:** Ministério do Petróleo

Contact information:
- **Address:** Iran (islamic Republic Of), Taleghani Avenue, next to Hafez Bridge

EU reference number: EU.13562.49
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Pars Special Economic Energy Zone

Contact information:
- **Address:** Iran (islamic Republic Of), Bushehr Province, Assaluyeh, Pars Special Economic Energy Zone Organization, 7511946484
- **Address:** Iran (islamic Republic Of), Boushehr, Pars Special Economic Energy Zone Org, Assaluyeh,

EU reference number: EU.13563.48
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** National Iranian Oil Company
- **Name:** NIOC

Contact information:
- **Address:** Iran (islamic Republic Of), 1593657919 Tehran, First Central Building, Taleghan St. 1863 and 2501
- **Address:** Iran (islamic Republic Of), NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran

EU reference number: EU.13564.47
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NICO
- **Name:** Naftiran Intertrade Co. Limited
- **Name:** Naftiran Trade Company
- **Name:** Naftiran Intertrade Company
- **Name:** شرکت بازرگانی نفت ایران

Contact information:
- **Address:** United Kingdom, Jersey,, Suite 17, Burlington House, St. Saviours Road, St. Helier, **Email:** info@naftiran.com **Fax:** +98 21 22374678; +98 21 22372481 **Phone:** +98 21 22372486; +98 21 22374681; +98 21 22374678;
- **Address:** Iran (islamic Republic Of), Tehran, No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad,
- **Address:** Malaysia, Jalan Merdeka, Federal Territory of Labuan,, Level 5(I), Main Office Tower, Financial Park Complex, 87000
- **Address:** Iran (islamic Republic Of), Tehran, 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue,

EU reference number: EU.13565.46
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** National Iranian Oil Company PTE LTD
- **Name:** NIOC PTE LTD

Contact information:
- **Address:** Singapore, 038987, 7 Temasek Boulevard #07-02, Suntec Tower One

EU reference number: EU.13566.45
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Petropars UK Limited

Contact information:
- **Address:** United Kingdom, London, 4 Dancastle Court, 14 Arcadia Avenue, N3 2JU
- **Address:** United Kingdom, London, 47 Queen Anne Street, W1G 9JG

Remark: Registration Number: 03503060 - United Kingdom

EU reference number: EU.13567.44
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NIGC
- **Name:** National Iranian Gas Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, 15875

EU reference number: EU.13568.43
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NIORDC
- **Name:** شرکت ملی پالایش و پخش فرآورده های نفتی ایران
- **Name:** National Iranian Oil Refining and Distribution Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 4 Varsho Street, Tehran 1598666611, 15815/3499,

Remark: Registration number: IR0000365670

EU reference number: EU.13569.42
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NITC
- **Name:** National Iranian Tanker Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 35 East Shahid Atefi Street, Africa Ave., 19177 19395-4833 **Email:** info@nitc-tankers.com; all offices worldwide **Phone:** +98 21 23801

EU reference number: EU.13570.20
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Trade Capital Bank

Contact information:
- **Address:** Belarus, Belarus, Timiriazeva str. 65A 220035 **Email:** info@tcbank.by **Fax:** +375 (17) 3121008 **Phone:** +375 (17) 3121012

EU reference number: EU.13571.19
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NIOC International Affairs Limited
- **Name:** National Iranian Oil Company International Affairs Limited

Contact information:
- **Address:** United Kingdom, London, 24 Grosvenor Gardens, SW1W 0DH **Remark:** Company Number: 02772297 (United Kingdom)

EU reference number: EU.13572.18
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** IFCO
- **Name:** Iran Fuel Conservation Organization

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 23 East Daneshvar St. North Shiraz St.Molasadra St.Vanak Sq **Phone:** (+98) 2188604760-6

EU reference number: EU.13573.17
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran

Company name:

- **Name:** Karoon Oil & Gas Production Company **Remark:** Other associated entities (subsidiaries):

—

Kala Naft

—

Karoon Oil & Gas Production Company

—

Khazar Expl & Prod Co (KEPCO)

—

Masjed-soleyman Oil & Gas Company (MOGC)

—

Maroun Oil & Gas Company

—

Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO)

—

National Iranian Central Oilfield Company (ICOFC)

—

National Iranian Oil Company International Affairs Limited

—

Petroleum Engineering & Development Company

—

Petropars International FZE (PPI FZE)

—

Petropars Iran Company (PPI)

—

Petropars Ltd

—

Petropars Oilfield Services Company (POSCO)

—

Petropars Resources Engineering LTD (PRDE)

—

Petropars UK Limited

—

South Zagros Oil & Gas Production Company

—

West Oil & Gas Production Company

Contact information:

- **Address:** Iran (islamic Republic Of), Khouzestan, Industrial Zone, Ahwaz

EU reference number: EU.13574.16
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran

Company name:
- **Name:** PEDEC
- **Name:** Petroleum Engineering & Development Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 61 Shahid Kalantari St., Sepahbod Qarani Ave.

EU reference number: EU.13575.15
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NDC
- **Name:** North Drilling Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 2127 Valiasr St., Corner of Del Afrooz St.

EU reference number: EU.13576.14
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank of Industry and Mine

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Hafez Avenue, 11365/4978
- **Address:** Iran (islamic Republic Of), Imam Khomeyni St,, No. 491, Opposite to Saman Building, past of Shahid Beheshti Crossroad, **Email:** info@bim.ir **Fax:** +98 21 22029894, 0451-7724202 **Phone:** +98 21 22029811-19, 22029837
- **Address:** Iran (islamic Republic Of), Tehran, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, 1965643511 15875-4456

EU reference number: EU.13577.13
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Tose'e Ta'avon Bank
- **Name:** Cooperative Development Bank

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Bozorgmehr Street, Block 271, 14155-6569
- **Address:** Iran (islamic Republic Of), Tehran, Mirdamad Blvd., Northeast Corner of Mirdamad Bridge, No. 271,
- **Address:** Iran (islamic Republic Of), Tehran, No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge,

EU reference number: EU.13578.12
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NIOPDC
- **Name:** National Iranian Oil Products Distribution Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No.1, Tehran, Iranshahr Ave. Shadab.St, 79145/3184 **Phone:** +98-21-77606030 **Web:** www.niopdc.ir **Remark:** Registration number: 4000000128233

EU reference number: EU.13579.11
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** IOPTC
- **Name:** Iranian Oil Pipelines and Telecommunications Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No.194, Sepahbod Gharani Ave., Tehran, Iran **Fax:** +98-21-66154351 **Phone:** +98-21-88801960 / +98-21-66152223 **Web:** www.ioptc.com

EU reference number: EU.13581.85
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Khazar Expl & Prod Co
- **Name:** KEPCO

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 19 11th St. Khaled Eslamboli St. **Phone:** (+98) 2188722430

EU reference number: EU.13582.84
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** NIOEC
- **Name:** National Iranian Oil Engineering and Construction Company
- **Name:** شرکت ملی مهندسی و ساختمان نفت ایران

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No.263, Ostad Nejatollahi Ave., Tehran, Iran

Remark: Registration number: IR0000047088
Date of registration 18.3.1992

EU reference number: EU.13583.83
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** National Iranian Drilling Company
- **Name:** NIDC

Contact information:
- **Address:** Iran (islamic Republic Of), Khouzestan, Airport Sq. Pasdaran Blvd., Ahwaz

EU reference number: EU.13584.82
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** First Islamic Investment Bank
- **Name:** FIIB

Contact information:
- **Address:** Indonesia, Jakarta, Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2 12950
- **Address:** Malaysia, Labuan, Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, 87000
- **Address:** Malaysia, Labuan, Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000
- **Address:** Malaysia, Kuala Lumpur, Wilayah Persekutuan,, Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450
- **Address:** Malaysia, Kuala Lumpur,, 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, 50450

EU reference number: EU.13585.81
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** International Safe Oil

Contact information:
- **Address:** Malaysia, Labuan Federal Territory,

EU reference number: EU.13586.80
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** شرکت بهره برداری نفت و گاز زاگرس جنوبی
- **Name:** South Zagros Oil & Gas Production Company

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Parvaneh St., Karimkhan Zand Blvd. **Phone:** (+98) 7112138204

EU reference number: EU.13587.79
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** MOGPC
- **Name:** Maroun Oil & Gas Company
- **Name:** Maroun Oil and Gas Operations
- **Name:** Maround Oil and Gas Production Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.13588.78
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** MOGC
- **Name:** Masjed-soleyman Oil & Gas Company

Contact information:
- **Address:** Iran (islamic Republic Of), Khuzestan

EU reference number: EU.13590.55
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** شرکت بهره‌برداری نفت و گاز گچساران
- **Name:** Gachsaran Oil & Gas Company
- **Name:** Gacharsan Oil Gas Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Ahmad, Gachsaran, Kohkiluye-va-Boyer **Phone:** (+98) 7422222581

EU reference number: EU.13591.54
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** HK Intertrade
- **Name:** HK Intertrade Company Ltd

Contact information:
- **Address:** China, Hong Kong, 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai,

EU reference number: EU.13592.53
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** AOGPC
- **Name:** Aghajari Oil & Gas Production Company

Contact information:
- **Address:** Iran (islamic Republic Of), Khouzestan, Naft Blvd., Omidieh **Web:** aogpc.nisoc.ir
- **Address:** Iran (islamic Republic Of), Khuzestan, Omidieh, Oil Boulevard **Web:** aogpc.nisoc.ir

EU reference number: EU.13593.52
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Arvandan Oil & Gas Company
- **Name:** AOGC

Contact information:
- **Address:** Iran (islamic Republic Of), Khorramshahr, Khamenei Ave. **Phone:** (+98) 6324214021

EU reference number: EU.13594.51
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** West Oil & Gas Production Company

Contact information:
- **Address:** Iran (islamic Republic Of), Kermanshah, No. 42 Zan Blvd, Naft Sq.

EU reference number: EU.13595.50
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** EOGPC
- **Name:** East Oil & Gas Production Company

Contact information:
- **Address:** Iran (islamic Republic Of), Mashha, No. 18 Payam 6 St, Payam Ave, Sheshsad Dastga **Phone:** (+98) 5117633011

EU reference number: EU.13596.49
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Iranian Oil Terminals Company
- **Name:** IOTC

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 11 Hojjat Souri Street (7th Street), Pasdaran Ave. **Phone:** (+98) 2188732221

EU reference number: EU.13604.48
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Petro Suisse

Contact information:
- **Address:** Switzerland, Pully, 1009, Petro Suisse Avenue de la Tour- Haldimand 6

EU reference number: EU.13605.47
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** PPI
- **Name:** Petropars Iran Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 33, Farhang Blvd, Sa'adat-Abad **Phone:** (+98) (21) 22372340
- **Address:** Iran (islamic Republic Of), Tehran, No. 9, Maaref Street, Farhang Blvd, Saadet Abad

EU reference number: EU.13606.46
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** POSCO
- **Name:** Petropars Oilfield Services Company

Contact information:
- **Address:** Iran (islamic Republic Of), Kish harbor, PPI Bldg

EU reference number: EU.13607.45
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Petropars Resources Engineering Ltd
- **Name:** PRE

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 4th Floor, No. 19, 5th St., Gandi Ave 1517646113

EU reference number: EU.13608.44
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Post Bank of Iran
- **Name:** Post Bank Iran
- **Name:** Post Bank
- **Name:** El Banco Postal de Irán
- **Name:** Irano pašto bankas
- **Name:** Iranska banka

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 237, Motahari Ave 1587618118 **Web:** www.postbank.ir

EU reference number: EU.13609.43
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran

Company name:
- **Name:** Iráni Biztosítótársaság
- **Name:** Irano draudimo bendrovė
- **Name:** Bimeh Iran
- **Name:** Iran Insurance Company

Contact information:
- **Address:** Oman, 100 Muscat, 2nd Floor, Al Awtad Building Near Al Maha Petrol Station, Watt Ayah 417
- **Address:** United Arab Emirates, Dubai, 2004
- **Address:** United Arab Emirates, Dubai, 21st Floor, City Tower 2 Opposite Future Museum Sheikh Zayed Road
- **Address:** Iran (islamic Republic Of), Tehran, No. 51, South Shiraz Street, South Brazil Street, Vanak Square
- **Address:** United Arab Emirates, Abu Dhabi, 2nd Floor, Gumran Butti Suweidi Al Dhahi Building Opposite Hamdan Center, Hamdan Street 3281

EU reference number: EU.13610.21
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** El Banco de Desarrollo de la Exportación de Irán
- **Name:** Iráni Exportfejlesztési Bank
- **Name:** Irano eksporto plėtros bankas
- **Name:** Export Development Bank of Iran
- **Name:** EDBI

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Export Development Building, 21st floor, Tose'e tower, 15th st, Ahmad Qasir Ave
- **Address:** Iran (islamic Republic Of), Tehran, 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square
- **Address:** Iran (islamic Republic Of), Tehran, Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square
- **Address:** Iran (islamic Republic Of), Tehran, No. 129, 21 's Khaled Eslamboli, No. 1 Building **Remark:** C.R. No. 86936

EU reference number: EU.13611.20
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Persia International Bank Plc

Contact information:
- **Address:** United Kingdom, :EC2R 7HH, London, 6 Lothbury

EU reference number: EU.13612.19
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Iranian Offshore Engineering & Construction Co
- **Name:** IOEC

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No.52 North Kheradmand Avenue (Corner of 6th Alley) **Web:** http://www.ioec.com/
- **Address:** Iran (islamic Republic Of), Tehran, 18 Shahid Dehghani Street, Qarani Street, 19395-5999

EU reference number: EU.13613.18
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Refah
- **Name:** Bank Refah Kargaran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 40, North Shiraz Street, Mollasadra Ave., Vanak Sq
- **Address:** Iran (islamic Republic Of), Tehran, No.125 – Mofatteh Cross- Taleghani Ave
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave
- **Address:** Iran (islamic Republic Of), Tehran, No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq 1991756783
- **Address:** Iran (islamic Republic Of), Tehran, Moffettah No. 125 15815-1866 **Remark:** Swift: REFAIRTH

Remark: Corrigendum 2025/1980 (OJ L202501980) [corr. 02/02/2026-1]

EU reference number: EU.13629.78
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Hanseatic Trade Trust & Shipping GmbH
- **Name:** HTTS

Contact information:
- **Address:** Germany, 22087 Hamburg, Schottweg 7
- **Address:** Iran (islamic Republic Of), Qods Township, Opp 7th Alley, Zarafshan St, Eivanak St **Remark:** HTTS GmbH

EU reference number: EU.13630.56
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** IRITAL Shipping SRL

Contact information:
- **Address:** Italy, 20121 Milan, Via Gerolamo Morone 6,

EU reference number: EU.13631.55
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** E-Sail Shipping Company
- **Name:** Rice Shipping
- **Name:** Santex Lines Limited
- **Name:** IRISL Shipping Company Limited
- **Name:** E-Sail

Contact information:
- **Address:** China, Shanghai, Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road,

EU reference number: EU.13632.54
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** IRISL jūrininkų rengimo institutas
- **Name:** El Insituto de Formación Marítima IRISL
- **Name:** IRISL Maritime Training Institute

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No 115, Ghaem Magham Farahani St 15896-53313

EU reference number: EU.13633.53
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

EU reference number: EU.13634.52
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Amin Industrial Company
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Complex

Contact information:
- **Address:** Iran (islamic Republic Of), Mashad, Kaveh Complex, Khalaj Rd., Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd., Seyedi District **Remark:** Amin Industrial Estate

EU reference number: EU.13637.49
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** AEOI
- **Name:** Atomic Energy Organisation of Iran
- **Name:** Organização da Energia Atómica do Irão
- **Name:** Iráni Atomenergia-szervezet
- **Name:** Организация за атомна енергия на Иран

EU reference number: EU.13638.48
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:
- **Name:** Bank Sepah and Bank Sepah International
- **Name:** Bank Sepah és Bank Sepah International
- **Name:** Bank Sepah y Bank Sepah International
- **Name:** Bank Sepah apoia a Organização das Indústrias Aeroespaciais

EU reference number: EU.13639.47
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.13643.22
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** DICO
- **Name:** Doostan International Company

EU reference number: EU.13645.20
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Esfahan Nuclear Fuel Research and Production Centre and Esfahan Nuclear Technology Centre
- **Name:** Centro de Investigação e Produção de Combustível Nuclear de Esfahan e Centro de Tecnologia Nuclear de Esfahan
- **Name:** Iszfaháni nukleárisüzemanyag-kutató és -előállító központ és iszfaháni nukleáris technológiai központ
- **Name:** NFRPC and ENTC

EU reference number: EU.13648.17
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Farasakht Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr 83145-311

EU reference number: EU.13650.91
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** First East Export Bank, P.L.C

Contact information:
- **Address:** Malaysia, Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan **Remark:** Business Registration Number LL06889 (Malaysia).

EU reference number: EU.13651.90
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Khaybar Company
- **Name:** Kheibar Company

Contact information:
- **Address:** Iran (islamic Republic Of), 13861 Tehran, 16th Kilometre Old Karaj Road

EU reference number: EU.13652.89
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Good Luck Shipping Company

Contact information:
- **Address:** United Arab Emirates, Dubai, 8486
- **Address:** United Arab Emirates, Office 206/207, Ahmad Ghubash Building, Oud Mehta, Bur Dubai 8486
- **Address:** United Arab Emirates, Dubai, Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai
- **Address:** United Arab Emirates, Dubai, 5562

EU reference number: EU.13653.88
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Irano Hind Shipping Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave.,
- **Address:** Iran (islamic Republic Of), Tehran, 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., 1A001

EU reference number: EU.13654.87
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** IRISL Benelux NV

Contact information:
- **Address:** Belgium, Antwerp, Noorderlaan 139, B-2030 **Remark:** V.A.T. Number BE480224531

EU reference number: EU.13655.86
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** SSL
- **Name:** South Shipping Line Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Apt. No 7, 3rd Floor, No 2, 4th Alley, Gandi Ave.,
- **Address:** Iran (islamic Republic Of), Tehran,, Qaem Magham Farahani St.,

EU reference number: EU.13677.22
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Islamic Republic of Iran Shipping Lines
- **Name:** IRISL
- **Name:** Iranin islamilaisen tasavallan linjavarustamo
- **Name:** Οι Ναυτιλιακές Γραμμές της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Irano Islamo Respublikos laivybos linijos
- **Name:** Companhia de Transportes Marítimos da República Islâmica do Irão
- **Name:** Az Iráni Iszlám Köztársaság Tengerhajózási Társasága

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Street/Shahid Lavasani, Asman Tower, No. 523 1311-19395

EU reference number: EU.13678.21
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** HDS Lines
- **Name:** HDSL
- **Name:** Hafiz Darya Shipping Lines

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue

EU reference number: EU.13679.20
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Nefertiti Shipping
- **Name:** Irano Misr Shipping Company

Contact information:
- **Address:** Egypt, Port Said, 403, El Nahda St., Port Said
- **Address:** Egypt, Damietta, Inside Damietta Port, New Damietta City
- **Address:** Egypt, Alexandria, 6, El Horeya Rd., El Attarein

EU reference number: EU.13680.95
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran

Company name:
- **Name:** IRISL Europe GmbH

Contact information:
- **Address:** Germany, 22087 Hamburg, Schottweg 5,

EU reference number: EU.13681.94
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** IRISL jūrų paslaugų ir inžinerijos bendrovę
- **Name:** IRISL Marine Services and Engineering Company

Contact information:
- **Address:** Iran (islamic Republic Of), Bandar Imam Khomeini, Sarbandar Gas Station 199
- **Address:** Iran (islamic Republic Of), Tehran, Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street) No 221
- **Address:** Iran (islamic Republic Of), Bandar Abbas, Shahaid Rajaee Port Road, Kilometer of 8, Before Tavanir Power Station
- **Address:** Iran (islamic Republic Of), Tehran, No. 221, Northern Iranshahr St., Karimkhan Ave

EU reference number: EU.13705.56
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** SSA
- **Name:** Soroush Saramin Asatir
- **Name:** Soroush Sarzamin Asatir Ship Management Company
- **Name:** Rabbaran Omid Darya Ship Management Company
- **Name:** Sealeaders

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No 14 (alt. 5), Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, 196365-1114,

EU reference number: EU.13706.55
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Safiran Payam Darya Shipping Lines
- **Name:** SAFID Shipping
- **Name:** SAPID
- **Name:** Safiran Payam Darya Shipping Compan
- **Name:** SAPID Shipping Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Tower, Pasdaran Street, Shahid Sayyade Shirazee Square

EU reference number: EU.13707.54
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** South Shipping Line Iran
- **Name:** South Way Shipping Agency Co. Ltd
- **Name:** Hoopad Darya Shipping Agent

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Qaem Magham Farahani St

EU reference number: EU.13708.53
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Valfajr 8th Shipping Line
- **Name:** Valfajr
- **Name:** Valjafr 8th Shipping Line

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Azodi St., Karim Khan Zand Ave., Abiar Alley 4155
- **Address:** Iran (islamic Republic Of), Tehran, No 119, Corner Shabnam Alley, Shoaa Square, Ghaem Magam Farahani 15875/4155
- **Address:** Iran (islamic Republic Of), Tehran, Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave

EU reference number: EU.13717.23
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Azarab Industries

Contact information:
- **Address:** Iran (islamic Republic Of), 3818997873 Arak-Iran,, Sanaat Sq. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), Vanak sq., 1991913981 Tehran, No.15, MollaSadra Ave. **Remark:** Head office

EU reference number: EU.13718.22
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Mellat

Contact information:
- **Address:** Iran (islamic Republic Of), 15817 Tehran, 327 Takeghani (Taleghani) Avenue 11365-5964 **Remark:** Head Office Building

EU reference number: EU.13719.21
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Melli
- **Name:** Bank Melli Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ferdowsi Avenue 11365-171

EU reference number: EU.13720.96
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Arian Bank
- **Name:** Aryan Bank

Contact information:
- **Address:** Afghanistan, Kabul, House 2, Street Number 13, Wazir Akbar Khan

EU reference number: EU.13721.95
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Assa Corporation

Contact information:
- **Address:** United States, New York, ASSA CORP, 650 (or 500) Fifth Avenue

EU reference number: EU.13722.94
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Assa Company Ltd

Contact information:
- **Address:** United Kingdom, St Helier, 6 Britannia Place, Bath Street **Remark:** Jersey Channel Islands

EU reference number: EU.13723.93
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Kargoshaee
- **Name:** Kargosa’i Bank
- **Name:** Kargosai Bank
- **Name:** Bank Kargoshaie

Contact information:
- **Address:** Iran (islamic Republic Of), 11986 Tehran, 587 Mohammadiye Square, Mowlavi St.

EU reference number: EU.13724.92
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** BMIIC
- **Name:** Bank Melli Iran Investment Company

Contact information:
- **Address:** Iran (islamic Republic Of), 15116 Tehran, Bldg 2, Nader Alley after Beheshi Forked Road 15875-3898
- **Address:** Iran (islamic Republic Of), Tehran, No.2, Nader Alley, Vali-Asr Str. 3898-15875
- **Address:** Iran (islamic Republic Of), Tehran, Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue

EU reference number: EU.13725.91
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Melli Iran ZAO
- **Name:** Mir Business Bank

Contact information:
- **Address:** Russian Federation, 130064 Moscow, Number 9/1, Ulitsa Mashkova
- **Address:** Russian Federation, 105062 Moscow, Mashkova st. 9/1 **Email:** mbbmos@mbbru.com Mellimos@BMIRU.com Mellimos@Rex400.ru **Fax:** +7 (495) 9286286, (007495) 6286286 **Web:** www.mbbru.com www.bmiru.com

EU reference number: EU.13726.90
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** BMPPC
- **Name:** Bank Melli Printing and Publishing Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Km 16 Karaj Special Road
- **Address:** Iran (islamic Republic Of), Tehran, 37515-183
- **Address:** Iran (islamic Republic Of), 1398185611 Tehran, 18th Km Karaj Special Road 37515-183

EU reference number: EU.13727.89
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** CIDCO Cement Holding
- **Name:** Cement Industry Investment and Development Company
- **Name:** CIDCO
- **Name:** Cement Investment and Development Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 241, Mirdamad Street
- **Address:** Iran (islamic Republic Of), 1967757451 Tehran, No 20, West Nahid Blvd. Vali Asr Ave.

EU reference number: EU.13728.88
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** First Persian Equity Fund

Contact information:
- **Address:** Iran (islamic Republic Of), Nader Alley, 15116 Tehran, Rafi Alley, Vali Asr Avenue 15875-3898
- **Address:** Cayman Islands, Grand Cayman, KY1-9002 George Town, Walker House, 87 Mary Street
- **Address:** Cayman Islands, Grand Cayman, KY1-1104, Clifton House, 7z5 Fort Street 190

EU reference number: EU.13729.87
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Melli Bank plc

Contact information:
- **Address:** United Kingdom, W8 4SG London, 98A Kensington High Street

EU reference number: EU.13730.65
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Shomal Cement Company
- **Name:** Siman Shomal
- **Name:** Shemal Cement Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 289 Shahid Baheshti Ave. 15146
- **Address:** Iran (islamic Republic Of), 151446 Tehran, Dr Beheshti Ave No. 289
- **Address:** Iran (islamic Republic Of), 15146 Tehran, No 269 Dr Beheshti Ave 15875/4571

EU reference number: EU.13731.64
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Bank Saderat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Bank Saderat Tower, 43 Somayeh Ave

EU reference number: EU.13732.63
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Sina Bank

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 187 Mothari Avenue

EU reference number: EU.13733.62
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Export Development Exchange Broker Co.
- **Name:** EDBI Exchange Company

Contact information:
- **Address:** Iran (islamic Republic Of), Argentine Square, Tehran, Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.
- **Address:** Iran (islamic Republic Of), 1513753411 Tehran, No 20, 13th St., Vozara Ave. 15875-6353

EU reference number: EU.13734.61
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Banco Internacional De Desarrollo CA

Contact information:
- **Address:** Venezuela, Caracas, Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8 1060

EU reference number: EU.13735.60
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Future Bank BSC

Contact information:
- **Address:** Bahrain, Manama, Block 304. City Centre Building. Building 199, Government Avenue, Road 383 785

EU reference number: EU.13736.59
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Iparfejlesztési Szervezet
- **Name:** Organização de desenvolvimento e renovação industrial
- **Name:** Industrial Development & Renovation Organization
- **Name:** IDRO

Contact information:
- **Address:** United Arab Emirates, Dubai, Jebel Ali 16820
- **Address:** Iran (islamic Republic Of), Tehran, Vali e Asr Building, Vali Asr St, Jam e Jam Ave
- **Address:** Iran (islamic Republic Of), Tehran, 19395-1855
- **Address:** Iran (islamic Republic Of), Tehran, No.2 Vali-Asr Building, Vali-Asr Street, Jam-e-Jam Ave
- **Address:** United Arab Emirates, Dubai, Arbift Tower 1508 55958
- **Address:** Iran (islamic Republic Of), Tehran, 78/1 Atefi Street and Africa Avenue

EU reference number: EU.13737.58
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Kala Naft

Contact information:
- **Address:** Iran (islamic Republic Of), 15988 Tehran, Kala Naft Tehran Trading Building, Sepahbod Gharani Street, Karim Khan Zand Avenue

EU reference number: EU.13738.57
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Machine Sazi Arak

Contact information:
- **Address:** Iran (islamic Republic Of), 3818997888 Arak, KM 4, Tehran Alley 148

EU reference number: EU.13739.56
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Saakhte Tajhizate Niroogahi
- **Name:** Power Plants' Equipment Manufacturing Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir) 1435733161

EU reference number: EU.13740.34
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Nukleárisüzemanyag-előállító és -beszerző Vállalat
- **Name:** empresa de produção e aquisição de energia nuclear
- **Name:** Nuclear Power Production and Procurement Company
- **Name:** NPPD

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 8, Tandis St., Africa Ave. **Remark:** headquarter

EU reference number: EU.13741.33
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Iranian Nuclear Science and Technology Research Institute
- **Name:** Research Institute of Nuclear Science and Technology
- **Name:** Nuclear Science and Technology Research Institute
- **Name:** Instituto de Investigação das Ciências e Tecnologias Nucleares do Irão
- **Name:** Instituto de Investigação das Ciências e Tecnologias Nucleares
- **Name:** Instituto das Ciências Nucleares e da Investigação Tecnológica
- **Name:** A Nukleáris Tudomány és Technológia Iráni Kutatóintézete

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, AEOI 14395-836

EU reference number: EU.13742.32
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** Europäisch-Iranische Handelsbank
- **Name:** EIH

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Tehran branch, No. 1655/1, Valiasr Avenue 19656 43 511
- **Address:** Iran (islamic Republic Of), 79415 Kish Island, Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue 79415/148

EU reference number: EU.13743.31
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:

- **Name:** EMKA Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 14155-1339

EU reference number: EU.13744.30
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:

- **Name:** Soukht Atomi Reactorha-ye Iran
- **Name:** Sookht Atomi Reactorhaye Iran
- **Name:** Nuclear Fuel Reactor Company
- **Name:** Sureh Nuclear Reactors Fuel Company
- **Name:** Isfahan Nuclear Reactor Fuel Company

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, Persian Gulf Boulevard, Km 20 SW Esfahan Road **Remark:** Complex
- **Address:** Iran (islamic Republic Of), Karegar e Shomali, Tehran, 61 Shahid Abtahi St **Remark:** Head Office

EU reference number: EU.13745.29
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:

- **Name:** Bonab kutatóközpont
- **Name:** Bonab Research Center
- **Name:** BRC

Contact information:

- **Address:** Iran (islamic Republic Of), East Azerbaijan, Jade ye Tabriz (km 7)

EU reference number: EU.13875.42
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:

- **Name:** Sorinet Commercial Trust
- **Name:** Sorinet Commercial Trust Bankers Ltd. (SCT) **Remark:** Sorinet Commercial Trust (SCT) participates in a network of “trust companies” and banks used by the Government of Iran to circumvent restrictive measures, notably allowing the sale of Iranian oil in the oil black market.
- **Name:** SCT Bankers Company Branch
- **Name:** SCT Bankers Kish Company (PJS)
- **Name:** SCT Bankers

Contact information:

- **Address:** Iran (islamic Republic Of), Kish Island, Sadaf Tower, 3rd Floor, Suite No. 301 **Email:** info@sctbankers.com zanjani@sctbankers.com **Remark:** Sorinet Commercial Trust Bankers
- **Address:** United Arab Emirates, Dubai, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road 31988 **Phone:** 09347695504/97-143257022-99 **Remark:** Sorinet Commercial Trust Bankers
- **Address:** Iran (islamic Republic Of), Tehran, Reahi Aiiey, First of Karaj, Maksous Road 9 **Phone:** 09347695504 **Remark:** Tehran branch
- **Address:** Unknown country, Kish Banking Fin Activities Centre, No 42, 4th floor, VC25 **Phone:** 09347695504 **Remark:** (Kish Island branch)
- **Address:** Unknown country, Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301 87
- **Address:** Unknown country, Dubai, Sheykh Admad, Sheykh Zayed Road 31988 **Remark:** PORT

Remark: Corrigendum 2025/1980 (OJ L202501980) [corr. 02/02/2026-1]

EU reference number: EU.13876.41
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:

- **Name:** Mazandaran Cement Company **Remark:** Mazandaran Cement Company is an Iranian company controlled by Bank Melli and the Government of Iran. It serves as a vehicle for Bank Melli’s interests in the cement industry.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 51 Africa Street, Shaheed Sattari Avenue, between Zafar & Mirdamad 1968856911

EU reference number: EU.13877.40
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Modern Industries Technique Company **Remark:** is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor
- **Name:** MITEC
- **Name:** Rahkar Industries
- **Name:** Rahkar Sanaye Novin
- **Name:** Rahkar Company
- **Name:** Rahkar Sanaye Company

Contact information:
- **Address:** Iran (islamic Republic Of), ARAK

EU reference number: EU.13893.79
Legal basis: 2025/1980 (OJ L202501980)
Programme: IRN - Iran
Company name:
- **Name:** EDBI Stock Brokerage Company **Remark:** EDBI Stock Brokerage Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides stock brokerage services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran.

Contact information:
- **Address:** Iran (islamic Republic Of), Argentine Square, Tehran, Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.

EU reference number: EU.13895.77
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Pars Novin
- **Name:** Novin Energy Company **Remark:** It operates within AEOI

EU reference number: EU.13896.76
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Jabber Ibn Hayan **Remark:** AEOI laboratory involved in fuel-cycle activities

EU reference number: EU.13897.75
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Karaj Nuclear Research Centre **Remark:** Part of AEOI's research division

EU reference number: EU.13898.74
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Kavoshyar Company **Remark:** Subsidiary company of AEOI

EU reference number: EU.13899.73
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Pars Trash Company **Remark:** Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports

EU reference number: EU.13900.79
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Mesbah Energy Company **Remark:** (a) Provider for A40 research reactor – Arak, (b) Involved in Iran's nuclear programme.

EU reference number: EU.13901.78
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Pejman Industrial Services Corporation **Remark:** is owned or controlled by, or acts on behalf of, SBIG.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 16785-195

EU reference number: EU.13902.77
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Pishgam (Pioneer) Energy Industries **Remark:** has participated in construction of the Uranium Conversion Facility at Esfahan.

EU reference number: EU.13903.76
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Sabalan Company **Remark:** Sabalan is a cover name for SHIG

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.13904.75
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** MODLEX
- **Name:** Ministry of Defense Logistics Export **Remark:** Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 16315-189 **Remark:** located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran.

EU reference number: EU.13981.24
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Company name:
- **Name:** SATRA
- **Name:** ساترا
- **Name:** Iranian Audio-Visual Media Regulatory Authority **Remark:** The Audio-Visual Media Regulatory Authority (SATRA) is a government body that is responsible for monitoring online and video content published in Iran, including entertainment products shown on privately owned streaming platforms.
- **Name:** سازمان تنظیم مقررات رسانه های صوت و تصویر فراگیر در فضای مجازی

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Motahari St. 234 1588874611 **Remark:** Date of registration: 2016

EU reference number: EU.13983.22
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Company name:
- **Name:** Seraj Cyberspace Organization **Remark:** Seraj Cyberspace Organization was established by the Islamic Revolutionary Guard Corps (IRGC) to support the IRGC’s apparatus by recruiting, training and mobilising pro-regime internet users.

Contact information:
- **Address:** Iran (islamic Republic Of), FARS **Web:** https://seraj.ir/ **Remark:** Date of registration: 2013

EU reference number: EU.13984.21
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran

Company name:
- **Name:** Commission to Determine the Instances of Criminal Content
- **Name:** کـارگـروه تـعـیـیـن مـصـادیـق مـحـتـوای مـجـرمـانـه
- **Name:** Working Group for Determining Instances of Criminal Content **Remark:** The Working Group for Determining Instances of Criminal Content (WGDICC) is a judicial body that operates under the Iranian Attorney General's Office and the Ministry of Justice.
- **Name:** CDICC
- **Name:** The Filtering Committee
- **Name:** Internet Blocking Censory Committee
- **Name:** WGDICC

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Sure-Esrafil St **Web:** http://internet.ir **Remark:** Place of registration: Sure-Esrafil St, Tehran, Iran

EU reference number: EU.13985.20
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Company name:
- **Name:** Yaftar Company
- **Name:** Yaftar
- **Name:** Yaftar Pazhohan Pishtaz Rayanesh Limited Company **Remark:** Yaftar is a company in Iran that collaborates with the Working Group for Determining Instances of Criminal Content (WGDICC).

  Yaftar contributes to the widespread disruption of access to the internet by developing surveillance and repression tools.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No.37, Unit 13, Qasemi Street, Habibollah Street, Azadi Avenue 1576984418
- **Address:** Iran (islamic Republic Of), Tehran, No. 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St

Remark: Type of entity: Limited Company

EU reference number: EU.13986.19
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Company name:
- **Name:** Douran Software Technologies **Remark:** Douran Software Technologies is an Iranian software company involved in internet blocking and censoring activities. It provides traffic analysis tools and censorship, internet filtering and blocking of VPN equipment to Iranian internet providers.
- **Name:** گـروه دوران
- **Name:** Douran Group
- **Name:** Douran Software
- **Name:** Douran Information Technologies

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 62, 1st floor, Shahid Farshad ayyazi (9th), Shahid Abdolhamid Sabunchi St., Shahid Beheshti Ave. 1533763811 **Web:** www.douran.ir

EU reference number: EU.13989.16
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Company name:
- **Name:** Fanavaran Sanat Ertebatat Company (FSE) **Remark:** Fanavaran Sanat Ertebatat Company (FSE) is a private company supplying critical electronic components and jam-resistant guidance systems to the Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO).
- **Name:** شـرکـت فـن آوران صـنـعـت ارتـبـاطات **Remark:** Farsi spelling

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, ousef Abad Neighbourhood, Kordestan Express Way, Seyyed Sohrab Akhlaqi street 37

Remark: Type of entity: Private company

EU reference number: EU.13990.91
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Company name:
- **Name:** Pishgaman Tejarat Rafi Novin Co. **Remark:** Pishgaman Tejarat Rafi Novin Co. is a private company with links to entities involved in Iran's missile programme.
- **Name:** پـیـشـگـامـان تـجـارت رفـیـع نـویـن **Remark:** Farsi spelling

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran Leyzan Hossein Abad Javanshir Street, Corner of Ordibehesht St., No. 10 166993356

Remark: Type of entity: Private Limited Company

EU reference number: EU.13991.90
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Company name:
- **Name:** شرکت تجارت ایمن ارسنگ **Remark:** Farsi spelling
- **Name:** Arsang Safe Trading Co. **Remark:** Arsang Safe Trading Co. is instrumental in aiding Russia's acquisition of Close Range Ballistic Missiles (CRBMs) and unmanned aerial vehicles (UAVs) from Iran through its collaboration with Sahara Thunder.

EU reference number: EU.13992.89
Legal basis: 2026/267 (OJ L202600267)
Programme: IRN - Iran
Company name:
- **Name:** Masaf Institute **Remark:** The Masaf Institute is an organisation founded in 2011 by Ali Akbar Raefipour.

  The Masaf Institute plays a key role in silencing political opposition, by engaging in "doxxing" and smear campaigns against anti-regime Iranians. It develops pro-regime cyber armies, orchestrates online attacks and disseminates disinformation, with the aim of identifying political dissenters.

Contact information:
- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran
  Date of registration: June 2011

EU reference number: EU.14010.52
Legal basis: 2026/262 (OJ L202600262)
Programme: IRN - Iran
Company name:
- **Name:** Sahara Thunder **Remark:** Sahara Thunder is an Iranian import-export trading company which acts as a front company for the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL).
- **Name:** شرکت تندر صحرا **Remark:** Farsi spelling
- **Name:** Desert Thunder Company
- **Name:** Tondar Sahra Private Limited Company
- **Name:** Tondar Sahara Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Fifth Floor, No. 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghsir Str. Argentine, Saei St. **Web:** www.saharathunder.com
- **Address:** Iran (islamic Republic Of), Tehran, No. 2, Moghadas Alley, Ghasir St., Beheshti St.

EU reference number: EU.14277.71
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Company name:
- **Name:** شرکت پژوهش و توسعه ناجی
- **Name:** Naji Research and Development Company (NRDC) **Remark:** Place of registration: Tehran, Iran
  Date of registration: 2005

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran Province, 1518964613 Tehran, Mirdamad Blvd **Web:** www.epolice.ir **Remark:** Address: Mirdamad Blvd, Tehran, Tehran Province, 1518964613, Iran

EU reference number: EU.14278.70
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Company name:
- **Name:** Mohammad Rasulullah Corps

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Niayesh Highway

EU reference number: EU.14279.69
Legal basis: 2026/648 (OJ L202600648)
Programme: IRN - Iran
Company name:
- **Name:** Imam Reza Corps
- **Name:** Imam Reza Islamic Revolutionary Guard Corps

Contact information:
- **Address:** Iran (islamic Republic Of), Mashhad, Iqbal, Kohestan St.

EU reference number: EU.14919.27
Legal basis: 2026/1225 (OJ L202601225)
Programme: IRN - Iran
Company name:

- **Name:** Islamic Revolutionary Guard Corps Navy (IRGCN) Hormozgan Provincial Command **Remark:** The Islamic Revolutionary Guard Corps Navy (IRGCN) Hormozgan Provincial Command is a sub-division of the EU-listed IRGCN. The IRGCN has assumed control of the Strait of Hormuz and implemented a toll system in the Strait whereby vessels are required to provide identifying documentation as well as cargo and destination information to intermediaries who then pass the information on to the Hormozgan Provincial Command.

EU reference number: EU.1644.40
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** گروه صنایع تسلیحاتی
- **Name:** Armament Industries Group **Remark:** a subsidiary of Iran's Defense Industries Organization (DIO).
  Place of registration: Tehran, Iran
  Principal place of business: Iran
  Associated entities: Defense Industries Organization (DIO)
- **Name:** Groupe des industries de l'armement
- **Name:** AIG **Remark:** Armament Industries Group
- **Name:** Grupo de Industrias de Armamento
- **Name:** Grupa Przemysłowa ds. Uzbrojenia
- **Name:** Όμιλος Εξοπλιστικών Βιομηχανίων

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777

EU reference number: EU.1708.55
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Electro Sanam Vállalat
- **Name:** Electro Sanam Company **Remark:** a front company for the Aerospace Industries Organization (AIO).
  Place of registration: Iran Date of registration: 1992 Registration no.: 339747 National ID no.: 10103864724 Principal place of business: Tehran, Iran Associated entities: Sanam Industrial Group; Aerospace Industries Organization
- **Name:** E.S. Co.
- **Name:** E.X. Co.
- **Name:** Electro Sanam Co.
- **Name:** Sanam Electronics
- **Name:** Electro Sanam Industries
- **Name:** Electro Sanam
- **Name:** Sanam Industrial Group

Contact information:

- **Address:** Iran (islamic Republic Of), 15779 Tehran, No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. **Email:** fadjr@isiran-net.com; info@sanamel.com **Fax:** +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738 **Phone:** +98 21 8757587; +98 21 7863352; +98 21 88757587
- **Address:** Iran (islamic Republic Of), Tehran, Araj Forkway, Pasdaran Ave. 19395/5339 **Remark:** P.O. Box 19395/5339

EU reference number: EU.1709.20
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Ettehad Technical Group **Remark:** industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
  a front company of Iran's Aerospace Industries Organization (AIO), involved in the ballistic missile programme.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square **Web:** https://www.ettehad-group.com
- **Address:** Iran (islamic Republic Of), Tehran, 19395/6874 **Web:** https://www.ettehad-group.com
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan **Web:** https://www.ettehad-group.com
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198

EU reference number: EU.1757.95
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Joza Industrial Co. **Remark:** Place of registration: Tehran, Iran.
  Date of registration: 03.03.2008
  Principal place of business: Iran
  Associated entities:
  AIO (Aerospace Industries Organization);
  SHIG (Shahid Hemmat Industrial Group)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/159

EU reference number: EU.1758.60
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Khorasan Metalogy Industries
- **Name:** Khorasan Ammunition and Metallurgy Industries
- **Name:** Khorasan Metallurgy
- **Name:** صنایع مهمات سازی و متالورژی خراسان
- **Name:** The Metallurgy Industries of Khorasan
- **Name:** Horászáni Kohászati Vállalat
- **Name:** Khorasan Metallurgy Industries **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG).
  Type of entity: public company.
  Place of registration: Iran.
  Principal place of business: Iran.
  Associated entities:
  Ammunition and Metallurgy Industries Group (AMIG);
  Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)
- **Name:** Samen Industries
- **Name:** Metalogy Industry of Khorasan
- **Name:** Amin Industrial Complex **Remark:** former name of Khorasan Metallurgy Industries

Contact information:

- **Address:** Iran (islamic Republic Of), 91735 Mashad, 2nd km of Khalaj Road End of Seyyedi St. 91735-549 **Phone:** +98 511 3853008; +98 511 3870225 **Web:** www.khwarizmi.ir

EU reference number: EU.1759.25
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Sherkate Batri-e Niru
- **Name:** Power Energy Source Development Company
- **Name:** ESDO **Remark:** Power Energy Source Development Company
- **Name:** Niru Battery Manufacturing (Batrisazi-ye Niru)
- **Name:** Niru Battery Mfg. CO (Saba Battery)
- **Name:** Sherkat Battery Sazi Niru Sahami Khass
- **Name:** The Niru Battery Company
- **Name:** Nirou Battery Manufacturing Saba Battery Company
- **Name:** Niru Co. Ltd.
- **Name:** Niru Battery Co
- **Name:** Niru Battery Mfg. Co.
- **Name:** Nour Battery Manufacturing Company
- **Name:** Sherkate Battrijazi Niru
- **Name:** Niru Akkumulátorgyártó Vállalat
- **Name:** Niru Batteries MFG. Co. Ltd.
- **Name:** شرکت باطری سازی نیرو
- **Name:** Niru Battery Manufacturing Company **Remark:** Place of registration: Tehran, Iran.
  Principal place of business: Iran.
  Associated entities:
  Saba Battery;
  Defense Industries Organization (DIO);
  Ministry of Defense and Armed Forces Logistics (MODAFL)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, End of Pasdaran Avenue, Nobonyad Square,
- **Address:** Iran (islamic Republic Of), 16689 Tehran, Next to Shahid Babaei Exp. way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Next to Babee Exp. Way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Nobonyad Blvd., Pasdaran Avenue, 19575/361 **Email:** info@nirubattery.com; export@niruco.com; niru@isiran.com **Phone:** +98 21 251 0523/ 254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084 **Web:** www.nirubattery.com; www.niruco.com

EU reference number: EU.1773.43
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Safety Equipment Procurement **Remark:** Associated entities: Aerospace Industries Organization (AIO)
  Other information: AIO front-company, involved in the ballistic missile programme.
- **Name:** Biztonsági Felszerelések Beszerzési Vállalata
- **Name:** SEP **Remark:** Safety Equipment Procurement
- **Name:** Safety Equipment Procurement Company **Remark:** a front company for Iran's Aerospace Industries Organization (AIO)
  Associated entities:
  Aerospace Industries Organization (AIO);
  Pejman Industrial Services
- **Name:** SAFEty Equipment Procurement Company
- **Name:** Safety Equipment Procurement Inc.
- **Name:** SEP Co. **Remark:** Safety Equipment Procurement Company
- **Name:** SEPCO **Remark:** Safety Equipment Procurement Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16785/195

EU reference number: EU.1779.27
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Ministry of Defense Special Industries Group
- **Name:** Special Industries Organization
- **Name:** گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Special Industrial Groups of the Ministry of Defense
- **Name:** Organization of Special Industries; Special Group
- **Name:** SIG **Remark:** Special Industries Group
- **Name:** Special Industries Group **Remark:** A subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)
  Place of registration: Tehran, Iran
  Associated entities:
  Iran's Defense Industries Organization (DIO);
  Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Grupo de Industrias Especiales
- **Name:** Groupe des industries spéciales
- **Name:** gruppo delle industrie speciali del ministero della difesa
- **Name:** Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges iparágak szervezete
- **Name:** Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges ipari csoport
- **Name:** Specialiosios pramonės grupė
- **Name:** Specialiosios pramonės organizacija
- **Name:** Gynybos ministerijos specialiosios pramonės grupė
- **Name:** Gynybos ministerijos specialiosios pramonės grupės
- **Name:** Specialioji grupė
- **Name:** Gynybos ministerijos specialiosios pramonės organizacija
- **Name:** Specialioji pramonė
- **Name:** Specialiosios pramonės padalinys
- **Name:** Specialiosios pramonės skyrius
- **Name:** Specialioji chemijos,biologijos ir branduolinė pramonė
- **Name:** MIDSPGIC Co
- **Name:** Special Chemical, Biological and Nuclear Industries
- **Name:** Organization of Special Industry
- **Name:** Special Industries
- **Name:** Special Industry Group
- **Name:** Special Industries Division
- **Name:** Special Industries Section
- **Name:** Department 154
- **Name:** Ministry of Defense Special Industrial Groups
- **Name:** Ministry of Defense Special Industries Organization

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, North Felestine Ave.
- **Address:** Iran (islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (islamic Republic Of), Tehran, Zartosht Street

EU reference number: EU.1807.55
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran

Company name:
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aérospatiales
- **Name:** Órganização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

EU reference number: EU.1828.22
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Oriental Oil Kish **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters. Associated entity: Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Oriental Kish Company
- **Name:** Oriental Oil

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No 98 East Atefi St., Africa Blvd.

EU reference number: EU.1830.12
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Rah Sahel **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** راه ساحل
- **Name:** Rah Sahel est.
- **Name:** Rah e Sahel Org.
- **Name:** Rah Sahel Co
- **Name:** Rah Sahel Institute

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1831.74
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Rahab Engineering Institute **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Principal place of business: Iran.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Rahsaz Institute **Remark:** former name
- **Name:** Rahab Institute
- **Name:** Instituto de Ingeniería Rahab

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Eastern 14th St., Beihaghi Blvd., Arjantin Sq.

EU reference number: EU.1834.66
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Sahel Consultant Engineers **Remark:** Associated entities:
  Ghorb Nooh;
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sahel Consultant Engineering Co.
- **Name:** Sahel Consulting Engineers
- **Name:** Sahel Company
- **Name:** Sahel Consultant Engineering
- **Name:** Sahel
- **Name:** Sahel Engineering Consulting Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765-34
- **Address:** Iran (islamic Republic Of), Tehran, No 57, Eftekhar St., Larestan St., Motahhari Ave.
- **Address:** Iran (islamic Republic Of), Tehran, No. 57, Oftani St., Larestan St., Motahari Ave.

EU reference number: EU.1836.93
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Sepasad Engineering Company **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) .
  Date of registration: 1992
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sepasad Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 4 corner of Shad St., Mollasadra Ave., Vanak Sq. **Phone:** +98 21 88643750 **Web:** www.sepasad.com

EU reference number: EU.1837.58
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Shahid Kharrazi Industries **Remark:** Associated entities:
  Shahid Baheri Industrial Group (SBIG);
  Aerospace Industries Organization (AIO).
- **Name:** صنایع شهید ستاری
- **Name:** Industrias Shahid Kharrazy
- **Name:** Kharrazi Industry
- **Name:** Shahid Kharrazy Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, After Atashneshani Square, Khojir region, southeastern Tehran

EU reference number: EU.1847.59
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:

- **Name:** Defense Technology and Science Research Centre **Remark:** Type of entity: government entity.
  Place of registration: Tehran, Iran.
  Principal place of business: Tehran, Iran.
  Associated entities:
  Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO).
  Associated individuals:
  Aman Allah Paydar (commercial manager and procurement agent for the DTSRC);
  Murat Bukey (procurement agent);
  Asghar Mahmoudi (facilitator and commissioner)
- **Name:** DTSRC **Remark:** Defense Technology and Science Research Centre (Iran)
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Investigación Tecnológica y Científica de Defensa
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozesh Va Tahghighati
- **Name:** Ċentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Institute for Defense Education and Research **Remark:** Iran
- **Name:** موسسه آموزشی و تحقیقاتی صنایع دفاعی
- **Name:** Forschungszentrum für Verteidigungstechnologie und -wissenschaft
- **Name:** Centrum Badawcze ds. Technologii Obronnej
- **Name:** Védelemipari Technológiai és Tudományos Kutatóközpont
- **Name:** Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării
- **Name:** Výzkumné středisko obranné technologie a vědy
- **Name:** Istraživački centar za obrambenu tehnologiju i znanost
- **Name:** Gynybos švietimo ir mokslinių tyrimų institutas

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av. Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- **Name:** Závod námořního průmyslu
- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Námorný priemysel
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industriji Marittimi

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran

Company name:
- **Name:** صنایع شهید ستاری
- **Name:** Mohemat Sazie Shahid Satary
- **Name:** Sanaye Shahid Satari
- **Name:** Grupo de Industrias Shahid Sattari
- **Name:** Shahid Sattari Industries Group **Remark:** Associated entities:
  Shahid Baheri Industrial Group (SBIG);
  Aerospace Industries Organization (AIO)
- **Name:** SSIG **Remark:** Shahid Sattari Industries Group

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Sayyade Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column).
  Owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces.
  Place of registration: Tehran, Iran.
  Principal place of business: Iran.
  Associated entities:
  Ammunition and Metallurgy Industries Group (AMIG);
  Defense Industries Organization (DIO)
  Associated individuals:
  Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)
- **Name:** Shahid Sayyed Shirazi Ind.
- **Name:** Shahid Sayyadi Shirazi Industries
- **Name:** Shaheed Sayad Shirazee ammunition industries
- **Name:** Sayad Shirazi industry
- **Name:** Sayad Shirazi industries
- **Name:** Shahid Sayyade Shirazi Vállalat
- **Name:** Sayyad Shirazi Industries
- **Name:** Shahid Sayyad Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column)
- **Name:** Sayad Shirazi

Contact information:
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St. 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

EU reference number: EU.1860.15
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Industrias Metalúrgicas Yazd
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries
- **Name:** شرکت ذوب فلزات یزد
- **Name:** YMI **Remark:** Yazd Metallurgy Industries
- **Name:** Yazd Metallurgy Industry
- **Name:** Yazd Ammunition Industries
- **Name:** Yazd Metallurgy Industries **Remark:** Aa subsidiary of Ammunition Industries Group (Iran).
  Place of registration: Iran
  Date of registration: 1961
  Registration number: 860
  Economic code: 411315443678

  Associated individuals:
  Li Fang Wei a.k.a. Karl Lee
  Associated entities:
  Defense Industries Organization (DIO);
  LIMMT Economic and Trade Company (LIMMT);
  Ammunition and Metallurgy Industries Group (AMIG);
  Shahid Sayyad Shirazi Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Jazdi Kohászati Vállalat
- **Name:** Yazd Metal Smelting Industrial Group
- **Name:** Yazd Metallurgical Industries
- **Name:** Yazd Metallurgical Ind's Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Yazd, 89195/678
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, 89195/878
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Ave., Next to Telecommunication Industry **Fax:** +98 35 1523096 **Phone:** +98 35 15220322

EU reference number: EU.1880.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Shiller Novin
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

Contact information:
- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffiċċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Omran Sahel **Remark:** Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Ghorb Nooh. Website: www.sahelomran.ir

EU reference number: EU.1906.55
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Yasa Part

EU reference number: EU.1907.20
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Arfa Paint Company
- **Name:** Arfa Vállalat
- **Name:** Arfa Festékgyár
- **Name:** Arfa Company
- **Name:** ARFA;

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Unit 5, 9th floor, Sarve Tower, Saadat Abad
- **Address:** Iran (islamic Republic Of), Tehran, 16th km Karaj Special Road

EU reference number: EU.1908.82
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Arfeh Company
- **Name:** Arfeh Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, West Lavasani

EU reference number: EU.1910.72
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Hosseini Nejad Trading Co.
- **Name:** Hosseini Nejad Trading Company
- **Name:** Hosseini Nejad Kereskedelmi Vállalat

EU reference number: EU.1911.37
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Iran Saffron Company
- **Name:** Iran Saffron
- **Name:** Iran Safron
- **Name:** Iráni Sáfrány Vállalat
- **Name:** Iransaffron Co.
- **Name:** Iráni Sáfrány
- **Name:** Iran Saffron Co.

EU reference number: EU.1953.68
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO - dostawca sprzętu dla Nuclear Industries Corporation
- **Name:** ESNICO - Fornecedor de equipamento à Nuclear Industries Corporation
- **Name:** ESNICO - Доставчик на оборудване за Nuclear Industries Corporation
- **Name:** ESNICO - Fornitur ta' Tagħmir għall-Korporazzjoni ta' Industriji Nukleari
- **Name:** ESNICO - az Atomipari Vállalat berendezésbeszállítója
- **Name:** ESNICO - Soláthróir Trealaimh le haghaidh Chorparáid na dTionscal Núicléach

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 1, 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Company name:
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemade Mobin Company
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Iszfaháni Optikai Vállalat
- **Name:** Isfahan Optics

Contact information:
- **Address:** Iran (islamic Republic Of), Isfahan, 81465-117
- **Address:** Iran (islamic Republic Of), Isfahan, Kaveh Ave. 81465-313

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** IRGC Qods Force
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** La force Qods du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Qods Erők
- **Name:** Az Iszlám Forradalmi Gárda
- **Name:** Az IRGC Qods Erői

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2001.61
Legal basis: 2023/853 (OJ L110)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries
- **Name:** Spoločnosť Fajr Aviation Composite Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Partosanat Co.
- **Name:** Bargh Va Electronic Partosanat
- **Name:** Yakan Parto
- **Name:** Partosanat PJSC
- **Name:** Parto Sanat Co
- **Name:** Partonsanat
- **Name:** Parto Sanat Company
- **Name:** Parto Sanaat Co.

Contact information:
- **Address:** Iran (islamic Republic Of), 15178 Tehran, No. 2417 Valiasr St., corner of 14th St. 15178 43316

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Raka
- **Name:** Kalaye Villamosenergia-vállalat
- **Name:** Cuideachta Leictreachais Kalaye

EU reference number: EU.2021.63
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** sh. Babaie industries
- **Name:** Shahid Babaii Industries
- **Name:** Shaheed Babaie Industries
- **Name:** M. Babaie Industries **Remark:** Place of registration: Tehran, Iran.
  Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Shahid Babaie Industrial Complex
- **Name:** SBIC **Remark:** Shahid Babaie Industries Complex
- **Name:** Shahid Babaie Industries Complex

Contact information:
- **Address:** Iran (islamic Republic Of), 1916 Tehran, Kalery Bldg., Damovand Road

EU reference number: EU.2022.28
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Makin Institute **Remark:** Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters.
  Place of registration: Tehran, Iran.
  Principal place of business: Tehran, Iran.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** مؤسسه مکین
- **Name:** Makin company
- **Name:** Instituto Makin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St.

EU reference number: EU.2032.29
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Fater Institute **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
  Type of entity: public company.
  Place of registration: Iran.
  Principal place of business: Iran.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA);
  Niro Holding
- **Name:** Faater Institute
- **Name:** مؤسسه فاطر
- **Name:** Fater Engineering
- **Name:** Gharargah Ghaem Faater Institute
- **Name:** Fater Intézet
- **Name:** Fater Engineering Company
- **Name:** Instituto Fater

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods
- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE

EU reference number: EU.2033.91
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Gharagahe Sazandegi Ghaem **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
  Type of entity: public company.
  Place of registration: Iran.
  Principal place of business: Iran.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Gharargah Ghaem
- **Name:** Ghaem Construction Co.
- **Name:** GHAEM Construction Organization
- **Name:** Gharargah Sazandegi Ghaem/Khatam Ghaem
- **Name:** قرارگاه سازندگی قائم
- **Name:** Gharargahe Sazandegi Khatam Alanbia Company
- **Name:** Garagahe Sazandegi Ghaem

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr St., Azadi Sq.

EU reference number: EU.2039.75
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Sepanir Oil and Gas Energy Engineering Company **Remark:** Type of entity: public company.
  Place of registration: Iran.
  Date of registration: 2006.
  Principal place of business: Iran.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Sepah Nir
- **Name:** SEPANIR
- **Name:** Sepanir Oil and Gas Energy Eng. Co SSK
- **Name:** Sepanir Oil & Gas Energy Eng. Co.
- **Name:** Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir
- **Name:** SepanirCompany

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19575-657
- **Address:** Iran (islamic Republic Of), Tehran, No 216 (Former 319) Bahonar Avenue (Niavaran) **Fax:** +98 2122 833970 **Phone:** +98 21 22833960; +98 22833960 **Web:** www.sepanir.com

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** HESA
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** HESA Trade Center
- **Name:** Havapeyma Sazhran
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HTC

Contact information:

- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.

EU reference number: EU.2059.77
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** ينيام يتعنص عمتجم
- **Name:** Complesso industriale Amin
- **Name:** βιομηχανικό συγκρότημα Amin
- **Name:** Kompleks Przemysłowy Amin
- **Name:** Amin Industrial Complex **Remark:** Type of entity: military weapon provider.
  Place of registration: Mashad, Iran.
  Principal place of business: Iran .
  Associated entities:
  Defense Industries Organization (DIO);
  Kaveh Cutting Tools Company

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District **Web:** www.amincomplex.ir
- **Address:** Iran (islamic Republic Of), Mashad, No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.
- **Address:** Iran (islamic Republic Of), Mashad, Km. 8th of Asiaei Rd. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Khalaj St., End of Seyyedi Alley

EU reference number: EU.2060.5
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Ghorb Karbala **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** قرب کربلا

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway

EU reference number: EU.2061.67
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Ghorb Nooh **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters.
  Associated entities:
  Khatam al-Anbiya Construction Headquarters (KAA);
  Hara Company;
  Omran Sahel;
  Sahel Consultant Engineers;
  National Iranian Oil company (NIOC);
  Islamic Revolutionary Guard Corps (IRGC).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765/3476

EU reference number: EU.2062.32
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Hara Company **Remark:** a subsidiary of Khatam al-Anbiya.
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Ghorb Nooh;
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Hara Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Takhti Three-way Intersection

EU reference number: EU.2063.94
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Imensazan Consultant Engineers Institute **Remark:** Place of registration: Iran.
  Date of registration: 1989 and 1990.
  Associated individuals:
  Abdollah Abdullahi (Executive Managing Director);
  Mr Surah Kia Pasha (Managing Director).
  Associated entities:
  Islamic Revolutionary Guard Corps (IRGC);
  Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Imen Sazan Consultant Engineers
- **Name:** Imensazan Tanácsadó Mérnöki Intézet
- **Name:** El Instituto Imensazan de Ingenieros Consultores
- **Name:** Instituto Imensazan de Ingenieros Consultores
- **Name:** مؤسسه مهندسین مشاور ایمن‌سازان)
- **Name:** Imensazen Consultant Engineers
- **Name:** Imen Sazan Consulting Engineers
- **Name:** Imen Sazen Consultant Engineers Institute
- **Name:** Imensazan Consulting Eng.
- **Name:** Imensazan Co. Eng.
- **Name:** Imen Sazan Consulting Ins.
- **Name:** ICEI **Remark:** Imensazan Consultant Engineers Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran Province, 65916 Tehran, 121, First Golestan Street, Pasdaran **Phone:** 44234261
- **Address:** Iran (islamic Republic Of), Tehran, Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah
- **Address:** Iran (islamic Republic Of), 1461934358, Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)
- **Address:** Iran (islamic Republic Of), Tehran, 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square

EU reference number: EU.2067.51
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Abzar Boresh Kaveh Co
- **Name:** Kaveh Vágószerszám-gyártó Vállalat
- **Name:** Kaveh Cutting Tools Company **Remark:** Place of registration: Mashad, Iran.
  Date of registration: 1993.
  Principal place of business: Mashad, Iran.
  Associated entities:
  Abzar Boresh Kaveh Co.;
  Defense Industries Organization (DIO);
  Ammunition and Metallurgy Industries Group (AMIG).
- **Name:** Abzar Boresh Kaveh Co. Persian
- **Name:** Mojtame-e Abzar Boreshi Kaveh

Contact information:

- **Address:** Iran (islamic Republic Of), 91638 Mashad, Km 4 Khalaj Road, end of Seyyedi Street **Web:** www.kavehtools.ir
- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), Mashad, 3rd Km of Khalaj Rd., Seyyedi Street
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St.

EU reference number: EU.2068.16
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** Technology of Centrifuge of Iran Company
- **Name:** Farayand Technique
- **Name:** La Sociedad de Tecnología Centrífuga de Irán
- **Name:** Cuideachta um Theicneolaíocht Lártheifneora na hIaráine
- **Name:** Iráni Centrifuga-technológiai Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street
- **Address:** Iran (islamic Republic Of), Tehran, Yousef Abad District, No. 1, 37th Street,
- **Address:** Iran (islamic Republic Of), Esfahan, Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** Iranian Revolutionary Guard Corps
- **Name:** IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** IAIO
- **Name:** Iranian Aviation Industries Organization

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:
- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministrstvo za obrambo in podporo logistiki oboroženih sil
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas

Contact information:
- **Address:** Iran (islamic Republic Of), 11365-8439
- **Address:** Iran (islamic Republic Of), Tehran, Sarhang Sakhaei Street, Ferdowsi Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave
- **Address:** Iran (islamic Republic Of), Tehran, 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, South Noubonyand Square 19315-189
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
- **Address:** Iran (islamic Republic Of), Tehran, Ferdowsi Avenue, Sarhang Sakhaei Street

EU reference number: EU.2121.28
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:
- **Name:** Mizan Machine
- **Name:** Mizan
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing **Remark:** Place of registration: Iran.
  Principal place of business: Tehran, Iran.
  Associated entities:
  Aerospace Industries Organization (AIO)

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 16595/365

EU reference number: EU.2153.58
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.51
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné sily IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Khatam al-Anbiya Construction Headquarters **Remark:** Type of entity: public company
  Place of registration: Iran
  Principal place of business: Iran
  Associated individuals:
  Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters)
  Associated entities:
  Islamic
  Revolutionary Guard Corps (IRGC);
  Fater Institute;
  Niro Holding
- **Name:** قرارگاه سازندگی خاتم الانبیاء
- **Name:** Ceanncheathrú Tógála Khatam al-Anbiya
- **Name:** Khatam al-Anbiya Építőipari Vállalat
- **Name:** La Central de Construcciones Khatam al-Anbiya

Contact information:
- **Address:** Iran (islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL
  assessed to provide
  geospatial data for the
  Ballistic Missile
  programme
- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

EU reference number: EU.2225.47
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran

Company name:

- **Name:** Malek Ashtar University **Remark:** Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC).
  Principal place of business: Iran
  Associated entities:
  Ministry of Defense and Armed Forces Logistics (MODAFL);
  Islamic Revolutionary Guard Corps (IRGC);
  Defense Technology and Science Research Center (DTSRC)
- **Name:** Politechnika Malek Asztar
- **Name:** Malek Ashtar Egyetem
- **Name:** Sveučilište Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Malek Ashtari Ülikooli
- **Name:** Universidad Malek Ashtar

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, 83154/115
- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
- **Address:** Iran (islamic Republic Of), Isfahan, Shahin Shahr Township, End of Ferdowsi Avenue 83154/115

EU reference number: EU.2226.12
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:

- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Mechanic Industries Organisation
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Skupina mechanického priemyslu

EU reference number: EU.2267.78
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Iran Electronics Industries
- **Name:** Iráni Elektronikai Iparágak Vállalat
- **Name:** Industrias Electrónicas de Irán

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 18575-365 **Remark:** ran Electronics Industries

EU reference number: EU.2401.18
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Shahid Beheshti University

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113
- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah Cooperative Foundation

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.2405.72
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Company name:
- **Name:** Banca Mehr
- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Interest-Free Bank

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran,1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: EU.2412.81
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Paya Partov
- **Name:** iránske Národné centrum pre laserovú vedu a techniku
- **Name:** Centrul Național pentru Știința și Tehnologia Laserelor
- **Name:** Paya Parto
- **Name:** Nacionalni centar za lasersku znanost i tehnologiju
- **Name:** Centro Nacional de Ciencia y Tecnología del Láser de Irán
- **Name:** National Centre for Laser Science and Technology
- **Name:** Nemzeti Lézertudományi és technológiai Központ

EU reference number: EU.2417.3
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Taghtiran **Remark:** Associated entities: Defense Industries Organization (DIO)
- **Name:** Taghtiran Kashan Company

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran, Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali-e asr St., 14316 **Remark:** Principal place of business: Tehran, Iran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Ashtian Tablo

Contact information:
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Hirbod Co

Contact information:
- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue
- **Address:** Iran (islamic Republic Of), Asad Abadi Tehran, Mamounieh Industrial Town, at the end of 8th Street, **Remark:** Tehran-Saveh Highway, km 80

Remark: DOR: 1995

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Aras Farayande

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** MAAA Synergy

Contact information:
- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:
- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Company name:
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Raad Automation Company
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.
- **Name:** Middle East Raad Automation

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran

Company name:
- **Name:** Shiraz Electronics Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Behnam Sahriyari Trading Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Tidewater
- **Name:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No. 84, Vozara St.,

Remark: Registration no.: 12341

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
- **Name:** Rosmachin

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

Contact information:
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:
- **Name:** Behineh Trading Co **Remark:** a front company for the Islamic Revolutionary Guard Corps (IRGC). Associated individuals: Ali Akbar Tabatabaei (IRGC); Azim Aghajani (IRGC); Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani. Associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** La Compañía Comercial Behineh

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street

EU reference number: EU.2623.74
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Eyvaz Technic

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran Province, Teheran, Kooy-e-Mehrzad, Kooy-e-Mehrzad M78Q+V2R
- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

EU reference number: EU.2624.39
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Ghani Sazi Uranium Company **Remark:** Associated entities: Kalaye Electric Company (KEC); Iran Centrifuge Technology Company
- **Name:** Iran Uranium Enrichment Company
- **Name:** Iráni Urándúsító Vállalat
- **Name:** Ghani Sazi Uránipari Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 3 Qarqavol Close, 20th Street

EU reference number: EU.2625.4
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** Iran Pouya
- **Name:** Iran Pooya

EU reference number: EU.2626.66
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Tajhiz Sanat
- **Name:** Karanir Sanat
- **Name:** TSI
- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Tajhis Sanat Industries
- **Name:** Tajis Sanat
- **Name:** Moaser
- **Name:** Moshever Sanat Moaser
- **Name:** Karanir Sanat Co

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Beheshti St., Sabonuchi St., Adaee Alley, No. 2, Unit 301
- **Address:** Iran (islamic Republic Of), Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. 19395-6439

EU reference number: EU.2644.41
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Khala Afarin Pars
- **Name:** PISHRO KHALA AFARIN COMPANY

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known
- **Address:** Iran (islamic Republic Of), Tehran, 94, 4th Floor, Unit 16, Bagherkhan St., Sattarkhan St.

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** MACPAR Makina San Ve Tic

Contact information:
- **Address:** Turkey, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla 34930

EU reference number: EU.2649.60
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:
- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)
- **Name:** MATSA - Mohandesi Toseh Sokht Atomi Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

EU reference number: EU.2650.85
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Mobin Sanjesh

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Contact information:
- **Address:** Turkey, Izmir, Guvendik Mahallesi 132/1 Sokak, Izmir, Türkiye

Remark: Place of registration: Izmir, Türkiye
Date of registration: 30.12.1996
Associated individual: Milad Jafari

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** METFAZ
- **Name:** Research Centre for Explosion and Impact

Contact information:
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Saman Tose'e Asia
- **Name:** SATA

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa Blvd. 19699-35145

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Associated individual: Milad Jafari
Associated entity: Shahid Hemmat Industries Group (SHIG)

EU reference number: EU.2683.80
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TESA
- **Name:** TSA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company

Contact information:
- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Test Tafsir

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Tosse Silooha
- **Name:** Tosseh Jahad E Silo

Contact information:
- **Address:** Iran (islamic Republic Of), (Yousefabad), Tehran, NO.3. 50th st., Kalantari sq., Seyed Jamaleddin Asadabadi Ave.

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:
- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:
- **Address:** Iran (islamic Republic Of), 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Iran (islamic Republic Of), 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Iran (islamic Republic Of), Tarbiat Modares, 15, Fatemi Eshragi Alley, Gerda Afrid Building, science and Technology Park,

EU reference number: EU.2712.73
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Yas Air **Remark:** Type of entity: Cargo airline.
  Place of registration: Iran.
  Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air.
  Associated entities:
  Pars Aviation Services Company (PASC);
  Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Pouya Air
- **Name:** یاس ایر
- **Name:** Pouya Airlines
- **Name:** Qeshm Air **Remark:** former name of Yas Air (2000-2008)
- **Name:** Pars Aviation Service Company
- **Name:** Pars Air
- **Name:** YasAir Cargo Airline
- **Name:** Yas Air Kish

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad International Airport, Next to Terminal No 6 **Web:** pouyaair.com; yasair.com

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif
- **Name:** A Universidade de Tecnologia de Sharif
- **Name:** Sharifi Műszaki Egyetem
- **Name:** Šarifo technologijų universitetas, SUT
- **Name:** La Universidad de Tecnología Sharif

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** CRL **Remark:** Composites Research Laboratory
- **Name:** Composites Research Laboratory
- **Name:** Iranisches Verbundwerkstoffinstitut
- **Name:** Laboratorul de Cercetare pentru Compoziți
- **Name:** Institutul pentru Compoziți din Iran

Contact information:

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 217 3912858 **Web:** http://www.irancomposites.org

Remark: Associated entities: Malek Ashtar University; Iran Centrifuge Technology Company (a.k.a. TESA)

EU reference number: EU.2765.70
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** La Sociedad Jelvesazan
- **Name:** Jelvesazan Company **Remark:** Jelvesazan Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran
- **Name:** Jelvesazan Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Simatec Development Company

EU reference number: EU.2816.92
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Aluminat

Contact information:

- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** http://www.aluminat.com **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

EU reference number: EU.2951.42
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Company name:

- **Name:** Cyber-Polizei
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernética
- **Name:** Киберполиция
- **Name:** IT-politi
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Web:** http://www.cyberpolice.ir **Remark:** Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2025/1559 (OJ L202501559)
Programme: IRN - Iran
Company name:

- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran, Negarestan 3, off Pasdaran Street,

EU reference number: EU.3091.71
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran

Company name:
- **Name:** Iran Marine Industrial Company
- **Name:** SADRA
- **Name:** Cuideachta Thionsclaíoch Mara na hIaráine
- **Name:** Iráni Tengerészeti Ipari Vállalat

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods 14669- 56491

EU reference number: EU.3930.76
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας
- **Name:** Grupa Przemysłowa ds. Amunicji i Metalurgii
- **Name:** El Grupo de Industrias de Municiones y Metalurgia
- **Name:** Grúpa na dTionscal Armlóin agus Miotalóireachta
- **Name:** Lőszergyártó és Kohászati Ipari Csoport
- **Name:** Laskemoona- ja metallurgiatööstuse kontsern
- **Name:** Grupo das indústrias de munições e de metalurgia
- **Name:** Ammunition Industries Group **Remark:** Other information: (a) AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** The largest industrial group of the Defense Industries Organization (DIO), Iran. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy
  Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries.
  Place of registration: Tehran, Iran.
  Principal place of business: Iran.
  Associated entities:
  Shahid Sattari Industries;
  Parchin Ammunition Industries;
  7th of Tir Industries Complex;
  Yazd Metallurgy Industries;
  Khorasan Metallurgy Industries;
  Isfahan Ammunition Industries;
  Shahid Shiroudi Industries;
  Shahid Sayyad Shirazi Industries;
  Defense Industries Organization (DIO)
- **Name:** AMIG **Remark:** Ammunition and Metallurgy Industries Group
- **Name:** گروه صنایع مهمات‌سازی ومتالوژی
- **Name:** Groupe des industries des munitions et de la métallurgie
- **Name:** Grupo de Industrias de Municiones y Metalurgia

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street 16765/1835
- **Address:** Iran (islamic Republic Of), Tehran, Department 145-42, Moghan Avenue, Pasdaran Street 16765/128

EU reference number: EU.3939.52
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:
- **Name:** Cruise Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
  Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- **Name:** Naval Defense Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Samen al-Aemeh Industries Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Groupe de l'industrie des missiles de la défense navale
- **Name:** Grupo das Indústrias dos Mísseis de Defesa Naval
- **Name:** Grupo das Indústrias dos Mísseis de Cruzeiro
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας
- **Name:** Βιομηχανικός Όμιλος Samen al-Aemeh
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Κρουζ·

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.3940.77
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Defence Industries Organisation **Remark:** Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organization **Remark:** a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL).
  Principal place of business: Iran.
  Associated entities:
  Kaveh cutting tool company;
  7th of Tir Industries;
  Khorasan Metallurgy Industries;
  Aviation Industries Organization (AvIO);
  Aerospace Industries Organization (AIO);
  Iran Electronics Industries (IEI);
  Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** DIO **Remark:** Defense Industries Organization
- **Name:** سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Organisation der Verteidigungsindustrien
- **Name:** Organisation des industries de la défense
- **Name:** Organización de Industrias de Defensa
- **Name:** Organizzazione delle industrie della difesa
- **Name:** Organização das Indústrias de Defesa
- **Name:** Védelmi Iparágak Szervezete
- **Name:** Organizacja Przemysłu Obronnego
- **Name:** Οργανισμός Αμυντικών Βιομηχανιών
- **Name:** Organizaţia Industriilor de Apărare
- **Name:** Organizace obranného průmyslu
- **Name:** Организация на отбранителните индустрии
- **Name:** Organizacija za obrambenu industriju
- **Name:** Gynybos pramonės organizacija
- **Name:** Kaitsetööstuse organisatsioon
- **Name:** Eagraíocht na dTionscal Cosanta

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Amin Industrial Estate, Khalage Rd., Seyedi District 91735/549

EU reference number: EU.3951.43
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Fajr Industrial Group **Remark:** Formerly Instrumentation Factory Plant, Subordinate entity of AIO, Involved in Iran's ballistic missile programme.
- **Name:** مجتمع صنایع عتیق دقیق فاجر
- **Name:** Grúpa Tionsclaíoch Fajr
- **Name:** Βιομηχανικός Όμιλος Fajr
- **Name:** Industrial Factories of Precision Machinery
- **Name:** IFP **Remark:** Instrumentation Factories of Precision Machinery
- **Name:** Instrumentation Factory Plant
- **Name:** Instrumentation Factories Plant
- **Name:** Instrumentation Factories of Precision-Machinery
- **Name:** Fajr Industries Group
- **Name:** Fadjr Industrial Group
- **Name:** Fadjr Industries Group
- **Name:** Nasr Industries Group
- **Name:** Mojtame Santy Ajzae Daghigh
- **Name:** Sasadja Precision Industrial Complex
- **Name:** Precision Component Project Group
- **Name:** Mojtama-e Sanaty-e Ajza-ye Daqiq
- **Name:** Department 140/16
- **Name:** Fajr-Industriegruppe
- **Name:** FIG **Remark:** Fajr Industrial Group
- **Name:** Fajr Industry Group **Remark:** In Polish version of the regulation

Contact information:

- **Address:** Iran (islamic Republic Of), Parchin, Tehran, Khavaran Road Km 40 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Tehran, Javadian Far Ave. 212 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Tehran, 1985/777

EU reference number: EU.3952.8
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Other information: Provider for PFEP – Natanz.
- **Name:** Kala Electric
- **Name:** Kalaye Electric Company **Remark:** Place of registration: Tehran, Iran.
  Principal place of business: Iran
- **Name:** Kalaye Electric Co.
- **Name:** Kalia
- **Name:** Kola Electric Company
- **Name:** Kola Electric Co.
- **Name:** KEC **Remark:** Kalaye Electric Company
- **Name:** Kalay Electric Company
- **Name:** Kala Electric Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue

EU reference number: EU.3953.70
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Parchin Chemical Industries (PCI) **Remark:** Cooperative Company Registration No 892.
  Part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL).
  Associated entities:
  Ministry of Defense and Armed Forces Logistics (MODAFL);
  Defense Industries Organization (DIO);
  Aerospace Industries Organization (AIO);
  Iran Electronics Industries (IEI);
  P.B. Sadr;
  Zhejiang Qingji Ind. Co., Ltd in China;
  Lingoe Process Engineering Limited (Lingoe) in Hong Kong;
  Blue Calm Marine Services Company (Blue Calm) in Iran;
  The Parchin Military Complex (PMC);
  Zeinoddin Chemical Industries;
  Chemical Industries and Development of Material Group (CIDMG);
  Associated individuals:
  Davoud Damghani (Iran's Defence Attaché in Beijing);
  Li Zeming (Li) (an employee of Zhejiang Qingji);
  Shen Weisheng (director and general manager of Zhejiang Qingji)
- **Name:** صنایع شیمیایی پارچین
- **Name:** PCF Chemical Industries Group
- **Name:** Parchin Chemical Factories Chemical Industries Group
- **Name:** PCI **Remark:** Parchin Chemical Industries
- **Name:** PCI Group **Remark:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Factories
- **Name:** Parchin Military Base
- **Name:** PCF **Remark:** Parchin Chemical Factories
- **Name:** Para Chemical Industries
- **Name:** Parchin Chemical Ind (PCF)
- **Name:** Parchin-Militärbasis
- **Name:** Industrias Químicas Parchin
- **Name:** Tionscail Ceimiceán Parchin
- **Name:** Parcsini Vegyipari Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., Nobonyad Sq. **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** http://icig.ir/ **Remark:** Head Office.
  Cooperative Company Registration No 892.
- **Address:** Iran (islamic Republic Of), Tehran, Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht **Remark:** Factory
- **Address:** Iran (islamic Republic Of), 15765-358 Tehran, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Varamin, Parchin, Khavaran Road Km 30-35, Parchin Special Road **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** http://icig.ir/
- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, 16765/358
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Square 16765/358

EU reference number: EU.3954.35
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Pars Aviation Services Company **Remark:** Place of registration: Tehran, Iran.
  Associated entities: Yas Air; Pouya Air.
  Other information: maintains various aircraft, including MI-171, used by IRGC Air Force.
- **Name:** PASC **Remark:** Pars Aviation Services Company
- **Name:** Pars Aviation Service Co.
- **Name:** Pars Aviation Service Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1656/13455
- **Address:** Iran (islamic Republic Of), Tehran, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport

EU reference number: EU.3963.71
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Qods Aeronautics Industries **Remark:** A subsidiary of the Iran Aviation Industries Organization (IAIO).
  Type of entity: Aviation manufacturing company.
  Associated entities:
  IRGC (Islamic Revolutionary Guard Corps);
  Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
  Iran Aviation Industries Organization (IAIO);
  Aerospace Industries Organization (AIO)
  Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.
- **Name:** Light Aircraft Design and Manufacturing Industries
- **Name:** Company for Designing and Manufacturing Light Aircraft
- **Name:** Quds Air Industries
- **Name:** QAI **Remark:** Qods Aviation Industries
- **Name:** شرکت صنایع هوایی قدس
- **Name:** Qods Aviation Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 4 Km Karaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht

EU reference number: EU.3964.36
Legal basis: 2024/2074 (OJ L29072024)
Programme: IRN - Iran
Company name:

- **Name:** Sanam Ipari Csoport
- **Name:** Sanam Industrial Production Group
- **Name:** Sanam Industrial Group **Remark:** controlled by Iran's Aerospace Industries Organization (AIO).
  Associated individual:
  Reza Sadougi, CEO.
  Economic code: 41113967376
- **Name:** Sanam Industries Group
- **Name:** Sanam Group
- **Name:** Department 140
- **Name:** Sanam Industries Co.
- **Name:** Sanam Industrial Company
- **Name:** SPM **Remark:** Sanam Projects Management
- **Name:** Sanam Projects Management
- **Name:** Sanam Industrial and Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 19575/596
- **Address:** Iran (islamic Republic Of), 19579 Tehran, 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, Km. 25th of Khavaran Rd. **Remark:** factory address
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Road 15 **Fax:** +98 21 2556830; +98 21 88969501 **Phone:** +98 21 2546008; +98 21 2556772; +98 21 88969501
- **Address:** Iran (islamic Republic Of), Tehran, Farzam Alley, No 3, Fatemi Square, Palestine St

EU reference number: EU.3965.1
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** شرکت صنایع مهمات تیر
- **Name:** 7th of Tir Industries of Esfahan
- **Name:** 7th of Tir **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO).
  Date of registration: 1997. Principal place of business: Iran. Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries; Yazd Metallurgical Industries
  Other information: Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme.
- **Name:** 7th of Tir Industrial Complex
- **Name:** 7th of Tir Complex **Remark:** Date of registration: 1997.
  Principal place of business: Iran.
  Associated entities:
  Defense Industries Organization (DIO);
  Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries;
  Yazd Metallurgical Industries
- **Name:** Haftom-e Tir
- **Name:** 7th of Tir Industries of Isfahan
- **Name:** 7th of Tir Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Mobarakeh Road Km 45
- **Address:** Iran (islamic Republic Of), Isfahan, 81465/478

EU reference number: EU.3966.63
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Groupe industriel Shahid Baheri
- **Name:** Koncern Shahid Baheri Industrial Group
- **Name:** Shahid Baheri Ipari Csoport
- **Name:** Shahid Bagheri Industries Group **Remark:** Associated entities: Iran's Aerospace Industries Organization (AIO
- **Name:** SBIG **Remark:** Shahid Baheri Industrial Group
- **Name:** SSM **Remark:** Sanaye Sokhte Morakab
- **Name:** Sanaye Sokhte Morakab
- **Name:** Composite Propellant Missile Industry
- **Name:** Mahtab Technical Engineering Company
- **Name:** Department 140/14
- **Name:** Shahid Bakeri Industrial Group
- **Name:** Shahid Baheri Industries Group
- **Name:** Shahid Baheri Organisation
- **Name:** صنایع شهید باقری
- **Name:** Shahid Baheri Industrial Group **Remark:** A subsidiary of Aerospace Industries Organization (AIO).
  Associated individuals:
  Mehrdada Akhlaghi Ketabachi (Head of Shahid Baheri Industrial Group (SBIG))
  Associated entities:
  Iran's Aerospace Industries Organization (AIO)
- **Name:** Grupo Industrial Shahid Bagheri

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.

EU reference number: EU.3976.64
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran

Company name:

- **Name:** Sabalan CIE
- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** Shahid Hemmat Industries Group **Remark:** Associated entities:
  Aerospace Industries Organization (AIO);
  Sabalan Company;
  Sabalan Petrochemical company (SPC);
  Sabalan Petrochemical Industries Company (SPICO)
- **Name:** Grupo Industrial Hemmat de Shahid
- **Name:** Shahid Hemmat Ipari Csoport
- **Name:** Sabalan Company
- **Name:** Sabalan Petrochemical Industries Company (SPICO
- **Name:** Sabalan Petrochemical Company (SPC)
- **Name:** گروه صنعتی شهید همت
- **Name:** Shahid Hemmat Industrial Group **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** SHIG **Remark:** Shahid Hemmat Industries Group
- **Name:** Shahid Hemmat
- **Name:** Shahid Hemat Industrial Complex
- **Name:** Shahid Hemmat Industries
- **Name:** Shahid Hemmat Complex
- **Name:** SHIF **Remark:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Industrial Factories
- **Name:** SHIC **Remark:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Hemmat Missile Industries Factory
- **Name:** Chahid Hemmat Industrial Group
- **Name:** SAPICO **Remark:** Sahand Aluminum Parts Industrial Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St. 16595/159

EU reference number: EU.3977.29
Legal basis: 2023/2196 (OJ L17102023)
Programme: IRN - Iran
Company name:

- **Name:** Shuaa Airlines
- **Name:** Sho’a’ Aviation
- **Name:** Sho'a' Aviation **Remark:** Type of entity: Aviation company.
  Place of registration: Iran.
  Associated individuals:
  Morteza Rezaie;
  Ali Akbar Ahmadian;
  Mohammad Reza Zahedi;
  Morteza Safari;
  Mohammad Bagher Zolghadr.
  Associated entities:
  Islamic Revolutionary Guards Corps (IRGC);
  Islamic Revolutionary Guard Corps (IRGC) Aerospace Force

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5

EU reference number: EU.3978.91
Legal basis: 2025/1982 (OJ L202501982)
Programme: IRN - Iran
Company name:

- **Name:** Ya Mahdi Industries Group **Remark:** Associated entity:
  Aerospace Industries Organization (AIO), Iran
- **Name:** Ya Mahdi Industrial Complex
- **Name:** Ya-Mahdi Aircraft Manufacturing
- **Name:** Ya Mahdi Group
- **Name:** Ya Mahdi AG Industrial Research Complex
- **Name:** YMA Research & Industrial Complex
- **Name:** O Mahdi Aircraft Manufacturing
- **Name:** Grupo de Industrias Ya Mahdi
- **Name:** YMA College
- **Name:** گروه صنایع موشکی یا مهدی عج

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Khorasan Road, Lavizan, Parchin 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, 19585-774
- **Address:** Iran (islamic Republic Of), Tehran, Noboniad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, 19395-4731

EU reference number: EU.6141.92
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Company name:

- **Name:** Evin-fängelset
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Väznica Evin
- **Name:** Închisoarea Evin
- **Name:** Prisão de Evin
- **Name:** Więzienie Evin
- **Name:** Evingevangenis
- **Name:** Príosún Evin
- **Name:** Il-Ħabs ta’ Evin
- **Name:** Evino kalėjimas
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Φυλακή Evin
- **Name:** Prison d’Evin
- **Name:** Evin Prison
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evín
- **Name:** Evin-Gefängnis
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla

Contact information:

- **Address:** Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran, District 2, Dasht-e Behesht

EU reference number: EU.6142.91
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran

Company name:

- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigione della Grande Teheran
- **Name:** prigione di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Ħabs ta’ Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta’ Greater Tehran
- **Name:** Il-Ħabs ta’ Fashafouyeh
- **Name:** Ħabs ta’ Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Väznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** Затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Hasanabad, Bijin Industrial Zone, Qom Old Road **Phone:** +98 21 5625 8050

EU reference number: EU.6143.90
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran

Company name:

- **Name:** Väznica Rajaee Shahr
- **Name:** Rajaee Shahr-fängelset
- **Name:** Rajaee Shahrin vankila
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajaee Shahr
- **Name:** Prison de Rajaee Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajaee Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajaee Shahr
- **Name:** Kalėjimas „Rajaee Shahr“
- **Name:** il-Ħabs ta’ Rajai Shahr
- **Name:** Il-Ħabs ta’ Rajaee Shahr
- **Name:** Ħabs ta’ Gohar Dasht
- **Name:** Ħabs ta’ Gorhardasht
- **Name:** Rajaee Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajaee Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajaee Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Rajaee Shahr-fængslet
- **Name:** Rajaee Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajaee Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja’i Shahr
- **Name:** Raja’i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajaee Shahr Prison
- **Name:** затвор Rajaee Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajaee Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajaee-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajaee Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajaee Shahr

Contact information:

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Moazzen Blvd, Gohardasht **Phone:** +98 26 3448 9826

EU reference number: EU.8934.71
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran

Company name:

- **Name:** Polizia morale iraniana
- **Name:** Poliția iraniană a moralității
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Polícia da Moralidade do Irão
- **Name:** Policía de la moral de Irán
- **Name:** Police des mœurs iranienne
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Irans moralpolis
- **Name:** Iranische Sittenpolizei
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne
- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za ćudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralės policija
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** غشت‌ی إرشاد
- **Name:** Iran’s Morality Police

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: EU.8936.69
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Company name:

- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Dowództwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Veliteľstvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetsko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revoliucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand taċ-Ċiberdifiża tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

EU reference number: EU.8937.68
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran
Company name:
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erői
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** правоохранителни сили на Ислямска република Иран
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** فـرمانده‌ی انـتـظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9099.78
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Company name:
- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** بـنـیـاد تـعـاون بـسـیـج

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9100.84
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Company name:
- **Name:** Press TV
- **Name:** پـرس تـو

Contact information:
- **Address:** Iran (islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** Presstv@presstv.ir **Phone:** +98 21 230 66 660

EU reference number: EU.9152.24
Legal basis: 2022/1955 (OJ L269I)
Programme: IRN - Iran

Company name:
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Odporniške sile Basij
- **Name:** Pokret otpora Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Força de Resistência Basij
- **Name:** Forza di resistenza Basij
- **Name:** Basij-weermacht
- **Name:** Motståndsstyrkan Basij
- **Name:** Siły Oporu Basidż
- **Name:** Jednotky Basídž
- **Name:** Milícia Basídž
- **Name:** Basij Resistance Force
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** Force de résistance Basij
- **Name:** Basij-e Mostazafan
- **Name:** نیﻔﻌﻀﺘﺴﻣ ﺞﯾﺴﺑ

EU reference number: EU.9206.87
Legal basis: 2022/2428 (OJ L318I)
Programme: IRN - Iran
Company name:
- **Name:** Radio-télévision de la République islamique d’Iran
- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Societatea de Radiodifuziune şi Televiziune a Republicii Islamice Iran
- **Name:** Radio i telewizja Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** سازمان صدا و سیمای جمهوری اسلامی ایران
- **Name:** IRIB
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Radiotelevizija Islamske Republike Irana

Contact information:
- **Address:** Iran (islamic Republic Of), 19395-3333 Tehran, Jamejam Street, Valiasr Avenue

EU reference number: EU.9489.48
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:
- **Name:** آکادمی راوین
- **Name:** Ravin Academy

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

EU reference number: EU.9492.24
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:
- **Name:** سحاب پرداز
- **Name:** Sahab Pardaz
- **Name:** شرکت سامان گستر سحاب پرداز با مسئولیت محدود
- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, No 22, Khorramshahr Street
- **Address:** Iran (islamic Republic Of), Tehran, North Shohvardi Street, Korramshahr Street, Number 24, Floor 1

EU reference number: EU.9493.23
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
  Associated entity: Iranian Ministry for Information and Communications Technology (ICT)
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Sakaru regulējuma iestāde
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** سازمان تنظیم مقررات ارتباطات

EU reference number: EU.9494.22
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** ستاد پو
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** Office for Enjoining Right and Forbidding Evil
- **Name:** ستاد امر به معروف و نهی از منکر
- **Name:** Headquarters for Enjoining Right and Forbidding Evil **Remark:** Associated individuals: GOLPAYEGANI Seyyed Mohammed Saleh Hashemi, head of the Headquarters for Enjoining Right and Forbidding Evil
  Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** Setad-PV
- **Name:** Quartier generale per la promozione della virtù e la prevenzione del vizio
- **Name:** Ufficio per ordinare il bene e proibire il male
- **Name:** Quartier generale per ordinare il bene e proibire il male
- **Name:** Ústředí pro prosazování ctnosti a předcházení neřesti
- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämisestä ja paheiden ehkäisemisestä vastaava virasto
- **Name:** az erény előmozdításával és a vétek megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** Gėrio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gėrio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Quartiers généraux pour la promotion de la vertu et la prévention du vice
- **Name:** Bureau pour l'imposition du bien et l'interdiction du mal
- **Name:** Quartiers généraux pour l'imposition du bien et l'interdiction du mal
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **Name:** Stožer za pozivanje na dobro i odvraćanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvraćanje od zla
- **Name:** Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς
- **Name:** Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

  Principal place of business: Iran

EU reference number: EU.9495.21
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** spoločnosť Imen Sanat Zaman Fara
- **Name:** شرکت ایمن صنعت زمان فرا
- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran
  Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;
  Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;
  Fatemeh Haghshenas, CEO
  Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh **Remark:** Principal place of business: Iran
  Place of registration: Iran
  Date of registration: 2010
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad

EU reference number: EU.9497.19
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Forces spéciales de la police iranienne
- **Name:** Iránske špeciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné špeciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické špeciálne sily
- **Name:** Specijalne protuterorisitčke snage
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vođe
- **Name:** Specijalne protuterorističke snage Irana
- **Name:** Forze speciali dei guardiani della guida suprema
- **Name:** Forze speciali antiterrorismo iraniane
- **Name:** Forze speciali di polizia iraniane
- **Name:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** Forța specială antiteroristă
- **Name:** Forțele speciale provinciale
- **Name:** Forțele speciale de gardă ale liderului suprem
- **Name:** Forțele speciale antiteroriste ale Iranului
- **Name:** Forțele speciale de poliție iraniene
- **Name:** Ирански специални полицейски сили
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** Sondereinheit Terrorismus–bekämpfung
- **Name:** Provinz-Sondereinsatzkräfte **Remark:** Iran
- **Name:** Sondereinsatzkräfte der Garde des Obersten Führers **Remark:** Iran
- **Name:** Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung
- **Name:** Sondereinsatzkräfte der iranischen Polizei
- **Name:** Special Counter-Terrorism Force
- **Name:** Provincial Special Forces
- **Name:** Supreme Leader's Guardian Special Forces
- **Name:** Niroo-ye Vizhe Pasdar-e Velayat
- **Name:** Iran’s Counter-Terror Special Forces
- **Name:** NOPO
- **Name:** نیروی ویژه پاد وحشت
- **Name:** Iranian Special Police Forces **Remark:** Associated individuals: Mohsen Ebrahimi (Commander)
  Other associated entities: Iran’s Special Unit Forces, Law Enforcement Forces of the Islamic Republic of Iran (LEF); Type of entity: police force
- **Name:** forces spéciales antiterroristes **Remark:** Iran
- **Name:** forces spéciales provinciales **Remark:** Iran
- **Name:** forces spéciales des gardiens du Guide suprême
- **Name:** Forces spéciales antiterroristes de l’Iran
- **Name:** Specijalne policijske snage Irana
- **Name:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** antiterrorspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorspecialstyrker
- **Name:** De iranske specialpolitistyrker
- **Name:** iranska polisens specialstyrkor
- **Name:** ειδικές αστυνομικές δυνάμεις του Ιράν
- **Name:** ειδική δύναμη για την καταπολέμηση της τρομοκρατίας
- **Name:** επαρχιακές ειδικές δυνάμεις
- **Name:** ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη
- **Name:** ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν
- **Name:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran
- **Name:** Fuerzas Especiales Provinciales **Remark:** Iran
- **Name:** Fuerzas Especiales de Guardia del Líder Supremo
- **Name:** Fuerzas Especiales Antiterroristas de Irán
- **Name:** Fuerzas Especiales de la Policía iraní
- **Name:** Iraanse speciale politie-eenheden
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** Forza speciale antiterrorismo **Remark:** Iran

- **Name:** Forze speciali provinciali **Remark:** Iran

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran
  Principal place of activity: Iran

EU reference number: EU.9498.18
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** شرکت رادیس ویرا تجارت
- **Name:** Radis Vira Tejarat Co **Remark:** Associated individuals: Abbas Azarpendar, CEO and regional manager Iran for Tiandy Technologies
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC) and Law Enforcement Forces of the Islamic Republic of Iran (LEF) (customers), Pars Ertebat Afzar Co (distributor)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley **Remark:** Principal place of business: Iran

EU reference number: EU.9499.17
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Islamo revoliucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC)) u Zapadnom Azerbajdžanu
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžaani provintsis
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbaijan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Regionaal korps "Shohada" van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan
- **Name:** Cór réigiúnach Sohanda an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **Name:** Korp Reġjonali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šohádа v provincii Západní Ázerbájdžán
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa

Contact information:

- **Address:** Iran (islamic Republic Of), West-Azerbaijan, West-Azerbaijan **Remark:** Place of registration: West Azerbaijan, Iran
  Principal place of activity: Iran

EU reference number: EU.9532.25
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
- **Name:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
- **Name:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
- **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
- **Name:** Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah
- **Name:** Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermanšah
- **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
- **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
- **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah
- **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
- **Name:** Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
- **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
- **Name:** Korp Reġjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’Kermanshah
- **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran
  Principal place of activity: Iran

EU reference number: EU.9533.24
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
- **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gílán
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
- **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
- **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provicii Gilan
- **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
- **Name:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
- **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
- **Name:** Regionaal korps “Quds” van de Islamitische Revolutionaire Garde (IRG) in Gilan
- **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
- **Name:** Korp Reġjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’Gilan
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan **Remark:** Commander: Brigadier General Mohammad Abdollahpour.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
- **Name:** Islamiska revolutionsgardets regionala Qods-styrkor i Gilan
- **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste

Contact information:

- **Address:** Iran (islamic Republic Of), Gilan **Remark:** Place of registration: Gilan, Iran
  Principal place of activity: Iran

EU reference number: EU.9534.23
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
- **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
- **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
- **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste
- **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
- **Name:** Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
- **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
- **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provicii Mazandaran
- **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC)) u Mazandaranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
- **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
- **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
- **Name:** Regionaal korps “Karbala” van de Islamitische Revolutionaire Garde (IRG) in Mazandaran
- **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
- **Name:** Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’Mazandaran
- **Name:** کربلای سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran **Remark:** Commander: Brigadier General Siavash Moslemi.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Mazandaran, Mazandaran **Remark:** Place of registration: Mazandaran, Iran
  Principal place of activity: Iran

EU reference number: EU.9535.22
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán
- **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
- **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
- **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
- **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
- **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
- **Name:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
- **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provicii Teherán
- **Name:** Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC)) u pokrajini Teheranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
- **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
- **Name:** Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán
- **Name:** Regionaal korps “Seyyed al-Shohada” van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa
- **Name:** Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran.
- **Name:** Korp Reġjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)) fil-provinċja ta’ Tehran
- **Name:** الشهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province **Remark:** Commander: Brigadier General Ahmad Zulqadr.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran
  Principal place of activity: Iran

EU reference number: EU.9536.21
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khusestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
  Commander: Brigadier General Ahmad Kadem.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Bażi Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Karbala

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khusestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad); Principal place of activity: Iran

EU reference number: EU.9538.19
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Islamiska revolutionsgardets operativa bas Qods
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Bażi Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Quds” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds **Remark:** regional headquarters covering Kerman province and Sistan and Baluchestan province.
  Commander: Brigadier General Mohammad Karami
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9539.18
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf
- **Name:** Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa
- **Name:** Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Bażi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** ال‌اشرف نجف سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf **Remark:** regional headquarters covering the provinces of Kermanshah, Hamedan and Ilam.
  Commander: Brigadier General Mohammad Nazar Azimi.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf
- **Name:** Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Najaf-e-Ashraf” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9540.93
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán
- **Name:** Regionaal korps “Valiasr” van de Islamitische Revolutionaire Garde (IRG) in Khuzestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’Khuzestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Regionalkorps “Valiasr“ des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** عصر ولی سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan **Remark:** Commander: Brigadier General Hassan Shahvarpour.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provicii Chúzistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan

Contact information:

- **Address:** Iran (islamic Republic Of), Khuzestan **Remark:** Place of registration: Khuzestan, Iran
  Principal place of activity: Iran

EU reference number: EU.9541.92
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Lorestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **Name:** Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in Lorestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan
- **Name:** حضرت ابوالفضل سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Lorestan **Remark:** Place of registration: Lorestan, Iran
  Principal place of activity: Iran

EU reference number: EU.9542.91
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:

- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **Name:** Regionaal korps "Beit-al-Moqadas" van de Islamitische Revolutionaire Garde (IRG) in Kurdistan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** الـمقدس بـيـت سـپـاه پـاسـداران انـقـلاب اسـلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan **Remark:** Commander: Brigadier General Sadegh Hosseini.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdista
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kurdistan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Regionalkorps „Beit-al-Moqadas" des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis

Contact information:

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran
  Principal place of activity: Iran

EU reference number: EU.9543.90
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán
- **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
- **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan
- **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
- **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
- **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
- **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu
- **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane
- **Name:** Regionalkorps „Salaman" des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
- **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
- **Name:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
- **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
- **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica) en Sistán y Baluchistán
- **Name:** Regionaal korps "Salaman" van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
- **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan
- **Name:** سلمان سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan **Remark:** Commander: Brigadier General Amanollah Garshasbi.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan **Remark:** Place of registration: Sistan and Baluchestan, Iran
  Principal place of activity: Iran

EU reference number: EU.9645.0
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Company name:

- **Name:** بنیاد تعاون اجا
- **Name:** بنیاد تعاون فراجا
- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **Name:** Fondation de coopération NAJA
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fundacja Współpracy NAJA
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Fundación para la Cooperación NAJA
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundação Cooperativa NAJA
- **Name:** NAJA Együttműködési Alapítvány
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erői Együttműködési Alapítvány
- **Name:** Nadace donucovacích orgánů Íránské islámské republiky
- **Name:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран
- **Name:** Zaklada za suradnju NAJA
- **Name:** Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA
- **Name:** NAJA Sadarbības fonds
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** NAJA Cooperation Foundation
- **Name:** LEF Cooperation Foundation
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation **Remark:** Type of entity: Cooperation Foundation associated with the Law Enforcement Force of the Islamic Republic

  Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Marzdaran Blvd

EU reference number: EU.9646.96
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Company name:
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Институт за полицейски науки и социални изследвания
- **Name:** Institutul pentru știință în domeniul poliţienesc şi studii sociale
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **Name:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Police Science and Social Studies Institute **Remark:** Place of registration: Tehran, Iran; Type of entity: Institute associated with the Law Enforcement Force of the Islamic Republic (LEF)

  Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Policijas zinātnes un sociālo pētījumu institūts

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, QCC3+HPP District 3

EU reference number: EU.9980.5
Legal basis: 2023/645 (OJ L80 I)
Programme: IRN - Iran
Company name:
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση **Remark:** Iran
- **Name:** Nejvyšší rada kulturní revoluce **Remark:** Iran
- **Name:** Najvyššia rada kultúrnej revolúcie
- **Name:** Върховен съвет за културна революция **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Kultuurirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** Kultūras revolūcijas augstākā padome
- **Name:** Kultūrinės revoliucijos aukščiausioji taryba
- **Name:** A Kulturális Forradalom Legfelsőbb Tanácsa **Remark:** Iran
- **Name:** Vrhovno vijeće kulturne revolucije
- **Name:** Vrhovni svet za kulturno revolucijo
- **Name:** Ylin kulttuurivallankumousneuvosto

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al-Arabi Trading Company

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Logarcheo AG
- **Name:** Logarcheo S.A.

Contact information:
- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:
- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

Contact information:
- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA TRADING COMPANY

Contact information:
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, 11121 Amman, P.O. Box 212953

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd

Contact information:
- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al Wasel and Babel General Trading LLC

Contact information:
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

Contact information:
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

Contact information:
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Gaddafi International Charity and Development Foundation

Contact information:
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Waatassimou Foundation

Contact information:
- **Address:** Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:
- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

Contact information:
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:
- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** LAP Green Holding Company
- **Name:** LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Sabtina Ltd

Contact information:
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Company name:
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **Name:** Libysche Investitionsbehörde
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbyjská investičná agentúra

Contact information:
- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski investicijski portfelj za Afriku
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Líbyjské africké investičné portfólio

Contact information:
- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: EU.5793.1
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Air Sigma
- **Name:** Sigma Aviation
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

Contact information:
- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** https://airsigma.pro/ **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Avrasya Shipping

Contact information:
- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Med Wave Shipping

Contact information:

- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.11405.53
Legal basis: 2024/739 (OJ L22022024)
Programme: MDA - MOLDOVA
Company name:

- **Name:** Scutul Poporului
- **Name:** Asociația Obștească – Asociația Oamenilor cu Epoleți "Scutul Poporului"
- **Name:** Public Association – Association of People with Epaulettes "Scutul Poporului" **Remark:** Type of entity: NGO – paramilitary group; led by Chiril Guzun
- **Name:** Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului"
- **Name:** Publiek verbond – Verbond van mannen met epauletten "Scutul Poporului"
- **Name:** Народен щит
- **Name:** Обществено сдружение — Сдружение на хората с пагони „Народен щит"
- **Name:** Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului«
- **Name:** Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami"
- **Name:** grupo "Scutul Poporului"
- **Name:** Assoċjazzjoni Pubblika – Association of People with Epaulettes "Scutul Poporului"
- **Name:** Cumann Poiblí – Association of People with Epaulettes 'Scutul Poporului'

Contact information:

- **Address:** Moldova, Republic Of, Chişinău, 74, Mitropolit Varlam street **Web:** https://m.facebook.com/people/Scutul-Poporului/100088028496232/

EU reference number: EU.12253.64
Legal basis: 2025/817 (OJ L202500817)
Programme: MDA - MOLDOVA
Company name:

- **Name:** Evrazia - Autonomous non-commercial organisation for the promotion of international cooperation **Remark:** Type of entity: Autonomous non-commercial organisation
- **Name:** Evrazia Organizzazzjoni awtonoma mhux kummerċjali għall-promozzjoni tal-kooperazzjoni internazzjonali
- **Name:** Evrazia - Eagraíocht neamhthráchtála uathrialach um chur chun cinn an chomhair idirnáisiúnta
- **Name:** Autonomna nekomercijalna organizacija za promicanje međunarodne suradnje Evrazia
- **Name:** Evrazia – itsenäinen ei-kaupallinen kansainvälistä yhteistyötä edistävä järjestö
- **Name:** Evrazia – Organizație necomercială autonomă pentru promovarea cooperării internaționale
- **Name:** Evrazia - Αυτόνομη μη εμπορική οργάνωση για την προώθηση της διεθνούς συνεργασίας
- **Name:** Evrazia - autonome niet-commerciële organisatie voor de bevordering van internationale samenwerking
- **Name:** Evrazia - Autonóm Nem Kereskedelemi Szervezet a Nemzetközi Együttműködés Előmozdításáért
- **Name:** Evrazia – niezależna organizacja niekomercyjna ds. promocji współpracy międzynarodowej
- **Name:** Evrazia — organização não comercial autónoma para a promoção da cooperação internacional
- **Name:** Evrazia — Organisation autonome non commerciale pour la promotion de la coopération internationale
- **Name:** Evrazia — Autonome nichtgewerbliche Organisation zur Förderung der internationalen Zusammenarbeit

Contact information:

- **Address:** Russian Federation, 127006 Moscow, Krasnoproletarskaya Street 7, office 4/P **Web:** https://evrazia.su/

EU reference number: EU.13437.31
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Company name:

- **Name:** A7 OOO
- **Name:** A7 LLC

Contact information:

- **Address:** Russian Federation, Room 2/10, District of Tverskoy,, Moscow, Lesnaya Street 9 125196

EU reference number: EU.13438.30
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Company name:

- **Name:** VICTORY/POBEDA POLITICAL BLOC
- **Name:** Политический блок "Победа"

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.13439.29
Legal basis: 2025/1434 (OJ L202501434)
Programme: MDA - MOLDOVA
Company name:
- **Name:** The Cultural Educational Centre of Moldova
- **Name:** Moldovai Kulturális Oktatási Központ
- **Name:** Культурно-образовательный центр Молдовы
- **Name:** Centro Cultural e Educativo da Moldávia
- **Name:** Centrul cultural-educațional al Moldovei
- **Name:** Πολιτιστικό Εκπαιδευτικό Κέντρο της Μολδαβίας
- **Name:** Centre culturel et éducatif de Moldavie
- **Name:** Zentrum für kulturelle Bildung der Republik Moldau
- **Name:** Moldovan kulttuurikasvatuskeskus
- **Name:** Moldavski kulturno-obrazovni centar
- **Name:** Молдовският културно-образователен център

Contact information:
- **Address:** Russian Federation, Moscow **Web:** https://moldovacenter.ru/

EU reference number: EU.10439.65
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)
- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned entreprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
  Place of registration: Myanmar/ Burma;
  Principal place of business: Myanmar/Burma.

Contact information:
- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

EU reference number: EU.10871.82
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** Star Sapphire Group of Companies
- **Name:** Kontsern Star Sapphire
- **Name:** bendrovių grupė „Star Sapphire“
- **Name:** Grupul de societăți Star Sapphire
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Skupina spoločností Star Sapphire Group of Companies

Contact information:
- **Address:** Myanmar, Yangon, No 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.
- **Address:** Myanmar, Yangon, Room (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave Rd.

EU reference number: EU.10872.81
Legal basis: 2023/2789 (OJ L11122023)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** Royal Shune Lei Company Limited

Contact information:
- **Address:** Myanmar, Yangon, No (37), Room (10), Bahosi Housing, Lanmadaw Township

EU reference number: EU.12015.71
Legal basis: 2024/2784 (OJ L29102024)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** Chit Linn Myaing Group
- **Name:** CLM group **Remark:** Chit Linn Myaing

Contact information:
- **Address:** Myanmar, Myawaddy District, Kayin State, Shwe Kokko, Myawaddy Township **Remark:** Place of registration: Myanmar/Burma;
  Principal place of business: Shwe Kokko, Myawaddy Township, Myawaddy District, Kayin State, Myanmar/Burma

EU reference number: EU.6312.8
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

  Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** http://www.mehl.com.mm **Remark:** Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Myanmar Economic Corporation Limited

Contact information:

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369 **Remark:** Place of business: Myanmar/Burma

EU reference number: EU.6439.45
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** http://www.mge.gov.mm/ **Remark:** Place of registration: Myanmar

EU reference number: EU.6440.23
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** http://www.mte.com.mm/index.php/en **Remark:** Head office; Place of registration: Myanmar

EU reference number: EU.6441.22
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture. Place of registration: Myanmar.

Contact information:

- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050;
- **Address:** Myanmar, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr,), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050

EU reference number: EU.6492.60
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Company name:
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Związek Weteranów Mjanmy
- **Name:** Organizace myanmarských válečných veteránů

Contact information:
- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** https://www.mwvo.org/Home/About **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** Groupe d'entreprises Htoo
- **Name:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company

Contact information:
- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** https://htoo.com/ **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:
- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:
- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:
- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** http://www.moee.go v.mm/en/ignite/page /40 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Staatsverwaltungsrat
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Consejo Administrativo Estatal
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conseil d'administration de l'État
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Državno upravno vijeće
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Štátna správna rada
- **Name:** Státní správní rada
- **Name:** Valstybės administracijos taryba
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Państwowa Rada Administracyjna
- **Name:** Riigi haldusnõukogu
- **Name:** Államigazgatási Tanács
- **Name:** Valtion hallintoneuvosto
- **Name:** Statsförvaltningsrådet
- **Name:** Statsforvaltningsrådet
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar

EU reference number: EU.9602.30
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Myanmar Office of the Quarter Master General **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD) that is involved in arms and military equipment procurement for the Myanmar Armed Forces (Tatmadaw). Type of entity: public;

  Place of registration: Myanmar;

  Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

  Minister of Defense General Mya Htun Oo;

  Other associated entities: Myanmar's Ministry of Defense;

  Myanmar Economic Corporation (MEC)
- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Uffiċċju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri
- **Name:** Büro des Generalquartiermeisters von Myanmar/Birma
- **Name:** Ufficio dell'intendente generale del Myanmar
- **Name:** Bureau de l'intendant général du Myanmar
- **Name:** Oficina de la Intendencia General de Myanmar
- **Name:** Biroul intendentului general din Myanmar/ Birmania
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Myanmarský úřad generálintendanta
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeistri büroo
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi

Contact information:

- **Address:** Myanmar, Naypyitaw, Ministry of Defence, Building 24

EU reference number: EU.9603.29
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Myanmar Directorate of Defense Industries **Remark:** a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Defense (MoD); Place of registration: Myanmar;

  Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

  Lieutenant-General Thein Htay;

  Minister of Defense General Mya Htun Oo;

  Other associated entities: Myanmar's Ministry of Defense
- **Name:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Stiúrthóireacht Thionscail Cosanta Mhaenmar
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Myanmari kaitsetööstuse direktoraat
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Direttorat tal-Industriji tad-Difiża tal-Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Shwedagon Pagoda Road

EU reference number: EU.9604.28
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Myanmar Directorate of Defense Procurement **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD); Type of entity: administration department;

  Place of registration: Myanmar;

  Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

  Lieutenant-General Thein Htay;

  Minister of Defense General Mya Htun Oo;

  Other associated entities: Myanmar's Ministry of Defense
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Stiúrthóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Myanmari kaitsealaste riigihangete direktoraat
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Direttorat tal-Akkwist tad-Difiża tal-Myanmar

Contact information:

- **Address:** Myanmar, Nay Pyi Taw

EU reference number: EU.9605.27
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Asia Sun Group **Remark:** Other associated entities: Asia Sun Trading; Asia Sun Energy

EU reference number: EU.9606.26
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Dynasty Group of Companies
- **Name:** Dynasty International Company Limited **Remark:** Place of registration: Myanmar
  Associated individuals::
  Aung Moe Myint (Owner), Myo Thitsar (Director)

Contact information:

- **Address:** Myanmar, South Okkalapa Township, Yangon Region, Waizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter **Email:** dynastygroup@myanmar.com.mm

EU reference number: EU.9607.25
Legal basis: 2023/2435 (OJ L27102023)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** IGG **Remark:** International Gateways Group of Company Limited
- **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
  Associated individual: Naing Htut Aung (Director and sole shareholder)
  Associated entity: MEHL (Myanmar Economic Holdings Public
  Company Ltd)

Contact information:

- **Address:** Myanmar, Mayangone, Yangon, Kyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile **Email:** internationalgatewaysho@gmail.com
- **Address:** Myanmar, Mayangone Township, Yangon, Thamadi Street No 4-1/3, 8th Quarter **Email:** internationalgatewaysho@gmail.com;

EU reference number: EU.9608.24
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Sky Aviator Company Limited **Remark:** Place of registration: Myanmar.
  Associated individual: Kyaw Min Oo (Managing Director)

Contact information:

- **Address:** Myanmar, South Okkalapa, Yangon, No.(204/2), (14/1)Ward, Myinthar (11)th Street

EU reference number: EU.6819.46
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Company name:

- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua

Contact information:

- **Address:** Nicaragua, Managua **Web:** http://www.policia.gob.ni/ **Remark:** Headquarters

EU reference number: EU.6820.24
Legal basis: 2024/2672 (OJ L09102024)
Programme: NIC - NICARAGUA

Company name:
- **Name:** Consejo Supremo Electoral **Remark:** Nicaragua
- **Name:** An Chomhairle Uachtarach um Thoghcháin **Remark:** Nicearagua
- **Name:** Det øverste valgråd **Remark:** Nicaragua
- **Name:** Nejvyšší volební rada **Remark:** Nikaragua
- **Name:** Върховен избирателен съвет **Remark:** Никарагуа
- **Name:** Ανώτατο Εκλογικό Συμβούλιο **Remark:** Νικαράγουα
- **Name:** Kõrgem valimisnõukogu **Remark:** NIcaragua
- **Name:** Oberster Wahlrat **Remark:** NIcaragua
- **Name:** Aukščiausioji rinkimų taryba **Remark:** Nikaragva
- **Name:** Augstākā vēlēšanu padome **Remark:** Nikaragva
- **Name:** Consiglio supremo elettorale **Remark:** Nicaragua
- **Name:** Vrhovno izborno povjerenstvo **Remark:** Nikaragva
- **Name:** Conseil électoral suprême **Remark:** NIcaragua
- **Name:** Hoge Kiesraad **Remark:** Nicaragua
- **Name:** Kunsill Elettorali Suprem **Remark:** Nikaragwa
- **Name:** Legfelsőbb Választási Tanács **Remark:** Nicaragua
- **Name:** Conselho Supremo Eleitoral
- **Name:** Najwyższa Rada Wyborcza **Remark:** Nicaragua
- **Name:** Korkein vaalineuvosto **Remark:** Nicaragua
- **Name:** Vrhovni volilni svet **Remark:** Nikaragva
- **Name:** Najvyššia volebná rada **Remark:** Nikaragua
- **Name:** Consiliul Electoral Suprem **Remark:** Nicaragua
- **Name:** Det högsta valrådet **Remark:** Nicaragua
- **Name:** Supreme Electoral Council **Remark:** Nicaragua
- **Name:** CSE **Remark:** Consejo Supremo Electoral Nicaragua

Contact information:
- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** https://www.cse.gob.ni/

EU reference number: EU.6821.23
Legal basis: 2023/2125 (OJ L10102023)
Programme: NIC - NICARAGUA
Company name:
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Nicaraguaans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** TELCOR **Remark:** Instituto Nicaragüense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)
- **Name:** Nicaraguan televiestintä- ja postihallinto
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας

Contact information:
- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edifico de la Cancillería, Aptdo 2664 **Web:** https://www.telcor.gob.ni

EU reference number: EU.11621.13
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Company name:
- **Name:** Hapjanggang Kereskedelmi Vállalat
- **Name:** 합장강무역 회사
- **Name:** Hapjanggang Trading Corporation **Remark:** Hapjanggang Trading Corporation is a subordinate to the (EU-sanctioned) Ministry of Rocket Industry of the Democratic People's Republic of Korea.

EU reference number: EU.11623.11
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Namgang Trading Corporation (NTC)
- **Name:** Korea Namgang Trading Company
- **Name:** 조선남강무 역회사
- **Name:** Koreai Namgang Kereskedelmi Vállalat

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.11628.6
Legal basis: 2024/1602 (OJ L31052024)
Programme: PRK - North Korea
Company name:
- **Name:** Eastern Stevedoring Company
- **Name:** Vostochnaya Stevedoring Company LLC
- **Name:** East Stevedoring Company
- **Name:** Восточная Стивидорная Компания **Remark:** ООО “Восточная Стивидорная Компания”
- **Name:** Eastern stuwadoorsbedrijf

Contact information:
- **Address:** Russian Federation, Vrangel-1, 692941 Nakhodka, 14a, ul. Vnutriportovaya

EU reference number: EU.12472.21
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Company name:
- **Name:** Royal Shune Lei

Contact information:
- **Address:** Myanmar, Lanmadaw Township, Yangon, Building 37, Room 6, Bahosi Housing

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Office 39
- **Name:** Gabinete 39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** Office #39
- **Name:** 39. Hivatal
- **Name:** Бюро 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Byrå 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Choson International Chemicals Joint Operation Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tosong Technology Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Ryonhwa Machinery JV
- **Name:** Unsan Solid Tools
- **Name:** Millim Technology Company
- **Name:** Unsan
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses:ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank
- **Name:** Dongbang Bank
- **Name:** Bank of East Land

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:
- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Морска администрация на КНДР
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Administración Marítima de la RPDC
- **Name:** Oficina Administrativa Marítima
- **Name:** Maritime Administration of DPR Korea
- **Name:** Maritime Administrative Bureau
- **Name:** meresõidu haldusbüroo
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūrų administracijos biuras
- **Name:** KLDR jūrų administracija

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

EU reference number: EU.4082.36
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Company name:
- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang **Remark:** Pan Systems is controlled by and works on behalf of the Reconnaissance General Bureau
- **Name:** Wonbang Trading Co.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

EU reference number: EU.4093.2
Legal basis: 2024/2070 (OJ L202402070)
Programme: PRK - North Korea

Company name:

- **Name:** Liaudies ginkluotųjų pajėgų ministerij
- **Name:** Valsts Aizsardzības ministrija
- **Name:** Ministeru għad-Difiża
- **Name:** Misteriet för folkrepublikens försvarsmakt
- **Name:** Kansallisen puolustuksen ministeriö
- **Name:** Ministerstvo ľudových ozbrojených síl
- **Name:** Ministerstvo národnej obrany
- **Name:** Ministerul Apărării
- **Name:** Ministerul Forţelor Armate Populare (MPAF)
- **Name:** Ministerul Apărării Naţionale
- **Name:** Ministério da Defesa
- **Name:** Ministério das Forças Armadas Populare
- **Name:** Ministério da Defesa Nacional
- **Name:** Misterstwo Obrony Narodowej
- **Name:** Ministerstwo Ludowych Sił Zbrojnych
- **Name:** Ministerie van de Volksstrijd-krachten (MPAF)
- **Name:** Ministerie van Nationale Defensie
- **Name:** Министерство на отбраната
- **Name:** Министерство на народните въоръжени сили (MPAF)
- **Name:** Министерство на националната отбрана
- **Name:** Ministry of the People's Armed Forces (MPAF)
- **Name:** Ministry of Defense
- **Name:** Ministry of Defence
- **Name:** Ministry of National Defense
- **Name:** Ministry of National Defence
- **Name:** Υπουργείο των Λαϊκών Ενόπλων Δυνάμεων (MPAF)
- **Name:** Υπουργείο Εθνικής Άμυνας
- **Name:** Kaitseministeerium
- **Name:** Rahvaarmee ministeerium
- **Name:** Ministerium der Volksstreitkräfte
- **Name:** Ministerium für nationale Verteidigung
- **Name:** Ministeriet for Folkets Væbnede Styrker (MPAF)
- **Name:** Ministerstvo lidových ozbrojených sil
- **Name:** Ministerstvo národní obrany
- **Name:** El Ministerio de Defensa Nacional
- **Name:** Ministero delle Forze armate del popolo
- **Name:** Il ministero della Difesa nazionale gestisce
- **Name:** Ministarstvo obrane
- **Name:** Ministarstvo Narodnih oružanih snaga
- **Name:** Ministarstvo nacionalne obrane
- **Name:** Ministarstvo narodne obrane
- **Name:** Ministère des forces armées populaires
- **Name:** Ministère de la défense nationale
- **Name:** Ministeru għall-Forzi Armati tal-Poplu (MPAF)
- **Name:** Ministeru għad-Difiża Nazzjonali
- **Name:** A Népi Fegyveres Erők Minisztériuma
- **Name:** Honvédelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Nacionalinės gynybos ministerija

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

Remark: .

EU reference number: EU.4094.64
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea

Company name:

- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Korean People's Army
- **Name:** 조선인민군
- **Name:** Koreas Folkehær
- **Name:** Korejas Tautas armija
- **Name:** Korėjos liaudies armija
- **Name:** Korea rahvaarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Armata tal-Poplu Korean
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Esercito popolare coreano
- **Name:** Narodna armija Koreje
- **Name:** Korejska ljudska vojska
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейска народна армия

EU reference number: EU.4096.91
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:

- **Name:** Korea International Exhibition Corporation
- **Name:** Korejska mednarodna razstavna družba
- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyonyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp
  Phone: 850 2 381 5926

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea

Company name:

- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.
  The Nuclear Weapons Institute is subordinate to the MID.'
- **Name:** masinatööstuse osakond
- **Name:** Military Supplies Industry Department
- **Name:** Département de l'industrie des machines
- **Name:** Département de l'industrie des fournitures militaires
- **Name:** Département de l'industrie des munitions
- **Name:** Abteilung für Munitionsindustrie
- **Name:** Departamento de la Industria de Municiones
- **Name:** Departamento da Indústria de Munições
- **Name:** Departamento da Indústria de Máquinas
- **Name:** Departamento da Indústria de Aprovisionamento Militar
- **Name:** Odbor pre muničný priemysel
- **Name:** Odbor strojárskeho priemyslu
- **Name:** Odbor dodávok pre vojenský priemysel
- **Name:** Departament Przemysłu Zbrojeniowego
- **Name:** Odbor vojenského průmyslu
- **Name:** Odbor strojního průmyslu
- **Name:** Odbor dodávek pro vojenský průmysl
- **Name:** Machine Industry Department
- **Name:** MID **Remark:** Munitions Industry Department
- **Name:** Hadianyag-ipari Hivatal
- **Name:** Gépipari Hivatal
- **Name:** Katonai Ipari Hivatal
- **Name:** Dipartiment tal-Industrija tal-Makkinarju
- **Name:** Dipartiment tal-Industrija tal-Provvisti Militari
- **Name:** Dipartiment tal-Industrija tal-Munizzjon
- **Name:** Amunicijos pramonės departamentas
- **Name:** Mašinų pramonės departamentas
- **Name:** Karinio aprūpinimo pramonės departamentas
- **Name:** Munīcijas rūpniecības departaments
- **Name:** Roinn an Tionscail Innealra
- **Name:** Roinn an Tionscail Soláthairtí Míleata
- **Name:** Roinn an Tionscail Muinisean
- **Name:** Υπουργείο Βιομηχανίας Πυρομαχικών
- **Name:** Υπουργείο Βιομηχανίας Στρατιωτικών Προμηθειών
- **Name:** Υπουργείο Βιομηχανίας Μηχανών
- **Name:** УВП
- **Name:** Отдел „Сектор за производство на боеприпаси"
- **Name:** Отдел „Машиностроене"
- **Name:** Отдел „Промишленост за военни доставки"
- **Name:** Departamentul pentru industria maşinilor
- **Name:** Departamentul pentru industria echipamentelor militare
- **Name:** Departamentul pentru industria muniţiilor
- **Name:** laskemoonatööstuse osakond
- **Name:** sõjaliste tarnete tööstuse osakond

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2024/2070 (OJ L202402070)
Programme: PRK - North Korea
Company name:

- **Name:** Nemzeti Űrtechnológiai Hivatal
- **Name:** Nacionalinė aerokosminės erdvės technologijų administracija
- **Name:** Nacionalna uprava za svemirsku tehnologiju
- **Name:** L'Administration nationale des technologies aérospatiales
- **Name:** Εθνική Υπηρεσία για την Τεχνολογία της Αεροδιαστημικής
- **Name:** Národní úřad leteckých a kosmických technologií (NATA)
- **Name:** La Administración Nacional de Tecnología Aeroespacial
- **Name:** Авиационно-космическо развитие
- **Name:** NADA
- **Name:** National Aerospace Development Administration
- **Name:** National Aerospace Technology Administration (NATA) **Remark:** NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
- **Name:** voorheen National Aerospace Development Administration
- **Name:** Administração Nacional da Tecnologia Espacial
- **Name:** den nationella styrelsen för rymdutveckling
- **Name:** Národný úrad leteckých a kozmických technológií – NATA
- **Name:** Administrația Națională pentru Tehnologie Aerospațială
- **Name:** Den nationella styrelsen för rymdteknik (NATA)

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Economic Committee

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea United Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ilsim International Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2022/2180 (OJ L288)
Programme: PRK - North Korea
Company name:
- **Name:** Singwang Economics and Trading General Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Foreign Technical Trade Center

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** DCB Finance Limited

Contact information:
- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Taesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp **Fax:** +850-2-381-4432 **Phone:** +850-2-18111-8208

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Kangbong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.
- **Name:** Korea Kumsani kaubanduskorporatsioon

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Banco Koryo
- **Name:** Koryo Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces
- **Name:** Strategic Force

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Trading Bank
- **Name:** Mooyokbank
- **Name:** Foreign Trade Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Credit Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Mansudae Overseas Project Group of Companies **Remark:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.
- **Name:** Mansudae Art Studio
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Het concern Mansudae Overseas Project

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co. chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Hengjin Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** 'KOMID'
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** Korea Mining Development Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** Korea Ryonbong General Corporation
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Company name:
- **Name:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namhung Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHON GANG CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

  Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Complex Equipment Import Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** East Sea Shipping Company
- **Name:** Haeyang Crew Management Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Academy of National Defence Science

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chongchongang Shipping Co LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum,Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Dae-Dong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Taedong Credit Bank
- **Name:** Daedong Credit Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

Contact information:
- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** GDAE
- **Name:** General Department of Atomic Energy
- **Name:** GBAE
- **Name:** General Bureau of Atomic Energy

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Ryungseng Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Korean Tangun Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Ryungsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea

Company name:
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** 녕변 원자력 연구소
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Ċentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Ştiinţifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteellinen ydintutkimus-keskus
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** 영변 원자력 연구소
- **Name:** Středisko jaderného vědeckého výzkumu v Jongpjonu
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Ċentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Yongbyonin tieteellinen ydintutkimuskeskus
- **Name:** Yongbyoni tuumauuringute keskus
- **Name:** Yongbyon Nuclear Scientific Research Centre
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

Contact information:
- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** Korea Ansan SHPG CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:
- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** MYOHYANG SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyondae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2022/2180 (OJ L288)
Programme: PRK - North Korea
Company name:
- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:
- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Contact information:
- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:
- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선릉라도무역총회사
- **Name:** Trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korejska splošna trgovska družba Rungrado

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

EU reference number: EU.8120.34
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Company name:
- **Name:** Eritech Computer Assembly & Communication Technology PLC **Remark:** domiciled within the complex of the Asha Golgol Military Technical Center of the Eritrean Defense Forces

Contact information:
- **Address:** Eritrea, Asmara, 257, Denden Street N028

EU reference number: EU.8121.33
Legal basis: 2023/2576 (OJ L14112023)
Programme: PRK - North Korea
Company name:
- **Name:** GENCO
- **Name:** KOGEN
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31
Legal basis: 2024/3152 (OJ L16122024)
Programme: PRK - North Korea
Company name:
- **Name:** Joson Paekho Muyok Hoesa
- **Name:** 조선백호무역회사
- **Name:** Korea Paekho Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71
Legal basis: 2022/659 (OJ L120)
Programme: PRK - North Korea
Company name:
- **Name:** Chilsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Company name:
- **Name:** Ministry of Rocket Industry
- **Name:** 로케트공업부
- **Name:** Rocket Industry Department
- **Name:** Ministarstvo raketne industrije
- **Name:** Ministère de l’industrie des roquettes
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** raketitööstuse ministeerium
- **Name:** Ministerul Industriei Rachetelor
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Rakettiteollisuus-ministeriö
- **Name:** Raketų pramonės ministerija
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Ministerstvo raketového průmyslu
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Министерство на ракетната промишленост
- **Name:** Rakétaipari Minisztérium

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon

EU reference number: EU.9442.82
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea

Company name:
- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

Contact information:
- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9443.81
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Company name:
- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

  Owner: New Konk Ocean International Company Limited

Contact information:
- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9447.77
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Company name:
- **Name:** 로은산무역회사
- **Name:** Korea Rounsan Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK

EU reference number: EU.11617.38
Legal basis: 2024/1488 (OJ L27052024)
Programme: RUS - Russia
Company name:
- **Name:** ΟΜΟΣΠΟΝΔΙΑΚΗ ΣΩΦΡΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΤΗΣ ΡΩΣΙΚΗΣ ΟΜΟΣΠΟΝΔΙΑΣ
- **Name:** Venemaa Föderatsiooni Föderaalne Vanglateenistus
- **Name:** FEDERAL PENITENTIARY SERVICE OF THE RUSSIAN FEDERATION
- **Name:** FSIN **Remark:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФСИН
- **Name:** SERVICE PÉNITENTIAIRE FÉDÉRAL DE LA FÉDÉRATION DE RUSSIE
- **Name:** FÖDERALER STRAFVOLLZUGS-DIENST DER RUSSISCHEN FÖDERATION
- **Name:** servizio penitenziario federale della Federazione russa
- **Name:** Federálna väzenská služba Ruskej federácie
- **Name:** Federální vězeňská služba Ruské federace
- **Name:** Servicio Penitenciario Federal de la Federación de Rusia
- **Name:** SERVIÇO PENITENCIÁRIO FEDERAL DA FEDERAÇÃO DA RÚSSIA
- **Name:** FEDRALNA SŁUŻBA WIĘZIENNA FEDERACJI ROSYJSKIEJ
- **Name:** Krievijas Federācijas Federālais sodu izpildes dienests
- **Name:** Rusijos Federacijos federalinė bausmių vykdymo tarnyba
- **Name:** ZVEZNA SLUŽBA RUSKE FEDERACIJE ZA IZVRŠEVANJE KAZENSKIH SANKCIJ
- **Name:** Savezna zatvorska služba Ruske Federacije
- **Name:** VENÄJÄN FEDERAATION VANKEINHOITOLAITOS
- **Name:** Ryska federationens federala kriminalvårdstjänst
- **Name:** Федералната служба за изпълнение на наказанията на Руската федерация
- **Name:** FEDERALE PENITENTIAIRE DIENST VAN DE RUSSISCHE FEDERATIE
- **Name:** SERVICIUL FEDERAL AL PENITENCIARELOR AL FEDERAȚIEI RUSE
- **Name:** AZ OROSZORSZÁGI FÖDERÁCIÓ SZÖVETSÉGI BÜNTETÉS-VÉGREHAJTÁSI SZOLGÁLATA

Contact information:
- **Address:** Russian Federation, Moscow, Zhitnaya Street 14, Yakimanka District, Central Administrative Okrug **Web:** http://www.fsin.su/eng

EU reference number: EU.12528.82
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264

Company name:
- **Name:** Unidade 29155 da GRU
- **Name:** GRU Unit 29155
- **Name:** ФКУ “Войсковая Часть 29155”
- **Name:** Отдел 29155 на ГРУ
- **Name:** GRU-enhed 29155
- **Name:** GRU-Einheit 29155
- **Name:** Unité 29155 de la GRU
- **Name:** Jedinica 29155 GRU-a
- **Name:** Unità 29155 del GRU
- **Name:** GRU vienība Nr. 29155
- **Name:** GRU padalinys Nr. 29155
- **Name:** A GRU 29155-ös számú egysége
- **Name:** Unità 29155 tal-GRU
- **Name:** GRU-eenheid 29155
- **Name:** GRU-enhet 29155
- **Name:** GRU-yksikkö 29155
- **Name:** Enota GRU 29155
- **Name:** Jednotka GRU 29155
- **Name:** Unitatea 29155 a GRU
- **Name:** Jednostka GRU nr 29155

EU reference number: EU.12529.81
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Grupo Pan-Africano para o Comércio e o Investimento
- **Name:** Groupe Panafricain pour le Commerce et l’Investissement **Remark:** Place of registration: Lomé, Togo Date of registration: January 2022
- **Name:** Pánafrikai Kereskedelmi és Beruházási Csoport
- **Name:** GPCI

EU reference number: EU.12530.59
Legal basis: 2024/3188 (OJ L16122024)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Iniciativa Africana
- **Name:** African Initiative **Remark:** Place of Registration: Moscow, Russia Date of registration: September 2023
- **Name:** Afrikai Kezdeményezés

EU reference number: EU.13155.41
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** RED AFA Медиа
- **Name:** AFA Medya Anonim Şirketi
- **Name:** RED
- **Name:** AFA Media **Remark:** Founder: Hüseyin Dogru

Contact information:
- **Address:** Turkey, Beykoz, Istanbul, Kavacık Mahallesi, Fatih Sultan Mehmet Caddesi, Tonoglu Block No.: 3 **Web:** https://thered.stream/imprint/ **Remark:** Principle place of business: Türkiye

EU reference number: EU.13156.40
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Голос Европы
- **Name:** Voice of Europe

Contact information:
- **Address:** Czech Republic, 110 00 Prague, Krakovská 583/9 **Web:** www.voiceofeurope.com, www.voiceofeurope.eu **Remark:** Principal place of business: Czech Republic

EU reference number: EU.13157.39
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Norebo JSC

Contact information:
- **Address:** Russian Federation, 183038 Murmansk, Office 510, 43 Schmidta Street

EU reference number: EU.13158.38
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Мурман СиФуд, Мурманские морепродукты
- **Name:** Murman SeaFood

Contact information:
- **Address:** Russian Federation, 183025 Murmansk, Murmansk Oblast, Ulitsa Karla Marksa, 28 **Remark:** Place of registration: Murmansk

EU reference number: EU.13159.37
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Centrul General de Frecvenţe Radio
- **Name:** Întreprinderea Unitară Federală de Stat «Centrul Principal de Frecvenţe Radio»
- **Name:** »Main Radio Frequency Centre« szövetségi állami vállalat
- **Name:** ФГУП “ГРЧЦ”
- **Name:** Федеральное Государственное Унитарное Предприятие “Главный Радиочастотный Центр”
- **Name:** General Radio Frequency Centre GRFC
- **Name:** Federal State Unitary Enterprise “Main Radio Frequency Centre”

Contact information:
- **Address:** Russian Federation, 115114. 15 Moscow, 7, Derbenevskaya nab. 7 p. **Remark:** Principal place of business: Russia

EU reference number: EU.13160.15
Legal basis: 2025/965 (OJ L202500965)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Soluții pentru Industrii Stark S.R.L.
- **Name:** Stark Industries Solutions Ltd.

Contact information:
- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden **Web:** https://pq.hosting/; https://stark-industries.solutions/

EU reference number: EU.13461.41
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Федерално държавно предприятие „Руска мрежа за телевизионно и радиоразпръскване“ (РТРС)
- **Name:** Федеральное государственное унитарное предприятие “Российская телевизионная и радиовещательная сеть”
- **Name:** Federal State-owned Enterprise “Russian Television and Radio Broadcasting Network” (RTRS)
- **Name:** Întreprinderea deținută de statul federal «Rețeaua Rusă de Televiziune și Radiodifuziune»
- **Name:** Empresa pública federal Rede de teledifusão e radiodifusão russa (RTRS)
- **Name:** Federalne przedsiębiorstwo państwowe »Sieć Radiowo-Telewizyjna Rosji« (RTRS)
- **Name:** »Orosz Televíziós és Rádiós Műsorszolgáltató Hálózat« szövetségi állami tulajdonú vállalat
- **Name:** Savezno poduzeće u državnom vlasništvu ‚Russian Television and Radio Broadcasting Network’ (RTRS)
- **Name:** entreprise publique fédérale “Réseau russe de télévision et de radiodiffusion”, ou RTRS
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Russian Television and Radio Broadcasting Network” (RTRS)
- **Name:** Föderales staatseigenes Unternehmen ‚Russian Television and Radio Broadcasting Network‘ (RTRS)

Contact information:
- **Address:** Russian Federation, Moscow, 13, Korolyov street **Email:** https://moscow.rtrs.ru/

EU reference number: EU.13462.40
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264

Company name:
- **Name:** 841e centre de guerre électronique distinct de la flotte baltique
- **Name:** 841-й центр радиоэлектронной борьбы
- **Name:** 841.o Centro de Guerra Eletrónica Independente da frota do Báltico
- **Name:** 841. wydzielony ośrodek walki radioelektronicznej Floty Bałtyckiej
- **Name:** a Balti-tengeri Flotta 841. sz. Különálló Elektronikai Hadviselési Központja
- **Name:** 841. samostalni centar za elektroničko ratovanje baltičke flote
- **Name:** 841ο Ανεξάρτητο Κέντρο Ηλεκτρονικού Πολέμου του Στόλου της Βαλτικής
- **Name:** 841. Separates Zentrum für elektronische Kampfführung der Ostseeflotte
- **Name:** 841-ви отделен център за електронна война на Балтийския флот
- **Name:** Al 841-lea Centru Separat de Război Electronic al Flotei Baltice
- **Name:** 841st Separate Electronic Warfare Center of the Baltic Fleet

Contact information:
- **Address:** Russian Federation, Калининградская обл., пгт.Янтарный, ул.Балебина, в/ч 09643 238580
- **Address:** Russian Federation, Kaliningrad oblast, Yantarny settlement, Balebin street, 09643 238580 **Phone:** 8(40153)37-244 - Military unit 09643 **Remark:** Place of registration: Kalininingrad region, Russian Federation

EU reference number: EU.13463.39
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** BRICS-Journalistenverband
- **Name:** Association des journalistes des BRICS
- **Name:** BRICS Journalist Association
- **Name:** Асоциация на журналистите от БРИКС
- **Name:** Udruženje novinara BRICS-a
- **Name:** BRICS Újságírószövetség
- **Name:** Associação de jornalistas dos BRICS
- **Name:** Asociația Jurnaliștilor BRICS

Contact information:
- **Address:** Unknown country **Web:** bricspress.live

EU reference number: EU.13464.38
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Zentrum für Geopolitische Expertise
- **Name:** Център за геополитически експертизи
- **Name:** Центр геополитических экспертиз, CGE
- **Name:** Center for Geopolitical Expertise
- **Name:** Centar za geopolitičko znanje
- **Name:** Centre d’expertise géopolitique
- **Name:** Centrul de Expertiză Geopolitică
- **Name:** Centro especializado em geopolítica
- **Name:** Ośrodek Ekspertyz Geopolitycznych
- **Name:** Geopolitikai Szakértői Központ

Contact information:
- **Address:** Unknown country **Web:** cge.evrazia.ru - cge.su

EU reference number: EU.13465.37
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** Stiftung zur Bekämpfung von Ungerechtigkeit
- **Name:** Фондация за борба с несправедливостта
- **Name:** Foundation to Battle Injustice **Remark:** Date of creation: 23.3.2021
- **Name:** Fondation pour la lutte contre l’injustice
- **Name:** Alapítvány az Igazságtalanságok Leküzdéséért
- **Name:** Zaklada za borbu protiv diskriminacije
- **Name:** Fundația pentru Combaterea Nedreptății
- **Name:** Fundação para a luta contra a injustiça
- **Name:** Fundacja na rzecz Zwalczania Niesprawiedliwości

Contact information:
- **Address:** Unknown country **Web:** fondfbr.ru

EU reference number: EU.13466.36
Legal basis: 2025/1444 (OJ L202501444)
Programme: RUSDA - Russia 2024/264

Company name:
- **Name:** Tigerweb

Contact information:
- **Address:** Russian Federation **Web:** Tigerweb.ru

EU reference number: EU.13924.13
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** 142-й батальон РЭБ
- **Name:** 142-й отдельный батальон радиоэлектронной борьбы
- **Name:** 142-й батальон радиоэлектронной борьбы
- **Name:** 142nd Separate Electronic Warfare Battalion

Contact information:
- **Address:** Russian Federation, Kaliningrad, 236000 Posyolok Kumachevo

EU reference number: EU.13925.12
Legal basis: 2025/2568 (OJ L202502568)
Programme: RUSDA - Russia 2024/264
Company name:
- **Name:** International Russophile Movement
- **Name:** Международное движение русофилов
- **Name:** Mouvement International Russophile

EU reference number: EU.11092.32
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Defense Industries Corporation
- **Name:** Systém pro obranný průmysl
- **Name:** Defense Industries System **Remark:** Type of entity: Public entity
  Date of registration: 1993
- **Name:** DIS **Remark:** Defense Industries System
- **Name:** Military Industry Corporation
- **Name:** Military Industrial Corporation **Remark:** previous name of Defense Industries System

Contact information:
- **Address:** Sudan, 10783 Khartoum, Khartoum North

EU reference number: EU.11093.31
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** SMT Engineering **Remark:** SMT: Sudan Master Technology.
  Type of entity: State Controlled Company
- **Name:** Sudan Master Technology
- **Name:** SMT **Remark:** Sudan Master Technology

Contact information:
- **Address:** Sudan, Khartoum, SMT Building Madani Road, KM 50
- **Address:** Sudan, Khartoum, Giad Industrial Complex, Gamhuria Street

EU reference number: EU.11094.30
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Zadna International Company for Investment Limited **Remark:** Type of entity: State Controlled Company.
  Date of registration: 1997.
  99 % owned by the Special Fund for the Social Security of the Armed Forces (SFSSAF), formerly known as the Charity Organisation for the Support of the Armed Forces
  Chairman (appointed in October 2021): General El Mirghani Idris Suleiman.
  Director-General (appointed in May 2023): Dr. Taha Hussein Yousef.
- **Name:** société internationale à responsabilité limitée pour les investissements Zadna

Contact information:
- **Address:** Sudan, 11429 Khartoum, Doha Street Property 436, Manshia Doha Street

EU reference number: EU.11095.29
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Al Gunade
- **Name:** Ajmac multi activities company
- **Name:** Al Junaid Multi Activities Co Ltd **Remark:** Type of entity: Limited Company.
  Date of registration: 2009.
  a Sudanese holding company controlled by Rapid Support Forces' (RSF) Commander Mohamed Hamdan Dagalo (Hemedti) and his brother, RSF Deputy Commander Abdul Rahim Dagalo.

Contact information:
- **Address:** United Arab Emirates, Sharjah, Industrial Area 13 61401
- **Address:** Sudan, Khartoum, Street 3 Khartoum Block 17 Alryad

EU reference number: EU.11096.28
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Tradive General Trading Co **Remark:** Type of entity: Limited Company.
  Date of registration: 2018.
  a company based in the United Arab Emirates.
  director and ultimate beneficial owner is Algoney Hamdan Dagalo

Contact information:
- **Address:** United Arab Emirates, Dubai, P.O. Box 86436

EU reference number: EU.11097.27
Legal basis: 2024/384 (OJ L22012024)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** GSK ADVANCE COMPANY LTD **Remark:** Type of entity: Limited Company.
  60 % owned by Major Algoney Hamdan Dagalo

Contact information:
- **Address:** Sudan, 11111 Khartoum, Ahmed Khair Street

EU reference number: EU.13474.7
Legal basis: 2025/1480 (OJ L202501480)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Alkhaleej Bank Co Ltd **Remark:** Principal place of business: Khartoum, Sudan.
  Associated individuals or entities: Mustafa Ibrahim Abdel Nabi Mohamed, designated by the Union on 24.6.2024; Musa Hamdan Dagalo Musa, brother of RSF Commander Mohamed Hamdan Dagalo; Shield Protective Solutions Co. Ltd. (Sudan)
- **Name:** Khaleej Bank
- **Name:** Al-Khaleej Bank
- **Name:** بنك الخليج
- **Name:** banque Al-Khaleej
- **Name:** Al Rowad Bank For Development & Investment

Contact information:
- **Address:** Sudan, Khartoum, Albaraka Tower, 6th Floor, 1 Al Qasr

EU reference number: EU.13475.6
Legal basis: 2025/1480 (OJ L202501480)
Programme: SDNZ - SUDAN 2023
Company name:
- **Name:** Red Rock Ltd
- **Name:** Red Rock Mining Company **Remark:** Type of entity: mining company.
  Principal place of business: United Arab Emirates.
  Associated individuals or entities: SMT Engineering.

Contact information:
- **Address:** United Arab Emirates, Dudai, Office 320, Emarat Atrium Building, Business Bay
- **Address:** Sudan, Khartoum, Blok 9, Kafory **Email:** corporate@redrockmining.net; info@redrocksd.com **Phone:** + 249 1203 47711 **Web:** https://redrockmining.co/contact-us/#

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:

- **Name:** Al-Shabaab
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.10040.7
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Štvrtá obrnená divízia sýrskej armády
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** الفرقة الرابع
- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** 4. obrněná divize syrské armády
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Divizia a patra blindată a armatei siriene

EU reference number: EU.10041.6
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Société Neptunus LLC
- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Společnost Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Neptunus SRL
- **Name:** societatea Neptune SRL
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
  Place of registration: Lattakia, Syria;
  Date of registration: 2017
- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** شركة نبتون الم حدودة الم سؤولية
- **Name:** نبتون س أوفرس يز الم حدودة
- **Name:** Дружество Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC
- **Name:** Društvo Neptunus LLC

EU reference number: EU.10042.5
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Fundația Areen
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** Fondazione Areen
- **Name:** fondation Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** مؤسسة العرين
- **Name:** Areen foundation **Remark:** Place of registration: Syria;
  Date of registration: 1999;
  Principal place of business: Syria;
  Associated individual: Asma al-Assad (Director, wife of Bashar al-Assad)
- **Name:** Al-Areen fonds
- **Name:** Al-Areen-säätiö
- **Name:** Nadace al-Arín
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** Фондация „Areen“
- **Name:** Fondas Al-Areen

EU reference number: EU.10043.4
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Стройтрансгаз
- **Name:** Stroytransgaz **Remark:** Other information:
  Stroytransgaz Group,
  Stroytransgaz (STG) Logistic,
  Stroytransgaz (STG) Engineering,
  STG Engineering

EU reference number: EU.10044.3
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Gecopham, the General Company for Phosphate and Mines **Remark:** General Manager: Younes Ramadan.
  company controlled by the Syrian Ministry of Petroleum and Mineral Resources
- **Name:** Gecopham, Societatea generală pentru fosfat şi mine
- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** الشركة العامة للفوسفات و المناجم
- **Name:** Gecopham, Главно дружество за фосфати и мини

Contact information:

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

EU reference number: EU.10045.2
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Družba Al-Jabal Security and Protection LLC
- **Name:** Al-Jabal Security and Protection SRL
- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;
  Place of registration: Damascus;
  Date of registration: 19.10.2017;
  Principal place of business: Damascus, Syria;
  Associated individual: Osama Mohammad al-Maliki

Contact information:

- **Address:** Syrian Arab Republic, Damascus, F6XR+495, Malek Bin Rabeaa

EU reference number: EU.10046.1
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Citadel for Security and Protection
- **Name:** Castle Security and Protection SRL
- **Name:** Castle Security and Protection LLC
- **Name:** شركة القلعة للحماية والحراسة والخدمات الأمني
- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army.
  Limited Liability Company;
  Place of registration: Damascus, Syria;
  Principal place of business: Damascus, Syria
  Date of registration: 18.10.2017

Contact information:

- **Address:** Syrian Arab Republic, Mazze, Damascus, Saraya Roundabout, Western Villas **Phone:** +963116119331; +963943800808

EU reference number: EU.10047.0
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** شركة أمان للحماية والحراسة الأمنية
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia.
  Limited Liability Company;
  Place of registration: Damascus Countryside;
  Date of registration: 10.10.2018;
  Registration number: 2906;
  Principal place of business: Damascus Countryside, Syria;
  Associated individuals: Muhammad Abdo Assad
- **Name:** Aman for Protection and Security SRL

Contact information:

- **Address:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.11104.27
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Al-Dj-Gruppe
- **Name:** ALDJ **Remark:** Al-Dj Group
- **Name:** Al-Dj Group **Remark:** Owned and managed by Mahmoud al-Dj
  Place of registration: Damascus, Syria;
  Principal place of business: Syria
- **Name:** Grupul Al-Dj
- **Name:** Grupo Al-Dj
- **Name:** Όμιλος Al-Dj

EU reference number: EU.11105.26
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Letecká společnost Cham Wings
- **Name:** Cham Wings Airlines
- **Name:** Fluggesellschaft Cham Wings
- **Name:** Cham Wings **Remark:** Cham Wings Airlines.
  Place of registration: Damascus, Syria;
  Principal place of business: Damascus, Syria.
  owned by Muhammad Issam Shammout

EU reference number: EU.11106.25
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Agenția de voiaj Freebird
- **Name:** Reiseveranstalter Freebird
- **Name:** Freebird Travel Agency **Remark:** A Syrian business entity.
  Owned and operated by Al-Dj Group.
  Agent for Cham Wings Airlines.
  Place of registration: Syria, Dubai;
  Principal place of business: Damascus, Syria
- **Name:** Γραφείο ταξιδίων Freebird

EU reference number: EU.11107.24
Legal basis: 2024/362 (OJ L22012024)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Iloma Investment Private JSC **Remark:** a front for the Assad family.
  Place of registration: Damascus, Syria;
  Date of registration: 2023;
  Principal place of business: Damascus, Syria
- **Name:** Eloma

EU reference number: EU.2400.53
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:
- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: EU.2488.72
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com **Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Business Lab

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

EU reference number: EU.2591.89
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries
- **Name:** Syronics – sirska arabska družba za elektronsko industrijo

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Email:** info@syronics.com.sy **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Handasieh – organisation för verkstadsindustri
- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizzazzjoni għall-Industrji tal-Inġenerija
- **Name:** Handasieh – organizacija za strojno industrijo

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 96311 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel:+ 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 963 11 2121824; +963 11 2121825; +963 11 2131307

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Directorat de la sécurité politique [Syrie]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Directoraat politieke veiligheid [Syrië]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450 **Phone:** +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Addounia TV
- **Name:** Dounia TV

Contact information:
- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** http://www.addounia.tv **Remark:** Relatives/ business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Cham Holding

Contact information:
- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** info@chamholding.sy **Fax:** +963 11 673 1274 **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044 **Web:** http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Serviciul de informaţii al Forţelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Enota IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných gárd
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC)
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mada Transport

Contact information:

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Cham Investment Group

Contact information:

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Dirección de Información general [Siria]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements militaires [Syrie]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Drex Technologies S.A.

Contact information:
- **Address:** Unknown country **Remark:** Director: Rami Makhlouf
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

Remark: Date of listing: 24.07.2012

EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other informaiton: Subsidiary of Hamsho International.

EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2998.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Megatrade

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: EU.2999.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Expert Partners

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Army Supply Bureau

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Establissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Establissement Industrial de la Defence
- **Name:** ETINDE

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** والتكنولوجيا المعد العالي العلوم التطبيقية
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

Contact information:
- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3074.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Centre d’études et de recherches syrien (CERS)
- **Name:** Centre d’Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mirza

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

Contact information:
- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:
- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.
- **Name:** الـقـابـضـة الـشـام دمـشـق

EU reference number: EU.5521.8
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company;
  Business sector: import/export; trucking; supply of oil and
  commodities;
  Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU);
  Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council);
  Registered address: Mazzah, Damascus, Syria;
  Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Qatirji Group

Contact information:
- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

Contact information:
- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** ООО Меркурий
- **Name:** Mercury LLC

Contact information:
- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp
- **Name:** ООО Евро Полис

Contact information:
- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

EU reference number: EU.8652.81
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** شركة سند للحراسات والخدمات الأمنية
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

  Date of creation: 22 October 2017

Contact information:
- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRSBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** SPIR
- **Name:** The Islamic Special Purpose Regiment
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Special Purpose Islamic Regiment
- **Name:** Regimento Islâmico de Operações Especiais

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic Jihad Group
- **Name:** Zveza islamskega džihada
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta' l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Dżihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Jama'at al-Jihad

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Afghanistan branch)

Contact information:
- **Address:** Afghanistan

EU reference number: EU.1111.26
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Gníomhaireacht Cúnaimh IdirnáisiúntaTaibah
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Taibah International — uredi u Bosni
- **Name:** Taibah International Aide Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aid Association
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).
- **Name:** Comhlathas Cúnaimh IdirnáisiúntaTaibah
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Асоциация за международна помощ „Taibah“
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Taibah International – Biura w Bośni
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – босненски офиси

Contact information:

- **Address:** Bosnia And Herzegowina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegowina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegowina, Visoko, 3, Velika Cilna Ulica

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaiat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **Name:** Islamska država v Iraku in Levantu
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg'
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** JTJ

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Komorų Sąjunga)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Al Haramain Al Masjed Al Aqsa
- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- **Address:** Bosnia And Herzegowina, Zenica
- **Address:** Bosnia And Herzegowina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegowina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegowina, Sarajevo, 2A Hasiba Brankovica

EU reference number: EU.1292.61
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat
- **Name:** Udruženje građana za potporu istini i suzbijanje laži
- **Name:** Udruženje za građanska prava i odupiranje lažima
- **Name:** Al Furqan **Remark:** Reportedly defunct. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002), Al Furqan was no longer in existence as of December 2008.
- **Name:** Dzemilijati Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Sirat
- **Name:** Association for Education, Culture and Building Society - Sirat
- **Name:** Association for Education, Cultural and to Create Society - Sirat
- **Name:** Istikamet
- **Name:** In Siratel
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата - Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество - Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies - Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo - Sirat
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, 71000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (būstinė Nyderlanduose)
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (Madalmaade filiaal)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Al-Haramain (Nīderlandes nodaļa)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (Il-fergħa tan-Netherlands)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (sezione Paesi Bassi)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (oddział Niderlandy)

Contact information:
- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Albanian branch)

Contact information:
- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Bangladesh branch)

Contact information:
- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

Contact information:
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

Contact information:

- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa'ida/Armata islamică
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harakat ul Jihad-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** De Groep Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** Grupo Abu Sayyaf
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Abu Sayyaf Group
- **Name:** Groupe Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf

Contact information:
- **Address:** Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Comité de soutien afghan
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Ahya Ul Turas
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Afghan Support Committee

Contact information:
- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:
- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Laskar 99
- **Name:** JAT
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** Jama'ah Ansharut Tauhid
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid

Contact information:
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http:/ansharuttauhid.com/
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285

EU reference number: EU.290.80
Legal basis: 2023/2670 (OJ L24112023)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Afghan Service Bureau
- **Name:** مكتب الخدمات
- **Name:** Oficina de Servicios Afgana
- **Name:** MAK **Remark:** Makhtab Al-Khidamat
- **Name:** Makhtab Al-Khidamat
- **Name:** Al Kifah
- **Name:** Gabinete de Serviços afegão

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades
- **Name:** AAB

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

Contact information:
- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** Jamal Network
- **Name:** Muhammad Jamal Network
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Abu Ahmed Group

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar al-Sharia
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia

Contact information:
- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa

Contact information:
- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- **Name:** MUJAO

Contact information:
- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Jamia Ihya Ul Turath
- **Name:** RIHS
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust

Contact information:
- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehreek-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border.
Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

Contact information:
- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A

Contact information:
- **Address:** Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Qaida i Yemen
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari’a
- **Name:** AAS
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa‘ida van het Arabisch Schiereiland
- **Name:** Al-Qa‘ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen

Contact information:

- **Address:** Yemen
- **Address:** Saudi Arabia

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** Jamaat-e-Ahrar
- **Name:** Ahrar-ul-Hind

Contact information:
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).
- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Asbat al-Ansar

Contact information:
- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Ansar al-Mujahideen Network
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Front for the Conquest of Syria

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur

Contact information:
- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Hanifeh Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange

Contact information:
- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilet al Thahab

Contact information:
- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** RABITA TRUST

Contact information:
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE

Contact information:
- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** KHATIBA IMAM AL-BUKHARI **Remark:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Since 2016, redeployed to Northern Afghanistan
- **Name:** KIB **Remark:** Khatiba Imam Al-Bukhari
- **Name:** Khataib al-Imam al-Bukhari

Contact information:
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** AQIM
- **Name:** Organização da Al-Qaida no Magrebe Islâmico

Contact information:
- **Address:** Tunisia
- **Address:** Niger
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Mali
- **Address:** Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** IMU
- **Name:** Islamic Movement of Uzbekistan
- **Name:** MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** ESERCITO DI MAOMETTO
- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ARMÉE de MOHAMMED

Contact information:
- **Address:** Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Hadid
- **Name:** Harakat Ul-Ansar
- **Name:** HUA
- **Name:** Harakat Ul-Mujahideen
- **Name:** Harakat Ul-Mujahidin
- **Name:** Al-Faran
- **Name:** Al-Hadith
- **Name:** HUM

Contact information:
- **Address:** Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation

Contact information:
- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** LIFG
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Либийска ислямска бойна група
- **Name:** Libyan Islamic Fighting Group

Contact information:
- **Address:** Libya

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

Contact information:

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2023/908 (OJ L116)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** ISIS Wilajat Chorasan
- **Name:** Prowincja Chorasan Państwa Islamskiego
- **Name:** ISIL Chorasan
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasan
- **Name:** Islámský stát Khurasan
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasan
- **Name:** Islámský stát v Iráku a Sýrii – Khorasan
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasan Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khorasan
- **Name:** Statul Islamic Khurasan
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasan
- **Name:** Statul Islamic al Irakului și Siriei – Khorasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasan
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasan a Statului Islamic
- **Name:** Statul Islamic în Irak şi Levant – Khorasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan
- **Name:** Islāma valsts Irākā un ash-Sham Korasānas province
- **Name:** ISIL Dienvidāzijas nodaļa
- **Name:** ISIL Dienvidāzijas filiāle
- **Name:** Islāma valsts Korasānas province
- **Name:** Grupējuma “Irākas un Levantes Islāma valsts Horasānas province”
- **Name:** l-Istat Iżlamiku ta’ Khurasan
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante fil-Provinċja ta’ Khorasan
- **Name:** L-Istat Iżlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Iżlamiku tal-Iraq u ash-Sham — il-Provinċja ta’ Khorasan
- **Name:** Kapitolu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergħa tal-Asja t’Isfel tal-ISIL
- **Name:** Provinċja ta’ Khorasan tal-Istat Iżlamiku
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante — Khorasan
- **Name:** Stát Ioslamach Khurasan
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khorasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** Ислямска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** Irākas un Sīrijas Islāma valsts Korasānas province
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIIL-J)
- **Name:** EI-Coraçone
- **Name:** EIILC
- **Name:** EIIL-C
- **Name:** Estado Islâmico Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islâmico do Iraque e da Síria – Coraçone
- **Name:** Estado Islâmico do Iraque e de ash-Sham – Província de Coraçone
- **Name:** Capítulo da Ásia do Sul do EIIL
- **Name:** Secção da Ásia do Sul do EIIL
- **Name:** Província de Coraçone do EIIL
- **Name:** Província de Coraçone do Estado Islâmico
- **Name:** EIIL Coraçone

- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** EIIL-J
- **Name:** Estado Islámico de Jorasán
- **Name:** Estado Islámico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islámico de Irak y Siria
- **Name:** Estado Islámico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIIL
- **Name:** Sección de Asia Meridional del EIIL
- **Name:** Valiato de Jorasán del EIIL
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIIL
- **Name:** Islamitische Staat Khorasan
- **Name:** Islamitische Staat van Irak en de Levant in de provincie Khorasan
- **Name:** Islamitische Staat van Irak en Syrië — Khorasan
- **Name:** Islamitische Staat van Irak en ash-Sham — provincie Khorasan
- **Name:** Zuid-Aziatische tak van ISIS
- **Name:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khorasan van de Islamitische Staat
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **Name:** IS-Chorasan
- **Name:** Państwo Islamskie Chorasan
- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasan
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasan
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan
- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL

EU reference number: EU.522.39
Legal basis: 2024/328 (OJ L15012024)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al Rashid Trust **Remark:** Banned in Pakistan since October 2001. Reportedly defunct. Headquarters were in Pakistan. Founded by Mufti Rashid Ahmad Ledahyanoy.
  Associated with Jaish-i-Mohammed.
  Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya.
  Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entry on 21 October 2008.
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Madina Trust
- **Name:** Al Amin Welfare Trust

Contact information:

- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Swat, Mingora, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Karachi, 617 Clifton Center, Block 5, 6th floor, Clifton **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01; 0300- 820 91 99
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park, Begum Pura **Phone:** 042-681 20 81

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Al Wafa Organization
- **Name:** Al Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa

Contact information:
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** nouveau Jihad
- **Name:** Al-Jihad
- **Name:** Египетски Al-Jihad
- **Name:** Групата джихад
- **Name:** Нов джихад
- **Name:** Египетски ислямско движение
- **Name:** Egyptian Islamic Jihad
- **Name:** Egyptian Al-Jihad
- **Name:** Jihad Group
- **Name:** New Jihad
- **Name:** Jihad islamique égyptien
- **Name:** Al-Jihad égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** mouvement islamique égyptien
- **Name:** Movimento Islâmico Egípcio
- **Name:** Египетски ислямски джихад

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupp Islamiku Armat
- **Name:** GIA
- **Name:** Armed Islamic Group
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Ozbrojená islamská skupina
- **Name:** Grupul islamic armat
- **Name:** Groupe Islamique Armé
- **Name:** Въоръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado

EU reference number: EU.5441.34
UN reference number: QDe.162
Legal basis: 2020/288 (OJ L61)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33
Legal basis: 2020/288 (OJ L61)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Islamic Sahel
- **Name:** ISIS in the Greater Sahara
- **Name:** ISIS in the Greater Sahel
- **Name:** Islamic State of the Greater Sahel

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Armée islamique d'Aden
- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** JAMAAH ANSHARUT DAULAH
- **Name:** Jamaah Ansharut Daulat
- **Name:** Jemaah Anshorut Daulah

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Wilayat Al-Tarablus
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** Islamic state of Iraq and the Levant in Libya

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** ISIL in Yemen
- **Name:** ISIS in Yemen
- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- **Name:** Islamic State in Yemen
- **Name:** Islamic State of Iraq and the Levant of Yemen

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar Eddine
- **Name:** Ansar Dine

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** Moroccan Islamic Combatant Group
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

Contact information:
- **Address:** Morocco

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Global Relief Foundation (GRF)

Contact information:
- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **Name:** Тунизийска бойна група

Contact information:
- **Address:** Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão
- **Name:** Eastern Turkistan Islamic Movement

EU reference number: EU.620.38
Legal basis: 2024/372 (OJ L18012024)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** BIF **Remark:** Benevolence International Foundation
- **Name:** Benevolence International Foundation **Remark:** Reportedly defunct. No longer operates in Bosnia and Herzegovina.
- **Name:** Mieżdunarodnyj Błagotworitielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** BIF-USA
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond

Contact information:

- **Address:** Bangladesh
- **Address:** Yemen
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, New Jersey, 07102 Newark, 20-24 Branford Place, Suite 705 **Remark:** former location
- **Address:** United States, Illinois, 60465 Palos Hills, 9838 S. Roberts Road, Suite 1W **Remark:** former location
- **Address:** Sudan, Khartoum, P.O. Box 1937
- **Address:** United States, Illinois, 60453 Oak Lawn, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186
- **Address:** United States, Worth, Illinois, 60482, PO box 548

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiyah

EU reference number: EU.6853.25
UN reference number: QDe.167
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Jund al-Khilafa
- **Name:** Soldiers of the Caliphate
- **Name:** ISIL-Tunisia Province
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguards of the Soldiers of the Caliphate
- **Name:** Daesh Tunisia
- **Name:** Ajnad
- **Name:** ISIL-Tunisia
- **Name:** جند الخلافة في تونس
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq

Remark: UNLI - 30.12.2021

EU reference number: EU.7612.23
UN reference number: QDe.168
Legal basis: 2022/413 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant.

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.
UNLI - 07.03.2022

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Utn
- **Name:** Ummah Tameer E-Nau

Contact information:
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão
- **Name:** Ansar al-Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог

Contact information:
- **Address:** Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida

EU reference number: EU.9572.95
UN reference number: QDe.169
Legal basis: 2023/249 (OJ L34I)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** ISIL-Asia sudorientale
- **Name:** Stato islamico dell'Iraq e del Levante in Asia sudorientale
- **Name:** Islamo valstybė“ Rytų Azijos padalinys
- **Name:** Grupuotė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Diviżjoni tal-Istat Iżlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Iżlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islâmico do Iraque e do Levante no Sudeste Asiático
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak şi Levant din Asia de Sud-Est
- **Name:** Vzhodnoazijska divizija Islamske države
- **Name:** ISIL-jugovzhodna Azija
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** Islamic State East Asia Division
- **Name:** ISIL-South East Asia
- **Name:** ISIL-SEA
- **Name:** Islamic State In Iraq And the Levant In South-East Asia **Remark:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon. Associated with Islamic State in Iraq and the Levant.
- **Name:** Ислямска държава — Източна Азия
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** východoasijská divize Islámského státu
- **Name:** ISIL – jihovýchodní Asie
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** División del Estado Islámico de Asia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico de Irak y el Levante en el Sudeste Asiático
- **Name:** Divisione Asia orientale dello Stato islamico
- **Name:** Islamska država Iraka i Levanta u jugoistočnoj Aziji (
- **Name:** ISIL-Jugoistočna Azija
- **Name:** divizija Islamske države istočne Azije
- **Name:** Rannán na hÁise Thoir den Stát Ioslamach
- **Name:** ISIL-Oirdheisceart na hÁise
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise

Remark: UNLI - 27.1.2023

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Pakistan)

Contact information:

- **Address:** Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.12192.29
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Baza
- **Name:** A Base
- **Name:** Baza
- **Name:** A Bázis
- **Name:** La base
- **Name:** Η Βάση
- **Name:** Základňa
- **Name:** Basis
- **Name:** Základna
- **Name:** Основата
- **Name:** The Base
- **Name:** Tukikohta
- **Name:** Baas

EU reference number: EU.3071.69
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hezbollahi sõjaline tiib
- **Name:** Ārējās drošības organizācija **Remark:** Hizballah Military Wing related
- **Name:** službo za zunanjo varnost **Remark:** Hizballah Military Wing related
- **Name:** Hizbollahs militære fløj
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Ala militar de Hizbulá
- **Name:** Ala militar de Hezbolá
- **Name:** Ala militar de Hizbulah
- **Name:** Ala militar de Hizbolah
- **Name:** Ala militar de Hezbalah
- **Name:** Ala militar de Hisbolah
- **Name:** Ala militar de Hizbu'llah
- **Name:** Ala militar de Hizb Allah
- **Name:** Consejo de la Yihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jiade
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren **Remark:** Not in DA Regulation 2023/1505
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské krídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organización de Seguridad Exterior **Remark:** Hizballah Military Wing related
- **Name:** Organização de Segurança Externa **Remark:** Hizballah Military Wing related
- **Name:** Οργανισμού Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizaciju za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külső Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu’llah
- **Name:** Wojskowe Skrzydło Hisbollah

• **Name:** Wojskowe Skrzydło Hezballah
• **Name:** Wojskowe Skrzydło Hizbollah
• **Name:** Wojskowe Skrzydło Hizbullah
• **Name:** Wojskowe Skrzydło Hezbollah
• **Name:** ulkoisesta turvallisuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
• **Name:** Organizacja Bezpieczeństwa Zewnętrznego **Remark:** Hizballah Military Wing related
• **Name:** Военно крило на „Хизбула“
• **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
• **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
• **Name:** Organizácie pre vonkajšiu bezpečnosť **Remark:** Hizballah Military Wing related
• **Name:** Hizbullah karinis sparnas
• **Name:** Hezbollah karinis sparnas
• **Name:** Hezballah karinis sparnas
• **Name:** Hizbollah karinis sparnas
• **Name:** Hizb Allah karinis sparnas
• **Name:** Hizbu'llah karinis sparnas
• **Name:** Hisbollah karinis sparnas
• **Name:** Išorės saugumo organizaciją
• **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
• **Name:** Hizb Allahi sõjaline tiib
• **Name:** Hizbu'llahi sõjaline tiib
• **Name:** Hisbollahi sõjaline tiib
• **Name:** Hezballahi sõjaline tiib
• **Name:** Hizbollahi sõjaline tiib
• **Name:** Hizbullahi sõjaline tiib

EU reference number: EU.3502.46
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organisatie Abu Nidal
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidala
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Fatah Revolutionaire Raad
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti **Remark:** Not in MT Regulation 2023/1505
- **Name:** s-Settembru l-Iswed **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Brigati Rivoluzzjonarji Garab **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah **Remark:** Not in MT Regulation 2023/1505
- **Name:** L-Organizzazzjoni Abu Nidal **Remark:** Not in MT Regulation 2023/1505
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigate rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal **Remark:** Not in GA Reg 2023/1505
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach **Remark:** Not in GA Regulation 2023/1505
- **Name:** Lucht Mheán Fómhair Dubh **Remark:** Not in GA Regulation 2023/1505
- **Name:** na Briogáidí Réabhlóideacha Arabacha **Remark:** Not in GA Regulation 2023/1505
- **Name:** Comhairle Réabhlóide Fatah **Remark:** Not in GA Regulation 2023/1505
- **Name:** Eagraíocht Abu Nidal **Remark:** Not in GA Regulation 2023/1505
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Organisation Abou Nidal
- **Name:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon

- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Abu Nidal Organisation
- **Name:** ANO **Remark:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council

EU reference number: EU.3512.47
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Jamaat al-islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG **Remark:** Islamic Group, Al-Gama’a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islâmico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique **Remark:** Al-Gama’a al-Islamiyya
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe **Remark:** Al-Gama’a al-Islamiyya
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Джамаа Ислямия
- **Name:** Islamic Group **Remark:** Al-Gama’a al-Islamiyya

EU reference number: EU.3523.13
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda

EU reference number: EU.3524.75
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Brigády Izz ad-Dína al-Kassáma
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamás
- **Name:** Izz al-Din al-Qassam-brigaderna
- **Name:** Хамас
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Χαμάς

Remark: Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsa-Martyrernes Brigade
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa-martyrernas brigad
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigády mučeníkov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtíreach Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad

EU reference number: EU.3556.8
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** сдружение „Ал-Акса“
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** Al-Aqsa e.V.
- **Name:** Al-Aqsa Martelarenbrigade

EU reference number: EU.3557.70
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Μπάμπαρ Χαλσά
- **Name:** Babbar Khalsa
- **Name:** Бабар Калса
- **Name:** Μπάμπαρ Χαλσά
- **Name:** Babbar Jalsa
- **Name:** Babbar Chalsa

EU reference number: EU.3558.35
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Parti communiste des Philippines
- **Name:** Nouvelle armée du peuple
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filipiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Комунистическа партия на Филипините
- **Name:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** Filipijnse communistische partij
- **Name:** NPA, Philippines **Remark:** New People’s Army
- **Name:** New People's Army **Remark:** Philippines
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén **Remark:** Filippinerna
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija **Remark:** Filippiinit
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară **Remark:** Filipine
- **Name:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Naująją liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska **Remark:** Filipini
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Νέος Λαϊκός Στρατός **Remark:** Φιλιππίνες

EU reference number: EU.3665.9
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Hizbul Mujahideen
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizbul Muyahidín
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Partido dos Mujaidines
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaidine
- **Name:** Hizbul Mudżahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** HM **Remark:** Hizbul Mujahideen

EU reference number: EU.3666.71
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Khalistan Zindabadi Relvajõud
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Snage Khalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Forța din Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Siły Chalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Força Khalistan Zindabad
- **Name:** Khalistan Zindabad pajėgos
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Khalistan Zindabad Force
- **Name:** KZF
- **Name:** Fuerza de Jalistán Zindabad

EU reference number: EU.3678.2
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** Кюрдска работническа партия
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistans arbetarparti
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê

EU reference number: EU.3679.64
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** TITE
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Befreiungstiger von Tamil Eelam
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ

EU reference number: EU.3688.3
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Ejército de Liberación Nacional
- **Name:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Den Nationale Befrielseshær

EU reference number: EU.3689.65
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinian Islamic Jihad
- **Name:** JIP **Remark:** Jihadul Islamic Palestinian
- **Name:** Jihad islamique palestinien
- **Name:** Yihad Islámica Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islâmica Palestiniana
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestina Islamic Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Ġiħad Iżlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestijnse Islamitische Jihad
- **Name:** PIJ **Remark:** Palestinian Islamic Jihad

EU reference number: EU.3699.66
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** Ľudový front za oslobodenie Palestíny
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobođenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP **Remark:** Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** PATF

EU reference number: EU.3700.46
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ľudový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Comando generale del PFLP **Remark:** PFLP: Fronte popolare di liberazione della Palestina
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobođenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság

EU reference number: EU.3703.38
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Lewica Rewolucyjna
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** Революционна народоосвободителна армия/фронт/партия
- **Name:** Революционна левица
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Folkets Revolutionære Befrielseshær/Befrielsesfront/Parti
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenecká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Revolučná ľavica

EU reference number: EU.3709.22
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** Сияйната пътека
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux **Remark:** Sendero Luminoso
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad **Remark:** Sendero Luminoso
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso **Remark:** Sendero Luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Светъл път
- **Name:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** SL **Remark:** Sendero Luminoso

EU reference number: EU.3723.40
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Koerdische Vrijheidsvalken
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoły Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Șoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Kurdistani Vabastuskullid
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistans Frihedsfalke
- **Name:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **Name:** Kurdistan Freedom Falcons
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν

EU reference number: EU.4883.53
Legal basis: 2025/206 (L 202500206)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stiúrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Irão
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza

EU reference number: EU.10347.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **Name:** fundação de apoio aos compatriotas
- **Name:** viver no estrangeiro
- **Name:** fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia
- **Name:** fundação de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro
- **Name:** Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero
- **Name:** Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands
- **Name:** Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten
- **Name:** Fundacja na rzecz Wsparcia Rodaków
- **Name:** Życie za Granicą
- **Name:** Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej
- **Name:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
- **Name:** Fundația pentru sprijinirea compatrioților
- **Name:** Viața în străinătate
- **Name:** Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă
- **Name:** Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate
- **Name:** Alapítvány a Honfitársak Támogatásáért
- **Name:** Külföldön Élők
- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** Фонд поддержки и защиты прав соотечественников, проживающих за рубежом
- **Name:** The Foundation for the Support of Compatriots
- **Name:** Living Abroad
- **Name:** Fund for the Legal Protection and Support of Russian Federation Compatriots
- **Name:** Foundation for the Support and Protection of the Rights of Compatriots Living Abroad **Remark:** Type of entity: Non-Governmental Organisation
  Principal place of business: Russia, Moscow
  Associated entities: Federal Agency Rossotrudnichestvo
- **Name:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **Name:** Fond na právnu ochranu a podporu občanov Ruskej federácie
- **Name:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí
- **Name:** Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava
- **Name:** Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas
- **Name:** Nadace pro podporu a ochranu práv krajanů žijících v zahraničí

Contact information:

- **Address:** Russian Federation, 119200 Moscow, room 308-324, Arbat St, 55/32

EU reference number: EU.10348.26
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** Akciová společnost Makeyev State Rocket Center
- **Name:** АО “ГРЦ Макеева”
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
  Principal place of business: Russia
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** sociedad anónima Makeyev State Rocket Center
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** DD Državni raketni centar ‚Makeyev’
- **Name:** centro estatal de foguetes JSC Makeyev

Contact information:

- **Address:** Russian Federation, Miass

EU reference number: EU.10349.25
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť MRB Bank
- **Name:** Banka MRB
- **Name:** Banque MRB
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banco de Pagamentos Internacionais
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
  Type of entity: Limited Liability Company (LLC)
  Principal place of business: Russia, Georgia, Ukraine
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banca MRB
- **Name:** Banka MRB

Contact information:

- **Address:** Georgia, Tsinkhval, Stalin Street 20 **Web:** https://mrb-bank.ru **Remark:** Tskhinval probably

EU reference number: EU.10350.3
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť CMRBank
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** Banco de Pagamentos Internacionais
- **Name:** CMRBank **Remark:** ЦМРБанк
  Type of entity: Limited Liability Company (LLC)
  Place of registration: Moscow, Russian Federation
  Principal place of business: Russia, Ukraine
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banca «Centre for International Settlements» SRL

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** cmr@cmrbank.ru **Phone:** +7-495-980-80-44,+8-800-250-09-22 **Web:** https://cmrbank.ru

EU reference number: EU.10351.2
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Company name:

- **Name:** aandelenvennootschap “PMC Wagner Centre”
- **Name:** soukromá vojenská společnost Wagnerovo středisko
- **Name:** Joint-stock company "PMC Wagner Centre" **Remark:** Type of entity: Joint-stock company
  Place of registration: St. Petersburg, Russian Federation.
  Principal place of business: Russia
  Associated entities: Wagner Group
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por ações "PMC Wagner Centre"
- **Name:** „Wagner Központ Katonai Magánvállalat” Részvénytársaság
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Dioničko društvo ‚PMC Wagner Centre’
- **Name:** akcinė bendrovė „PMC Vagnerio centras“
- **Name:** Delniška družba ‚PMC Wagner Centre‘
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** ЧВК Вагнер Центр

Contact information:

- **Address:** Russian Federation, Saint-Petersburg (municipal district Pravoborezhny), 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) **Email:** info@wagnercentr.ru **Web:** https://wagnercentr.ru/

EU reference number: EU.10352.1
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** ЧВК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
  Associated individual: Sergei Shoigu

EU reference number: EU.10353.0
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije ‚Zvezda‘
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** Open Joint Stock Company,società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** OAO “TPK BC РФ ‘ЗВЕЗДА’” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** OJSC TRC AF RF “Zvezda” **Remark:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda”
- **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” **Remark:** Type of entity: Open Joint Stock Company/OAO;
  Associated individual: Aleksei Viktorovich Pimanov
- **Name:** Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság
- **Name:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije ‚Zvezda’
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda
- **Name:** sociedade por ações aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda"

Contact information:

- **Address:** Russian Federation, 129164 Moscow, Prospekt Mira, 126

EU reference number: EU.10355.95
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Delniška družba ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment‘
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **Name:** sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment»
- **Name:** Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur
- **Name:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **Name:** Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Akciová spoločnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“
- **Name:** Dioničko društvo ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment’
- **Name:** АО “РЕМБАЗА”
- **Name:** Акционерное Общество “Ремонтная база по ремонту авиационных приборов и аэродромной техники”
- **Name:** JSC REMBAZA
- **Name:** Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” **Remark:** company founded by the Ministry of Defence of the Russian Federation;
  Place of registration: 412310, Saratov Region, Balashov, Ul. Titova, D.40
  Date of registration: 19.5.2009
  Principal place of business: Russian Federation
- **Name:** Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** »A légi járművek műszereinek és a repülőtéri felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo

Contact information:

- **Address:** Russian Federation, 117587 Moscow, St. Warsaw Highway, 125, Building 1, Office 515

EU reference number: EU.10357.93
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** АО ДУКС
- **Name:** DUKS részvénytársaság
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation
- **Name:** Организация АО “ДУКС”
- **Name:** Sociedade por ações DUKS
- **Name:** Spółka akcyjna DUKS
- **Name:** Akciová spoločnosť DUKS
- **Name:** Società per azioni DUKS
- **Name:** Société par actions DUKS
- **Name:** sociedad anónima «DUKS»
- **Name:** Aktiengesellschaft DUKS
- **Name:** Societatea pe acțiuni DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** Delniška družba DUKS

Contact information:

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

EU reference number: EU.10358.92
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** JSC Plant Universalmash **Remark:** a subsidiary of PJSC “KIROVSKY ZAVOD” ;
  Type of entity: Non-public joint stock company;
  Principal place of business: Russian Federation
- **Name:** società per azioni "Plant Universalmash"
- **Name:** sociedad anónima Plant Universalmash
- **Name:** Spółka Plant Universalmash
- **Name:** fábrica Universalmash
- **Name:** Akcinė bendrovė „Gamykla Universalmash“
- **Name:** Akciová společnost „Plant Universalmash“
- **Name:** Uzina Universalmash SA

Contact information:

- **Address:** Russian Federation, 198097 Saint Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1

EU reference number: EU.10359.91
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** ПАО НПО “Искра”
- **Name:** ПАО “Научно-Производственное Объединение ‘ИСКРА’”
- **Name:** PJSC NPO Iskra
- **Name:** PJSC “Research and Production Association ‘ISKRA’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení ‚ISKRA‘“
- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** sociedad anónima pública «Research and Production Association “ISKRA”»

Contact information:

- **Address:** Russian Federation, Perm Territory, 614038 Perm, st. Academician Vedeneeva, 28 **Email:** info@npoiskra.ru **Phone:** +7 (342) 262-72-72 **Web:** https://npoiskra.ru/

EU reference number: EU.10360.69
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** JSC “SSC RF TRINITY”
- **Name:** Joint Stock Company “State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research” **Remark:** Type of entity: Joint stock company;
  Principal place of business: Russian Federation.
  General Director: Kirill Igorevich Ilyin
- **Name:** АО “ГНЦ РФ ТРИНИТИ”
- **Name:** Akciová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“
- **Name:** Delniška družba ‚State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research‘
- **Name:** Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet
- **Name:** Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research"
- **Name:** società per azioni “SSC RF TRINITY”
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung
- **Name:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** Akciová spoločnost „SSC RF TRINITY“
- **Name:** Dioničko društvo ‚Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment’
- **Name:** Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας

Contact information:

- **Address:** Russian Federation, 108840 Troitsk, Moscow, st. Pushkov, vl. 12

EU reference number: EU.10361.68
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Gamykla „Zvezda“
- **Name:** ФЛ “Завод ‘Звезда’” ФГУП “НПЦАП”
- **Name:** “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина’”
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” **Remark:** Type of entity: Branch of the Federal State Unitary enterprise.
  Principal place of business: Russian Federation
- **Name:** Werk „Zvezda“
- **Name:** «Uzina „Zvezda”»
- **Name:** Závod ‚Zvezda‘
- **Name:** Zvezda-tehdas
- **Name:** Zavod ‚Zvezda’
- **Name:** Zvezda Üzem
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Závod „Zvezda“
- **Name:** Zakład „Zvezda”
- **Name:** fábrica "Zvezda"

Contact information:

- **Address:** Russian Federation, 117342 Moscow City, Vvedenskogo street, 1 **Remark:** Legal address
- **Address:** Russian Federation, Solnechny island, Tver region, 172739, Novaya str., 80

EU reference number: EU.10362.67
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** Muromi Műszergyártó Üzem
- **Name:** JSC Muromo prietaisų gamykla
- **Name:** АО “МПЗ”
- **Name:** Акционерное общество “Муромский приборостроительный завод”
- **Name:** JSC “MPZ”
- **Name:** JSC Murom Instrument-Making Plant **Remark:** Type of entity: Mixed Russian property with a share of federal ownership. Principal place of business: Russian Federation
- **Name:** fábrica de instrumentos JSC Murom
- **Name:** Laitetehdas Murom JSC
- **Name:** Akciová společnost „Murom Instrument-Making Plant“
- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** Usine de fabrication d’instruments Murom S.A.
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** società per azioni "Murom Instrument Making Plant"

Contact information:

- **Address:** Russian Federation, Vladimir region, 602205 Murom, 30 Let Pobedy St., 1a.

EU reference number: EU.10363.66
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** empresa de conceção e produção “Iris” JSC
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Акционерное Общество “Производственно-Конструкторское Предприятие‘Ирис’”
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Design and Production Enterprise “Iris” JSC **Remark:** Principal place of business: Russian Federation
  Place of registration:
  Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** АО “Ирис”
- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** »Iris« Tervező- és Termelővállalat
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** Konstruktions- och produktionsföretaget ’Iris’ JSC
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris“
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju ‚Iris'
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC
- **Name:** Projekteerimis- ja tootmisettevõte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje ‚Iris‘, d. d.

EU reference number: EU.10364.65
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬ Ю “ТРВ-АХТУБИНСК”
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** Društvo za taktičke projektile Akhtubinsk
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)
  Principal place of business: Russian Federation.
  Associated entity:
  Tactical Missile Corporation, parent company,
  (TIN: 503210805145)
- **Name:** TRV-Akhtubinsk SRL
- **Name:** Corporația de rachete balistice tactice Akhtubinsk

EU reference number: EU.10365.64
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Federal state enterprise “Plant named after Ia. M. Sverdlov” **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (606002, Nizhny Novgorod region, Dzerzhinsk city, Sverdlov avenue, 4)
- **Name:** Entreprise fédérale d’État "Usine Sverdlov"
- **Name:** staatsbedrijf “Plant named after Ia.M. Sverdlov”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”
- **Name:** das föderale staatliche Unternehmen "J. M. Swerdlow“
- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Uzina Sverdlov
- **Name:** Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov"
- **Name:** Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“
- **Name:** Federalno državno poduzeće ‚Plant named after Ia. M. Sverdlov’
- **Name:** Zvezno državno podjetje ‚Plant named after Ia. M. Sverdlov‘
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** Sverdlov Plant

EU reference number: EU.10366.63
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** gamykla Atgamintojas JSC
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’”
- **Name:** Factory “Copier” JSC **Remark:** Place of registration: Russian Federation (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10).
  Principal place of business: Russian Federation
- **Name:** fabriek “Copier” JSC
- **Name:** Usine "Copier" S.A.
- **Name:** sociedad anónima Factory “Copier”
- **Name:** fábrica "Copier" JSC
- **Name:** Fabrica «Copier» SA
- **Name:** Závod „Copier“
- **Name:** Tvornica ‚Copier’ JSC
- **Name:** Copier JSC -tehdas
- **Name:** Tovarna ‚Copier‘ JSC
- **Name:** Spoločnosť “Copier” JSC

EU reference number: EU.10367.62
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan, d. o. o.
- **Name:** Spoločnosť NTTS "VULKAN" LLC
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”
- **Name:** Vulkan SRL
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** sociedad limitada NTTS “Vulkan”

EU reference number: EU.10368.61
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ”
- **Name:** AKTSIONERNOE OBSHCHESTVO “OKENIT”
- **Name:** AO “OKENIT”
- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaia, 6,litera v, pomeshch. 8-n)
- **Name:** OKENIT SA
- **Name:** sociedad anónima OKENIT
- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** Akciová společnost OKENIT

EU reference number: EU.10369.60
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:
- **Name:** ЭШЕЛОН
- **Name:** JSC “NPO ECHELON”
- **Name:** ECHELON JSC
- **Name:** Akciová společnost Echelon
- **Name:** JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaia, 24 str. 1.)
- **Name:** sociedad anónima Echelon
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»

EU reference number: EU.10370.38
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Iteranet, d. o. o.
- **Name:** Společnost s ručením omezeným Iteranet
- **Name:** sociedad limitada Iteranet
- **Name:** Iteranet LLC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (119121, Moscow, per. Truzhenikov 1-i, 16 str.17)
- **Name:** Spoločnosť Iteranet LLC
- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet”
- **Name:** Общество С Ограниченной Ответственностью “Итеранет”
- **Name:** Iteranet SRL

EU reference number: EU.10371.37
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima pública Positive Group
- **Name:** Positive Group PJSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.)
- **Name:** Группа Позитива
- **Name:** Gruppa Pozitiva **Remark:** Группа Позитива
- **Name:** Positive technologies
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Positive Group, javna delniška družba
- **Name:** Veřejná akciová společnost Positive Group
- **Name:** Societatea publică pe acțiuni Positive Group

Contact information:
- **Address:** Russian Federation, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33 107241

EU reference number: EU.10372.36
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine

Company name:

- **Name:** Poisk-IT, s. r. o.
- **Name:** Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată
- **Name:** Poisk-IT Kft.
- **Name:** „Poisk-IT" Tudományos- technikai Központ Korlátolt Felelősségű Társaság
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT, d. o. o.
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT SRL
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** sociedad limitada Poisk-IT
- **Name:** Poisk-IT LLC **Remark:** Limited Liability Company.
  Principal place of business: Russian Federation.
  Place of registration: Russian Federation (125183, Moscow,
  Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.).
- **Name:** sociedad de responsabilidad limitada Poisk-IT
- **Name:** Limited Liability Company Scientific and Technical Center "Poisk-IT"
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT"

EU reference number: EU.10373.35
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová společnost Vektor
- **Name:** sociedad anónima Vektor
- **Name:** Vektor JSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (197022, Saint
  Petersburg, ul. Akademika Pavlova, 14)
- **Name:** Vektor, d. d.
- **Name:** AKTSIONERNOE OBSHCHESTVO "NAUCHNO-ISSLEDOVATELSKII INSTITUT 'VEKTOR'"
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСК ИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** ОАО НИИ Вектор
- **Name:** Vektor SA
- **Name:** Spoločnosť Vektor JSC j
- **Name:** AO "NII 'VEKTOR'

EU reference number: EU.10375.33
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** Акута
- **Name:** Закрытое Акционерное Общество "Акута"
- **Name:** Zakrytoe Aktsionernoe Obshchestvo ""Akuta"
- **Name:** Acuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (197110, Saint
  Petersburg, ul. Pionerskaia, 44)
- **Name:** sociedad anónima Akuta
- **Name:** Akuta SA
- **Name:** Akciová společnost Akuta
- **Name:** Spoločnosť Akuta JSC
- **Name:** Akuta, d. d
- **Name:** Akuta Rt.

EU reference number: EU.10376.32
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova
- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ"
- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI"
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (105094, Moscow,
  ul. Golianovskaia, 7A str. 1)

EU reference number: EU.10377.31
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20th Guards Combined Arms Army **Remark:** Principal place of business: Russian Federation.
- **Name:** 20. Gardearmee
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército Interarmas da Guarda
- **Name:** 20. rohamőrségi összfegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Όπλων
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** Dvacátá gardová vševojsková armáda **Remark:** 20. gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20-а гвардейска общовойскова армия
- **Name:** 20. gardová vševojsková armáda

EU reference number: EU.10379.29
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** Třiapadesátá protiletadlová raketová brigáda
- **Name:** 53. ilmatorjuntaohjusprikaati
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53-ioji zenitinių raketų brigada
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protilietadlová raketová brigáda
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53rd Guards Anti-Aircraft Missile Brigade
- **Name:** 53. Gardeflugabwehrraketenbrigade
- **Name:** 53.a Brigada de Mísseis Antiaéreos da Guarda
- **Name:** 53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυραύλων
- **Name:** 53-та гвардейска противовъздушна ракетна бригада
- **Name:** Brigada gardistă 53 Rachete Antiaeriene
- **Name:** 53. légvédelmirakétadandár-gárda
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. gardijska protuzračna raketna brigada
- **Name:** 53ú Garda Briogáide Diúracán Frith-Aerárthaí
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53rd Anti-Aircraft Missile Brigade **Remark:** Principal place of business: Russian Federation. Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406)
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53.ª Brigada de Mísseis Antiaéreos
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυραύλων
- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовъздушна ракетна бригада

EU reference number: EU.10392.71
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** Dispozitive şi sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare şi producție» Dispozitive şi sisteme specializate
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar' Specijalizirani uređaji i sustav
- **Name:** nejavna delniška družba ‚Research and Production Center' Specialized Devices and Systems
- **Name:** SPS CJSC **Remark:** Principal place of business: Russian Federation, Netherlands

  Other information: Pavel Sergeevich Seleznev (general manager)
- **Name:** Непубличное Акционерное Общество "Научно-Производственный Центр 'Специализированные Приборы И Системы'"
- **Name:** Specialized Devices and Systems
- **Name:** Non-Public Joint Stock Company "Research and Production Center" Specialized Devices and Systems

EU reference number: EU.10393.70
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:
- **Name:** „FTI-OPTRONIK" Kft.
- **Name:** FTI-OPTRONIK, a. s.
- **Name:** ООО ФТИ-ОПТРОНИК
- **Name:** АО "FTI-OPTRONIK" **Remark:** CEO: Viktor Yurievich Ilyin. Place of registration: Saint Petersburg, Russian Federation. Date of registration: 3.7.2013

Contact information:
- **Address:** Russian Federation, 194021 St Petersburg, Politekhnicheskaya Ulitsa,28 **Web:** http://www.fti-optronic.com/Optoelektronnye-komponenty.html

Remark: Date of registration: 3.7.2013

EU reference number: EU.10395.68
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Akciová společnost NPP Klass
- **Name:** sociedad anónima NPP Klass
- **Name:** JSC NPP "KLASS" **Remark:** Type of entity: Joint Stock Company (JSC)
- **Name:** Dioničko društvo NPP Klass
- **Name:** S.A. NPP Klass

Contact information:
- **Address:** Russian Federation, 111123 Moscow, Entuziastov Highway,56, Building 21

EU reference number: EU.10499.73
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Company name:
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania
  Type of entity: Technology and Information Company
  Place of registration: Russia
  Date of registration: Established 2001
  Principal place of business: Russia
- **Name:** АСП **Remark:** Агентство социального проектирования
- **Name:** Agentura pro sociální design
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** Agencja Projektów Społecznych
- **Name:** Agenția de Inginerie Socială
- **Name:** Агенция за социално проектиране

Contact information:
- **Address:** Russian Federation, Moscow, Bolshoy Kislovsky per, 1, building 2

EU reference number: EU.10500.79
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:

- **Name:** Struktura – Národní technologie
- **Name:** ООО "ГК СТРУКТУРА"
- **Name:** “Struktura”
- **Name:** Structura National Technologies **Remark:** Type of entity: Technology and Information Company.
  Place of registration: Russia.
  Date of registration: Established 2009.
  Principal place of business: Russia.
- **Name:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** Tehnologiile Naționale «Structura»
- **Name:** Teicneolachtaí Náisiúnta Structura

Contact information:

- **Address:** Russian Federation, Moscow, Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 **Remark:** Moscow municipal district

EU reference number: EU.10501.78
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** ANO Dialog **Remark:** Director general: Vladimir Tabak,
  former head :Alexey Goreslavsky
  Type of entity: Autonomous non-profit organization
  Place of registration: Russia
  Date of registration: 2019
  Principal place of business: Russia
- **Name:** АНО Диалог

Contact information:

- **Address:** Russian Federation, 119021 Moscow, st. Timura Frunze, d.11, p.1, BC Demidov

EU reference number: EU.10502.77
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Inforos OOO IA **Remark:** Type of entity: Media organisation
  Place of registration: Moscow
  Date of registration: 02/06/2003
  Principal place of business: Moscow
- **Name:** InfoRos OOO IA
- **Name:** ООО ИА ИНФОРОС

Contact information:

- **Address:** Russian Federation, 117218 Moscow, 13 Krzhizhanovskogo str., k. 2, office 511, municipal district academic

EU reference number: EU.10503.76
Legal basis: 2023/1563 (OJ L 190 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Institute of the Russian Diaspora **Remark:** The Institute owns an online media presence called russkie.org

  Type of entity: “Advising on commercial activities and management”
  Place of registration: Moscow
  Date of registration: 03/11/2005
  Principal place of business: Moscow
- **Name:** Institiúid Dhiaspóra na Rúise
- **Name:** Institut ruské diaspory
- **Name:** Rusijos diasporos institutas
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Inštitút ruskej diaspóry
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Institut de la diaspora russe
- **Name:** Institut der russischen Diaspora
- **Name:** Istituto della diaspora russa
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Instituto da Diáspora Russa
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Institutul Diasporei Ruse
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Институт на руската диаспора
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora

Contact information:

- **Address:** Russian Federation, 117218 Moscow, str. Krzhizhanovskoy, d.13, str .2

EU reference number: EU.10957.50
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО МирТелеком
- **Name:** LLC MirTelecom **Remark:** Limited Liability Company
  Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson
- **Name:** MirTelecom Kft.
- **Name:** SARL MirTelecom

Contact information:

- **Address:** Unknown country, Crimea, 295017 Simferopol, Komsomolskaya st., house 6 apartment 40, room 11

EU reference number: EU.10958.49
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Спецмаш”
- **Name:** JSC Spetsmash
- **Name:** СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ
- **Name:** JSC SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
  Principal place of business: St. Petersburg, Russian Federation
  The company is indirectly owned by State Corporation Rostec
- **Name:** Spetsmash Rt.
- **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
- **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
- **Name:** S.A. BUREAU SPÉCIAL D’ÉTUDES D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS
- **Name:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.

Contact information:

- **Address:** Russian Federation, St. Petersburg, 47 Stachek Ave., building 2

EU reference number: EU.10959.48
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “КБП”
- **Name:** JSC KBP
- **Name:** АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова”
- **Name:** JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation, Tula
- **Name:** KBP Rt.
- **Name:** JSC Design Bureau of Instrument-Making Named, επ’ ονόματι του ακαδημαϊκού A. G. Shipunov
- **Name:** société par actions Bureau d’études de fabrication d’instruments A. G. Shipunov
- **Name:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.

Contact information:

- **Address:** Russian Federation, Tula region, Tula, Shcheglovskaya zaseka st. 59

EU reference number: EU.10960.26
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Federal State Enterprise Anozit
- **Name:** staatsbedrijf Anosit
- **Name:** Федеральное казенное предприятие “АНОЗИТ”
- **Name:** Federal State Enterprise ANOSIT **Remark:** Type of entity: Federal State Enterprise.
  Principal place of business: Kuibyshev, Russian Federation.
- **Name:** entreprise fédérale d’État ANOSIT
- **Name:** empresa pública federal Anosit
- **Name:** Федералното държавно предприятие Anosit
- **Name:** Federalne przedsiębiorstwo państwowe ANOSIT
- **Name:** Federálny štátny podnik Anosit
- **Name:** Anosit Szövetségi Állami Vállalat
- **Name:** Fiontar Stáit Chónaidhme ANOSIT
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT

Contact information:

- **Address:** Russian Federation, Novosibirsk region, Kuibyshev, Sadovoye Koltso str., 1

EU reference number: EU.10961.25
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe PERM POWDER PLANT
- **Name:** entreprise fédérale d'État USINE DE POUDRE DE PERM
- **Name:** empresa pública federal Perm Powder Plant
- **Name:** Федеральное Казенное Предприятие "ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД"
- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT
- **Name:** Федералното държавно предприятие Perm Powder Plant
- **Name:** Federal State Enterprise PERM POWDER PLANT **Remark:** Type of entity: Federal State Enterprise. Principal place of business: Perm, Russian Federation
- **Name:** Federálny štátny podnik Perm Powder Plant
- **Name:** Permská prachárna
- **Name:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat

Contact information:

- **Address:** Russian Federation, Perm region, Perm, Galperina str. 11

EU reference number: EU.10962.24
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima AGAT
- **Name:** S.A. "AGAT"
- **Name:** SOCIÉTÉ PAR ACTIONS "INSTITUT DE RECHERCHE DE MOSCOU— AGAT"
- **Name:** АО "МНИИ 'Агат'"
- **Name:** АО "МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'АГАТ'"
- **Name:** JSC "AGAT"
- **Name:** AGAT" MOSZKVAI KUTATÓINTÉZET RT.
- **Name:** JSC "MOSCOW RESEARCH INSTITUTE 'AGAT'" **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation Date of registration: 27.9.2002
- **Name:** „AGAT" Rt.

Contact information:

- **Address:** Russian Federation, Moscow region, 140185 Zhukovsky, Tupoleva street 2A

EU reference number: EU.10963.23
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima DO Vympel
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel
- **Name:** S.A. DO Vympel
- **Name:** SOCIÉTÉ PAR ACTIONS BUREAU D'ÉTUDES DE CONSTRUCTION NAVALE VYMPEL
- **Name:** АО КБ "Вымпел"
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ "ВЫМПЕЛ"
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPEL **Remark:** Type of entity: Joint Stock Company. Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** Projekční kancelář pro projektování lodí „Vympel", a. s.
- **Name:** CB Vympel Rt.
- **Name:** VYMPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, st. Nartova, d. 6 k. 6, room 25 cab. 96

EU reference number: EU.10964.22
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** JSC “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” **Remark:** Type of entity: State Corporation for the Promotion of the Development, Production and Export of High-Tech Industrial Products “Rostec”
  Principal place of business: Russian Federation
- **Name:** S.A. “Association scientifique et de production “Pribor” — Golembiovsky”
- **Name:** „Pribor” Kutató- és Termelőtársaság
- **Name:** Vědecko-výrobní jednotka „Pribor“ S. S. Golembovského, a. s.
- **Name:** JSC “Scientific and Production Association ‘Pribor’, επ ονόματι του S.S. Golembiovsky
- **Name:** NPO “Pribor”
- **Name:** НПО “Прибор”
- **Name:** АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского”
- **Name:** sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky”
- **Name:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt.

Contact information:
- **Address:** Russian Federation, 117587 Moscow, st. Kirovogradskaya, 1

EU reference number: EU.10965.21
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
  Principal place of business:
  Russian Federation, Yekaterinburg
- **Name:** АО “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ”
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** S.A. USINE D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS DE L’OURAL
- **Name:** Uraltransmaš
- **Name:** JSC Uraltransmash
- **Name:** Uraltransmash Rt.
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering
- **Name:** АО “Уралтрансмаш”

Contact information:
- **Address:** Russian Federation, Sverdlovsk region, Yekaterinburg, st. Frontovih Brigad 29

EU reference number: EU.10966.20
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad de responsabilidad limitada CST
- **Name:** „CST” KFT.
- **Name:** Cuideachta faoi Dhliteanas Teoranta
- **Name:** Zala Aero Group
- **Name:** ZALA Aero
- **Name:** ООО “ЦСТ”
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Russian Federation
  Associated entities: JCS Kalashnikov Concern

Contact information:
- **Address:** Russian Federation, 426011 UR, Izhevsk, PO Box 9050

EU reference number: EU.10967.19
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “НПП ‘Топаз’”
- **Name:** S.A. Entreprise de recherche et de production "Topaz”
- **Name:** JSC “NPP ‘Topaz’”
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.
- **Name:** АО “Научно-Производственное Предприятие ‘Топаз’”
- **Name:** JSC “Research and Production Enterprise ‘Topaz’” **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** S.A. “NPP Topaz”
- **Name:** sociedad anónima NPP “Topaz”
- **Name:** sociedad anónima Research and Production Enterprise “Topaz”

Contact information:
- **Address:** Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 **Remark:** Former address
- **Address:** Russian Federation, 129626 Moscow, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25 **Remark:** Former legal address
- **Address:** Russian Federation, 129085 Moscow, Mira Ave., 105, bldg. 9

EU reference number: EU.10968.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** SARL Oboronlogistika
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA”
- **Name:** ООО “ОБОРОНЛОГИСТИКА”
- **Name:** „OBORONLOGISTIKA” KFT
- **Name:** sociedad de responsabilidad limitada Oboronlogistika
- **Name:** Oboronlogistika, s. r. o.
- **Name:** OROBONLOGISTICS KFT.
- **Name:** LLC “OBORONLOGISTIKA” **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** LLC OBORONLOGISTICS

Contact information:

- **Address:** Russian Federation, 115172 Moscow, 28 Goncharnaya St.

EU reference number: EU.10969.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s.
- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** Almaz-Antey Konszern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.
- **Name:** sociedad anónima “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”
- **Name:** S.A. “Centre régional du Nord-Ouest de l’usine Almaz Antey Concern Obukhovsky”
- **Name:** АО “Обуховский Завод”
- **Name:** JSC “GOZ Obukhov plant”
- **Name:** JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** АО “Северо-Западный Региональный Центр Концерна ВКО ‘Алмаз-Антей’- Обуховский Завод”
- **Name:** JSC “Obukhov Plant”

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address
- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k

EU reference number: EU.10970.92
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** ВНИИТФ
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **Name:** RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin
- **Name:** РФЯЦ – ВНИИТФ
- **Name:** ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина”
- **Name:** Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина”
- **Name:** РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. Забабахина
- **Name:** RFNC-VNIITF
- **Name:** FSUE “RFNC–VNIITF named after Akadem. E.I. Zababakhina
- **Name:** Federal State Unitary Enterprise “RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin **Remark:** Type of entity: Federal State Unitary Enterprise
  Principal place of business: Russian Federation
- **Name:** „az E. I. Zababakin akadémikusról elnevezett RFN C – VNIITF” szövetségi állami vállalat
- **Name:** szövetségi állami vállalat „RFNC – az E. I. Zababakin akadémikusról elnevezett Összorosz Műszaki Fizikai Kutatóintézet”
- **Name:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Všeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’
- **Name:** RFNC – Zababakhin All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin”
- **Name:** RFNC –All-Russia Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin
- **Name:** Федерално държавно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E. I. Zababakhin"

Contact information:
- **Address:** Russian Federation, Chelyabinsk region, 456770 Snezhinsk, st. Vasilyeva, 13

EU reference number: EU.10971.91
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** АО “Ульяновский Механический Завод”
- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** „UMP” Rt.
- **Name:** JSC “Ulyanovsk Mechanical Plant” **Remark:** Type of entity: Joint Stock Company; a subsidiary of JSC Concern VKO Almaz-Antey; Principal place of business: Russian Federation
- **Name:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** JSC “UMP” **Remark:** Ulyanovsk Mechanical Plant

Contact information:
- **Address:** Russian Federation, Ulyanovsk region, 432008 Ulyanovsk, Moscow highway, 94

EU reference number: EU.10972.90
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Engineering” **Remark:** Type of entity: Non-public joint stock company. Principal place of business: Russian Federation.
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** JSC NIIP **Remark:** NIIP: Научно-исследовательский Институт Приборостроения
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** АО “НИИП”
- **Name:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”
- **Name:** V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt.
- **Name:** JSC "V.V. Tikhomirov Scientific Research Institute of Instrument Design"
- **Name:** NIIP rt.
- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”

Contact information:
- **Address:** Russian Federation, Moscow region, 140180 Zhukovsky, Gagarina street, 3

EU reference number: EU.10973.89
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** VOMZ Rt.
- **Name:** JSC “Vologda Optical and Mechanical Plant” **Remark:** Type of entity: Non-public joint stock company, private property Principal place of business: Russian Federation
- **Name:** JSC VOMZ **Remark:** “Вологодский оптико-механический завод”
- **Name:** АО “Вологодский оптико-механический завод”
- **Name:** S.A. “Usine d’optique et de mécanique de Vologda”
- **Name:** S.A. VOMZ
- **Name:** Vologdský opticko-mechanický závod, a. s.
- **Name:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”
- **Name:** АО ВОМЗ

Contact information:
- **Address:** Russian Federation, 160009 Vologda, Maltseva str., 54

EU reference number: EU.10974.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение
- **Name:** JSC “Vladimir Production Association ‘Tochmash’” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** „VPO »Tochmash«” Rt.
- **Name:** sociedad anónima VPO Tochmash
- **Name:** S.A. “VPO Tochmash”
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** Vladimirská výrobní jednotka „Točmaš“, a. s.
- **Name:** „Vlagyimiri »Tochmash« Termelőtársaság” RT.

Contact information:

- **Address:** Russian Federation, Vladimir region, 600007 Vladimir, Severnaya st., 1a

EU reference number: EU.10975.87
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО СК Люкстранс
- **Name:** ООО Судоходная компания Люкстранс
- **Name:** LLC SC Lyukstrans
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company Principal place of business: Crimea
- **Name:** Loďařská společnost Luxtrans, s. r. o.
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** SC Lyukstrans Kft.

Contact information:

- **Address:** Russian Federation, 115201 Moscow, interior territory G. Municipal Okrgu Moskvorechye-Saburovo, lane first Kotlyarovsky, building 1A building 1, floor 3, room 5

EU reference number: EU.10976.86
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Крымтелеком
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company Principal place of business: Crimea
- **Name:** Krymtelecom Rt.
- **Name:** sociedad anónima Krymtelecom
- **Name:** S.A. Krymtelecom

Contact information:

- **Address:** Ukraine, Crimea, 295051 Simferopol, str. Kalinina, 13

EU reference number: EU.10977.85
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Группа “АльфаСтрахование”
- **Name:** Alfa Insurance
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** AlfaStrakhovanie Csoport
- **Name:** Групата „АльфаСтрахование“
- **Name:** Alfa Biztosító

Contact information:

- **Address:** Russian Federation, 115162, Moscow, 31 B Shabolovka Street **Email:** alfastrah@alfastrah.ru **Fax:** +7 (495) 785-08-88 **Phone:** +7 (495) 788-09-99 **Web:** https://www.alfastrah.ru

EU reference number: EU.10978.84
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** АО Арзамасский приборостроительный завод имени П. И. Пландина
- **Name:** JSC Arzamas Instrument-Building Plant named after P.I. Plandin
- **Name:** Arzamaský nástrojářský závod P. I. Plandina, a. s.
- **Name:** Planta de Construcción de Instrumentos de Arzamas
- **Name:** Arzamaszi Műszergyártó Üzem
- **Name:** P. I. Plandinról elnevezett JSC Arzamaszi Műszergyártó Üzem

Contact information:
- **Address:** Russian Federation, 607220 Arzamas, 50 years of the Komsomol Str., 8A **Email:** apz@oaoapz.com **Fax:** +7 (831-47) 7-95-77 **Phone:** +7 (831-47) 7-91-24 **Web:** https://www.oaoapz.com/

EU reference number: EU.10979.83
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Авиастар-СП
- **Name:** AVIASTAR-SP ZRT.
- **Name:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin

Contact information:
- **Address:** Russian Federation, 432072 Ulyanovsk, Antonova avenue 1 **Email:** mail@aviastar-sp.ru **Fax:** +7 (8422) 50 25 72 **Phone:** +7 (8422) 28 28 28 **Web:** www.aviastar-sp.ru

EU reference number: EU.10980.61
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Челябинский тракторный завод
- **Name:** Chelyabinsk Tractor Plant
- **Name:** Fábrica de tractores de Chelyabinsk
- **Name:** Čeljabinský traktorový závod
- **Name:** Cseljabinszki Traktorgyár

Contact information:
- **Address:** Russian Federation, Chelyabinskaya Oblast, 454007 Chelyabinsk, Prospekt Lenina 3, ofis 109 **Email:** tractor@chtz.ru **Phone:** +7 351 775-17-60 **Web:** http://chtz-uraltrac.ru/

EU reference number: EU.10981.60
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC Ilyushin
- **Name:** ПАО Авиационный комплекс имени С. В. Ильюшина
- **Name:** S.V. Ilyushinról elnevezett Repülőgépipari Komplexum Állami Részvénytársaság
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin

Contact information:
- **Address:** Russian Federation, 125190 Moscow, Leningradsky Prospect 45-G **Email:** info@ilyushin.net **Phone:** +7 (495) 000-00-10 **Web:** www.ilyushin.org

EU reference number: EU.10982.59
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО "123 авиационный ремонтный завод"
- **Name:** JSC "123 AVIATION REPAIR PLANT"
- **Name:** sociedad anónima "Planta de Reparación de Aeronaves 123"
- **Name:** „123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM" RT.
- **Name:** 123. letecký opravný závod, a. s.

Contact information:
- **Address:** Russian Federation, Novgorod region, 175201 Staraya Russa, district Gorodok **Email:** avia@avia.novgorod.com **Phone:** +7 (816 52) 368-00 **Web:** http://www.avia.novgorod.com/

EU reference number: EU.10983.58
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** АО “ЛОМО”
- **Name:** JSC LOMO
- **Name:** LOMO, a. s.
- **Name:** sociedad anónima Lomo
- **Name:** LOMO Rt.

Contact information:
- **Address:** Russian Federation, 194044 St. Petersburg, Chugunnaya st., 20 **Email:** lomo@lomo.ru **Fax:** +7 (812) 542-1839 **Phone:** +7 (812) 292-5242 **Web:** https://www.lomo.ru/

EU reference number: EU.10984.57
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “РАТЕП”
- **Name:** RATEP RT.
- **Name:** JSC RATEP

Contact information:
- **Address:** Russian Federation, 142205 Serpukhov, str. Dzerzhinsky, 11 **Email:** ratep@ratep.ru **Fax:** +7 (4967) 36-63-01 **Phone:** +7 (4967) 786-400 **Web:** http://www.ratep.ru/

EU reference number: EU.10985.56
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Kazan Aviation Plant named after S. P. Gorbunov
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov
- **Name:** Planta de Producción de Aeronaves de Kazán
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár
- **Name:** Kazan Aviation Plant επ’ ονόματι του S. P. Gorbunov
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyártó Termelési Üzem
- **Name:** Kazaňský letecký závod S. P. Gorbunova

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, 420036 Kazan, Dementieva str., 1 **Email:** kaz@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7(843) 533-41-73 **Web:** www.tupolev.ru

EU reference number: EU.10986.55
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Казанский Вертолетный Завод
- **Name:** JSC KAZAN HELICOPTER PLANT
- **Name:** KAZANYI HELIKOPTERGYÁR RT.
- **Name:** Fábrica de Helicópteros de Kazán
- **Name:** Kazaňský závod na vrtulníky, a. s.

Contact information:
- **Address:** Russian Federation, 420085 Kazan, Tetsevskaya str., 14 **Email:** kvz@kazanhelicopters.com **Phone:** +7 (843) 549 66 99 **Web:** https://www.rhc.aero/structure/ka zanskiy-vertoletnyy-zavod

EU reference number: EU.10987.54
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Коломенский завод
- **Name:** JSC Kolomna Locomotive Works
- **Name:** JSC KOLOMENSKY ZAVOD
- **Name:** Kolomenský závod, a. s.
- **Name:** JSC Kolomna Lokomotive Works
- **Name:** Kolomnai Mozdonyművek Rt.
- **Name:** KOLOMENSKY ZAVOD RT.

Contact information:
- **Address:** Russian Federation, Moscow region, 140408 Kolomna, Partizan Str., 42 **Email:** info@tmholding.ru **Fax:** +7 (496) 613-80-66 **Phone:** +7 (496) 613-89-85 **Web:** www.kolomnadiesel.com

EU reference number: EU.10988.53
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Комсомольский-на-Амуре авиационный завод
- **Name:** KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT
- **Name:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR
- **Name:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR
- **Name:** Letecký závod v Komsomolsku na Amuru

Contact information:
- **Address:** Russian Federation, Khabarovskiy kray, 681018 Komsomolsk-on-Amur, Ulitsa Sovetskaya 1 **Email:** info@knaaz.org; pr@knaaz.org **Fax:** +7 (4217) 52-64-51 **Phone:** +7 (4217) 52-62-00 **Web:** https://www.uacrussia.ru/ru/corpo ration/company/filial-otkrytogo-aktsionernogo-obshchestva-aviatsionnaya-kholdingovaya-kompaniya-sukhoy-komsomolskiy

EU reference number: EU.10989.52
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** АО НПО “Курганприбор”
- **Name:** Kurganpribor Kutató- és Termelőtársaság Rt.
- **Name:** JSC NPO Kurganpribor

Contact information:
- **Address:** Russian Federation, Kurgan Region, 640007 Kurgan, Yastrzhembskogo str, 41a **Email:** kp@kurganpribor.ru **Phone:** +7 (3522) 443-529 **Web:** kurganpribor.ru

EU reference number: EU.10990.30
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC MPO-GIDROPRIBOR
- **Name:** АО “МПО – Гидроприбор”
- **Name:** TENGERI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.

Contact information:
- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsionievsky prospect, 24A **Email:** info@gidropribor.ru **Fax:** +7 (812) 542-96-59 **Phone:** +7 (812) 542-01-47 **Web:** https://xn-- 90addpb9acfhcd.xn--p1ai/

EU reference number: EU.10991.29
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** NAPO **Remark:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Новосибирский авиационный завод имени В. П. Чкалова
- **Name:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Novosibirský letecký závod V. P. Čkalov
- **Name:** usine aéronautique de Novosibirsk
- **Name:** Planta de Producción de Aeronaves de Novosibirsk
- **Name:** V. P. Cskalovról elnevezett Novoszibriszki Repülőgépgyártó Termelési Üzem Rt.

Contact information:
- **Address:** Russian Federation, 630051 Novosibirsk, Polzunova 15 **Email:** info@napo.ru **Phone:** +7 383 278-85-01 **Web:** http://napo.ru/

EU reference number: EU.10992.28
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО “ОДК-Кузнецов”
- **Name:** PJSC UEC-Kuznetsov
- **Name:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.
- **Name:** ODK-Kuzněcov

Contact information:
- **Address:** Russian Federation, 443009 Samara, Zawodskoe Shosse str., 29 **Email:** info@uec-kuznetsov.ru **Fax:** 8(846) 955-15-20 **Phone:** +7 8(846) 227-32-52 **Web:** https://www.kuznetsov-motors.ru/

EU reference number: EU.10993.27
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** Арсеньевская авиационная компания “Прогресс” им. Н.И. Сазыкина
- **Name:** JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin **Remark:** Principal place of business: Arsenyev, Russian Federation
- **Name:** compagnie aéronautique Arsenyev “Progress”
- **Name:** Empresa de Aviación Progress Arsenyev
- **Name:** Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s.
- **Name:** N.I. Sazikinról elnevezett PROGRESSZ Arszenyjevi Repülőipari Vállalat Rt.
- **Name:** JSC Arsenyev Aviation Company Progress
- **Name:** “AAC Прогресс”
- **Name:** Арсеньевская авиационная компания
- **Name:** AAC Progress

Contact information:

- **Address:** Russian Federation, 692335 Arsenyev, Primorsky Krai, 5 Ploshchad Lenina **Email:** info@aacprogress.ru **Fax:** +7 (42361) 4 50 93 **Phone:** + 7 (42361) 4 55 91,4 52 31; + 7 (42361) 4-52-32, + 7 (42361) 2-52-32 **Web:** https://www.rhc.aero/structure/ars enevskaya-aviacionnaya-kompaniya-progress-im-n-i-sazykina

EU reference number: EU.10994.26
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC
- **Name:** SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT.
- **Name:** Vědecko-výrobní závod „Saljut“, a. s.

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Plekhanova 6 **Email:** info@smp-salyut.ru **Phone:** +7 (495) 672-48-59 **Web:** https://smp-salyut.ru

EU reference number: EU.10995.25
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ODK-Saturn

Contact information:

- **Address:** Russian Federation, 152903 Rybinsk, Lenin Ave. 163 **Fax:** +7 (4855) 329-000 **Phone:** +7 (4855) 328-100 **Web:** https://www.uec-saturn.ru/

EU reference number: EU.10996.24
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant
- **Name:** usine aéronautique de Smolensk
- **Name:** Planta de Fabricación de Aviones de Smolensk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** Szmolenszki Repülőgépgyár Rt.
- **Name:** JSC Zakłady Lotnicze Smoleńsk

Contact information:

- **Address:** Russian Federation, 214006 Smolensk, Frunze str. 74 **Email:** oaosmaz@yandex.ru **Fax:** +8 (4812) 21 95 50 **Phone:** +8 (4812) 29-93-74 **Web:** http://www.smaz.ru/

EU reference number: EU.10997.23
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Nizhny Novgorod Sokol Aircraft Plant
- **Name:** usine aéronautique SOKOL de Nijni Novgorod
- **Name:** Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod
- **Name:** Nižněgorodský letecký závod „Sokol“
- **Name:** Нижегородский авиастроительный завод “Сокол”
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár

Contact information:

- **Address:** Russian Federation, 603035 Nizhny Novgorod, Chaadaeva Str., 1 **Email:** nazsokol@rsk-mig.ru **Fax:** (831) 242-33-04 **Phone:** (831) 242-36-03 **Web:** https://uacrussia.ru/ru/corporation/ company/nizhegorodskiy-aviastroitelnyy-zavod-sokol/

EU reference number: EU.10998.22
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** TUPOLJEV RT.
- **Name:** Tupolev, a. s.
- **Name:** sociedad anónima Tupolev
- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company
- **Name:** ПАО “Туполев”

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Academician Tupolev Embankment 17 **Email:** info@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7 (499) 263-77-77 **Web:** www.tupolev.ru

EU reference number: EU.10999.21
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО Воронежское акционерное самолётостроительное общество
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** entreprise de fabrication d’aéronefs de Voronej
- **Name:** Voronyezsi Repülőgépgyártó Termelési Egyesülés
- **Name:** Voroněžská akciová společnost pro výrobu letadel
- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** PJSC “VASO” **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество

Contact information:

- **Address:** Russian Federation, 394029 Voronezh, Tsiolkovsky str. 27 **Email:** admin@air.vrn.ru **Fax:** +7 473 249-90-17 **Phone:** +7 473 244-88-00 **Web:** www.vaso.ru

EU reference number: EU.11000.22
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** International Society “ZNANIE”
- **Name:** Összuniós „Znanie” Társaság
- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** Všesvazová společnost „Znanije“
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** „ZNANIE” Nemzetközi Társaság
- **Name:** Всесоюзное общество “Знание”
- **Name:** All Union “Znanie” Society

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Nikoloyamskaya 11 str., building 1 **Email:** info@znanierussia.ru **Phone:** +7 499 393-33-38 **Web:** https://znanierussia.ru

EU reference number: EU.11001.21
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Тульский оружейный завод
- **Name:** Императорский Тульский оружейный завод
- **Name:** Tula Arms Plant
- **Name:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company Principal place of business: Tula, Russian Federation
- **Name:** armurerie impériale de Toula
- **Name:** Tulai Birodalmi Fegyvergyár
- **Name:** Planta Imperial de Armas de Tula
- **Name:** Carská tulská zbrojovka
- **Name:** Tulai Fegyvergyár

Contact information:

- **Address:** Russian Federation, 300002 Tula, Sovetskaya 1-A

EU reference number: EU.11002.20
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** Fundación “Defensores de la patria”
- **Name:** ίδρυμα Defenders of the Fatherland Foundation
- **Name:** Fonden »Defenders of the Fatherland«
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** A Haza Védelmezői Alapítvány
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** Zaklada ‚Defenders of the Fatherland’
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Nadace „Obránci vlasti"
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** Фондацията „Defenders of the Fatherland“
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation
  Principal place of business: Moscow, Russian Federation
- **Name:** Defenders of the Fatherland Foundation
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”
- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”

Contact information:

- **Address:** Russian Federation, Moscow, Prechistensky lane, 9A, vn.ter.g. Khamovniki municipal district

EU reference number: EU.11003.19
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC Mayak **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Moscow, Russian Federation
- **Name:** ООО “МАЯК”
- **Name:** sociedad de responsabilidad limitada Mayak
- **Name:** Mayak Kft.
- **Name:** Majak, s. r. o.

Contact information:

- **Address:** Russian Federation, Moscow, Perova Polya proezd 9, building 1

EU reference number: EU.11004.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** AST Rt.
- **Name:** Fejlett Rendszertechnológiák
- **Name:** AST, a. s.
- **Name:** sociedad anónima AST
- **Name:** Aktsionernoe Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **Name:** AST JSC **Remark:** Advanced Systems Technologies
  Place of registration: Moscow, Russian Federation
  Date of registration: 9.7.2002
  Principal place of business: Russian Federation
- **Name:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** AO ACT **Remark:** Акционерное Общество АСТ
- **Name:** AO AST **Remark:** Акционерное Общество АСТ

EU reference number: EU.11005.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** Infoteks Rt.
- **Name:** Kumpanija b'Ishma Konġunti "Teknoloġiji tal-Informazzjoni u Sistemi ta' Komunikazzjoni"
- **Name:** АО “Инфотекс”
- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** Infoteks JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 21.3.1995
  Principal place of business: Russian Federation
- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** sociedad anónima Infoteks
- **Name:** Infotex, a. s.
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.
- **Name:** Infotecs

EU reference number: EU.11006.16
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Bashkir Elektronikus Hírközlési Egyesület
- **Name:** sociedad anónima Beto
- **Name:** Bashkir Electronic Telecommunication Association
- **Name:** JSC Beto **Remark:** Bashkir Electronic Telecommunication Association
  Place of registration: Russian Federation (450022, Republic of
  Bashkortostan, Ufa city, Mendeleev street, 134)
  Date of registration: 29.7.2000
  Principal place of business: Russian Federation
- **Name:** Beto Rt.
- **Name:** АО “Бэто” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** Башкирское электронно-телекомму-никационное объединение

EU reference number: EU.11007.15
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО НИП “Информзащита”
- **Name:** AO NIP “Informzashchita”
- **Name:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Aktsionernoye Obshchestvo Nauchno-Inzhenernoye Predpriyatiye “Informzashchita” **Remark:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Scientific and Engineering Enterprise “Infosec”
- **Name:** Scientific and Engineering Enterprise “Information Security”
- **Name:** Scientific and Engineering Enterprise “Informzashchita”
- **Name:** JSC Informzashchita
- **Name:** JSC “Scientific and Engineering Enterprise Informzashchita” **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 27.7.1995
  Principal place of business: Russian Federation
- **Name:** sociedad anónima Informzashchita
- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **Name:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.

EU reference number: EU.11008.14
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **Name:** Corporation Kometa
- **Name:** Kometa Rt.
- **Name:** JSC Kometa **Remark:** Place of registration: Russian Federation (115068, Moscow,
  Velozavodskaya st., 5)
  Date of registration: 10.5.2012
  Principal place of business: Russian Federation
- **Name:** sociedad anónima Kometa
- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Űrrendszer-Technikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes

EU reference number: EU.11009.13
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering
- **Name:** ITMIVT JSC **Remark:** Акционерное Общество
  “Институт Точной Механики И Вычислительной Техники
  Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Lebedev Institute of Precision Mechanics and Computer Engineering **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 3.8.2009
  Principal place of business: Russian Federation
- **Name:** Institut Lebedev de mécanique de précision et d’ingénierie informatique
- **Name:** ITMIVT Rt.
- **Name:** Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet
- **Name:** az Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete
- **Name:** az „Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete” Rt.
- **Name:** Lebedevov inštitút pre presnú mechaniku a počítačové inžinierstvo
- **Name:** Ústav přesné mechaniky a výpočetní techniky Ruské akademie věd S. A. Lebeděva, a. s.
- **Name:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** Aktsionernoye Obshchestvo ITMIVT
- **Name:** АО “ИТМИВТ”
- **Name:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Aktsionernoye Obshchestvo “Institut Tochnoy Mekhaniki I Vychislitel’noy Tekhniki Imeni S.A. Lebedeva Rossiyskoy Akademii Nauk” **Remark:** Акционерное Общество “Институт Точной Механики И
  Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences
- **Name:** Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences”

EU reference number: EU.11010.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** OOO “Avaland Si” **Remark:** OOO “Аваланд Си”
- **Name:** OOO “Аваланд Си”
- **Name:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Avaland Sistemnaya Integratsiya” **Remark:** Общество С Ограниченной Ответственностью
  “Аваланд Системная Интеграция”
- **Name:** LLC Avaland SI **Remark:** LLC Avaland System Integration
- **Name:** Avaland integrace systémů, s. r. o.
- **Name:** LLC Avaland System Integration **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 7.11.2005
  Principal place of business: Russian Federation
- **Name:** Avaland
- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** Avaland SI Kft
- **Name:** Avaland Rendszerintegráció Kft.

EU reference number: EU.11011.87
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** OOO “Бизон” **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Secure Information Zone **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Safe Information Zone **Remark:** OOO “Безопасная Информационная Зона”
- **Name:** LLC Bison
- **Name:** BI.ZONE **Remark:** OOO “Безопасная Информационная Зона
- **Name:** Bizon Kft.
- **Name:** LLC Bizon **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 30.3.2016
  Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Bizon
- **Name:** Bizon, s. r. o.
- **Name:** Védett Információs Zóna Kft.
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.

EU reference number: EU.11012.86
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** OOO “Bol’shaya Troyka” **Remark:** OOO “Большая Тройка”
- **Name:** LLC Bolshaia Troika
- **Name:** LLC Big Three
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 20.7.2010
  Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Bolshaya Troika
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” **Remark:** OOO “Большая Тройка”
- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** Bolshaia Troika Kft.
- **Name:** „A Három Nagy” Kft
- **Name:** Bolshaya Troika Kft.
- **Name:** OOO “Большая Тройка”

EU reference number: EU.11013.85
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** AO “Микрон”
- **Name:** Акционерное Общество “Микрон”
- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 13.1.1994
  Principal place of business: Russian Federation
- **Name:** Mikron Rt.
- **Name:** sociedad anónima Mikron
- **Name:** Mikron a. s.

EU reference number: EU.11015.83
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** N-Systems Zrt.
- **Name:** OOO “Н-Системс”
- **Name:** sociedad limitada N-Systems
- **Name:** N-Sistems, s. r. o.
- **Name:** N-Sistems Zrt.
- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 24.2.2012
  Principal place of business: Russian Federation
- **Name:** OOO “N-Sistems” **Remark:** OOO “Н-Системс”
- **Name:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “N-Sistems” **Remark:** Общество С Ограниченной Ответственностью“Н-Системс”
- **Name:** N-Sistems LTD

EU reference number: EU.11016.82
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Milandr
- **Name:** sociedad anónima ICC Milandr
- **Name:** Průmyslově-obchodní společnost „Milandr“, a. s.
- **Name:** PKK Milandr Rt.
- **Name:** ICC Milandr Rt.
- **Name:** Акционерное Общество “ПКК Миландр”
- **Name:** MPK Milandr OOO
- **Name:** PKK Milandr AO **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** JSC PKK Milandr
- **Name:** AO PKK Milandr **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** JSC ICC Milandr **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 1.12.1993
  Principal place of business: Russian Federation

EU reference number: EU.11017.81
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** PMC St. Andrew's Cross
- **Name:** empresa militar privada Cruz de San Andrés
- **Name:** empresa militar privada Andreevsky Krest
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** Svatoondřejský kříž
- **Name:** Andrejevskij Krest
- **Name:** PMC Andreevsky Krest **Remark:** created by the Russian Orthodox Church in 2017.
  Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation
- **Name:** ЧВК Андреевский Кресть
- **Name:** Szent András Keresztje katonai magánvállalat

EU reference number: EU.11018.80
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Fakel katonai magánvállalat
- **Name:** Láng katonai magánvállalat
- **Name:** Láng
- **Name:** Gazprom katonai magánvállalat
- **Name:** PMC Fakel **Remark:** Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation
- **Name:** PMC Flame
- **Name:** Gazprom PMC
- **Name:** Flame **Remark:** PMC Flame

EU reference number: EU.11019.79
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** „A Patak"
- **Name:** Potok katonai magánvállalat
- **Name:** PMC Potok **Remark:** Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation
- **Name:** PMC "Stream"
- **Name:** "The Stream"
- **Name:** Gazprom PMC
- **Name:** Gazprom katonai magánvállalat
- **Name:** „Patak" katonai magánvállalat

EU reference number: EU.11020.57
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Tsarskie Volki katonai magánvállalat
- **Name:** Cári farkasok
- **Name:** empresa militar privada Tsarskie Volki
- **Name:** PMC Tsarskie Volki **Remark:** Location of activities: Ukraine, Russian Federation
  Principal place of business: Russian Federation
  Associated individuals: Dmitry Rogozin
- **Name:** Tsar Wolves
- **Name:** Carští vlci
- **Name:** Carskije volki

EU reference number: EU.11021.56
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság"
- **Name:** Reshetnev Rt.
- **Name:** Акционерное Общество "Информационные Спутниковые Системы" Имени Академика М.Ф. Решетнёва"
- **Name:** Joint Stock Company "Information Satellite Systems" Named After Academician M.F. Reshetneva"
- **Name:** AO Решетнёв
- **Name:** JSC Reshetnev **Remark:** Place of registration: Russian Federation (Krasnoyarsk kr.,
  Zheleznogorsk, st. Lenina, d. ZD. 52)
  Date of registration: 3.3.2008
  Principal place of business: Russian Federation
- **Name:** sociedad anónima Reshetnev
- **Name:** Joint Stock Company "'Information Satellite Systems', επ' ονόματι της ακαδημαϊκού M.F. Reshetneva")
- **Name:** Informační družicové systémy akademika M. F. Rešetňova, a. s.

EU reference number: EU.11022.55
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Федеральная Служба По Финансовому Мониторингу
- **Name:** FIU-Russia
- **Name:** Federal Service for Financial Monitoring of the Russian Federation
- **Name:** Federal Financial Monitoring Service of the Russian Federation
- **Name:** Federal Service for Financial Monitoring **Remark:** Russia

  Date of registration: 18.6.2004
- **Name:** service fédéral du contrôle financier
- **Name:** Rosfinmonitoring **Remark:** Place of registration: Moscow, Russian Federation (107450, Moscow, Myasnitskaya st., 39/1)
  Date of registration: 18.6.2004
  Principal place of business: Russian Federation
- **Name:** Росфинмониторинг
- **Name:** FIU-Oroszország
- **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálata
- **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat

EU reference number: EU.11023.54
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** RSB Group **Remark:** ООО “РСБ-ГРУПП”
  Place of registration: Moscow, Russian Federation (117525, Moscow, st. Dnepropetrovskaya, D. 3, K. 5)
  Date of registration: 24.11.2005
  Principal place of business: Russian Federation
- **Name:** Российские Системы Безопасности
- **Name:** groupe RSB **Remark:** Российские Системы Безопасности
- **Name:** Grupo RSB
- **Name:** Orosz Biztonsági Rendszerek
- **Name:** RSB csoport
- **Name:** Rossiyskiye Sistemy Bezopasnosti **Remark:** Российские Системы Безопасности
- **Name:** ООО “РСБ-ГРУПП”
- **Name:** ООО “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** RSB GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB-GRUPP **Remark:** Российские Системы Безопасности
- **Name:** Russian Security Systems
- **Name:** OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST’YU “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”

EU reference number: EU.11024.53
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО НИИ ПС **Remark:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** Joint Stock Company “Research Institute of Software Tools” **Remark:** Russia
- **Name:** Research Institute of Software Tools **Remark:** Russia
- **Name:** JSC NII PS
- **Name:** JSC “SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE” **Remark:** Russia
- **Name:** Software Research Institute **Remark:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ
  СРЕДСТВ”
  Place of registration: St. Petersburg, Russian Federation
  Date of registration: 14.2.2011
  Principal place of business: Russian Federation
- **Name:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** Institut de recherche sur les outils logiciels
- **Name:** Institut de recherche sur les logiciels
- **Name:** Szoftvereszközök Kutatóintézete
- **Name:** NII PS RT.
- **Name:** „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.”
- **Name:** Szoftverkutató Intézet
- **Name:** Instituto de Investigación de Programas Informáticos
- **Name:** Onderzoeksinstituut voor software-instrumenten
- **Name:** Programinės įrangos mokslinių tyrimų institutas

EU reference number: EU.11025.52
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** ВОД “Волонтёры Победы”
- **Name:** A Győzelem Önkéntesei
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontery Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontory Pobedy”
- **Name:** Voluntory Pobedy
- **Name:** Voluntery Pobedy
- **Name:** All-Russian Public Movement “Voluntery Pobedy”
- **Name:** Victory Volunteers
- **Name:** Volunteers of Victory **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 28.10.2015
  Principal place of business: Russian Federation
- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”
- **Name:** volontaires de la victoire
- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntery Pobedy”
- **Name:** movimento pubblico panrusso "Volunteers of Victory"
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** movimento público pan-russo “Volunteers of Victory”
- **Name:** Общоруското обществено движение „Volunteers of Victory“
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** Celoruské verejné hnutie „Volunteers of Victory“
- **Name:** Panruski javni pokret ‚Volunteers of Victory’
- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntery Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek

EU reference number: EU.11032.24
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Gruparea militară privată Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** Редут-Антитеррор
- **Name:** ЧВК Редут
- **Name:** PMC Redoubt
- **Name:** PMC Redut
- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Redut katonai magánvállalat
- **Name:** società militare privata Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** société militaire privée Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Det privata militära företaget Redut
- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** Частното военно дружество Redut
- **Name:** private militære virksomhed Redut
- **Name:** Privatno vojno društvo Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** soukromá vojenská společnost Redut
- **Name:** Erőd katonai magánvállalat

Contact information:

- **Address:** Russian Federation, Moscow, Dubininskaya street 61, room IV, room 35

EU reference number: EU.11033.23
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Учебно-методический центр “Авангард”
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
  Principal place of business: Russian Federation
- **Name:** Avangard Center
- **Name:** Avangard Közpon
- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”
- **Name:** Vzdelávacie a metodické centrum „Avangard“
- **Name:** Vzdělávací a metodické středisko „Avangard“

Contact information:

- **Address:** Russian Federation, Moscow Region, 143070 Odintsovo, Building 9, Territory of "Patriot" Park **Email:** info@avangardcenter.ru **Phone:** +8 (495) 108-51-57 **Web:** https://avangard.center/

EU reference number: EU.11034.22
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ГБОУ ДО РК "Крымпатриотцентр"
- **Name:** KrymPatriotCentre **Remark:** (БОУ ДО РК "Крымпатриотцентр"
- **Name:** Crimea Patriot Centre **Remark:** Type of entity: State budgetary educational institution of additional education.
  Principal place of business: Crimea, Ukraine
- **Name:** Centre des patriotes de Crimée
- **Name:** Krymské vlastenecké středisko
- **Name:** Patriotisches Zentrum der Krim
- **Name:** Krími Hazafias Központ
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Centro Patriótico de Crimea
- **Name:** Κέντρο Πατριωτών Κριμαίας
- **Name:** Krymské vlastenecké centrum

Contact information:

- **Address:** Ukraine, Simferopol, Oktyabrya street 60, 13/64 **Phone:** +7 (3652) 545-615 **Web:** https://www.krympatriotcentr.ru/

EU reference number: EU.11035.21
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ЧВК Конвой
- **Name:** Gruparea militară privată Convoy
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** Military-security organisation "Convoy"
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** private militære virksomhed Convoy
- **Name:** „Konvoj" katonai magánvállalat
- **Name:** Konvoj" katonai- biztonsági szervezet
- **Name:** Convoy katonai magánvállalat
- **Name:** Súkromná vojenská spoločnosť Convoy
- **Name:** Soukromá vojenská společnost Konvoj
- **Name:** Privatno vojno društvo Convoy

Contact information:

- **Address:** Russian Federation, St. Petersburg, Novocherkassky Ave, 5a, letter A, office/room 1- N/35

EU reference number: EU.11037.19
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО "Лантан"
- **Name:** JSC Lantan **Remark:** part of the Almaz-Antey concern
  Type of entity: Military-industrial enterprise
  Principal place of business: Russian Federation
  Place of registration: Moscow, Russian Federation
  Date of registration: 31.5.1994
- **Name:** Lantan Rt.
- **Name:** sociedad anónima Lantan

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22 building 5 **Email:** office@lantan-npf.ru **Phone:** (499) 261-22-57 **Web:** www.lantan-npf.ru

EU reference number: EU.11038.18
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:

- **Name:** „Promtechnology" Kft.
- **Name:** „Promtechnologiya" Kft.
- **Name:** Promtěchnologija, s. r. o.
- **Name:** ООО "Промтехнология"
- **Name:** LLC "Promtechnology"
- **Name:** LLC "Promtechnologiya" **Remark:** a subsidiary of JSC "Promyshlennye Tekhnologii"
  Type of entity: Limited Liability Company
  Principal place of business: Moscow, Russian Federation
- **Name:** sociedad de responsabilidad limitada Promtechnologiya

Contact information:

- **Address:** Russian Federation, 117218 Moscow, Ul. Krzhizhanovskogo,29, Building 2, Mezzanine 1 Room Iv Room 1 **Email:** promtechnologies@gmail.com, zinchenko@orsis.com **Phone:** +7 (495) 647-88-66 **Web:** https://www.list-org.com/company/5760271

EU reference number: EU.11039.17
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** АО "Промышленные технологии"
- **Name:** JSC "Industrial technologies"
- **Name:** JSC "Promyshlennyye Tekhnologii" **Remark:** Parent company of "Promtechnologiya"
  Type of entity: Joint Stock Company
  Principal place of business: Moscow, Russian Federation
- **Name:** „Promyshlennyye Tekhnologii" Rt.
- **Name:** Promyšlennyje těchologii, a. s.
- **Name:** sociedad anónima Promyshlennye Tekhnologii
- **Name:** JSC "Industriële technologieën"
- **Name:** „Ipari technológiák" Rt.

Contact information:

- **Address:** Russian Federation, 115054 Moscow, Lane Bolshoy Strochenovsky, 5, Floor 2, Room 5 **Phone:** +7 (495) 647-88-66 **Web:** https://www.list-org.com/company/6273180

EU reference number: EU.11040.92
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО Ростехкомплект
- **Name:** ООО РТ-КОМПЛЕКТ
- **Name:** ООО "Ростехкомплект"
- **Name:** LLC Rostehkomplekt
- **Name:** LLC RT-Komplekt **Remark:** LLC: limited liability company
- **Name:** RT-Komplekt Kft.
- **Name:** Rostekhkomplekt Kft.
- **Name:** LLC Rostekhkomplekt **Remark:** Type of entity: Limited Liability Company
  Principal place of business:
  Krasnodar region, Krasnodar, Russian Federation
- **Name:** Limited Liability Company Rostehkomplekt
- **Name:** sociedad de responsabilidad limitada Rostekhkomplekt
- **Name:** Rostehkomplekt Kft.

Contact information:

- **Address:** Russian Federation, Krasnodar region, Krasnodar, Fadeeva st. (Pashkovsky Residential Massif) Ter, 429/1 POD A, office 17 **Email:** zakaz@rt-komplekt.ru **Phone:** 8-800-300-8378 **Web:** https://xn----jtbobdfnjeui.xn-- p1ai/

EU reference number: EU.11042.90
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Кумертауская авиационная производственная компания
- **Name:** JSC Kumertau Aviation Production Company **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Kumertau, Russian Federation
- **Name:** Kumertaui Repülőgépgyártó Vállalat Rt.
- **Name:** sociedad anónima Kumertau Aviation Production Company

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453300 Kumertau, 15A Ulitsa Novozarinskaya **Email:** info@kumapp.ru **Phone:** +7 (34761) 2-33-04, +7 (34761) 2-33-02 **Web:** www.rhc.aero

EU reference number: EU.11043.89
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine

Company name:
- **Name:** Телеканал “Спас”
- **Name:** Spas TV Channel **Remark:** Type of entity: TV station
  Principal place of business:
  Moscow, Russian Federation
- **Name:** Spas televíziós csatorna
- **Name:** Televizijski kanal Spas
- **Name:** Chaîne de télévision Spas

Contact information:
- **Address:** Russian Federation, 129515 Moscow, Akademika Korolyeva st. 13 **Email:** news@spastv.ru, office@spastv.ru **Phone:** +7 (495) 780-66-72 **Web:** www.spastv.ru

EU reference number: EU.11044.88
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Миранда-Медиа
- **Name:** ООО Миранда Медиа
- **Name:** LLC Miranda-Media **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Crimea, Ukraine
- **Name:** LLC Miranda Media **Remark:** Principal place of business: Crimea, Ukraine
- **Name:** Miranda Media Kft.
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **Name:** Miranda-Media Kft.

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, Geroev, Adzhimushkaya street, 9

EU reference number: EU.11045.87
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “Альбатрос”
- **Name:** LLC Albatros **Remark:** Type of entity: Limited Liability Company
  Place of registration: Alabuga, Russian Federation
  Principal place of business: Russian Federation
- **Name:** Albatross
- **Name:** sociedad de responsabilidad limitada Albatros
- **Name:** Albatros Kft.

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, 423601 Elabuga, territory of the Alabuga SEZ, Sh-1 street, building 8/1 **Remark:** special economic zone (SEZ)

EU reference number: EU.11046.86
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Авиатест.аэро
- **Name:** Авиационные измерительные технологии
- **Name:** Légiközlekedési mérési technológiák
- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
  Place of registration: Alabuga, Russian Federation
  Principal place of business: Russian Federation
- **Name:** Aviation Measurement Technologies **Remark:** Russia

Contact information:
- **Address:** Russian Federation, 115432 Moscow, 2nd Kozhukhovsky proezd, building 29, building 2, building 16 **Remark:** Headquarters

EU reference number: EU.11047.85
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:
- **Name:** Беспилотные системы
- **Name:** SuperCam Unmanned Systems Group
- **Name:** „SuperCam pilóta nélküli rendszerek” csoport
- **Name:** SuperCam **Remark:** Type of entity: company
  Place of registration: Alabuga, Russian Federation
  Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, Izhevsk, 34a Melnichnaya St. **Remark:** Headquarters

EU reference number: EU.11048.84
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** Алабуга (особая экономическая зона)
- **Name:** Alabuga speciālā ekonomiskā zona
- **Name:** Yelabuga special economic zone (SEZ) **Remark:** SEZ in the Russian Federation (Tatarstan)
- **Name:** Alabuga special economic zone (SEZ) **Remark:** SEZ in Russian Federation (Tatarstan)
- **Name:** JSC “Alabuga” Special Economic Zone of Industrial and Production Type **Remark:** SEZ in Russian Federation (Tatarstan)
  Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)
- **Name:** Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Teollisuuden ja tuotannon erityistalousalue JSC Alabuga
- **Name:** Yelabuga speciālā ekonomiskā zona
- **Name:** JSC Alabuga

EU reference number: EU.11049.83
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC AKM, OOO, "AK MICROTECH"
- **Name:** LLC “AK MICROTECH” **Remark:** Type of entity: Limited Liability Company
  Place of registration: Moscow, Russian Federation
  Date of registration: 31.5.1994
- **Name:** ООО “АК МИКРОТЕХ”
- **Name:** AKM, OOO, “AK MICROTECH”
- **Name:** AK MICROTECH Kft.

Contact information:

- **Address:** Russian Federation, 11787 Moscow, Varshavskoe sh. 118, building 1, floor 19, Room 3 **Phone:** 516 774 645-16-48

EU reference number: EU.11050.61
Legal basis: 2023/2875 (OJ L18122023)
Programme: UKR - Ukraine
Company name:

- **Name:** телевизия „Царград“
- **Name:** Televizijski kanal Tsargrad
- **Name:** Tsargrad televíziós csatorna
- **Name:** Televízia Cargrad
- **Name:** Tělekanal Cargard
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград

Contact information:

- **Address:** Russian Federation, Moscow, Partiyny pereulok, 1/57, building 3, floor 1 **Phone:** +7 (495) 374-77-73 **Web:** tsargrad.tv

EU reference number: EU.11053.58
Legal basis: 2024/196 (OJ L03012024)
Programme: UKR - Ukraine
Company name:

- **Name:** АЛРОСА
- **Name:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
  Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)
- **Name:** Spoločnosť Alrosa

Contact information:

- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678174 Mirny, ul. Lenina, 6
- **Address:** Russian Federation, 115184 Moscow, 24, Ozerkovskaya nab. **Remark:** Ozerkovskaya naberezhnaya

EU reference number: EU.11182.72
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО “Корпорация ‘Проект-техника’”
- **Name:** Акционерное общество Центр электротехнических решений “Проект-Техника”
- **Name:** LLC “Proekt-technika” **Remark:** Type of entity: Limited Liability Company
- **Name:** sociedad de responsabilidad limitada Proekt-technika
- **Name:** „Proekt technika” Kft.

Contact information:

- **Address:** Russian Federation, 125362 Moscow, Svobody str. 35, building 22 **Email:** info@pr-t.ru, sales@pr-t.ru, otm@pr-t.ru **Phone:** + 7 495 775-62-90 **Web:** www.pr-t.ru/

EU reference number: EU.11183.71
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Научно-Производственное Объединение Электромеханики”
- **Name:** Joint Stock Company NPO Elektromechaniki **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC NPO Elektromechaniki
- **Name:** sociedad anónima NPO Elektromechaniki
- **Name:** NPO Elektromechaniki Rt.

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, Miass, Mendeleeva street 31 **Email:** root@npoe.ru **Phone:** + 7 8 (3513) 28-86-68 **Web:** https://npoe.ru/

EU reference number: EU.11184.70
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** ОАО “Машиностроительный Завод ‘Арсенал’”
- **Name:** JSC Machine-Building Plant Arsenal
- **Name:** OJSC Arsenal Machine-Building Plant **Remark:** Type of entity: Open Joint Stock Company
- **Name:** Arzenál Gépgyár Nyrt.
- **Name:** sociedad anónima abierta Machine-Building Plant Arsenal
- **Name:** Arzenál Gépgyár Rt.

Contact information:

- **Address:** Russian Federation, 195009 St. Petersburg, Komsomola Str. 1-3 **Email:** arsenal@mzarsenal.com **Fax:** +7 (812) 292 46 56 **Phone:** +7 (812) 292 40 11 **Web:** https://mzarsenal.com

EU reference number: EU.11239.35
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** “АВАНГАРД” Сафоново
- **Name:** Акционерное Общество “Авангард”
- **Name:** JSC “Avangard” Safonovo
- **Name:** Joint Stock Company “Avangard” **Remark:** JSC Avangard is a Russian manufacturer of large fiberglass products, as well as plastic and rubber products
  JSC Avangard is associated with JSC Tactical Missile Armament Corporation; Type of entity: Joint Stock Company
- **Name:** „Avangard” Safonovo Rt.
- **Name:** АО “Авангард”
- **Name:** Société par actions "Avangard"
- **Name:** sociedad anónima Avangard
- **Name:** „Avangard” Részvénytársaság

Contact information:

- **Address:** Russian Federation, Safonovsky District, Smolensk Region, 215505 Safonovo, Safonovskoye Township, Oktyabrskaya St., 78 **Email:** info@avangard-plastik.ru **Phone:** 8 481 423 24 52, 8 481 226 86 05 **Web:** www.avangard plastik.ru

EU reference number: EU.11241.12
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** societatea pe acțiuni «Întreprinderea științifică și de producție de stat „Regiunea”»
- **Name:** przedsiębiorstwo rozwoju naukowotechnicznego »Region«
- **Name:** CJSC »Region« otwarta spółka akcyjna
- **Name:** Państwowe Przedsiębiorstwo Naukowo-Produkcyjne »Region« SA
- **Name:** JSC „State Scientific and Production Enterprise „Region““
- **Name:** Joint Stock Company “Scientific and Technical Development ‘Region’”
- **Name:** CJSC “Region” Open Joint Stock Company
- **Name:** Joint-Stock Company “State Scientific and Production Enterprise ‘Region’” **Remark:** JSC “State Scientific and Production Enterprise ‘Region’” is a leading Russian developer and supplier of guided bombs for front-line aviation. JSC “State Scientific and Production Enterprise ‘Region’” produces naval and aviation engines and naval and aviation armaments, as well as mine countermeasure systems, for the Russian Ministry of Defence
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ГОСУДАРСТВЕННОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ‘РЕГИОН’”
- **Name:** JSC “GNPP ‘REGION’”
- **Name:** АО “ГНПП ‘РЕГИОН’”

Contact information:

- **Address:** Russian Federation, 115230 Moscow, Kashire Highway, d. 13A **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11242.11
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** Type of entity: Joint Stock Company
- **Name:** I. I. Kartukovról Elnevezett Iskra Mérnöki Tervezőiroda Rt.
- **Name:** Акционерное общество "машиностроительное конструкторское бюро ‘искра’ имени Ивана Ивановича Картукова"

Contact information:

- **Address:** Russian Federation, 125284 Moscow, pr-t Leningradsky, 35 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11244.9
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Offene Aktiengesellschaft „Krasnoe Znamya“
- **Name:** sociedad anónima abierta Krasnoe Znamya
- **Name:** Завод “Красное Знамя”, ПАО
- **Name:** “Krasnoe Znamya”
- **Name:** OJSC “Krasnoe Znamya” Plant **Remark:** Principal place of business: Russian Federation Type of entity: Open Joint Stock Company
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** Cuideachta Comhstoic Oscailte
- **Name:** otvorená akciová spoločnosť
- **Name:** otwarta spółka akcyjna
- **Name:** Отворено акционерно дружество
- **Name:** publikt aktiebolag
- **Name:** „Krasnoe Znamya” Üzem Nyrt.

Contact information:

- **Address:** Russian Federation, Ryazanskaya area, 390043 city Ryazan, pr-d Shabulina, d. 2a **Email:** post@kz.ryazan.ru **Phone:** 007(4912)93-85-17 **Web:** www.kznamya.ru

EU reference number: EU.11245.8
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság
- **Name:** sociedad anónima pública Rostvertol
- **Name:** PJSC Rostvertol
- **Name:** ПАО “Росвестол”
- **Name:** Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря
- **Name:** Rostov Helicopter Production Complex Public Joint-Stock Company "Rostvertol" Named After B.N. Slyusar PJSC **Remark:** Type of entity: Public Joint Stock Company - PJSC Principal place of business: Russian Federation
- **Name:** Rosvestol

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, Rostov, Rostov-on-Don, Novatorov str., vld. 5 **Email:** v.myshevskaya@rostvert.ru g. bunyaeva@rostvert.ru **Phone:** +7(863)272-72-21 **Web:** www.rostvertolplc.ru

EU reference number: EU.11246.7
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:

- **Name:** „MIT Vállalat” Rt.
- **Name:** Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” **Remark:** Type of entity: Joint-Stock Company Principal place of business: Russian Federation
- **Name:** JSC “Corporation Moscow Institute of Heat Technology”
- **Name:** JSC Corporation MIHT
- **Name:** MHTI Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet” Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság
- **Name:** sociedad anónima “Corporation “Moscow Institute of Thermal Technology”“
- **Name:** АО “Корпорация МИТ”
- **Name:** Московский институт теплотехники
- **Name:** Акционерное Общество “Корпорация ‘Московский Институт Теплотехники’”
- **Name:** Institut Teplotekhniki
- **Name:** AO Korporatsiya Moskovskiy
- **Name:** JSC “Corporation MIT”

Contact information:

- **Address:** Russian Federation, 127273 Moscow, Berezovaya alleya, 10 **Email:** info@corp-mit.ru **Fax:** +8 (499) 907-37-29 **Phone:** +8 (499) 907-37-74 **Web:** http://corp-mit.ru/

EU reference number: EU.11248.5
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Federálny štátny podnik Tambov Gunpowder Plant
- **Name:** „TGP” Szövetségi Állami Vállalat
- **Name:** „Tambovi Lőporgyár” Szövetségi Állami Vállalat
- **Name:** Федеральное Казенное Предприятие “Тамбовский Пороховой Завод”
- **Name:** Federal State Enterprise “Tambov Gunpowder Plant”
- **Name:** FSE “TGP” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation
- **Name:** ФКП “ТПЗ”

Contact information:

- **Address:** Russian Federation, Tambov, 393192 Kotovsk, Truda Ave., 23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11249.4
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov
- **Name:** Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова
- **Name:** АО “НЦВ Миль и Камов”
- **Name:** JSC National Helicopter Center Mil & Kamov
- **Name:** JSC Mil Moscow Helicopter Plant
- **Name:** Joint Stock Company National Helicopter Center Mil and Kamov **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** Mil & Kamov Nemzeti Helikopterközpont Rt.
- **Name:** Mil Moszkvai Helikoptergyár Rt.
- **Name:** Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság

Contact information:

- **Address:** Russian Federation, Moscow Region, Lyubertsy District, 140070 Tomilino village, Garshina St., 26/1 **Email:** mvz@mi-helicopter.ru **Fax:** +375-17-389-11-24 **Phone:** +7(495)6275545 **Web:** http://www.russianhelicopters.aero/ www.mi-helicopter.ru/

EU reference number: EU.11250.79
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC TCP
- **Name:** Tulai Tölténygyár Rt.
- **Name:** Акционерное Общество “Тульский Патронный Завод”
- **Name:** АО “ТПЗ”
- **Name:** sociedad anónima Tula Cartridge Plan
- **Name:** JSC Tula Cartridge Plant **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation, Tula

Contact information:

- **Address:** Russian Federation, Tula Region, Tula, Marata St., 47-b

EU reference number: EU.11251.78
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima 163 Armor Repair Plant
- **Name:** 163. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** АО “163 Бронетанковый ремонтный завод”
- **Name:** JSC 163 Armor Repair Plant **Remark:** Principal place of business: Russian Federation, Krasnodar Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Kushchevskaya village, Krasnodar Territory, 352030, pl. Tankistov, 1, **Email:** 163btrz@mail.ru **Phone:** +7 (86168) 5-78-05 **Web:** https://163btrz.ru/ **Remark:** Krasnodar Territory, Russian Federation

EU reference number: EU.11252.77
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima no pública Klimovsk Specialised Cartridge Plant
- **Name:** KSZPZ Zrt.
- **Name:** Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság
- **Name:** CJSC KSCP
- **Name:** ЗАО КСПЗ
- **Name:** Закрытое Акционерное Общество Климовский Специализированный Патронный Завод
- **Name:** CJSC KSPZ
- **Name:** Closed Joint Stock Company Klimovsk Specialised Cartridge Plant **Remark:** Type of entity: Closed Joint Stock Company Principal place of business: Russian Federation, Tarusa

Contact information:

- **Address:** Russian Federation, Tarusa district, Kaluga region, 249100 Tarusa, 18, R. Luxemburg str.

EU reference number: EU.11253.76
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Alekszini Vegyi Üzem Szövetségi Állami Vállalat
- **Name:** AHK Szövetségi Állami Vállalat
- **Name:** FSE AHK
- **Name:** Федеральное Казенное Предприятие “Алексинский Химический Комбинат”
- **Name:** Federal State Enterprise Aleksinsky Chemical Plant
- **Name:** FKP AHK **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation, Tula
- **Name:** empresa estatal federal Aleksin Chemical Plant
- **Name:** ФКП АХК

Contact information:

- **Address:** Russian Federation, Aleksinsky district, Tula region, 301361 Aleksin city, Pobedy st., 21

EU reference number: EU.11254.75
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa
- **Name:** „Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** „A D. I. Mengyelejevről Elnevezett Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** CNIIM Rt.
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева”
- **Name:** АО “ЦНИИМ”
- **Name:** Joint Stock Company “Central Research Institute of Materials”
- **Name:** Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** JSC “CNIIM” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** sociedad anónima “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev

Contact information:

- **Address:** Russian Federation, 191014 St. Petersburg, Paradnaya st., 8

EU reference number: EU.11255.74
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** „Globus” Részvénytársaság
- **Name:** АО Акціонерне товариство “Рязанське конструкторське бюро “Глобус”
- **Name:** РКБ “Глобус”
- **Name:** sociedad anónima “Globus”
- **Name:** Joint Stock Company “Globus” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 390013 Ryazan, Ul. Vysokovoltnaya D. 6 **Email:** office@rkbglobus.ru **Phone:** +74912765216 **Web:** https://rkbglobus.ru/

EU reference number: EU.11256.73
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** SZRZ Rt.
- **Name:** Szaratovi Rádióeszközgyár Részvénytársaság
- **Name:** Rádióeszközgyár
- **Name:** Szaratov Rt
- **Name:** АО СРЗ
- **Name:** АО “Саратовский радиоприборный завод”
- **Name:** sociedad anónima Saratov Radio Instrument Plant
- **Name:** JSC SRZ
- **Name:** Joint Stock Company Saratov Radio Instrument Plant
- **Name:** Radio Instrument Plant
- **Name:** JSC Saratov **Remark:** Principal place of business: Russian Federation, Saratov Type of entity: Joint Stock Company
- **Name:** Акционерное общество “Саратовский радиоприборный завод”

Contact information:
- **Address:** Russian Federation, Saratov, prosp. 50 let oktyabrya, d 108

EU reference number: EU.11258.71
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** „Szerovi Mechanikai Üzem” Részvénytársaság
- **Name:** SMP” Rt.
- **Name:** Акционерное Общество “Серовский Механический Завод”
- **Name:** АО “СМЗ”
- **Name:** sociedad anónima Serov Mechanical Plant
- **Name:** JSC “SMP” **Remark:** Type of entity: Joint Stock Company

  Principal place of business: Russian Federation
- **Name:** Joint Stock Company “Serov Mechanical Plant”

Contact information:
- **Address:** Russian Federation, Sverdlovsk, 624981 Serov city, Aglomeratchikov str. 10

EU reference number: EU.11278.9
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Gabinete Estatal de Conceção "Vympel" denominado em honra de I.I. Toropov"
- **Name:** Az I. I. Torpovról Elnevezett „Vympel” Állami Tervezőiroda Rt.
- **Name:** JSC “State Design Bureau ‘Vympel’ a ainmníodh as I.I. Toropov”
- **Name:** sociedad anónima “State Design Bureau “Vympel” named after I.I. Toropov”
- **Name:** JSC “State Design Bureau ‘Vympel’ named after I.I. Toropov” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова”

Contact information:
- **Address:** Russian Federation, 125424 Moscow, volokolamskoye sh., 90

EU reference number: EU.11282.81
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** sociedad anónima pública Peleng
- **Name:** Open Joint Stock Company “Peleng” **Remark:** Type of entity: Open Joint-Stock Company Principal place of business: Republic of Belarus
- **Name:** JSC Peleng
- **Name:** Відкрите акціонерне товариство “Пеленг”
- **Name:** Открытое акционерное общество “Пеленг” (ОАО “Пеленг”
- **Name:** „Peleng” Nyilvánosan Működő Részvénytársaság
- **Name:** Peleng Rt.

Contact information:
- **Address:** Belarus, 220114 Minsk, Makaenka str., 25 **Email:** info@peleng.by **Fax:** +375-17-389-11-24 **Phone:** +375-17-389-11-37 **Web:** https://peleng.by/

EU reference number: EU.11291.51
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** SMT-Ailogik Kft.
- **Name:** SMT iLogic Kft.
- **Name:** sociedad de responsabilidad limitada SMT-iLogic
- **Name:** LLC “SMT-iLogic” **Remark:** Type of entity: Limited Liability Company Principal place of business: Russian Federation Associated entities: Special Technology Center Ltd. (a.k.a. STC, Ltd)
- **Name:** LLC SMT-Ailogik
- **Name:** LLC SMT iLogic
- **Name:** ООО “СМТ-Айлогик”
- **Name:** „SMT-iLogic” Kft

Contact information:
- **Address:** Russian Federation, 195220 St. Petersburg, Nepokorennykh Avenue, 17, building 4, letter V, room 5-N **Email:** info@smt-ilogic.ru **Fax:** +7 (812) 244-19-87 **Phone:** +7 (812) 244-19-87 **Web:** http://smt-ilogic.ru/

EU reference number: EU.11297.45
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** 924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924)
- **Name:** The 924th Unmanned Aerial Vehicle Center (Military Unit 20924) **Remark:** Type of entity: Part of Russian Ministry of Defence Principal place of business: Russian Federation
- **Name:** 924-й центр беспилотных летательных аппаратов (воинская часть 20924)
- **Name:** 924. Pilótanélkülilégijármű-központ
- **Name:** 20924. számú katonai egység
- **Name:** 924. Centrum Bezzałogowych Statków Powietrznych
- **Name:** jednostka wojskowa 20924
- **Name:** 924.º Centro de aeronaves não tripuladas
- **Name:** Unidade Militar 20924
- **Name:** Unitatea Militară 20924
- **Name:** Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot

Contact information:
- **Address:** Russian Federation, 140415 Moscow Oblast, Kolomna, 5 Proezd Artilleristov

EU reference number: EU.11311.17
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Движение первых
- **Name:** “Movement of the First”
- **Name:** All-Russian public-state movement of children and youth “Movement of the First”
- **Name:** Mouvement des Premiers
- **Name:** Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First»
- **Name:** Movimento dos Primeiros"
- **Name:** Movimento público estatal de crianças e jovens pan¬ russo "Movimento dos Primeiros"
- **Name:** „Az elsők mozgalma” Összorosz Állami Gyermek- és Ifjúsági Mozgalom
- **Name:** „Az elsők mozgalma”
- **Name:** publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych”

Contact information:
- **Address:** Russian Federation, 109028 Moscow, Zemlyanoy Val street, 50A, building 2 **Email:** zabota@rddm.team; info@rddm.team **Phone:** +7 495 565 30 10, +8 800 333 63 11 **Web:** https://будьвдвижении.рф

EU reference number: EU.11317.11
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Военно-патриотический центр “Вымпел”
- **Name:** Military-patriotic centre “Vympel” **Remark:** created by former members of the Russian security services for the purpose of providing patriotic education to children
- **Name:** „Vympel” Katonai Hazafias Központ
- **Name:** Centre patriotique militaire "Vympel"
- **Name:** centro militar-patriótico “Vympel”
- **Name:** Ośrodek wojskowo-patriotyczny „Wympieł”
- **Name:** Centro militar¬ patriótico "Vympel"
- **Name:** Centrul militar-patriotic «Vympel»

Contact information:

- **Address:** Russian Federation, Moscow, Street 1905, building 1, entrance from the yard **Email:** lager@vpc-vympel.ru **Phone:** +7 (977) 990 46 96 +7 (963) 602-90-32 **Web:** https://впцвымпел.рф/

EU reference number: EU.11324.80
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Ascon Rt.
- **Name:** Askon Rt.
- **Name:** Автоматизированная Система Конструирования
- **Name:** Automatizált Tervezési Rendszerek
- **Name:** Askon JSC **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** sociedad anónima Askon
- **Name:** Акционерное общество “Аскон”
- **Name:** Ascon JSC
- **Name:** Automated Design Systems
- **Name:** АО “СКОН”

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, st. Odoevskogo, 5 litera

EU reference number: EU.11328.76
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Azia Hajózási Társaság
- **Name:** Azia Shipping Company LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 17.9.2013.
  Principal place of business: Russian Federation
- **Name:** Azia Shipping Co
- **Name:** Asia Shipping Company
- **Name:** ООО Судоходная Компания Азиа
- **Name:** sociedad de responsabilidad limitada Azia Shipping Company
- **Name:** Azia Hajózási Társaság Kft.
- **Name:** Asia Hajózási Vállalat

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690091 Vladivostok city, Posyetskaya st., 29

EU reference number: EU.11329.75
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Nizhny Novgorod Machine-Building Plant
- **Name:** JSC NMZ **Remark:** Type of entity: Joint Stock Company. Date of registration: 15.2.1994
  Principal place of business: Russian Federation
- **Name:** Акционерное Общество “Нижегородский Машиностроительный Завод”
- **Name:** JSC “NIZHNY NOVGOROD PLANT 70TH ANNIVERSARY OF VICTORY”
- **Name:** Nyizsnyij Novgorod-i Gépgyár
- **Name:** NMZ Rt.
- **Name:** АО “НМЗ”
- **Name:** sociedad anónima NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603052 Nizhny Novgorod, Sormovskoe highway, no. 21

EU reference number: EU.11330.53
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** АО “РИРВ”
- **Name:** RIRV Rt.
- **Name:** A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet
- **Name:** Institutul Rus de Radionavigație și Localizare Temporală
- **Name:** sociedad anónima RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени
- **Name:** Institut russe de radionavigation et du temps
- **Name:** JSC RIRV **Remark:** Type of entity: Joint Stock Company. Date of registration: 5.5.2003
  Principal place of business: Russian Federation
  Associated entities: JSC “NORTH-WEST REGIONAL CENTER OF THE ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION – OBUKHOV PLANT” (a.k.a. JSC Obukhov Plant)
- **Name:** Russian Institute of Radio Navigation and Time
- **Name:** RIRT
- **Name:** Акционерное Общество “Российский Институт Радионавигации И Времени”

Contact information:
- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskaya Oborona Ave., 120

EU reference number: EU.11331.52
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО РПТП Гранит
- **Name:** sociedad anónima RPTP Granit
- **Name:** JSC RPTP Granit **Remark:** Type of entity: Joint Stock Company. Date of registration: 29.11.2002
  Principal place of business: Russian Federation
- **Name:** Ryazan Production and Technical Enterprise Granit
- **Name:** Акционерное Общество “Рязанское Производственно-Техническое Предприятие ‘Гранит’”

Contact information:
- **Address:** Russian Federation, Ryazan, 390039 Ryazan, Internationalnaya st., 1

EU reference number: EU.11333.50
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Открытое Акционерное Общество “Ульяновский Механический Завод”
- **Name:** Ульяновский Механический Завод
- **Name:** Ulyanovskiy Mekhanicheskiy Zavod
- **Name:** ОАО “УМЗ”
- **Name:** sociedad anónima UMZ **Remark:** UMZ: Ульяновский Механический Завод
- **Name:** JSC UMZ **Remark:** UMZ: Ульяновский Механический Завод
  Type of entity: Joint Stock Company. Date of registration: 14.10.2002
  Principal place of business: Russian Federation
- **Name:** Ulyanovsk Mechanical Plant

Contact information:
- **Address:** Russian Federation, Ulyanovsk, 432008 Ulyanovsk, Moskovskoe highway, no. 94

EU reference number: EU.11334.49
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’”
- **Name:** ОАО “ВМП ‘АВИТЕК’”
- **Name:** sociedad anónima VMP Avitek
- **Name:** Vyatka Machine-Building Enterprise AVITEK
- **Name:** JSC VMP AVITEK **Remark:** Type of entity: Joint Stock Company. Date of registration: 3.10.2002
  Principal place of business: Russian Federation
- **Name:** Avitek

Contact information:
- **Address:** Russian Federation, Kirov, 610047 Kirov, Oktyabrsky pr-kt, 1a

EU reference number: EU.11335.48
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** All-Russian Research Institute Of Radio Engineering
- **Name:** JSC VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
  Type of entity: Joint Stock Company. Date of registration: 6.11.2002
  Principal place of business: Russian Federation
- **Name:** sociedad anónima VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
- **Name:** ОАО “ВНИИРТ”
- **Name:** Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники”

Contact information:
- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22

EU reference number: EU.11337.46
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО М ЛИЗИНГ
- **Name:** M Leasing LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 18.3.2021

  Principal place of business: Russian Federation
- **Name:** Общество с ограниченной ответственностью “М Лизинг”
- **Name:** ООО “M Lizing”
- **Name:** sociedad de responsabilidad limitada M Leasing

Contact information:
- **Address:** Russian Federation, 105005 Moscow, Baumanskaya street, 7 building 1, floor/room/room 2/I/2

EU reference number: EU.11338.45
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Marine Trans Shipping LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 11.9.2020
  Principal place of business: Russian Federation
- **Name:** ООО Марин Транс Шиппинг
- **Name:** Общество С Ограниченной Ответственностью “Марин Транс Шиппинг”
- **Name:** sociedad de responsabilidad limitada Marine Trans Shipping

Contact information:
- **Address:** Russian Federation, Astrakhan, Astrakhan, st. Embankment of the Tsarev River, 1, office 2

EU reference number: EU.11339.44
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** sociedad de responsabilidad limitada MFI Soft
- **Name:** Общество с ограниченной ответственностью “МФИ Софт”
- **Name:** ООО “Мфи Софт”
- **Name:** MFI Soft LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.12.2006
  Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 119454 Moscow, Koshtoyantsa str., 12, premises. 3

EU reference number: EU.11340.22
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО МГ-ФЛОТ
- **Name:** Transseaport
- **Name:** TransMorFlot shipping company
- **Name:** TransMorFlot
- **Name:** ООО Трансморфлот
- **Name:** MG-Flot LLC **Remark:** previously known as TransMorFlot LLC
  Type of entity: Limited Liability Company. Date of registration: 17.2.2005
  Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada MG-Flot

Contact information:
- **Address:** Russian Federation, Akhty village, Akhtynsky district, Republic of Dagestan,, 368730, st. Lenina, 18 “d”, premises. 1

EU reference number: EU.11341.21
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ПСВ Технологии
- **Name:** Общество с Ограниченной Ответственностью “ПСВ Технологии”
- **Name:** sociedad de responsabilidad limitada PSV Technologies
- **Name:** PSV Technologies LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 27.3.2023
  Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 107023 Moscow, Malaya Semenovskaya st., 3a building 2

EU reference number: EU.11342.20
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “ВЦ ‘Раздолье’”
- **Name:** Общество с ограниченной ответственностью “внедренческий центр ‘Раздолье’”
- **Name:** VC Razdole
- **Name:** VC Razdolie
- **Name:** VC Razdolye
- **Name:** sociedad de responsabilidad limitada Razdolye Implementation Center
- **Name:** Razdolie
- **Name:** Razdolye Implementation Center LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 24.3.2008
  Principal place of business: Russian Federation
- **Name:** Razdole

Contact information:
- **Address:** Russian Federation, Ulyanovsk, 432001 Ulyanovsk, Marata street, 13, office 1

EU reference number: EU.11343.19
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Научно-Производственный Центр “Бизнесавтоматика”
- **Name:** ООО “НПЦ ‘Бизнесавтоматика’”
- **Name:** NPC BiznesAvtomatika
- **Name:** sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki
- **Name:** Research and Production Center BiznesAvtomatiki LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.3.2010
  Principal place of business: Russian Federation
- **Name:** Research and Production Center Business Automation

Contact information:
- **Address:** Russian Federation, 119619 Moscow, Aviatorov street, 9/2

EU reference number: EU.11344.18
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ОАО «НПО «Базальт»
- **Name:** Научно- производственное объединение «Базальт»
- **Name:** NPO BAZALT

Contact information:
- **Address:** Russian Federation, 105318 Moscow, Velyaminovskaya St., 32 **Email:** moscow@bazalt.ru **Fax:** +7 (499) 369- 24-18 **Phone:** +7 (499) 369-01-22 **Web:** https://www.bazalt.ru/

EU reference number: EU.11345.17
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Производственное Объединение "Стрела"
- **Name:** JSC Production Association Strela **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima Production Association Strela
- **Name:** Strela Gyártási Szövetség Rt

Contact information:
- **Address:** Russian Federation, 460005 Orenburg, Shevchenko St. 23 **Email:** infopos@orgstrela.ru **Fax:** +7 (3532) 75- 54-60 **Phone:** +7 (3532) 75-51-22 **Web:** https://orgstrela.ru/

EU reference number: EU.11346.16
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО «НИИ «Полюс» им. М.Ф Стельмаха»
- **Name:** JSC Polyus Research Institute of M. F. Stelmakh **Remark:** Type of entity: Joint Stock Company
- **Name:** Instituto de Investigación Polyus
- **Name:** Institutul de Cercetare Polyus al M.F. Stelmakh JSC
- **Name:** Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt

Contact information:

- **Address:** Russian Federation, 117342 Moscow, Vvedenskogo St. 3 **Email:** bereg@niipolyus.ru **Fax:** +7 495 333- 00-03 **Phone:** +7 495 333-91-44 **Web:** https://niipolyus.ru/en

EU reference number: EU.11347.15
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное общество “Совфрахт”
- **Name:** АО СОВФРАХТ
- **Name:** Sovfrakht JSC
- **Name:** sociedad anónima Sovfracht
- **Name:** Sovfracht JSC **Remark:** Type of entity: Joint Stock Company. Date of registration: 30.11.1992 Principal place of business: Russian Federation
- **Name:** Sovfracht PJSC

Contact information:

- **Address:** Russian Federation, 121096 Moscow, Vasilisa Kozhinoy st., 1 building 1, room 611, floor 6

EU reference number: EU.11348.14
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Федеральный научно- производственный центр «Титан- Баррикады»
- **Name:** JSC Federal Research and Production Center "Titan-Barrikady" **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima Federal Research and Production Center Titan-Barrikady
- **Name:** „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt.
- **Name:** Centrul federal de cercetare și producție «Titan Barrikady»

Contact information:

- **Address:** Russian Federation, 400071 Volgograd, Lenina Ave **Email:** cdb@cdbtitan.ru **Fax:** +7 (8442) 27- 57-36, 27-40-20 **Phone:** +7 (8442) 74-93-26 **Web:** https://cdbtitan.ru

EU reference number: EU.11349.13
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Novoszibirszki Tölténygyár Rt.
- **Name:** Fábrica de Cartuchos de Novosibirsk
- **Name:** АО Новосибирский патронный завод
- **Name:** JSC Novosibirsk Cartridge Plant **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 630108 Novosibirsk, 30A, Stantsionnaya Str., office. 307, **Email:** otdel*prodag@lveplant.ru* ***Fax:*** *+7 (383) 364- 03-89* ***Phone:*** *+7 (383) 364-01-33* ***Web:*** *https://sibfire.com https://www.lveplant.ru*

EU reference number: EU.11350.88
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Non-governmental organization “Delfini” **Remark:** Non-governmental Organization
- **Name:** Общественная организация "Дельфины"
- **Name:** organização não governamental "Delfini"
- **Name:** organisation non gouvernementale Delfini
- **Name:** Nichtregierungsorganisation „Delfini“
- **Name:** „Delfini” nem kormányzati szervezet

Contact information:

- **Address:** Unknown country **Web:** https://t.me/s/delfini2022

EU reference number: EU.11351.87
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad de responsabilidad limitada Sonatek
- **Name:** Limited Liability Company Sonatek **Remark:** Type of entity: Limited Liability Company Principal place of business: Moscow
- **Name:** Общество с ограниченной ответственностью Сонатек

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Ulitsa Usiyevicha, 20, apt. 3 **Email:** info@sonatec.ru **Phone:** +7 (495) 540-56-46 **Web:** https://sonatec.ru/ **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11353.85
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Alexey Talay Alapítvány
- **Name:** Fundația Alexei Talai
- **Name:** Фонд Аляксея Талая
- **Name:** Фонд Алексея Талая
- **Name:** Alexei Talai Foundation
- **Name:** Alexey Talay Foundation **Remark:** Type of entity: Charitable Foundation Place of registration: Minsk, Belarus
- **Name:** Fundación Aleksey Talay
- **Name:** Fondation Aleksey Talay

Contact information:

- **Address:** Unknown country **Email:** chl.marketing111@gmail.com **Phone:** +375 (33) 679-24-64 **Web:** https://www.instagram.com/talai fond/ *https://wetogether.by/ https://alexeytalai.by/*

EU reference number: EU.11354.84
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** „»224th Flight Detachment« State Airline” nyilvánosan működő részvénytársaság
- **Name:** Открытое акционерное общество «Государственная авиакомпания „224 Лётный отряд“»
- **Name:** Open Joint Stock Company “State Airline 224th Flight Detachment” **Remark:** Type of entity: Joint stock company
- **Name:** offene Aktiengesellschaft „State Airline ‚224th Flight Detachment‘“
- **Name:** sociedad anónima pública State Airline 224th Flight Detachment

Contact information:

- **Address:** Russian Federation, 107014 Moscow, 10, Matrosskaya Tishina, B-14, p/ya-471 **Email:** info@224lo.ru **Phone:** +7 (499) 268-40-13 **Web:** https://224lo.com/ru

EU reference number: EU.11355.83
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** A légi- és űrerő „Ashuluk” nevet viselő 185. harci kiképző központja
- **Name:** 185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk"
- **Name:** 185.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales
- **Name:** 185th Center for Combat Use and Combat Purpose of the Aerospace Forces “Ashuluk”
- **Name:** 185-й Центр боевого применения и боевого предназначения ВКС “Ашулук”
- **Name:** Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk»

EU reference number: EU.11356.82
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC NPO PRZ **Remark:** associated with Joint Stock Company Almaz-Antey air and space Defense Corporation; Type of entity: Joint Stock Company
- **Name:** NPO PRZ Rt
- **Name:** sociedad anónima NPO PRZ

Contact information:

- **Address:** Russian Federation, Nishni Novgarod region, 606408 Balakhna, Ul Gorkovo 34

EU reference number: EU.11357.81
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC “Scientific and Production Association ‘Moscow Radio Engineering Plant’”
- **Name:** JSC NPO MRTZ **Remark:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (JSC "NPO "MRTZ") is associated with Joint Stock Company Almaz-Antey air and space defence corporation; General Director: Victor Victorovich Branchugov; Type of entity: Joint Stock Company
- **Name:** „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt.
- **Name:** MRTZ NPO Rt.
- **Name:** sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Ul. Vereyskaysa 29

EU reference number: EU.11358.80
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC FNPTS NNIIRT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima FNPTS NNIIRT
- **Name:** NNIIRT FNPTS Rt.

Contact information:

- **Address:** Russian Federation, Nishni Novgorod, Ul. Geroya Shaposhnikova 5

EU reference number: EU.11359.79
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** GRÁNIT GPTP Rt.
- **Name:** JSC GPTP GRANIT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima GPTP GRANIT

Contact information:

- **Address:** Russian Federation, Moscow, Ul Molodogvardeyskaya,7

EU reference number: EU.11360.57
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** RIP MZ Rt.
- **Name:** JSC MZ RIP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima MZ RIP

Contact information:

- **Address:** Russian Federation, Vladimir region, Murom, Karacharovskoe Chaussee 2

EU reference number: EU.11363.54
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** DNPP Rt.
- **Name:** JSC DNPP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company; General Director: Oleg Yurevitsh Martinov
- **Name:** sociedad anónima DNPP

Contact information:

- **Address:** Russian Federation, Moscow region, 141701 Dolgaprudni, Ploschad Sobina 1

EU reference number: EU.11366.51
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** ООО "Фаворитъ" НПК
- **Name:** Limited Liability Company "Favorit" Research and Production Company **Remark:** Type of entity: Limited Liability Company Principal place of business: Russian Federation
- **Name:** LLC „Favorit“ Research and Production Company
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Kft.
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság
- **Name:** Общество С Ограниченной Ответственностью “Фаворитъ” Научно-Производственная Компания
- **Name:** sociedad de responsabilidad limitada Research and Production Company Favorit

Contact information:
- **Address:** Russian Federation, 111123 Moscow, Entuziastov highway, 56 bldg. 22 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11367.50
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Гранит-Электрон
- **Name:** Акционерное общество “концерн ‘гранит-электрон’”
- **Name:** АО “Концерн ‘Гранит-Электрон’”
- **Name:** Granit-Electron
- **Name:** sociedad anónima Concern Granit-Electron
- **Name:** JSC Concern Granit-Electron
- **Name:** Joint stock company “concern granit-electron” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation Place of registration: St. Petersburg, Russian Federation Date of registration: 18.5.2006
- **Name:** JSC Granit-Electron

Contact information:
- **Address:** Russian Federation, St. Petersburg, Gospitalnaya 3 **Remark:** Place of registration: St. Petersburg, Russian Federation Date of registration: 18.5.2006; Principal place of business: Russian Federation

EU reference number: EU.11368.49
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Rakéta Főiroda
- **Name:** Missile General Bureau **Remark:** Place of registration: DPRK Principal place of business: Democratic People’s Republic of Korea
- **Name:** Oficina General de Misiles
- **Name:** Biroul General pentru rachete

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang **Remark:** Place of registration: Democratic People’s Republic of Korea Principal place of business: Democratic People’s Republic of Korea

EU reference number: EU.11369.48
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “КБМ”
- **Name:** Акционерное общество “Конструкторское бюро машиностроения”
- **Name:** JSC KBM
- **Name:** sociedad anónima Design Bureau of Mechanical Engineering
- **Name:** JSC Design Bureau of Mechanical Engineering **Remark:** Type of entity: Joint Stock Company Place of registration: Moscow, Russian Federation Date of registration: 18.7.2005 Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Sosinskaya street 43 **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration:
  18.7.2005; Principal place of business:
  Moscow, Russian Federation

EU reference number: EU.11370.26
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** дружество с ограничена отговорност „Novelko“
- **Name:** NOVELKO Kft.
- **Name:** Novelko korlátolt felelősségű társaság
- **Name:** Общество с ограниченной ответственностью новелко
- **Name:** Limited liability company Novelko
- **Name:** sociedad de responsabilidad limitada Novelco
- **Name:** LLC NOVELCO **Remark:** Type of entity: Limited liability company

Contact information:

- **Address:** Russian Federation, Moscow Region, 141580 Solnechnogorsk, Aeroportovskaya St., Office 210-2
- **Address:** Russian Federation, 125493 Moscow, Smolnaya street, 14 11 floor 24 office

EU reference number: EU.11371.25
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** НПО машиностроения
- **Name:** акционерное общество “военно-промышленная корпорация ‘научно-производственное объединение машиностроения’”
- **Name:** NPO Mashinostroyeniya
- **Name:** sociedad anónima Mashinostroyeniya
- **Name:** Joint stock company “military-industrial corporation ‘research and production association of mechanical engineering’” **Remark:** Place of registration: Reutov, Russian Federation. Date of registration: 28.2.2007
  Principal place of business: Russian Federation
- **Name:** JSC Mashinostroyeniya

Contact information:

- **Address:** Russian Federation, Reutov, Gagarina street 33 **Remark:** Place of registration: Reutov, Russian Federation
  Date of registration: 28.2.2007
  Principal place of business: Russian Federation

EU reference number: EU.11372.24
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** A Sterlitamak plant "Avangard"
- **Name:** „Avangard” FSUE
- **Name:** „Avangard” sztyerlitamaki üzem
- **Name:** „Avangard” Szövetségi Állami Vállalat
- **Name:** Федерално държавно предприятие „Авангард“
- **Name:** Das Föderale staatliche Unternehmen Avangard
- **Name:** L'entreprise d'État fédérale Avangard
- **Name:** empresa estatal federal Avangard
- **Name:** стерлитамакский завод «Авангард»
- **Name:** ФКП "Авангард"
- **Name:** Федеральное Казенное Предприятие "Авангард"
- **Name:** FSUE “Avangard”
- **Name:** The Sterlitamak plant "Avangard"
- **Name:** FKP "Avangard"
- **Name:** Federal State Enterprise "Avangard" **Remark:** Type of entity: Federal State Enterprise

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453102 city of Sterlitamak, str. Oleg Koshevogo, d.2 **Email:** avangard2004@yandex.ru, fkpavangard-buh@mail.ru, fkp-avangard-ppo@yandex.ru **Fax:** +7 (3473) 21-69-99, +7 (3473) 25-23-45 **Phone:** +7 (3473) 25-18-93; +7 (3473) 21-56-38, +7 (3473) 21-64-14 **Web:** avangard-fkp.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11373.23
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** Novoszibirszki Mesterséges-szál Gyár Részvénytársaság
- **Name:** NZIV Rt.
- **Name:** sociedad anónima Novosibirsk Plant of Artificial Fiber
- **Name:** АО НЗИВ
- **Name:** акционерно дружество „Новосибирски завод за изкуствени влакна“
- **Name:** JSC NZIV **Remark:** NZIV: Новосибирский Завод Искусственного Волокна
- **Name:** Акционерное Общество Новосибирский Завод Искусственного Волокна
- **Name:** Joint Stock Company Novosibirsk Plant of Artificial Fiber **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, Novosibirsk region, 633208 Iskitim, 101, Yuzhny mkr **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11374.22
Legal basis: 2024/753-corr 2024/90233 (OJ L12042024)
Programme: UKR - Ukraine
Company name:
- **Name:** Radar MMS (Акционерное общество научно-производственное предприятие “РАДАР ММС”)
- **Name:** sociedad anónima Research and Production Enterprise Radar MMS
- **Name:** акционерно дружество (изследователско и производствено предприятие) „RADAR MMS“
- **Name:** „RADAR MMS” Kutató- és Termelővállalat Részvénytársaság
- **Name:** „»Radar MMS« NPP” Rt.
- **Name:** Întreprinderea de cercetare şi producţie Radar MMS, societate pe acţiuni
- **Name:** Joint Stock Company "Research and Production Enterprise "RADAR MMS" **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC “NPP “Radar MMS”
- **Name:** АО "НПП "Радар ММС"
- **Name:** Радар ММС

Contact information:
- **Address:** Russian Federation, Yuntolovo Municipal District, St. Petersburg, Novoselkovskaya St., 37 **Email:** radar@radar-mms.com **Phone:** +78127775051 **Web:** https://radar-mms.com/

EU reference number: EU.11375.21
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “ПЭМЗ ‘МОЛОТ’”
- **Name:** АО “ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД ‘Молот’”
- **Name:** sociedad anónima Petrovsky Electromechanical Plant “Molot”
- **Name:** JSC Petrovsky Electromechanical Plant “Molot” **Remark:** Type of entity: Joint Stock Company Principal place of business: Petrovsk, Russian Federation JSC Petrovsky Electromechanical Plant “Molot” is also associated with JSC Concern Granit-Electron and JSC Tactical Missiles Corporation.
- **Name:** Акционерное общество “петровский электромеханический завод ‘Молот’”

Contact information:
- **Address:** Russian Federation, Petrovsk, Gogolya street 40,

EU reference number: EU.11377.19
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “Завод ‘Дагдизель’”
- **Name:** Акционерное общество “завод ‘Дагдизель’”
- **Name:** Joint stock company Zavod Dagdiesel
- **Name:** Joint stock company Zavod Dagdizel **Remark:** Type of entity: Joint Stock Company Principal place of business: Kaspiysk, Republic of Dagestan, Russian Federation
- **Name:** sociedad anónima Zavod Dagdizel
- **Name:** Zavod Dagdizel Részvénytársaság
- **Name:** Aktiengesellschaft Zavod Dagdiesel
- **Name:** Aktiengesellschaft „Zavod Dagdizel“

Contact information:
- **Address:** Russian Federation, Republic of Dagestan, Kaspiysk, Lenina 1

EU reference number: EU.11378.18
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** „Szikra Gyár” Kutató- és Termelővállalat
- **Name:** Szikra Gyár RPE
- **Name:** научноизследователско и производствено предприятие „Iskra Plant“
- **Name:** Акционерное Общество "Научно-Производственное Предприятие "Завод Искра"
- **Name:** sociedad anónima NPP Iskra Plant
- **Name:** Research and Production Enterprise "Iskra Plant"
- **Name:** RPE Iskra Plant **Remark:** RPE: Research and Production Enterprise
- **Name:** АО "НПП "Завод Искра"
- **Name:** Szikra Gyár NPP Rt.
- **Name:** JSC NPP Iskra Plant **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation. Principal place of business: Russian Federation ; Type of entity: Joint Stock Company

EU reference number: EU.11379.17
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “ЦКБА”
- **Name:** Акционерное общество “Центральное конструкторское бюро автоматики”
- **Name:** Joint Stock Company TsKBA
- **Name:** Joint Stock Company Central Design Bureau of Automatics **Remark:** Principal place of business: Russian Federation
- **Name:** sociedad anónima Central Design Bureau of Automatics

Contact information:
- **Address:** Russian Federation, Omsk, Kosmicheskiy prospekt 24A

EU reference number: EU.11380.92
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ОАО «Казанское ОКБ «Союз»
- **Name:** Открытое Акционерное Общество «Казанское Опытное Конструкторское Бюро «Союз»
- **Name:** Kazan Experimental Design Bureau Union
- **Name:** Kazan Design Bureau Soyuz
- **Name:** Kazan OKB Soyuz **Remark:** OKB: Опытное Конструкторское Бюро
- **Name:** sociedad anónima Kazan Experimental Design Bureau Soyuz
- **Name:** JSC Kazan Experimental Design Bureau Soyuz **Remark:** associated with the Joint Stock Company Almaz-Antey air and space defence corporation. Type of entity: Joint Stock Company
- **Name:** „Szövetség” Kazanyi Kísérleti Tervezőiroda
- **Name:** Szojuz Kazanyi Tervezőiroda
- **Name:** Szojuz Kaznyi OKB
- **Name:** Szojuz Kazanyi Kísérleti Tervezőiroda Rt.

Contact information:
- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11381.91
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Mariyskiy Machine-Building Plant
- **Name:** MMZ Rt.
- **Name:** ОАО «ММЗ»
- **Name:** Открытое Акционерное Общество «Марийский Машиностроительный Завод»
- **Name:** Mariyskiy Mashinostroitelniy Zavod
- **Name:** sociedad anónima MMZ
- **Name:** JSC MMZ **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
- **Name:** Marijszkij Gépgyár

Contact information:
- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11382.90
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:
- **Name:** АО НПО “Электромашина”»
- **Name:** sociedad anónima NPO Elektromashina
- **Name:** JSC NPO Elektromashina **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, 454119 Chelyabinsk, Mashinostroiteley street 2 **Email:** sale@npoelm.ru **Fax:** +7 351 253 78 42 **Phone:** +7 351 255 20 78 **Web:** www.npoelm.ru

EU reference number: EU.11383.89
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Публичное Акционерное Общество “Машиностроительный Завод Имени М.И. Калинина, Г. Екатеринбург”
- **Name:** MZIK Rt.
- **Name:** Plant No. 8
- **Name:** Yekaterinburg United Enterprises
- **Name:** Yekaterinburg Machine-Building Plant
- **Name:** Mashzavod imeni Kalinin
- **Name:** KMZ **Remark:** KMZ: Kalinin Machine-Building Plant
- **Name:** Public Joint Stock Company "Machine-Building Plant named after M.I. Kalinin, Yekaterinburg"
- **Name:** JSC MZIK **Remark:** MZIK: Машиностроительный Завод Имени М.И. Калинина.
  Principal place of business: Russian Federation
  associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** ПАО "Мзик"
- **Name:** sociedad anónima MZIK
- **Name:** 8. sz. Üzem
- **Name:** Jekatyerinburgi Egyesült Vállalatok
- **Name:** Jekatyerinburgi Gépgyár
- **Name:** M.I. Kalinyinról Elnevezett Gépgyár” nyilvánosan működő részvénytársaság, Yekaterinburg
- **Name:** Kalinyin Gépgyár

EU reference number: EU.11384.88
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО "Сатурн"
- **Name:** Публичное Акционерное Общество "Сатурн"
- **Name:** sociedad anónima Saturn
- **Name:** JSC Saturn **Remark:** Principal place of business: Russian Federation
  associated with the Joint Stock Company Almaz-Antey air and space defence corporation.

EU reference number: EU.11385.87
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** “ТЕМП-АВИА”
- **Name:** Акционерное Общество Арзамасское научно-производственное предприятие
- **Name:** JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie “Temp-Avia”
- **Name:** ”TEMP-AVIA”
- **Name:** Joint-Stock Company Arzamas Scientific Production Enterprise “TEMP-AVIA” **Remark:** Type of entity: Joint Stock Company
- **Name:** Arzamaský vědecko-výrobní podnik Temp-Avia, a. s

Contact information:
- **Address:** Russian Federation, Nizhny Novgorod region, 607220 Arzamas, 26 Kirov St **Email:** ao@temp-avia.ru **Fax:** +7 (83147) 9-46-42 **Phone:** +7 (83147) 7-13-35, 7 83 19 **Web:** https://www.temp-avia.ru/

EU reference number: EU.11386.86
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:
- **Name:** Ipari Technológiák és Légi Navigációs Rendszerek Tudományos-technikai Központja
- **Name:** STC Promtehaero Rt.
- **Name:** centro técnico e científico para tecnologias industriais e sistemas de navegação aérea
- **Name:** Научно-технически център за промишлени технологии и аеронавигационни системи
- **Name:** АО "НТЦ Промтехаэро"
- **Name:** Акционерное Общество "Научно-Технический Центр Промышленных Технологий И Аэронавигационных Систем"
- **Name:** sociedad anónima STC Promtekhaero
- **Name:** NTC Promtehaero
- **Name:** Scientific and Technical Center for Industrial Technologies and Air Navigation Systems
- **Name:** JSC STC Promtekhaero **Remark:** Principal place of business: Russian Federation
  associated with the Joint Stock Company Almaz-Antey air and space defence corporation

EU reference number: EU.11387.85
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima GosNIIP
- **Name:** АО "Госниип"
- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения"
- **Name:** JSC State Scientific Research Institute Of Instrument Making
- **Name:** АД „Държавен научно-изследователски институт по приборостроене“
- **Name:** JSC GosNIIP **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** Állami Műszergyártási Tudományos Kutatóintézet Rt.
- **Name:** GoszNIIP Rt.
- **Name:** instituto estatal de investigação científica sobre fabrico de instrumentos

EU reference number: EU.11388.84
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima Tomsk Electrotechnical Plant
- **Name:** JSC Tomsk Electrotechnical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** АО “Томский электротехнический завод”

Contact information:

- **Address:** Russian Federation, 634041 Tomsk, 51a Kirov Ave **Email:** info@tetz.uvz.ru **Phone:** +7 (3822) 55-43-95 **Web:** https://tetz.ru

EU reference number: EU.11389.83
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** „Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság
- **Name:** Адкрытае акцыянернае таварыства “Аршанскі авіярамонтны завод”
- **Name:** Открытое акционерное общество "Оршанский авиаремонтный завод"
- **Name:** sociedad anónima abierta Orsha Aircraft Repair Plant
- **Name:** Open Joint Stock Company “Orsha Aircraft Repair Plant“ **Remark:** Principal place of business: Republic of Belarus

Contact information:

- **Address:** Belarus, Vitebsk region, Orsha district, 211004 Bolbasovo, Zavodskaya str., 1 **Email:** priemnaya@oarz.by **Fax:** +375-216-23-80-12 **Phone:** +375-216-23-70-05 **Web:** https://www.oarz.by

EU reference number: EU.11390.61
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** ОАО “УКБТМ” Открытое акционерное общество
- **Name:** OJSC “UKBTM” **Remark:** UKBTM: Уральское конструкторское бюро транспортного машиностроения
- **Name:** OJSC “Ural Design Bureau of Transport Engineering” **Remark:** Type of entity: Open Joint Stock Company
- **Name:** “Уральское конструкторское бюро транспортного машиностроения”

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622007 Nizhny Tagil, Vostochynye shosse 38 **Email:** mail@ukbtm.uvz.ru **Fax:** +7 (3435) 97-70-19 **Phone:** +7 (3435) 34-40-41 **Web:** http://ukbtm.ru

EU reference number: EU.11391.60
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** „Tesztkomplekt” korlátolt felelősségű társaság
- **Name:** дружество с ограничена отговорност „Testkomplekt“
- **Name:** Tesztkomplekt Kft.
- **Name:** sociedad de responsabilidad limitada Testkomplekt
- **Name:** Limited liability company "Testkomplekt" **Remark:** Principal place of business: Russia, Mytishchi
- **Name:** LLC Testkomplekt
- **Name:** Общество с ограниченной ответственностью "Тесткомплект"

Contact information:

- **Address:** Russian Federation, 107140 Moscow, st. Upper Krasnoselskaya, 2/1, building 1, fl. 3, room 317 **Email:** info@test-komplekt.ru **Phone:** +74954090595 **Web:** test-komplekt.ru

EU reference number: EU.11392.59
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine

Company name:

- **Name:** JSC Uralcryomash **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC Uralkriomash
- **Name:** АО “Уралкриомаш”
- **Name:** Akciová spoločnosť Uralcryomash

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622051 Nizhny Tagil, Vostochnoe shosse 24, **Email:** cryont@ucm.uvz.ru **Phone:** +7 (3435) 499-080 **Web:** https://www.cryont.ru

EU reference number: EU.11393.58
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Завод № 9
- **Name:** Plant n° 9
- **Name:** Zavod no 9
- **Name:** 9. sz. gyár
- **Name:** Usine n° 9

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, 620012 Yekaterinburg, Ploshchad’ Pervoy Pyatiletki **Email:** ural@9.uvz.ru **Fax:** +7 (343) 336-66-84 **Phone:** +7 (343) 327-59-00 **Web:** http://zavod9.com

EU reference number: EU.11398.53
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** Public Joint Stock Company VIMPEL Interstate Corporation
- **Name:** Akciová spoločnosť MAK Vympel
- **Name:** sociedad anónima MAK Vympel
- **Name:** JSC MAK Vympel **Remark:** part of the Almaz-Antey concern, a Russian state-owned arms manufacturer.
  Type of entity: Public Joint Stock Company.
  Date of registration: 29.9.1992.
  Principal place of business: Russian Federation.
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел
- **Name:** Vympel Central Science and Production Association
- **Name:** Interstate Joint Stock Corporation “Vympel”

Contact information:

- **Address:** Russian Federation, 125480 Moscow, st. Geroev Panfilovtsev, 10/1

EU reference number: EU.11452.95
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima Special Design Bureau Turbina
- **Name:** Turbina Szakosított Tervezőiroda Részvénytársaság
- **Name:** SDB Turbina Rt.
- **Name:** Joint Stock Company Special Design Bureau Turbina **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC SDB Turbina
- **Name:** JSC SKB Turbina
- **Name:** Акционерное Общество “Специальное Конструкторское Бюро ‘Турбина’”

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 454085 Chelyabinsk, Lenin Avenue, 2B **Email:** jur@skb-turbina.com **Phone:** +7 (351) 7751037 **Web:** https://www.skb-turbina.com/

EU reference number: EU.11512.34
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** „KGKPZ” Szövetségi Állami Vállalat
- **Name:** „Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat
- **Name:** FSE „KGKPZ”
- **Name:** ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод”
- **Name:** Federal State Enterprise “Kazan State-Owned Gunpowder Plant”
- **Name:** FSE “KGKPZ” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420032 city of Kazan, Pervogo Maya Street, 14 **Remark:** Place of registration

EU reference number: EU.11634.76
Legal basis: 2024/1493 (OJ L27052024)
Programme: UKR - Ukraine
Company name:
- **Name:** Hlas Evropy
- **Name:** VOICE OF EUROPE S.R.O. **Remark:** Principal place of business: Czech Republic
- **Name:** Гласът на Европа

Contact information:
- **Address:** Czech Republic, 110 00 Prague, Krakovská 583/9

EU reference number: EU.11652.16
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** Novorosszija "Vasutak" szövetségi állami vállalat
- **Name:** Întreprinderea unitară federală de stat „Novorossiya Railways”
- **Name:** Föderales staatliches Einheitsunternehmen „Eisenbahn Neurussland“
- **Name:** ФГУП “Железные дороги Новороссии”
- **Name:** Federal State Unitary Enterprise “Novorossiya Railways” **Remark:** Type of entity: Federal State Unitary Enterprise Principal place of business: Ukraine

Contact information:
- **Address:** Ukraine, 283001 Donetsk, Artema street 68 **Email:** press*gdn@mail.ru* ***Phone:*** *(+7856) 319-56-31* ***Web:*** *https://gd-n.ru/*

EU reference number: EU.11653.15
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** Уральские Авиалинии
- **Name:** OJSC Ural Airlines
- **Name:** Urál Légitársaság
- **Name:** Urál Légitársaság Nyrt
- **Name:** Uralské aerolínie
- **Name:** Uralo avialinijos
- **Name:** Uralské aerolinky

Contact information:
- **Address:** Russian Federation, 620025 Ekaterinburg, Per. Utrenniy 1G 620025

EU reference number: EU.11656.12
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Волга Днепр Москва
- **Name:** Группа компаний “Волга Днепр”
- **Name:** Skupina Volga-Dněpr
- **Name:** Die Volga-Dnepr-Gruppe
- **Name:** Volga Dnepr Airlines LLC
- **Name:** Volga Dnepr Moscow
- **Name:** Volga Dnepr Group **Remark:** Date of registration: 9.1.2016, place of registration: Moscow, Russian Federation
- **Name:** Volga–Dnyeper Moszkva
- **Name:** Volga–Dnyeper Csoport
- **Name:** Grupul Volga-Dnepr
- **Name:** Volga-Dnepr Moskau
- **Name:** Volga-Dnepr-Gruppe
- **Name:** ООО "Авиакомпания “Волга Днепр”

Contact information:
- **Address:** Russian Federation, 41411 Moscow, Sh. Mezhdunarodnoye, 28B, Bldg. 3

EU reference number: EU.11660.84
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО „Авиакомпания ‚Волга Днепр‘“
- **Name:** Volga-Dniepr Airlines LLC
- **Name:** Volga Dnyeper Légitársaság Kft
- **Name:** Volga-Dněpr
- **Name:** Volga Dnepr Airlines LLC
- **Name:** ООО „Авиакомпания ‚Волга Днепр‘“

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432064 Ulyanovsk, st. Karbysheva, 14

EU reference number: EU.11661.83
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Публичное Акционерное Общество “Челябинский Кузнечно-Прессовый Завод”
- **Name:** PJSC “CHKPZ”
- **Name:** Public Joint-Stock Company “Chelyabinsk Forge and Press Plant” **Remark:** In addition, PJSC CHKPZ is associated with Valery Karlovich Gartung.
- **Name:** CHKPZ Nyrt.
- **Name:** PJSC CHKPZ, Čeljabinská kovárna a válcovna, otevřená a. s.
- **Name:** PJSC „Čeliabinsko kalimo ir presavimo gamykla“
- **Name:** ПАО “ЧКПЗ”
- **Name:** Cseljabinszki Préskovácsoló Üzem nyilvánosan működő részvénytársaság
- **Name:** Societatea publică pe acțiuni „Chelyabinsk Forge and Press Plant”

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 454012 Chelyabinsk, st. Gorelova, 12 454012 **Email:** com@chkpz.ru **Phone:** +7 (351) 259-70-16 **Web:** https://www.chkpz.ru/

EU reference number: EU.11662.82
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО ПВ Бридж
- **Name:** PV Bridge **Remark:** Principal place of business: Moscow, Russian Federation
- **Name:** PV Bridž, s. r. o

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Rubtsovskaya nab., 3 p. 1 **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11663.81
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Fly Bridge TC Kft
- **Name:** Fly Bridge Technológiai Vállalat Kft.
- **Name:** Technologická společnost ‚Fly Bridge‘, s. r. o.
- **Name:** LLC TC “Fly Bridge” **Remark:** LLC TC Fly Bridge is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014
- **Name:** Limited Liability Company Technology Company “Fly Bridge”
- **Name:** Общество с Ограниченной Ответственностью Технологическая Компания “Флай Бридж”
- **Name:** ООО ТК Флай-Бридж

Contact information:

- **Address:** Russian Federation, Moscow, 141707 Dolgoprudny city, Patsaeva Ave., 7 building 1, office 28/1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11664.80
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:

- **Name:** Műszaki Központ az Innovatív Technológiákért
- **Name:** CITI Kft.
- **Name:** „Centrul de inginerie pentru tehnologii inovatoare”
- **Name:** Innovatív Technológiák és Műszaki Megoldások Központja Kft.
- **Name:** “Engineering Center of Innovative Technologies” **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “Center of Innovative Technologies and Engineering”
- **Name:** Innovatív Technológiák Műszaki Központja
- **Name:** Inžinierske centrum inovatívnych technológií
- **Name:** Inovatyvių technologijų inžinerijos centras
- **Name:** Inženjerski centar za inovativne tehnologije
- **Name:** Centre d'ingénierie pour les technologies innovantes
- **Name:** Ingenieurzentrum für innovative Technologien
- **Name:** Inženýrské centrum inovativních technologií
- **Name:** El Centro de Ingeniería para Tecnologías Innovadoras
- **Name:** ООО “ЦИТИ”
- **Name:** “Инженерный Центр Инновационных Технологий”
- **Name:** ООО “Центр Инновационных Технологий и Инжиниринга”
- **Name:** “ECITECH”
- **Name:** LLC “CITI”
- **Name:** “Engineering Center for Innovative Technologies”

Contact information:

- **Address:** Russian Federation, Moscow, 141190 Fryazino city, Zavodskoy pr-d, 2, office space 632 **Email:** info@ecitech.ru **Phone:** +7 499 390-19-63 **Web:** www.ecitech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11666.78
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Ahmat Kadyrov -säätiö
- **Name:** Akhmat Kadyrovról, Oroszország hőséről elnevezett regionális állami alapítvány
- **Name:** Akmat Kadyrov Alapítvány
- **Name:** Fundație Publică Regională, denumită după eroul Rusiei Akhmat Kadyrov
- **Name:** Fundația Akmat Kadyrov
- **Name:** Kadyrov (AKF) Fundação Pública Regional denominada em honra do herói russo Akhmat Kadyrov
- **Name:** Fundação Akmat Kadyrov
- **Name:** Regionale öffentliche Stiftung, benannt nach dem russischen Helden Achmat Kadyrow
- **Name:** Stiftung Achmat Kadyrow
- **Name:** Akmat Kadyrovfonden
- **Name:** Nadace Achmata Kadyrova
- **Name:** Fundación Akmat Kadyrov
- **Name:** Regional Public Foundation named after the hero of Russia Akhmat Kadyrov
- **Name:** AKF
- **Name:** Kadyrov Foundation
- **Name:** Akmat Kadyrov Foundation **Remark:** Registration Date: 17.9.2004
- **Name:** регионална публична фондация, носеща името на руския герой Ахмат Кадиров
- **Name:** Regionální veřejná nadace hrdiny Ruska Achmata Kadyrova
- **Name:** Regional offentlig fond, der er opkaldt efter "hero of Russia" Akhmat Kadyrov
- **Name:** Venäjän sankarin Ahmat Kadyrovin mukaan nimetty alueellinen julkinen säätiö

Contact information:

- **Address:** Russian Federation, Gudermes, Kommunisticheskaya str. 9 **Remark:** Chechen Republic

EU reference number: EU.11667.77
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Belarussische Republikanische Junge Union
- **Name:** União da Juventude Republicana da Bielorrússia
- **Name:** Uniunea Republicană a Tineretului din Belarus
- **Name:** Belarussische Republikeinse Jeugdunie
- **Name:** Belarusz Köztársasági Ifjúsági Unió
- **Name:** Valko-Venäjän tasavaltalainen nuorisoliitto
- **Name:** Den belarusiske republikanske ungdomsunion
- **Name:** Беларускі рэспубліканскі саюз моладзі
- **Name:** Белорусский республиканский союз молодёжи
- **Name:** Belarusian Republican Youth Union

Contact information:

- **Address:** Belarus, 220030 Minsk, 40-79 Karl Marx street, **Email:** okrckbrsm@gmail.com **Phone:** 8 (017) 371 04 64 **Web:** http://www.brsm.by/ru

EU reference number: EU.11668.76
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Inkotech Kft
- **Name:** Inkotech korlátolt felelősségű társaság
- **Name:** Societatea cu răspundere limitată „Inkotech”
- **Name:** Общество с ограниченной Ответственностью “Инкотех”
- **Name:** ООО “Инкотех”
- **Name:** Limited Liability Company “Inkotech” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC “Incotech”

Contact information:

- **Address:** Russian Federation, St. Petersburg, Vyborgskaya embankment, 55 k. 3 letter a, premises. 5-n 194100 **Email:** contact@inkotech.ru **Phone:** 8 (812) 779-18-88 **Web:** www.inkotech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11669.75
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea cu răspundere limitată „IQ Components”
- **Name:** I Q Components Kft.
- **Name:** IQ Components Kft.
- **Name:** IQ Components korlátolt felelősségű társaság
- **Name:** Общество с Ограниченной Ответственностью “Ай Кью Компонентс”
- **Name:** Limited Liability Company “IQ Components” **Remark:** Principal place of business: Russian Federation
- **Name:** IQ Components, s. r. o
- **Name:** ООО “Ай Кью Компонентс”
- **Name:** “Ai Kyu Komponents”
- **Name:** LLC “I Q Components”
- **Name:** LLC “IQ Components”

Contact information:

- **Address:** Russian Federation, 192102 St. Petersburg, Salova street, 45 letter Ya, room 1N room 35 **Email:** contact@iqcomponents.ru **Phone:** 8 (812) 779-18-18 **Web:** https://iqcomponents.ru/

EU reference number: EU.11670.53
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Aeroelektromashима
- **Name:** JSC “Aeroelectromach”
- **Name:** Aeroelektromaš, a. s.
- **Name:** JSC “Aeroelektromash”
- **Name:** АО «Аэроэлектромаш»

Contact information:

- **Address:** Russian Federation, 127015 Moscow, Bolshaya Novodmitrovskaya str. 12 **Email:** info@aeroem.ru **Phone:** +7 (495) 980-65-00 **Web:** https://www.aeroem.ru/

EU reference number: EU.11671.52
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** “Концерн ‘Автоматика’”
- **Name:** Koncern ‚Avtomatika
- **Name:** JSC Concern Avtomatika

Contact information:

- **Address:** Russian Federation, 127106 Moscow, Botanicheskaya st. 25, **Email:** mail@ao-avtomatika.ru **Fax:** +7(495) 619 33 04 **Phone:** +7(495) 250 33 33 **Web:** https://www.ao-avtomatika.ru

EU reference number: EU.11672.51
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Брянский электромеханический завод
- **Name:** АО БЭМЗ
- **Name:** Brjanský elektromechanický závod, a. s
- **Name:** JSC Bryansk Electromechanical Plant
- **Name:** Brjanszki Elektromechanikai Gyár Rt

Contact information:

- **Address:** Russian Federation, 241017 Bryansk, Vokzalnaya street 136 **Email:** mail@aobemz.ru **Fax:** (4832)53-08-01 **Phone:** (4832)53-01-01 **Web:** http://aobemz.ru/

EU reference number: EU.11673.50
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Барнаульский завод транспортного машиностроения
- **Name:** OJSC Barnaultransmash
- **Name:** Barnaultransmaš, otevřená a. s.
- **Name:** Barnaultransmash Nyrt

Contact information:

- **Address:** Russian Federation, 656037 Barnaul, Kalinina Ave. 28 **Email:** SecrBTM@barnaultransmash.ru **Phone:** +7 (3852) 39-80-00 **Web:** http://www.barnaultransmash.ru/

EU reference number: EU.11674.49
Legal basis: 2024/90485 corrig
Programme: UKR - Ukraine
Company name:

- **Name:** ЦНИИТОЧМАШ
- **Name:** TsNIITochMash
- **Name:** JSC "Central Research Institute of Precision Engineering"
- **Name:** »Központi Precíziós Mérnökségi Kutatóintézet« Rt.
- **Name:** АО “Центральный научно-исследовательский институт точного машиностроения”

Contact information:

- **Address:** Russian Federation, 142181 Podolsk city, Zavodskaya str. (Klimovsk mkr.), building 2, block 707, office 66 **Email:** info@cniitm.ru, 223ctm@gmail.com, ctm76@rambler.ru, tsniitochmash@podolsk.ru **Fax:** + 7 (495) 996-59-10 **Phone:** +7 (495) 996-59-09, +7 495 249-49-99 **Web:** Website: www.cniitm.ru **Remark:** Facebook: https://www.facebook.com/profile.php?id=100063824414668

EU reference number: EU.11675.48
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Uljanovszki Műszertervező Iroda Rt.
- **Name:** Uljanovská nástrojářská projekční kancelář, UKBO, a. s.
- **Name:** УКБП
- **Name:** АО «Ульяновское конструкторское бюро приборостроения»
- **Name:** JSC “Ulyanovsk Instrument Design Bureau”
- **Name:** UKBP
- **Name:** UKBP Rt.

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432071 Ulyanovsk city, Krymova Str. 10 "A" **Email:** inbox@ukbp.ru **Fax:** +7 (8422) 41-33-84 **Phone:** +7 (8422) 31-42-69 **Web:** http://www.ukbp.ru/

EU reference number: EU.11676.47
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC 144 BTRZ
- **Name:** JSC Armour Repair Plant No. 144
- **Name:** АО «144 БТРЗ»
- **Name:** Opravna obrněných vozidel č. 144, a. s.
- **Name:** Akciová spoločnosť Armour repair plant no. 144
- **Name:** 144. sz. Páncélozottjármű-javító Üzem Rt.

EU reference number: EU.11677.46
Legal basis: 2024/90485 corrig
Programme: UKR - Ukraine
Company name:

- **Name:** JSC 560 BTRZ
- **Name:** JSC Armour Repair Plant No. 560 **Remark:** Principal place of business: Russian Federation
- **Name:** Akciová spoločnosť Armour repair plant no. 560
- **Name:** Az 560. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Opravna obrněných vozidel č. 560, a. s.
- **Name:** АО «560 БТРЗ»

EU reference number: EU.11678.45
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Burovaya Kompaniya Evraziya Kft.
- **Name:** Kancelářská společnost Eurasia, s. r. o.
- **Name:** BKE LLC
- **Name:** ООО Буровая Компания Евразия
- **Name:** Burovaya Kompaniya Evraziya LLC **Remark:** Principal place of business: Russian Federation Place of registration: Russian Federation, Date of registration: 25.11.2002
- **Name:** Burovaya Kompaniya Eurasia
- **Name:** ООО БКЭ

EU reference number: EU.11679.44
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Siberian Service Company Rt.
- **Name:** Sibiřská servisní společnost, a. s.
- **Name:** АО “ССК”
- **Name:** АО Сибирская Сервисная Компания
- **Name:** AO Sibirskaya Servisnaya Kompany
- **Name:** Siberian Service Company JSC **Remark:** Place of registration: Russian Federation 125284, Moscow, Leningradskiy Prospekt, d. 31a, str. 1 - Date of registration: 20.12.2002
- **Name:** АО “SSK”

EU reference number: EU.11680.22
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Neftegazpromstroy LLC **Remark:** Principal place of business: Russian Federation Place of registration: 630004, Ulitsa Lenina d. 52, Novosibirsk, Russian Federation - Date of registration: 27.4.2015
- **Name:** Neftegazpromstroy Kft
- **Name:** La sociedad de responsabilidad limitada Neftegazpromstroy
- **Name:** ООО НГПС
- **Name:** NGPS LLC
- **Name:** ООО Нефтегазпромстрой

EU reference number: EU.11748.50
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Vostochnaya Árurakodó Vállalat Kft.
- **Name:** ООО “ВСК”
- **Name:** Общество с ограниченной ответственностью “восточная стивидорная компания”
- **Name:** VSK
- **Name:** VSC
- **Name:** LLC Vostochnaya Stevedoring Company **Remark:** Type of entity: Limited Liability Company. Principal place of business: Nakhodka, Russian Federation

Contact information:

- **Address:** Russian Federation, Primorsky region, Nakhodka, Vnutriportovaya Street, 14 a

EU reference number: EU.11750.27
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC R-Stroy
- **Name:** R-Stroy Kft.
- **Name:** Korlátolt felelősségű társaság „R-STROY”
- **Name:** ООО “Р-СТРОЙ
- **Name:** Limited Liability Company “R STROY” **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereiskaya street 29, building 33, 2nd floor, room 23 **Email:** info@ooorstroy.ru **Phone:** 0079495530001

EU reference number: EU.11753.24
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:

- **Name:** Joint-Stock Company “United Instrument Manufacturing Corporation” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** JSC “OPK”
- **Name:** JSC UIMC
- **Name:** Cuideachta Comhstoic ‘United Instrument Manufacturing Corporation’
- **Name:** Egyesült Műszergyártó Vállalat részvénytársaság
- **Name:** Акционерное Общество “Объединенная Приборостроительная Корпорация"
- **Name:** UIMC Rt.
- **Name:** Akciová spoločnosť United Instrument Manufacturing Corporation
- **Name:** OPK Rt.
- **Name:** АО “ОПК”
- **Name:** Societatea pe acțiuni „United Instrument Manufacturing Corporation”

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereyskaya st., 29 building 141

EU reference number: EU.11754.23
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea pe acțiuni „Centrul Științific și Tehnic «ATLAS»”
- **Name:** Joint Stock Company “Scientific and Technical Center 'ATLAS'” **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation
- **Name:** Cuideachta Comhstoic ‘Scientific and Technical Center ‘ATLAS'’’
- **Name:** STC "Atlas" Rt.
- **Name:** "'ATLAS' Tudományos és Műszaki Központ" Részvénytársaság
- **Name:** Akciová spoločnosť Scientific and Technical Center ATLAS
- **Name:** АО “НТЦ”Атлас”
- **Name:** Акционерное Общество “Научно Технический Центр 'АТЛАС'”
- **Name:** JSC “STC 'Atlas'”

Contact information:

- **Address:** Russian Federation, 127018 Moscow, 38 Obraztsova St

EU reference number: EU.11756.21
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company “Research and Production Enterprise ‘Istok’ Named After A.I. Shokin” **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** NPP Istok
- **Name:** JSC “NPP ‘Istok’ named after Shokin”
- **Name:** Public Joint Stock Company Research & Production Corporation Istok Named After AI Shokin
- **Name:** JSC “Scientific and Production Enterprise ‘Istok’ named after A.I. Shokin”
- **Name:** АО “НПП ‘Исток’ им. Шокина”
- **Name:** НПП “Исток”
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" részvénytársaság
- **Name:** Istok Kutató- és Termelővállalat
- **Name:** "Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" Rt.
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelőtársaság" Nyilvánosan működő részvénytársaság
- **Name:** "A. I. Sokinról elnevezett Tudományos és Termelővállalat Istok" Rt.
- **Name:** Akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Verejná akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Societatea pe acțiuni „Întreprinderea de cercetare și producție «Istok» denumită după A.I. Shokin”
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Исток’ имени А.И. Шокина”
- **Name:** JSC „NPP «Istok», denumită după Shokin”
- **Name:** Societatea publică pe acțiuni Corporația de cercetare și producție Istok denumită după AI Shokin

EU reference number: EU.11764.89
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea pe acțiuni Nizhny Novgorod „Hydromash” denumită după V.I. Luzyanin
- **Name:** Hydromash Nemzeti Rt.
- **Name:** Hydromash Rt.
- **Name:** V.I. Luzyaninról elnevezett Nyizsnyij Novgorodi "Hydromash"Rrészvénytársaság
- **Name:** НАО “Гидромаш"
- **Name:** Нижегородское Акционерное Общество “Гидромаш” имени В.И. Лузянина
- **Name:** JSC Hydromash; NJSC Hydromash; Nyzhehorodske aktsionerne tovarystvo “Hidromash” imeni V.I. Luzianina
- **Name:** Nizhny Novgorod Joint-Stock Company “Hydromash” named after V.I. Luzyanin **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603022 Nizhny Novgorod, Gagarin Ave., 22 **Email:** info@hydromash.ru **Phone:** 0078314337511 **Web:** www.hydromash.ru

EU reference number: EU.11768.85
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Instituția științifică bugetară a statului federal «„Institutul Federal de Cercetare pentru Fizică Aplicată" A.V. Gaponov-Grekhova al Academiei Ruse de Științe»
- **Name:** Federal State Budgetary Scientific Institution "'Federal Research Center Institute of Applied Physics' A.V. Gaponov-Grekhova of the Russian Academy of Sciences" **Remark:** Type of entity: Federal State Budgetary Scientific Institution
  Principal place of business: Russian Federation
- **Name:** IAP RAS
- **Name:** A.V. Gaponov-Grekhov Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** Federal Research Center Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** Федеральное Государственное Бюджетное Научное Учреждение "Федеральный Исследовательский Центр Институт Прикладной Физики им. А.В. Гапонова-Грехова Российской Академии Наук"
- **Name:** ФИЦ ИПФ РАН
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Intézete
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó szövetségi kutatóközpontja
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Szövetségi Kutatóközpont Intézete, állami költségvetésből finanszírozott tudományos intézet
- **Name:** Föderales Forschungsinstitut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** A.V. Gaponov-Grekhov Institut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „;Föderales Forschungsinstitut für angewandte Physik' benannt nach A.V. Gaponov-Grekhov der Russischen Akademie der Wissenschaften"

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603950 Nizhny Novgorod, st. Ulyanova, 46 **Email:** dir@ipfran.ru **Phone:** +7 (831) 436-62-02, +7 (831) 416-06-16 **Web:** https://www.ipfran.ru/

EU reference number: EU.11773.59
Legal basis: 2024/90485 corrig
Programme: UKR - Ukraine
Company name:

- **Name:** Föderales staatlich finanziertes Bildungsinstitut, Internationales Kinderzentrum „Artek"
- **Name:** Federal State Budgetary Educational Institution International Children's Centre "Artek" **Remark:** Principal place of business: Republic of Crimea, Ukraine
- **Name:** Международный детский центр "Артек"
- **Name:** "Artek" Nemzetközi Gyermekközpont, állami költségvetésből finanszírozott szövetségi oktatási intézmény
- **Name:** Den føderale statslige budgetuddannelsesinstitution, International Children's Centre "Artek""
- **Name:** Instituția de învățământ bugetară a statului federal Centrul Internațional pentru Copii „Artek"

Contact information:

- **Address:** Ukraine, Hurzuf, Yalta, Leningradskaya street, building 41 **Email:** center@artek.org **Phone:** +7 800 600 20 85 **Web:** https://artek.org/ **Remark:** Crimea

EU reference number: EU.11777.55
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** »Gradiens« Összoroszországi Tudományos Kutatóintézet Rt
- **Name:** Joint Stock Company All-Russian Scientific Research Institute "Gradient" **Remark:** Type of entity: Joint Stock Company
  Principal place of business: Russian Federation
- **Name:** Акционерное Общество Всероссийский Научно-Исследовательский Институт "Градиент"
- **Name:** Všeruský vědeckovýzkumný ústav ‚Gradient', a. s.
- **Name:** „JSC Visos Rusijos mokslinių tyrimų institutas „Gradient"

Contact information:

- **Address:** Russian Federation, Rostov-na-Donu, Prospekt Sokolova 96 **Fax:** +7(863)232-03-45 **Phone:** +7 (863)232-78-21

EU reference number: EU.11778.54
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:
- **Name:** Interneto plėtros institutas
- **Name:** L'Institut pour le développement de l'internet
- **Name:** ινστιτούτο για την ανάπτυξη του διαδικτύου
- **Name:** Institut pro rozvoj internetu
- **Name:** El Instituto para el Desarrollo de Internet
- **Name:** Институт развития интернета (ИРИ)
- **Name:** Institute for Internet Development (IID) **Remark:** Principal place of business: Russian Federation
- **Name:** Inštitút pre rozvoj internetu
- **Name:** Institutul pentru Dezvoltarea Internetului
- **Name:** Instituto para o Desenvolvimento da Internet (IID)
- **Name:** Internetfejlesztési Intézet

EU reference number: EU.11779.53
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** ОАО "Машиностроительный завод 'Маяк'"
- **Name:** OJSC "Machine-building plant 'Mayak'" **Remark:** Type of entity: Open Joint Stock Company
- **Name:** Strojírenský závod ‚Majak', otevřená a. s.
- **Name:** »'Mayak' Gépgyár« Nyrt.

Contact information:
- **Address:** Russian Federation, 105318 Moscow, st. Ibragimova, 31 **Email:** mail@mzmayak.ru **Phone:** +7(495) 899-08-11 **Web:** https://mzmayak.ru/index.html

EU reference number: EU.11780.31
Legal basis: 2024/90485 corrig
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Kizlyar Electromechanical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť Kizlyar Electromechanical Plant
- **Name:** Uzina electromecanică Kizlyar S.A.
- **Name:** Kizljari Elektromechanikai Gyár Rt
- **Name:** Usine électromécanique de Kizlyar
- **Name:** Kizljarský elektromechanický závod, a. s.
- **Name:** АО "Концерн КЭМЗ"
- **Name:** АО "Концерн Кизлярский электромеханический завод"

Contact information:
- **Address:** Russian Federation, Dagestan, Kizlyar, 1 Kutuzova str. **Email:** koncern*kemz@mail.ru* ***Phone:*** *+ 7 (87239) 2-22-77; + 7 (87239) 2-23-03* ***Web:*** *Website: https://concern-kemz.ru/ - https://kizlyar-kemz.ru/* ***Remark:*** *Republic of Dagestan*

EU reference number: EU.11782.29
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** РТ-Техприемка
- **Name:** JSC RT-Techpriemka **Remark:** Type of entity: Joint Stock Company
- **Name:** La sociedad anónima RT-Techpriemka
- **Name:** Akciová spoločnosť RT-Techpriemka
- **Name:** RT-Techpriemka Rt.
- **Name:** RT-Těchprijomka, a. s.

Contact information:
- **Address:** Russian Federation, 123557 Moscow, Electrichesky Lane, 1, building 12 **Email:** info@rt-techpriemka.ru, pr@rt-techpriemka.ru, rostecsert@rt-techpriemka.ru **Phone:** +7(495) 927 07 55 **Web:** https://www.rttec.ru

EU reference number: EU.11783.28
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC "Automation and Programming Technologies" **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC "Automation Technology and Programming"
- **Name:** LLC "Technologies of Automation and Programming"
- **Name:** ООО "Технологии Автоматизации и Программирования"
- **Name:** LLC TAiP
- **Name:** »Automatizálási és Programozási Technológiák« Kft.

Contact information:
- **Address:** Russian Federation, 195256 St. Petersburg, Sophia Kovalevskaya Str. 20, building 1, letter A **Email:** info-service@taip.su; ICD@taip.su **Fax:** +7 (812) 244-33-19 **Phone:** +7 (812) 244-33-19 **Web:** https://taip.su

EU reference number: EU.11784.27
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Tallamkho Design Bureau
- **Name:** Tallamkho Design Bureau (“Pathfinder”)
- **Name:** Tallamho Design Bureau
- **Name:** Конструкторское бюро "Талламхо" ("Следопыт")
- **Name:** Конструкторское бюро "Талламхо"
- **Name:** Tallamkho Tervezőiroda (»Pathfinder«)

Contact information:

- **Address:** Russian Federation, Chechen, Grozny

EU reference number: EU.11785.26
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество "Конструкторское Бюро Автоматических Линий имени Льва Николаевича Кошкина"
- **Name:** JSC “Automatic Line Design Bureau”
- **Name:** JSC KBAL, Projekční kancelář automatických linek L. N. Koškina, KBAL, a. s.
- **Name:** JSC “L. N. Koshkin Automatic Line Design Bureau” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC “Automatic Lines Design Bureau”
- **Name:** JSC KBAL
- **Name:** »L. N. Koshkin Automata Gépsorokkal Foglalkozó Tervezőiroda« Rt.

Contact information:

- **Address:** Russian Federation, Moscow, 142184 Podolsk, Klimovsk mkr., Prospect 50 Let Oktyabrya 21a **Email:** kbal@kbal.ru **Phone:** +7 495 858 56 29 **Web:** http://www.kbal.ru/

EU reference number: EU.11786.25
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Московский машиностроительный завод «Вперёд»
- **Name:** JSC Moscow Machine-Building Plant "Vpered" **Remark:** Type of entity: Joint Stock Company
- **Name:** Moszkvai »Előre« Gépgyár Rt.
- **Name:** MMZ Vperjod, a. s.

Contact information:

- **Address:** Russian Federation, 111024 Moscow, 15 Entuzyastov proezd **Email:** company@mmz-vpered.ru **Fax:** +7 (495) 673-36-18 **Phone:** + 7 (495) 673-44-27 **Web:** https://mmz-vpered.ru

EU reference number: EU.11794.93
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová spoločnosť Specchemistry
- **Name:** «Specchemistry» S.A.
- **Name:** Specchemistry Rt.
- **Name:** Specchimija, a. s.
- **Name:** АО "Спецхимия"
- **Name:** JSC “Spetskhimiya”
- **Name:** JSC “Spetschemiya”
- **Name:** JSC “Specchemistry” **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya str. 35, bld. 5, office 110 **Fax:** +7 (495) 782-30-07 **Phone:** +7 (495) 782-30-07, +7 (499) 782-32-51

EU reference number: EU.11820.32
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine

Company name:

- **Name:** БелОМО
- **Name:** OJSC "Belarusian Optical and Mechanical Association"
- **Name:** Open Joint-Stock Company "Minsk Mechanical Plant named after S.I. Vavilov" - management company of the holding "BelOMO" **Remark:** OJSC Minsk Mechanical Plant named after Vavilov is an enterprise of the holding that specialises in military purpose optical equipment.
- **Name:** Открытое акционерное общество "Минский механический завод имени С.И.Вавилова -управляющая компания холдинга
- **Name:** BelOMO
- **Name:** ОАО “Белорусское оптико-механическое объединение”
- **Name:** Societatea deschisă pe acțiuni «Uzina mecanică din Minsk denumită după S.I. Vavilov» - societate de administrare care face parte din holdingul «BelOMO»
- **Name:** sociedade por ações de capital aberto «Associação Ótica e Mecânica Bielorrussa»
- **Name:** sociedade por ações de capital aberto «Fábrica Mecânica de Minsk, denominada em honra de S.I. Vavilov» – sociedade gestora da holding «BelOMO»
- **Name:** OJSC „Białoruskie Stowarzyszenie Optyczno- Mechaniczne”
- **Name:** Publiczna spółka akcyjna „Mińskie Zakłady Mechaniczne im. Wawiłowa” – spółka zarządzająca holdingiem „BelOMO”
- **Name:** Belarussische organisatie voor optisch-mechanische toepassingen
- **Name:** »Belarusz Optikai és Mechanikai Szövetség« Nyrt. OJSC »Belarusian Optical and Mechanical Association«
- **Name:** a »Vavilovról elnevezett Minszki Mechanikai Üzem« nyilvánosan működő részvénytársaság (Open Joint-Stock Company »Minsk Mechanical Plant named after S.I. Vavilov«), a »BelOMO« holdingtársaság irányító vállalata
- **Name:** Otvorená akciová spoločnosť „Minsk Mechanical Plant S.I. Vavilova“ – správcovská spoločnosť holdingu „BelOMO“
- **Name:** Běloruské opticko-mechanické sdružení ‚BelOMO‘
- **Name:** Ανοικτή συμμετοχική εταιρεία «Minsk Mechanical Plant named after S.I. Vavilov» — διαχειριστική εταιρεία υπό την ελέγχουσα εταιρεία «BelOMO»

Contact information:

- **Address:** Belarus, Minsk, Makaenka St., 23 **Email:** belomo@belomo.by **Phone:** +375 17 348-44-71 +375 17 272-31-63 **Web:** https://belomo.by **Remark:** Principal place of business: Belarus
  Place of registration: Belarus
  Date of registration: 24.3.1992

EU reference number: EU.11823.29
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea cu răspundere limitată Novaport Holding
- **Name:** »Novaport Holding« Kft
- **Name:** LLC "Novaport Holding"
- **Name:** Societatea cu răspundere limitată «Novaport Holding»
- **Name:** »Novaport Holding« Kft.
- **Name:** ООО "Новопорт Холдинг"

Contact information:

- **Address:** Russian Federation, 19146 Moscow, st. 1-YA Frunzenskaya, 3A, Bldg. 5 **Remark:** Date of registration: 2007

EU reference number: EU.11824.28
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC SOVCOMFLOT
- **Name:** ПАО Современный коммерческий флот
- **Name:** ПАО Совкомфлот
- **Name:** Societatea pe acțiuni SOVCOMFLOT
- **Name:** SOVCOMFLOT Rt.

Contact information:

- **Address:** Russian Federation, 125047 Moscow, 6 Gasheka Street
- **Address:** Russian Federation, 191186 St. Petersburg, 3a Moyka River Embankment **Email:** info@scf-group.ru **Phone:** +7 (495) 660-40-00 **Web:** https://www.sovcomflot.ru

EU reference number: EU.11825.27
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company (Gesellschaft mit beschränkter Haftung) „RBA-Management“
- **Name:** LLC RBA Management
- **Name:** Общество с Ограниченной Ответственностью "РБА-Менеджмент"
- **Name:** Limited Liability Company "RBA-Management"
- **Name:** Εταιρεία περιορισμένης ευθύνης «RBA-Management»
- **Name:** ”RBA-Management” -osakeyhtiö
- **Name:** Limited Liability Company «RBA-Management» (Societatea cu răspundere limitată «RBA-Management»)
- **Name:** Limited Liability Company «RBA- Management» [Sociedade de responsabilidade limitada «RBA- Management»]
- **Name:** Limited Liability Company (vennootschap met beperkte aansprakelijkheid) “RBA-management”
- **Name:** Cuideachta faoi dhliteanas teoranta ‘RBA-Management’

Contact information:

- **Address:** Russian Federation, 109052 MOSCOW, st. Novokhokhlovskaya, 23, building 1, office 326 109052 **Email:** info@rbamanagement.ru **Phone:** +7 (495) 221-78-05 **Web:** https://www.rbamanagement.ru/

EU reference number: EU.11856.30
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová spoločnosť ‚Compel'
- **Name:** JSC Compel (Societatea pe acțiuni Compel)
- **Name:** Joint Stock Company (aandelenvennootschap) Compel
- **Name:** Compel Rt. (JSC Compel
- **Name:** Joint Stock Company "Compel"
- **Name:** Акционерное Общество Компэл
- **Name:** JSC Kompel
- **Name:** JSC Compel **Remark:** Principal place of business: Russian Federation, Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 109052 Moscow, Novokhokhlovskaya str., 23 bldg. 1 (Ring Park Business Park)
- **Address:** Russian Federation, 199034 Saint Petersburg, 3rd floor, VO, Bolshoy Prospekt, 18, lit. A (Andriyivskyi Shopping and Office Center)
- **Address:** Russian Federation, 109316 Moscow, Volgogradsky Ave., 28A, pom. I, floor. 3, com. 6

EU reference number: EU.11874.67
Legal basis: 2024/1842 (OJ L28062024)
Programme: UKR - Ukraine
Company name:

- **Name:** TransContainer Nyrt.
- **Name:** ПАО Трансконтейнер
- **Name:** PJSC TransContainer **Remark:** Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 4.3.2006
- **Name:** PJSC Transcontainer
- **Name:** sociedad anónima pública TransContainer

Contact information:

- **Address:** Russian Federation, Moscow region, 141402 Khimki, Leningradskaya st., vld. 39 **Email:** trcont@trcont.com **Phone:** +7 495 788 17 17 **Web:** www.trcont.ru **Remark:** Principal place of business: Khimki, Russian Federation

EU reference number: EU.11876.65
Legal basis: 2024/1842 (OJ L28062024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC ILIADIS **Remark:** Type of entity: Joint Stock Company; Place of registration: Moscow, Russian Federation
- **Name:** АО Илиадис
- **Name:** sociedad anónima Iliadis
- **Name:** ILIADIS Rt.

Contact information:

- **Address:** Russian Federation, 105120 Moscow, per. 3-i Syromiatnicheskii, 3/9 str. 1 **Email:** aoiliadis@rambler.ru

EU reference number: EU.11877.64
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** МКАО "Расперия Трейдинг Лимитед"
- **Name:** International LLC "Rasperia Trading Limited"
- **Name:** Società internazionale LLC "Rasperia Trading Limited"
- **Name:** Rasperia Trading Limited Nemzetközi Rt.
- **Name:** sociedad internacional de responsabilidad limitada "Rasperia Trading Limited"
- **Name:** Società internazionale LLC "Rasperia Trading Limited"

Contact information:

- **Address:** Russian Federation, Region Kaliningrad, 236006 Kaliningrad, Solnechny blvd., 25, premisch. A/60 **Remark:** Type of entity: International Limited Liability Company
- **Address:** Russian Federation, 236006 Kaliningrad, ul. Oktyabrskaya 37, office 7

EU reference number: EU.11937.3
Legal basis: 2024/1842 (OJ L28062024)
Programme: UKR - Ukraine

Company name:
- **Name:** Titul Kft.
- **Name:** ООО ТИТУЛ
- **Name:** Limited Liability Company “TITUL”
- **Name:** LLC TITUL **Remark:** LLC Titul is a company based in Russia and owned by Dimitry Beloglazov.

Contact information:
- **Address:** Russian Federation, 123056 Moscow, ul. Krasina, 7 str. 2, kom. 3

EU reference number: EU.12254.63
Legal basis: 2024/1746 (OJ L24062024)
Programme: UKR - Ukraine
Company name:
- **Name:** Cuideachta Comhstoic “103 Armored Repair Plant”
- **Name:** Joint-Stock Company “103 Armored repair plant”
- **Name:** »103. sz. Páncélozottjármű-javító Üzem« Részvénytársaság
- **Name:** Joint-Stock Company „103 Armoured repair plant“ **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation Place of registration: 672530, Transbaikal territory, Chita district, 1 Atamanovskoye, Atamanovka, ul. zavodskaya, d.1 Date of registration: 11.6.2009
- **Name:** JSC 103 Armoured repair plant
- **Name:** Акционерное общество „103 Бронетанковый ремонтный завод“
- **Name:** Akciová spoločnosť 103 Armoured repair plant

Contact information:
- **Address:** Russian Federation, Atamanovka village, Chita, Zavodskaya Street, 1 **Remark:** Chita region, Chita district

EU reference number: EU.12552.92
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** »Research and Production Corporation ’Precision Instrumentation Systems’« Rt.
- **Name:** »Research and Production Corporation Precision Systems and Instruments« Rt.
- **Name:** »NPK ’SPP’« Rt.
- **Name:** “НПК ‘СПП’”
- **Name:** JSC “Research and Production Corporation ‘Precision Instrumentation Systems”
- **Name:** JSC “Research and Production Corporation Precision Systems and Instruments”
- **Name:** АО “НАУЧНО-ПРОИЗВОДСТВЕННАЯ КОРПОРАЦИЯ ‘СИСТЕМЫ ПРЕЦИЗИОННОГО ПРИБОРОСТРОЕНИЯ’”
- **Name:** JSC “NPK ‘SPP’”

Contact information:
- **Address:** Russian Federation, 111024 Moscow, UL. AVIAMOTORNAYA, 53 **Remark:** Joint Stock Company

EU reference number: EU.12553.91
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC “Leading Charter Technologies”
- **Name:** ООО “Ведущие Технологии Чартера”
- **Name:** »Leading Charter Technologies« Kft.

Contact information:
- **Address:** Russian Federation, MOSCOW, Bolshaya Tatarskaya, 7k4, office 203 office 203 **Email:** sales@chartertech.ru **Phone:** +7 495 215-01-15 **Web:** https://chartertech.ru/ https://lct-uae.com/ https://lct.com.cy/

EU reference number: EU.12559.85
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** 厦门林巴贺航空发动机股份有限公司
- **Name:** Xiamen Limbach Aviation Engine Co., Ltd
- **Name:** Limbach Aviation
- **Name:** Xiamen Limbach Aircraft Engine Co., Ltd.

Contact information:
- **Address:** China, 361100 Xiamen City, Part 2, Floor 6, No. 882-1, Lianting Road, Xiangan Industrial Park, Torch High-tech Zone, **Email:** sales@limbach.cn **Phone:** 0086-592-5383060, 538305 **Web:** http://www.limbach.cn
- **Address:** China, Fujian, Unit E, Unit 431, 4th Floor, Building C, Xiamen International Shipping Center, No. 93 Xiangyu Road, Xiamen Area, China (Fujian) Pilot Free Trade Zone,

EU reference number: EU.12567.56
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** 红兔矢量实业（深圳）有限公司
- **Name:** Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd
- **Name:** Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd

Contact information:
- **Address:** China, Shenzhen, 101-19, Xinghua Building, No. 1007, Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, , **Phone:** +86-755-82373290

Remark: Associated entities:
-OOO TSK Vektor, a.k.a. LLC TSK Vektor
-Xiamen Limbach Aviation Engine Co., Ltd.

EU reference number: EU.12570.32
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC TSK Vektor
- **Name:** ООО ТСК Вектор
- **Name:** OOO TSK Vektor
- **Name:** TSK Vektor Kft.

Contact information:
- **Address:** Russian Federation, 664048 Irkutskaya oblast, Sevastopolskaya ulitsa d. 235, kv. 70, Irkutsk

Remark: Associated individual: Artem Mikhaylovich Yamshchikov

EU reference number: EU.12573.29
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Juhang Aviation
- **Name:** Shenzhen Juhang International Wuliu Co. Ltd.
- **Name:** 巨航航空科技（深圳）有限公司
- **Name:** Juhang Aviation Technology Shenzhen Co. Limited

Contact information:
- **Address:** China, Shenzhen, Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District,
- **Address:** China, Shenzhen, Address: 1601-2, Rujun Building, No. 105, Zhongxing Road, Putian Street, Longgang District,
- **Address:** China, Shenzhen, 2205, Logistics Center, No. 2, Bonded Logistics Center, Terminal 4th Road, Baoan International Airport, Hongrui Community, Hangcheng Street, Baoan District,

Remark: Associated entities:
-OOO TKS Vektor, a.k.a. LLC TSK Vektor
-Xiamen Limbach Aviation

EU reference number: EU.12575.27
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Shijiazhuang Hanqiang Technology Co. **Remark:** Type of entity: Limited company.
  Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”).
  Associated entities:: Shijiazhuang Hanqiang Technology Co. Ltd’.

Contact information:
- **Address:** China, Xinhua District , Hebei province, Shijiazhuang City, 68 Hezuo Road

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)
Associated entities:
-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12578.24
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Дрейк
- **Name:** LLC Drake **Remark:** Type of entity: Limited Liability.
  Associated entities::
  JSC “Alabuga” Special Economic Zone of Industrial and Production Type.
  LLC Alabuga Development’.
- **Name:** Drake Kft.

Contact information:
- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga,

Remark: Associated entities:
-JSC Alabuga Special Economic Zone
-LLC Alabuga Development Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12581.0
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** ARCLM International Trading Co. Ltd **Remark:** Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”).
  Associated entities: Shijiazhuang Hanqiang Technology Co. Ltd’.

Contact information:

- **Address:** China, Hong Kong, RM 1607 Trend CTR, 29 31 Cheung Lee Street, Chai Wan, **Remark:** Principal place of business: People’s Republic of China/Hong Kong.
  Type of entity: Limited company

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)
Associated entities:
-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12584.94
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** Asia Pacific Links Limited
- **Name:** Asia Pacific Links Ltd. **Remark:** Principal place of business: People’s Republic of China/Hong Kong.
  Type of entity: Limited Liability Company

Contact information:

- **Address:** China, Hong Kong, Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, **Remark:** Principal place of business: People’s Republic of China/Hong Kong

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12595.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “УРАЛДРОНЗАВОД”
- **Name:** ООО “УРАЛДРОНЗАВОД”
- **Name:** UralDronZavod **Remark:** Principal place of business: Russian Federation. Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, Yekaterinburg city district, Sverdlovsk region, 620105 Yekaterinburg city, Academician Sakharov ave., 41, apt. 118, **Email:** 9089124735@mail.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12596.61
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** Alabuga Fejlesztő Kft.
- **Name:** LLC Alabuga Development **Remark:** Associated entities:
  JSC “Alabuga” Special Economic Zone of Industrial and Production Type
  LLC Alabuga Machinery
  LLC Drake
  Type of entity: Limited Liability Company.
  Principal place of business: Russian Federation
- **Name:** ООО Алабуга Девелопмент

Contact information:

- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 4, room 8, 9, 11, 12, 13, 14, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, **Email:** dnurkhametova@alabuga.ru, damirova@alabuga.ru, mperevozchikova@alabuga.ru **Phone:** +7 855 575 90 13 **Web:** development.alabuga.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12597.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** Публичное Акционерное Общество “Калужский двигатель”
- **Name:** The Kaluga Engine Company (PJSC KADVI)
- **Name:** Kalugai Motorvállalat (KADVI Nyrt.)

Contact information:

- **Address:** Russian Federation, 248021, g. Kaluga, st.Moskovskaya , d. 247 **Email:** mail@mzmayak.ru **Phone:** +7(4842) 76-33-00 **Web:** https://mzmayak.ru/index.html

EU reference number: EU.12598.59
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Gruppa Kremniy El **Remark:** Principal place of business: Russian Federation. Type of entity: Joint Stock Company.
- **Name:** Gruppa Kremnij El Rt.
- **Name:** АО Группа Кремний Эл

Contact information:

- **Address:** Russian Federation, Bryanskaya Oblast, 241050 Bryansk, Krasnoarmeyskaya Str. 103, **Email:** group@kremny.032.ru **Phone:** +7 (4832) 41-43-11, +7 (4832) 41-42-34 **Web:** https://group-kremny.ru/

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12599.58
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** JSC “PLASTMASS PLANT”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** Joint Stock Company Plastmass Plant
- **Name:** Plasztmassz Gyár Részvénytársaság
- **Name:** »PLASZTMASSZ GYÁR« Rt.
- **Name:** Societatea pe acțiuni Plastmass Plant

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456620 Kopeysk, 52 Pobedy Ave. **Email:** info@zavod-plastmass.ru **Phone:** 8(351) 269-91-12 **Web:** https://www.zavod plastmass.ru

Remark: Associated individual: Alexander Alekseevich Balashov (General Director)

EU reference number: EU.12600.64
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** UTAIR
- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “АВИАКОМПАНИЯ ‘ЮТЭЙР’”
- **Name:** PJSC UTAIR
- **Name:** UTAIR Nyrt.

Remark: Registration number: 1028600508991
Tax Identification Number: 7204002873
Principal place of business: Russian Federation

EU reference number: EU.12601.63
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:

- **Name:** Public Joint Stock Company “PIK-specialized homebuilder”
- **Name:** PIK Group of Companies PJSC
- **Name:** АО “ПИК специализированный застройщик”
- **Name:** PIK-specialised developer JSC
- **Name:** Dezvoltatorul Specializat PIK, societate pe acțiuni
- **Name:** PIK Specializált Fejlesztő Rt.
- **Name:** PIK Cégcsoport Nyrt.
- **Name:** »PIK Specializált Házépítő« Nyilvánosan Működő Részvénytársaság

Contact information:

- **Address:** Russian Federation, 123242 Moscow, 19 bld. 1, Barrikadnaya street **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12602.62
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** JSC VNIIR-Progress
- **Name:** Акционерное общество ВНИИР-Прогресс
- **Name:** Joint-Stock Company VNIIR-Progress
- **Name:** VNIIR-Haladás Részvénytársaság
- **Name:** VNIIR-Haladás Rt.
- **Name:** Societatea pe acțiuni VNIIR-Progress

Contact information:
- **Address:** Russian Federation, Chuvash Republic, 428903 Cheboksary, pr. I.Yakovleva, 4 **Email:** progress@vniir.ru **Phone:** +7 (8352) 39-00-29, +7 (8352) 39-00-23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12603.61
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea pe acțiuni Tula Machine Building Plant
- **Name:** Tulamashzavod Rt.
- **Name:** Tulai Gépgyár Rt.
- **Name:** Tulai Gépgyár Részvénytársaság
- **Name:** JSC Tulamashzavod
- **Name:** Joint Stock Company Tula Machine Building Plant
- **Name:** Акціонерне товариство “Акціонерна компанія ‘Туламашзавод’”
- **Name:** JSC Tula Machine Building Plant

Contact information:
- **Address:** Russian Federation, 300002 TULA, Mosina str., 2 **Email:** sapr@tulamash.ru, sekretar@tulamash.ru **Phone:** +7 (4872) 55-87-13 **Web:** http://tulamash.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12604.60
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC Signal
- **Name:** Public Joint Stock Company “Stavropol Radio Plant Signal”
- **Name:** Szignál Rádiógyár
- **Name:** Szignál Nyrt.
- **Name:** »Szignál« Sztavropoli Rádiógyár Nyilvánosan Működő Részvénytársaság
- **Name:** ПАО “Сигнал”
- **Name:** Public Joint Stock Company Stavropol Radioplant “Signal”
- **Name:** Signal Radio Plant
- **Name:** Публичное Акционерное Общество Ставропольский Радиозавод “Сигнал”
- **Name:** »Szignál Sztavropoli Rádiógyár« Nyilvánosan Működő Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Stavropol Radio Plant Signal»

Contact information:
- **Address:** Russian Federation, Stavropol Krai, 355037 Stavropol, 2nd Yugo-Zapadny proezd, 9A **Email:** info@signalrp.ru **Phone:** (8652) 77-98-35 **Web:** http://signalrp.ru

Remark: Associated individual: Andrey Viktorovich Kocherga (General Director) (TIN 772740415741)

EU reference number: EU.12605.59
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное Общество “ОДК-СТАР” (АО “ОДК-СТАР”)
- **Name:** JSC “Star”
- **Name:** JSC “UEC-STAR”
- **Name:** AO “ODK-Star”
- **Name:** »Sztár« Rt.
- **Name:** »ODK-Sztár« Részvénytársaság
- **Name:** »UEC-SZTÁR« Rt.
- **Name:** Societatea pe acțiuni «ODK-Star»
- **Name:** Joint Stock Company “ODK Star”

Contact information:
- **Address:** Russian Federation, 614990 PERM, Kuibysheva Street, 140A **Email:** star@ao-star.ru **Phone:** +7 (342) 249-18-13 **Web:** https://ao-star.ru/

Remark: Associated entity: Managed by the United Aircraft Corporation (registration number: 1067759884598)

EU reference number: EU.12606.58
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** FSE Kamensky Zavod
- **Name:** Kombinat Kamenski FKP
- **Name:** Federal State Enterprise Kamensky Plant
- **Name:** Федеральное Казенное Предприятие “Комбинат ‘Каменский’”
- **Name:** Kamenszkij Kombinát FKP
- **Name:** »Kamenszkij Kombinát« Szövetségi Állami Vállalat
- **Name:** Kamenszkij Gyár Szövetségi Állami Vállalat
- **Name:** Întreprinderea federală de stat «Kamensky „Combine”»
- **Name:** Kamenszkij Závod Szövetségi Állami Vállalat
- **Name:** Federal State Enterprise “Kamensky ‘Combine’”

Contact information:
- **Address:** Russian Federation, Rostov, 347801 Kamensk-Shakhtinsky, Saprygina Street 8 **Web:** www.fkpkk.ru **Remark:** Tax Identification Number: 6147025090
  KPP: 614701001

EU reference number: EU.12607.57
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC “Kaluga Research Institute of Radio Engineering”
- **Name:** »Kalugai Rádiómérnöki Kutatóintézet« Rt.
- **Name:** JSC “KNIRTI”
- **Name:** АО “КНИРТИ”
- **Name:** АО “Калужский научно-исследовательский радиотехнический институт”
- **Name:** »KNIRTI« Rt.

Contact information:
- **Address:** Russian Federation, Kaluga, 249192 Zhukov City, Zhukovsky District, 1 , Zhukov, Lenin Street, 2

Remark: Additional information: JSC “KRET” (associated company)

EU reference number: EU.12608.56
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Izhevsk Unmanned Systems Research and Production Associated Limited Liability Company
- **Name:** IUS
- **Name:** Izhmash Unmanned Systems
- **Name:** Izhevksy Unmanned Systems
- **Name:** NPO Izhevskiye Bespilotnye Sistemy OOO
- **Name:** NPO Izhmash
- **Name:** OOO NPO IzhBS
- **Name:** ИжБС
- **Name:** ООО “НПО ‘ИЖБС’”
- **Name:** Общество с Ограниченной Ответственностью “Научно-Производственное Объединение ‘Ижевские Беспилотные Системы’”
- **Name:** Limited Liability Company Scientific Production Association “Izhevsk Unmanned Systems”
- **Name:** LLC Research and Production Association Izhevsk Unmanned Systems
- **Name:** »Izsevszki Pilóta Nélküli Rendszerek« Tudományos Termelő Szervezet Korlátolt Felelősségű Társaság
- **Name:** Asociația științifică de producție «Izhevsk Unmanned Systems», societate cu răspundere limitată
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Kft.
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Korlátolt Felelősségű Társaság
- **Name:** Izhmash Pilóta Nélküli Rendszerek
- **Name:** Izsevszki Pilóta Nélküli Rendszerek

Contact information:
- **Address:** Russian Federation, 115432 Moscow, Trofimova Str., 2A, Room. 221 **Email:** info@izh-bs.ru **Phone:** +7 (3412) 43-01-11, +7 (939) 875-00-17 **Web:** www.izh-bs.ru, www.izh-bs
- **Address:** Russian Federation, Udmurt Republic, 426063 Izhevsk, Ordzhunikidze Str., 2

Remark: Associated entity: JSC Kalashnikov Concern (holding company) (registration number: 1111832003018)

EU reference number: EU.12612.31
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** Gumics RTK Kft.
- **Name:** Gumics RTK Korlátolt Felelősségű Társaság
- **Name:** Societatea cu răspundere limitată Gumich RTK
- **Name:** ООО “ГУМИЧ РТК”
- **Name:** OOO Gumich RTK
- **Name:** LLC Gumich RTK
- **Name:** Limited Liability Company Gumich RTK **Remark:** Type of entity: Limited Liability Company
  Associated individual: Fedor Fedorovich Potekhin (General Director)
  Other identifying information: Limited Liability Company Gumich (parent company)
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ РТК”

Contact information:
- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: EU.12613.30
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Gumics Kft.
- **Name:** Gumics Korlátolt Felelősségű Társaság
- **Name:** Societatea cu răspundere limitată Gumich
- **Name:** ООО “ГУМИЧ”
- **Name:** OOO Gumich
- **Name:** LLC Gumich
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ”
- **Name:** Limited Liability Company Gumich **Remark:** Place of registration: Moscow, Russian Federation
  Associated individual: Alexander Valerievich Gavrilov (General Director)
  Other identifying information: Limited liability company Gumich RTK (daughter company)

Contact information:
- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: EU.12614.29
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** ИНВЕСТНЕФТЕТРЕЙД
- **Name:** Societatea cu răspundere limitată Investneftetrade
- **Name:** Invesztnyeftyetrejd Korlátolt Felelősségű Társaság
- **Name:** Invesztnyeftyetrejd
- **Name:** Investneftetreyd
- **Name:** ООО “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Investneftetrade
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Limited Liability Company Investneftetrade **Remark:** Type of entity: Limited Liability Company
  Associated individual: Pavel Vladimirovich Babin (General Director)

Contact information:
- **Address:** Russian Federation, Moscow, Trubnaya 28

EU reference number: EU.12616.27
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company Prime Shipping **Remark:** Type of entity: Limited Liability Company
  Associated individual: Igor Alexandrovich Ganin (General Director)
- **Name:** Prajm Sipping Korlátolt Felelősségű Társaság
- **Name:** Общество с Ограниченной Ответственностью “Прайм Шиппинг”
- **Name:** Praim Shipping
- **Name:** Прайм Шиппинг
- **Name:** Societatea cu răspundere limitată Prime Shipping
- **Name:** ООО “Прайм Шиппинг”
- **Name:** Prime Shipping

Contact information:
- **Address:** Russian Federation, Samara, Maxim Gorky 78

EU reference number: EU.12617.26
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine

Company name:
- **Name:** Corporația de Stat «Corporația pentru Dezvoltarea Donbasului»
- **Name:** »Donyec Fejlesztési Vállalat« Állami Vállalat
- **Name:** Donyec Fejlesztési Vállalat
- **Name:** State Corporation "Donbass Development Corporation" **Remark:** Type of entity: State Corporation Associated individual: Andrey Yurievich Kalyuzhny (acting Chairman of the Board)
- **Name:** ГОСУДАРСТВЕННЫЙ КОНЦЕРН "КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА"
- **Name:** Donbass Development Corporation
- **Name:** КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА
- **Name:** ГК "КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА"

Contact information:
- **Address:** Ukraine, Donetsk, Maryinskaya 1

EU reference number: EU.12619.24
Legal basis: 2024/3183 (OJ L16122024)
Programme: UKR - Ukraine
Company name:
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Rt.
- **Name:** Întreprinderea științifică de producție «Aerosila», societate pe acțiuni
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Részvénytársaság
- **Name:** Aerosila JSC SPE
- **Name:** NPP Aerosila PAO
- **Name:** Joint Stock Company Scientific Production Enterprise "Aerosila" **Remark:** Type of entity: Joint Stock Company Associated individual: Pavel Gennadievich Tochilin (General Director) (TIN: 504501388297)
- **Name:** Акционерное Общество "Научно-Производственное Предприятие 'Аэросила'" (НПП Аэросила)

Contact information:
- **Address:** Russian Federation, 142800 Stupino, Zhdanov Str., 6 **Email:** vint@aerosila.ru **Phone:** (496) 642-33-30, 642-80-85 **Web:** http://www.aerosila.ru

EU reference number: EU.12712.40
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** ФГБОУ ВО "Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации" РАНХИГС
- **Name:** RANEPA
- **Name:** Instituição de ensino superior financiada pelo orçamento do Estado Federal "Academia Presidencial Russa da Economia Nacional e da Administração Pública"
- **Name:** den federala statligt finansierade institutionen för högre utbildning 'Ryska presidentens akademi för nationalekonomi och offentlig förvaltning
- **Name:** Federalna Państwowa Instytucja Szkolnictwa Wyższego „Rosyjska Akademia Gospodarki Narodowej i Administracji Publicznej przy Prezydencie"
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** Savezna državna proračunska obrazovna ustanova za visoko obrazovanje
- **Name:** Institiúid Ardoideachais Bhuiséadach an Stáit Chónaidhme 'Acadamh Uachtaránachta na Rúise um an nGeilleagar Náisiúnta agus um Riarachán Poiblí
- **Name:** Ομοσπονδιακό Κρατικό Δημοσιονομικό Εκπαιδευτικό Ίδρυμα Τριτοβάθμιας Εκπαίδευσης
- **Name:** Präsidialakademie für Volkswirtschaft und öffentliche Verwaltung
- **Name:** »Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia« állami költségvetésből finanszírozott szövetségi felsőoktatási intézmény
- **Name:** Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia
- **Name:** Federal State Budgetary Educational Institution of Higher Education "Russian Presidential Academy of National Economy and Public Administration" **Remark:** Associated individuals: Alexey Gennadyevich Komissarov – rector
- **Name:** Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации
- **Name:** Russian Presidential Academy of National Economy and Public Administration

Contact information:
- **Address:** Russian Federation, Moscow, Vernadskogo prospect 82 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12713.39
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** АО “НИИВК ИМ. М.А. КАРЦЕВА”
- **Name:** НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА
- **Name:** Akcinė bendrovė Scientific Research Institute of Computing Complexes Named After M. A. Kartsev
- **Name:** Joint Stock Company “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Remark:** Associated individuals: Alexey Vladislavovich Gorshkov – General Director
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА”
- **Name:** JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev”
- **Name:** Institutul de Cercetare Științifică pentru Complexe Computaționale denumit după M.A. Karțev
- **Name:** Naukowy instytut badań nad układami komputerowymi im. M. A. Karcewa
- **Name:** dioničko društvo Scientific Research Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** Dioničko društvo Scientific Re-search Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** JSC “NIIVK IM. M.A. KARTSEV”
- **Name:** »M.A. Kartsevről elnevezett, Számítástechnikai Rendszerekkel Foglalkozó Tudo-mányos Kutatóintézet« Rt.
- **Name:** »M.A. Kartsevről elnevezett, Szá-mítástechnikai Rendszerekkel Foglalkozó Tudományos Kuta-tóintézet« Részvénytársaság

Contact information:
- **Address:** Russian Federation, Moscow, Profsoyuznaya street 108 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12714.38
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Voskresensky Aggregátumgyár« Részvénytársaság
- **Name:** ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ “ВОСКРЕСЕНСКИЙ ГОСУДАРСТВЕННЫЙ КАЗЕННЫЙ АГРЕГАТНЫЙ ЗАВОД”
- **Name:** ФКП “Воскресенский Государственный Казенный Агрегатный Завод”
- **Name:** АО Воскресенский агрегатный завод
- **Name:** АО “ВАЗ”
- **Name:** Акционерное общество “Воскресенский агрегатный завод”
- **Name:** FKP VGKAZ
- **Name:** Federal State Enterprise “Voskresensk State Aggregate Plant”
- **Name:** Voskresenskiy Aggregate Plant
- **Name:** JSC “Voskresensky Aggregation Factory”
- **Name:** Joint Stock Company “Voskresensky Aggregation Factory” **Remark:** Associated individual: Aleksandr Vyacheslavovich Sychugov – General Manager
  Associated entity: JSC Concern VKO Almaz-Antey
- **Name:** Dioničko društvo ‚Voskresensky Aggregation Factory’
- **Name:** Akcinė bendrovė „Voskresensky Aggregation Factory“,
- **Name:** Uzina de agregare Voskresensky
- **Name:** Fabrica de agregare Voskresensky
- **Name:** »Voskresensk Állami Aggregátumüzem« Szövetségi Állami Vállalat
- **Name:** Voskresenskiy Aggregátumüzem
- **Name:** »Voskresensky Aggregátumgyár« Rt.

Contact information:
- **Address:** Russian Federation, Voskresensk urban district, Beloozersky town,, Moscow region, 140250 Voskresensk urban district, Beloozersky town,, Tsiolkovsky st., 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12715.37
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company BTK Group
- **Name:** Акционерное общество “БТК Групп”
- **Name:** Dioničko društvo BTK Group
- **Name:** »BTK Csoport« Részvénytársaság
- **Name:** BTL Csoport Rt.
- **Name:** JSC BTK Group
- **Name:** Akcinė bendrovė BTK Group

Contact information:
- **Address:** Russian Federation, 192241 St. Petersburg, Prashskaya Street 10

EU reference number: EU.12716.36
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Oko Tervezőiroda
- **Name:** КБ “Око”
- **Name:** Biroul de proiectare Oko
- **Name:** Oko Design Bureau
- **Name:** Конструкторское бюро “Око”

Contact information:

- **Address:** Russian Federation, St. Petersburg **Email:** oko-kb@yandex.ru **Web:** http://oko-kb.ru/

EU reference number: EU.12717.35
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Beijing Head Űrtechnológia
- **Name:** China Head Űrtechnológia Vállalat
- **Name:** 北京和德宇航技术有限公司
- **Name:** Întreprinderea chineză HEAD de Tehnologie Aerospațială
- **Name:** Beijing Head Aerospace Technology
- **Name:** China Head Aerospace Technology Company
- **Name:** Beijing Hede Űrtechnológia
- **Name:** Beijing Hede Aerospace Technology

Contact information:

- **Address:** China, 100021 Haidian District, Beijing, 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road

EU reference number: EU.12718.34
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Zatvoreno dioničko društvo ‚Donobuv'
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** Closed Joint Stock Company Donobuv
- **Name:** CJSC Donobuv
- **Name:** Закрытое Акционерное Общество "ДОНОБУВЬ"
- **Name:** Uždaroji akcinė bendrovė Donobuv
- **Name:** Donobuv Zrt.

Contact information:

- **Address:** Russian Federation, Rostov, 344006 Rostov region, Rostov-On-Don, Suvorova st., 25

EU reference number: EU.12719.33
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Akcinė bendrovė Zelenograd Nanotechnology Center
- **Name:** JSC Zelenograd Nanotechnology Center
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "ЗЕЛЕНОГРАДСКИЙ НАНОТЕХНОЛОГИЧЕСКИЙ ЦЕНТР"
- **Name:** Joint Stock Company "Zelenograd Nanotechnology Center" **Remark:** Associated individual: Anatoly Andreevich Kovalev – General Director
- **Name:** Dioničko društvo ‚Zelenograd Nanotechnology Center'
- **Name:** Centrul de nanotehnologie Zelenograd SA
- **Name:** АО "ЗНТЦ"
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** »Zelenográdi Nanotechnológiai Központ« Részvénytársaság

Contact information:

- **Address:** Russian Federation, Zelenograd, Solnechnaya 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12720.11
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Media Group NewsFront
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "МЕДИАГРУПП НЬЮСФРОНТ"
- **Name:** Limited Liability Company Media Group NewsFront **Remark:** Associated individuals: Konstantin KNYRIK (Константин КНЫРИК) – Director and founder
- **Name:** LLC Media Group NewsFront
- **Name:** ООО "МЕДИАГРУПП НЬЮСФРОНТ"
- **Name:** Društvo s ograničenom odgovornošću ‚Media Group NewsFront
- **Name:** NewsFront
- **Name:** Hírfront
- **Name:** Média Csoport Hírfront Kft.
- **Name:** »Média Csoport Hírfront« Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Ukraine, 298404 Bakhchysaray, Bakhchysaraysky district, st. Gagarina, 11, sq. 21 **Remark:** Autonomous Republic of Crimea

  Principal place of business: Crimea

EU reference number: EU.12723.8
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Enutek Makina Sanayi Ve Ticaret **Remark:** Place of registration: Türkiye

Contact information:
- **Address:** Turkey, Bayrampasa Istanbul (Europe), C-32 Blok, No:15-24 Kocatepe Mahallesi Yag Iskelesi Caddesi

EU reference number: EU.12724.7
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Prometch JSC
- **Name:** Акционерное общество “Промтех”
- **Name:** Promtech Joint Stock Company **Remark:** Associated individuals: Valery Vladimirovich Shadrin; Type of entity: Joint Stock Company
- **Name:** ’Promtech’ Joint Stock Company (publikt aktiebolag)
- **Name:** Акционерное общество “Промышленные Технологии”
- **Name:** АО “Промтех”
- **Name:** Industrial Technologies Joint Stock Company
- **Name:** Ipari Technológiák Részvénytársaság
- **Name:** Promtech Rt.
- **Name:** »Promtech« Részvénytársaság

Contact information:
- **Address:** Russian Federation, Moscow region, 141984 Dubna, Science Avenue, Bldg. 14, K. 5, Room 7

EU reference number: EU.12725.6
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Lobaev Alapítvány
- **Name:** Fegyvertechnológiai Fejlesztési és Gyártási Alap »Lobaev Alapítvány«
- **Name:** Fondation Lobaev
- **Name:** Fond za razvoj oružanih tehnologija i proizvodnju Zaklada Lobaev
- **Name:** Lobaev Foundation
- **Name:** Fonds pour le développement des technologies d'armement et la production, Fondation Lobaev ou Fonds Lobaev
- **Name:** Fund for the Development of Weapons Technologies and Production “Lobaev Foundation” **Remark:** Type of entity: Private Charitable Foundation
- **Name:** Фонд Развития Оружейных Технологий и Производств Фонд Лобаева (Фонд Лобаева)

Contact information:
- **Address:** Russian Federation, Kaluga region, 249100 Tarus district, Tarusa, Lenin street, Zd. 61, Str. 1, Office 1 **Web:** lobaevfond.ru

EU reference number: EU.12727.4
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** »Novo-Vyatka« Mechanikai Üzem
- **Name:** Novo-Viatka Rt.
- **Name:** Novo-Vyatka Rt.
- **Name:** »Novo-Vyatka« Részvénytársaság
- **Name:** Mechanical Plant “Novo-Vyatka”
- **Name:** Акционерное общество “Ново-Вятка”
- **Name:** JSC Novo-Viatka
- **Name:** Joint Stock Company “Novo-Vyatka” **Remark:** Type of entity: Non-public Joint Stock Company
- **Name:** АО “Ново-Вятка”
- **Name:** JSC Novo-Vyatka

Contact information:
- **Address:** Russian Federation, 610008 Kirovskaya Obl., Kirov, Ul. Sovetskaya, D. 51 Korp. 2 **Email:** info@nmz.ru **Phone:** +7 (8332) 31-84-00 **Web:** nmz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12729.2
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** Invest Fleet Kft.
- **Name:** Invest Flot Kft.
- **Name:** »Invest Flot« Korlátolt Felelősségű Társaság
- **Name:** LLC Invest Fleet
- **Name:** Invest Flot
- **Name:** LLC Invest Flot
- **Name:** Limited Liability Company Invest Flot **Remark:** Type of entity: Limited Liability Company
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТ ФЛОТ”

Contact information:
- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: EU.12730.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “СКФ АРКТИКА”
- **Name:** Limited Liability Company SKF Arktika **Remark:** Type of entity: Limited Liability Company
- **Name:** SKF Arktika Kft.
- **Name:** »SKF Arktika« Korlátolt Felelősségű Társaság
- **Name:** SCF Arktika
- **Name:** SKF Arktika
- **Name:** LLC SKF Arktika

Contact information:
- **Address:** Russian Federation, St. Petersburg, Moika embankment 3

EU reference number: EU.12731.76
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC Yuzhny Flot
- **Name:** »Yuzhny Flot« Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company Yuzhny Flot **Remark:** Type of entity: Limited Liability Company
- **Name:** Yuzhny Flot
- **Name:** LLC South Fleet
- **Name:** South Fleet
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЮЖНЫЙ ФЛОТ”
- **Name:** Yuzhny Flot Kft.
- **Name:** South Fleet Kft.

Contact information:
- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: EU.12732.75
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint-Stock Company ‘Asteis’
- **Name:** АО “АСТЕЙС”
- **Name:** Asteys Rt.
- **Name:** Asteis Rt.
- **Name:** »Asteis« Részvénytársaság
- **Name:** Joint Stock Company “Asteis” **Remark:** Type of entity: Joint Stock Company
- **Name:** Astais Rt.
- **Name:** JSC Asteis
- **Name:** JSC Asteys
- **Name:** JSC Astais

Contact information:
- **Address:** Russian Federation, 423800 Republic of Tatarstan, Naberezhnye Chelny city, Proezd Rezervnyi 28 **Email:** info@astais.ru, op@astais.ru **Phone:** +7 (8552) 44-39-99, +7 (8552) 44-39-98 **Web:** https://www.astais.ru/

EU reference number: EU.12739.68
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:

- **Name:** АО “СЭМЗ”
- **Name:** JSC “SEMZ”
- **Name:** АО “Самарский Электромеханический Завод”
- **Name:** Joint Stock Company “Samara Electromechanical Plant” **Remark:** Type of entity: Public Joint Stock Company
- **Name:** »Szamarai Elektromechanikai Üzem« Részvénytársaság
- **Name:** SEMZ Rt.

Contact information:

- **Address:** Russian Federation, 443099 Samara Region, Samara, Stepan Razin Street, 16 **Email:** mail@smrsemz.ru **Phone:** +7 846 332-24-02 **Web:** https://smrsemz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12740.46
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** »Integral« Részvénytársaság – »Integral« Holdingkezelő Vállalat
- **Name:** JSC “Integral”
- **Name:** »Integral« Rt.
- **Name:** ОАО “ИНТЕГРАЛ” – управляющая компания холдинга “ИНТЕГРАЛ”
- **Name:** Joint Stock Company Integral – “Integral” Holding Managing Company **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Belarus, 220108 Minsk, Kazintsa I.P., 121A, room 327 **Remark:** Principal place of business: Belarus

EU reference number: EU.12741.45
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company “Black Sea Development and Reconstruction Bank” **Remark:** Type of entity: Joint Stock Company
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ”
- **Name:** Banque pour la reconstruction et le développement de la mer Noire
- **Name:** »Fekete-tengeri Fejlesztési és Újjáépítési Bank« Részvénytársaság

Contact information:

- **Address:** Ukraine, 295001 Simferopol, Crimea, 24 ul. Bolshevistskaya **Remark:** Principal place of business: Russian Federation and Crimea

EU reference number: EU.12743.43
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** NPO »Orion« Részvénytársaság
- **Name:** Stowarzyszenie Produkcji Naukowej Orion
- **Name:** Morion Rt.
- **Name:** Joint-Stock Company “Morion” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество “МОРИОН”
- **Name:** JSC Morion
- **Name:** Joint-Stock Company „Morion”
- **Name:** »Morion« Részvénytársaság
- **Name:** АО “МОРИОН”

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, Pr. Kima D. 13 A **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12744.42
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** »Faraday« Részvénytársaság
- **Name:** Акционерное Общество “КОМПАНИЯ ФАРАДЕЙ”
- **Name:** Joint Stock Company Faraday **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 117574 Moscow, Golubinskaya Str. 8

EU reference number: EU.12745.41
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:
- **Name:** ГПУ ДНР “КОМТЕЛ”
- **Name:** SUE DPR “KOMTEL”
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic “Komtel” **Remark:** Type of entity: State Unitary Enterprise; Associated entities: So-called government of the so-called “Donetsk People’s Republic”
- **Name:** ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ДОНЕЦКОЙ НАРОДНОЙ РЕСПУБЛІКІ “КОМТЕЛ”
- **Name:** Κρατική διαχειριστική επιχείρηση της Λαϊκής Δημοκρατίας του Ντονέτσκ «Komtel»
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"
- **Name:** A Donyecki Népköztársaság »Komtel« Központosított Szövetségi Állami Vállalata

Contact information:
- **Address:** Russian Federation, Donetsk city, Donetsk District, so-called “Donetsk People’s Republic”, Komsomolsky Pr. 22 **Remark:** Principal place of business: Non-government controlled areas of Ukraine, namely the oblasts of Donetsk and Luhansk (the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”), Kherson and Zaporizhzhia

EU reference number: EU.12746.40
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** “Южный фронт”
- **Name:** SouthFront **Remark:** Date of registration: 18.8.2023, previously registered as southfront.org since 30.4.2015

Contact information:
- **Address:** Unknown country **Email:** info@southfront.press **Web:** https://southfront.press/category/southfront-tv/; https://southfront.press/; https://de.southfront.press/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12747.39
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** Garantex **Remark:** Place of registration: Moscow, Russian Federation
  Known Garantex blockchain wallet addresses:
  ETH: 0x002471b8A185f9980708d0eAEC5B289714F56f8d
  BTC: bc1qwtz3zv95x2flu4w26kgfepf529z50r2sqc5zml
  bc1qwxqxd25yk2dtw2ml04vxj9atq3huv4rdytf6vt
  3My1ffQr5qQzmq4aBFgRqwRYqfB5zPAt8t
  BSC: 0x3051Ca7cB7f6C599fA2f27385AD75010cf0f2bbF
  TRX: TA1hsikRfsgGiW9nEBpT4tEXEySTNYLr2d

Contact information:
- **Address:** Russian Federation, Moscow, Presnenskaya embankment 12 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12748.38
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** »TRIMIX« Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company “TRIMIX” **Remark:** Type of entity: Limited Liability Company
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРИМИКС”
- **Name:** 3MX Kft.
- **Name:** LLC 3MX
- **Name:** TRIMIX Kft.
- **Name:** LLC TRIMIX

Contact information:
- **Address:** Russian Federation, 194358 St. Petersburg, 16, litera A, Ul. Khoshimina, Pomeshch. 2-n of. 3.1.17 **Email:** sales@3mx.ru **Phone:** +7 (495) 077 04 29

EU reference number: EU.12773.47
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:
- **Name:** »Eliars« Korlátolt Felelősségű Társaság
- **Name:** Ribotos atsakomybės bendrovė Eliars
- **Name:** ООО “ЭЛИАРС”
- **Name:** LLC Eliars
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЭЛИАРС”
- **Name:** Limited Liability Company Eliars **Remark:** Associated individuals: Sergey Nikolaevich Atlivanchik - General Director

Contact information:
- **Address:** Russian Federation, Moscow, Konstruktore Guskova 8 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12790.85
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC NPO “Orion”
- **Name:** Dioničko društvo NPO ‚Orion
- **Name:** Joint Stock Company NPO “Orion” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество НПО “Орион”
- **Name:** АО НПО Орион
- **Name:** Orion Scientific Production Association

Contact information:

- **Address:** Russian Federation, Moscow, Trekhprudny 5 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12791.84
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC Alabuga Machinery
- **Name:** ООО Алабуга Машинери
- **Name:** Ribotos atsakomybės bendrovė „Alabuga Machinery“
- **Name:** Društvo s ograničenom odgovornošću ‚Alabuga Machinery’
- **Name:** »Alabuga Gépgyár« Korlátolt Felelősségű Társaság
- **Name:** Общество с ограниченной ответственностью “Алабуга Машинери”
- **Name:** Spółka z ograniczoną odpowiedzialnością „Alabuga Machinery”
- **Name:** Limited Liability Company “Alabuga Machinery” **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, Special Economic Zone Alabuga, Yelabuga municipal district, Tatarstan, 432601 municipality of Yelabuga, b. 5/12, SH-2 St.

EU reference number: EU.12793.82
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** »CSPA ’LENINETZ’« Nyrt.
- **Name:** »’Leninetz’ Központi Tudományos és Termelő Szövetkezet« Nyilvánosan Működő Részvénytársaság
- **Name:** Public joint-stock company “Central Scientific and Production Association ‘Leninetz’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** PJSC “Central Scientific and Production Association ‘Leninetz’”
- **Name:** ПАО “ЦНПО ‘ЛЕНИНЕЦ’”
- **Name:** PJSC “NPO ‘LENINETZ’”
- **Name:** PJSC “CSPA ‘LENINETS’”
- **Name:** PJSC “CSPA ‘LENINETZ’”
- **Name:** Публичное акционерное общество “Центральное Научно-Производственное Объединение ‘Ленинец’”
- **Name:** »CSPA ’LENINETS’« Nyrt.
- **Name:** »NPO ’LENINETZ’« Nyrt.
- **Name:** Javno dioničko društvo ‚Central Scientific and Production Association ‚Leninetz’’

Contact information:

- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Email:** office@npo-leninetz.ru **Phone:** +7 (812) 448-8001, +7 (812) 610-9848 **Remark:** Principal place of business: Russian Federation
- **Address:** Russian Federation, 196143 St. Petersburg, 34 Yuri Gagarin Ave. **Email:** office@npo-leninetz.ru **Phone:** + 7 (812) 448-8001, + 7 (812) 610-9848

EU reference number: EU.12794.81
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company “Holding Company ‘LENINETZ’” **Remark:** Type of entity: Joint Stock Company
- **Name:** »’LENINETS’ Holdingvállalat« Rt.
- **Name:** »’LENINETZ’ Holdingvállalat« Rt.
- **Name:** »’LENINETZ’ Holdingvállalat« Részvénytársaság
- **Name:** Dioničko društvo ‚Holding Company ‚LENINETZ’’
- **Name:** JSC “Holding Company ‘LENINETS’”
- **Name:** JSC “Holding Company ‘LENINETZ’”
- **Name:** АО “’ЛЕНИНЕЦ’ - ХОЛДИНГ
- **Name:** Акционерное Общество “Холдинговая Компания ‘ЛЕНИНЕЦ’”

Contact information:

- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12795.80
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** an t-ionad ‘WARRIOR’
- **Name:** Centrum Sportowego Szkolenia Wojskowego i Edukacji Patriotycznej Młodzieży „WARRIOR”
- **Name:** Centrum „WARRIOR”
- **Name:** centro nacional “Rússia”
- **Name:** Centrul pentru instruire sportivă militară și educație patriotică a tineretului «WARRIOR»
- **Name:** Centrumet för militär idrottsträning och patriotisk ungdomsutbildning ’WARRIOR’
- **Name:** An tIonad um Oiliúint Spóirt Mhíleata agus um Oideachas tírghrách d’aos óg “WARRIOR”
- **Name:** Centar za vojno sportsko osposobljavanje i domoljubno obrazovanje mladih ‚WARRIOR’ (‚RATNIK’)
- **Name:** WARRIOR Center
- **Name:** Центр военно-спортивной подготовки и патриотического воспитания молодежи
- **Name:** Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Other associated entities: All-Russian public-state movement of children and youth “Movement ofthe First”
- **Name:** Κέντρο για την εκπαίδευση σε στρατιωτικά αθλήματα και την πατριωτική εκπαίδευση της νεολαίας “WARRIOR”
- **Name:** »HARCOS« Ifjúsági Katonai Sportedző és Hazafias Oktatási Központ
- **Name:** HARCOS Központ
- **Name:** Centro de Formação Desportiva Militar e Educação Patriótica da Juventude “WARRIOR"
- **Name:** Zentrum für Militärsporttraining und patriotische Erziehung der Jugend (‚KRIEGER‘)
- **Name:** Centrul WARRIOR

Contact information:

- **Address:** Russian Federation, d. 7, Moscow, Radio str. **Email:** info@crvsp.ru **Phone:** +7 (495) 098-00-00

EU reference number: EU.12796.79
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Dioničko društvo ‚53 Arsenal
- **Name:** JSC ‚53 Arsenal‘
- **Name:** Joint Stock Company “53 Arsenal” **Remark:** Associated entities: JSC Technodinamika; Type of entity: Joint Stock Company
- **Name:** Акционерное общество “53 Арсенал”
- **Name:** AO 53 Arsenal
- **Name:** 53 Arsenal PAO
- **Name:** AO 53 Арсенал
- **Name:** OAO 53 Арсенал

Contact information:

- **Address:** Russian Federation, Volodarski, Nizhny Novgorod Oblast, 606077, ul. Parkovaia, 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12798.77
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine
Company name:

- **Name:** Organização Autónoma não Comercial “Direção da Exposição de Realizações “Rússia”
- **Name:** Organizația necomercială autonomă «Directorate of the Exhibition of Achievements „Russia”»
- **Name:** Direcția pentru expunerea realizărilor „Rusia”
- **Name:** Samodzielna organizacja niekomercyjna „Dyrekcja ds. Eksponowania Osiągnięć »Rosja«”
- **Name:** Autonomous Non-commercial Organization “Directorate of the Exhibition of Achievements “Russia”’ **Remark:** Type of entity: Autonomous non-profit organization
- **Name:** Автономная Некоммерческая Организация “Дирекция Выставки Достижений ‘Россия’”
- **Name:** National Center “Russia”
- **Name:** АНО “ДВД ‘Россия’”
- **Name:** Национальньш центр “Россия”
- **Name:** Αυτόνομη μη εμπορική οργάνωση “Directorate of the Exhibition of Achievements ‘Russia’”
- **Name:** centro nacional “Rússia”
- **Name:** »Az Elért Eredmények Bemutatásáért Felelős ’Oroszország’ Igazgatóság« autonóm nem kereskedelmi szervezet
- **Name:** Autonomna nekomercijalna organizacija ‚Directorate of the Exhibition of Achievements ‚Russia’’ (‚Uprava za izložbu o postignućima ‚Rusija’’

Contact information:

- **Address:** Russian Federation, Moscow, Krasnopresnenskaya embankment 14 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12814.47
Legal basis: 2025/389 (OJ L24022025)
Programme: UKR - Ukraine

Company name:

- **Name:** az Oroszországi Föderáció Tudományos Akadémiájának az A. F. Iofféról elnevezett szövetségi állami finanszírozású Fizikai és Technológiai Intézete
- **Name:** Ioffe Fizikai Intézet
- **Name:** Federal State-Financed Institution of Science Physics and Technology Institute Named After A.F. Ioffe of the Russian Federation Academy of Sciences **Remark:** Type of entity: Federal State-Financed Institution
- **Name:** Федеральное государственное бюджетное учреждение науки Физико-технический институт им. А.Ф. Иоффе Российской академии наук
- **Name:** Ioffe Physics Institute
- **Name:** Ioffe Intézet
- **Name:** A.F. Iofféról elnevezett Fizikai-Technikai Intézet
- **Name:** Instytut Ioffe (Instytut Ioffego)
- **Name:** Instytut Fizyko-Techniczny im. Abrama Ioffego Rosyjskiej Akademii Nauk
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** Institutul de Fizică Ioffe
- **Name:** Institutul Ioffe
- **Name:** Institutul fizico-tehnic denumit după A.F. Ioffe
- **Name:** den federala statligt finansierade institutionen för vetenskap och forskning A. F. Ioffe-institutet för fysik och teknik vid Ryska vetenskapsakademin
- **Name:** Физико-технический институт имени А.Ф. Иоффе РАН
- **Name:** ФТИ им. А.Ф. Иоффе
- **Name:** Physical-Technical Institute named after A.F. Ioffe
- **Name:** Ioffe Institute

Contact information:

- **Address:** Russian Federation, UI, 194021 St. Petersburg, Ul. Politekhnicheskaya, 26 **Email:** post@mail.ioffe.ru, ftian@mail.ioffe.ru **Phone:** + 7 (812) 297-22-45, + 7 (812) 297-23-75, + 7 (812) 297-79-28, + 7 (921) 304-02-29 **Web:** http://ioffe.ru

EU reference number: EU.12832.84
Legal basis: 2024/753 (OJ L23022024)
Programme: UKR - Ukraine
Company name:

- **Name:** 2566 Radioelectronic Armament Repair Plant
- **Name:** OJSC 2566 ZRREV
- **Name:** 2566 завод по ремонту радиоэлектронного вооружения
- **Name:** ОАО “2566 ЗРРЭВ”
- **Name:** 2566-os számú Rádióelektronikaifegyver-javító Üzem
- **Name:** завод за ремонт на радиоелектронни въоръжения
- **Name:** 2566-os számú ZRREV Nyrt.

Contact information:

- **Address:** Belarus, 222511 Borisov, 54, Gagarin St

EU reference number: EU.13012.62
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** Sociedade de intermediação “Lobaev Arms”
- **Name:** ’Lobaev Arms’ Kereskedőház« Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company "Trading House "Lobaev Arms"
- **Name:** Общество с ограниченной ответственностью “Торговый Дом “Лобаев Армс“
- **Name:** ООО Торговый Дом Лобаев Армс
- **Name:** Лобаев Армс

Contact information:

- **Address:** Russian Federation, Tarusa, Tarus district, Kaluga, 249100 Tarusa, Tarus district, Lenin street, Zd. 61, Str. 1, Office 1

EU reference number: EU.13013.61
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** »Stan« Korlátolt Felelősségű Társaság
- **Name:** STAN Kft.
- **Name:** ООО "Стан"
- **Name:** STAN LLC
- **Name:** СТАН ООО
- **Name:** Общество с ограниченной ответственностью "Стан"
- **Name:** Limited Liability Company "Stan"

Contact information:

- **Address:** Russian Federation, 127018 Moscow, Ul. Sushchevskiy Val, D. 18 **Web:** https://stan-company.ru/

EU reference number: EU.13014.60
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company "Soedinitel"
- **Name:** Акционерное общество "Соединитель”
- **Name:** JSC “Soedinitel”
- **Name:** АО "Соединитель”
- **Name:** Акционерно дружество „Соединител“
- **Name:** »Soedinitel« Részvénytársaság
- **Name:** »Soedinitel« Rt.

Contact information:
- **Address:** Russian Federation, Chelyabinsk, 456313 Miass district, Miass, Turgoyak highway, 11/5

EU reference number: EU.13015.59
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Volgai Hajózási Rt.
- **Name:** JSC Volga Shipping
- **Name:** Акционерное Общество "СУДОХОДНАЯ КОМПАНИЯ "ВОЛЖСКОЕ ПАРОХОДСТВО"
- **Name:** Joint Stock Company Volga Shipping
- **Name:** Volgai Hajózási Részvénytársaság

Contact information:
- **Address:** Russian Federation, NIZHNY NOVGOROD, 603001 NIZHNY NOVGOROD, MARKINA SQ., BLDG.15A

EU reference number: EU.13016.58
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Petropavlovsk PLC
- **Name:** Atlasz Bányászati Kft.
- **Name:** Petropavlovsk Nyrt.
- **Name:** Atlas Mining LLC

Contact information:
- **Address:** United Kingdom, MK5 8PJ Buckinghamshire, MK5 8PJ, Opus Restructuring Llp 1 Radian Court, Knowlhill, Milton Keynes
- **Address:** Russian Federation, Amur, Blagoveshchensk, st. Lenina, 140/1 **Web:** https://petropavlovskplc.com/ru/

EU reference number: EU.13042.66
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC "41 Central Plant"
- **Name:** АО "41 Центральный Завод Железнодорожной Техники"
- **Name:** АО "41 Центральный Завод"
- **Name:** Акционерное общество "41 Центральный Завод Железнодорожной Техники"
- **Name:** Joint Stock Company "41 Central Plant of Railway Equipment"
- **Name:** Акционерно дружество „41-ви централен завод за железопътно оборудване“
- **Name:** Fábrica Central de Equipamento Ferroviário 41
- **Name:** »41. Központi Üzem« Rt.
- **Name:** »Vasúti Berendezéseket Gyártó 41. Központi Üzem« Részvénytársaság

Contact information:
- **Address:** Russian Federation, 140008 Lyubertsy, Proezd Proektiruemyi 4296, Vladenie 3 **Phone:** +7 (495) 500-10-20 **Web:** http://41zavod.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13049.59
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »Űrműszerészeti Kutatóintézet« Részvénytársaság
- **Name:** Акционерно дружество „Научно-изследователски институт по космическо приборостроене“
- **Name:** АО "НИИ КП"
- **Name:** JSC Research Institute of Space Instrumentation
- **Name:** Акционерное общество “Научно-Исследовательский Институт Космического Приборостроения”
- **Name:** Űrműszerészeti Kutatóintézet Rt.
- **Name:** Joint Stock Company Research Institute of Space Instrumentation **Remark:** Type of entity: Joint stock company
  Associated individuals: Alexey Alekseevich Shashkov
  Principal place of business: Russian Federation
- **Name:** Instituto de investigação de instrumentação espacial

Contact information:
- **Address:** Russian Federation, Moscow, Aviamotornaya 53

EU reference number: EU.13051.36
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Ny. D. Zelinszkij EHMZ Nyrt.
- **Name:** »Ny. D. Zelinszkij EHMZ« Rt.
- **Name:** ОАО "ЭХМЗ им Н.Д. Зелинского"
- **Name:** ОАО "Электростальский Химико-Механический Завод Имени Н.Д. Зелинского"
- **Name:** Открытое акционерное общество "Электростальский Химико-Механический Завод Имени Н.Д. Зелинского"
- **Name:** Fábrica de produtos químicos e mecânicos que recebeu o nome de N.D. Zelinsky
- **Name:** »Elektrosztali Ny. D. Zelinszkij Vegyi és Mechanikai Üzem« Nyilvánosan Működő Részvénytársaság
- **Name:** JSC "N.D. Zelinsky EHMZ"
- **Name:** OJSC EHMZ named after N. D. Zelinsky
- **Name:** Open Joint Stock Company "Elektrostal Chemical and Mechanical Plant named after N.D. Zelinsky"

Contact information:
- **Address:** Russian Federation, Moscow region, 144001 Electrostal, Karl Marx St., 1 **Email:** ehmz@zelinskygroup.com **Phone:** +7 (800) 707-00-76 **Web:** https://ehmz.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13052.35
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »Electrotyaga« Rt.
- **Name:** АО "Электротяга"
- **Name:** Акционерное общество "Электротяга"
- **Name:** Joint Stock Company "Elektrotyaga" **Remark:** Associated entities: JSC MPO-Gidropribor; JSC Tactical Missiles Corporation
- **Name:** »Elektrotyaga« Részvénytársaság
- **Name:** JSC "Elektrotyaga"
- **Name:** AO "Electrotyaga"

Contact information:
- **Address:** Russian Federation, 198099 St. Petersburg, Kalinina str., 50 A **Email:** aelektrotyaga@mail.ru, contact@aoelectrotyaga.ru **Phone:** +7 (812) 786-32-19, +7 (812) 240-12-90, +7 (812) 786-3244, +7 (812) 786-9759, +7 (812) 786-9719 **Web:** https://gidropribor.ru/about/departments/electrotyaga.html

EU reference number: EU.13053.34
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company Ufa Aggregate Enterprise "Gidravlika"
- **Name:** UAP »Gidravlika« Rt.
- **Name:** АО Уфимское Агрегатное Предприятие "Гидравлика"
- **Name:** JSC UAP "Gidravlika"
- **Name:** АО УАП "Гидравлика"
- **Name:** Акционерное общество Уфимское Агрегатное Предприятие "Гидравлика"
- **Name:** Ufa Aggregate Enterprise »Gidravlika« Részvénytársaság

Contact information:
- **Address:** Russian Federation, 450001 Republic of Bashkortostan, Ufa, Volodarskogo st., 2 **Email:** info@gidravlika-ufa.ru, gidravlika@tdhc.ru **Phone:** +7 347 246-70-66 **Web:** gidravlika-ufa.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13054.33
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »NIID« Rt.
- **Name:** »Motorkutató Intézet« Rt.
- **Name:** JSC "Research Institute of Engines"
- **Name:** АО "Научно-Исследовательский Институт Двигателей"
- **Name:** Акционерное общество "Научно-Исследовательский Институт Двигателей"
- **Name:** »Tudományos Motorkutató Intézet« Részvénytársaság
- **Name:** АО "НИИД"
- **Name:** JSC "NIID"
- **Name:** Instituto de Investigação de Comunicações e Sistemas de Controlo
- **Name:** Joint Stock Company "Scientific Research Institute of Engines"

Contact information:
- **Address:** Russian Federation, 127055 Moscow, Novoslobodskaya str., 37, bldg. 1, floor. 2, pom. 1, room. 8-9 **Email:** dis*agree@mail.ru, info@niid.uvz.ru, sebniid@mail.ru* ***Phone:*** *+7 343 538-04-27, +7 968 052-92-97, +7 499 978-13-97* ***Web:*** *http://niidmsk.ru/, http://niid.su/*

EU reference number: EU.13055.32
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** »Kommunikációs és Irányítási Rendszerek Kutatóintézete« Részvénytársaság
- **Name:** »NIISSU« Rt.
- **Name:** Instituto de Investigação de Comunicações e Sistemas de Controlo
- **Name:** Joint Stock Company “Research Institute of Communication and Control Systems”
- **Name:** Акционерное общество “Научно-Исследовательский Институт Систем Связи и Управления”
- **Name:** АО “Научно-Исследовательский Институт Систем Связи и Управления”
- **Name:** JSC “NIISSU”
- **Name:** АО “НИИССУ”
- **Name:** AO NIISSU

Contact information:

- **Address:** Russian Federation, 117630 Moscow, Starokaluzhskoe shosse, 58 **Email:** niissu@niissu.ru **Phone:** +7 (495) 333-7503 **Web:** http://www.niissu.ru

EU reference number: EU.13056.31
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное общество “Новосибирский Приборостроительный Завод”
- **Name:** АО “Новосибирский Приборостроительный Завод”
- **Name:** JSC “Novosibirsk Instrument-Making Plant”
- **Name:** AO NPZ
- **Name:** JSC “Refinery”
- **Name:** АО “НПЗ”
- **Name:** Joint Stock Company “Novosibirsk Instrument Making Plant”
- **Name:** Fábrica de Instrumentos de Novosibirsk
- **Name:** »Novoszibirszki Műszergyártó Üzem« Részvénytársaság
- **Name:** »Novoszibirszki Műszergyártó Üzem« Rt.
- **Name:** »Finomító« Rt.

Contact information:

- **Address:** Russian Federation, 630049 Novosibirsk, street Dusi Kovalchuk, 179/2 **Email:** npzkanc@ponpz.ru, salesru@npzoptics.ru, sales@npzoptics.ru **Phone:** +7(383)216-08-37, +7(383)216-08-46, +7(383)216-08-48, +7(383)236-77-31, +7(383)225-58-96, +7(383)216-08-15 **Web:** https://npzoptics.ru/

EU reference number: EU.13057.30
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** »Airburg« Részvénytársaság
- **Name:** Акционерно дружество „Ейрбург“
- **Name:** JSC “Airburg”
- **Name:** АО “Airburg”
- **Name:** Акционерное Общество “Эйрбург”
- **Name:** Joint Stock Company “Airburg”

Contact information:

- **Address:** Russian Federation, Sverdlovsk Region, 620063 City of Yekaterinburg, G Yekaterinburg, March 8 Street, St. 49 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13072.70
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company “Aerofregat”
- **Name:** Общество с ограниченной ответственностью “Аэрофрегат”
- **Name:** LLC “Aerofregat”
- **Name:** »Aerofregat« Kft.
- **Name:** »Aerofregat« Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Russian Federation, Novosibirsk, 630001, Novosibirsk, Sukharnaya street, bldg. 35A, office 3

EU reference number: EU.13073.69
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Company name:
- **Name:** Акционерное Общество “Стратим”
- **Name:** Joint Stock Company Stratim
- **Name:** JSC Stratim
- **Name:** »Stratim« Részvénytársaság

Contact information:
- **Address:** Russian Federation, 111399 Moscow, Pr-kt Federativnyi, D. 5, Korp. 1, Pomeshch. 1/1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13074.68
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Mile Hao Xiang Technology Co., Ltd
- **Name:** 弥勒浩翔科技有限公司
- **Name:** Maitreya Haoxiang Technology Co., Ltd
- **Name:** Mile Hao Xiang Technology Zrt.
- **Name:** Maitreya Haoxiang Technology Zrt.

Contact information:
- **Address:** China, Honghe Prefecture, Yunnan, 652399, Maitreya, Miyang Industrial Zone, Maitreya Industrial Park **Remark:** Principal place of business: People’s Republic of China

EU reference number: EU.13075.67
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с Ограниченной Ответственностью “Беспилотные Системы”
- **Name:** Limited Liability Company Unmanned Systems
- **Name:** ООО “Беспилотные Системы”
- **Name:** LLC Company Unmanned Systems
- **Name:** Pilóta Nélküli Rendszerek Korlátolt Felelősségű Társaság
- **Name:** Pilóta Nélküli Rendszerek Kft.

Contact information:
- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, str. 10 Let Oktyabrya, 24, flat 62 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13076.66
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** إيجر شيبينغ م.د.م.س
- **Name:** Eiger Shipping DMCC

Contact information:
- **Address:** United Arab Emirates, Dubai, Uptown Tower 48800

EU reference number: EU.13077.65
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Centro para Soluções Não Tripuladas Integradas
- **Name:** Limited Liability Company “Center for Integrated Unmanned Solutions”
- **Name:** USC Kft.
- **Name:** ООО “ЦКБР”
- **Name:** USC LTD
- **Name:** Pilóta Nélküli Komplex Megoldások Központja Kft.
- **Name:** »Pilóta Nélküli Integrált Megoldások Központja« Korlátolt Felelősségű Társaság
- **Name:** STC LTD
- **Name:** Общество с Ограниченной Ответственностью “Центр Комплексных Беспилотных Решений”
- **Name:** Complex Unmanned Solutions Center Ltd

Contact information:
- **Address:** Russian Federation, Moscow Oblast, Zhukovsky, 24/1 Luch Str., 2nd floor, app. 112 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13078.64
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Company name:
- **Name:** Joint Stock Company “Zagorsk Optical and Mechanical Plant”
- **Name:** Акционерное общество “Загорский Оптико-Механический Завод”
- **Name:** АО “Загорский Оптико-Механический Завод”
- **Name:** JSC “ZOMP”
- **Name:** АО “ЗОМЗ”
- **Name:** »Zagorszki Optikai és Mechanikai Üzem« Részvénytársaság
- **Name:** »ZOMZ« Rt.
- **Name:** »ZOMP« Rt.
- **Name:** Fábrica Ótica e Mecânica Zagorsk
- **Name:** JSC “ZOMZ”

Contact information:
- **Address:** Russian Federation, Moscow Region, 141310 Sergiev Posad, Red Army Ave., 212V, building 5, room 212 **Email:** info@zomz.ru **Phone:** +7 (495) 540-62-45, +7 (495)728-77-98 **Web:** http://zomz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13079.63
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** KB “Mikrob”
- **Name:** Конструкторское бюро “Микроб”
- **Name:** Design Bureau “Mikrob”
- **Name:** »Mikrob« Tervezőiroda
- **Name:** Проектантско бюро „Mikrob“

Contact information:
- **Address:** Russian Federation, Novosibirsk Academic Town **Remark:** (Novosibirsk Akademgorodok)

EU reference number: EU.13080.41
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Страховое акционерное общество “ВСК”
- **Name:** »VSK« Biztosítási Részvénytársaság
- **Name:** »VSK« Rt.
- **Name:** Insurance Joint Stock Company “VSK”
- **Name:** JSC “VSK”

Contact information:
- **Address:** Russian Federation, 121552 Moscow, Ostrovnaya str. **Web:** www.vsk.ru

EU reference number: EU.13081.40
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Surgutneftegaz Nyilvánosan Működő Részvénytársaság
- **Name:** »Surgutneftegaz« Nyrt.
- **Name:** ПАО “Сургутнефтегаз”
- **Name:** Public Joint Stock Company Surgutneftegaz
- **Name:** Публичное Акционерное Общество “Сургутнефтегаз”
- **Name:** PJSC “Surgutneftegaz”

Contact information:
- **Address:** Russian Federation, Khanti-Mansiysk Autonomous Region, 628415 Yugra, ulitsa Grigoiya Kukuyevitskogo d. 1 k. 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13082.39
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »Finko« Korlátolt Felelősségű Társaság
- **Name:** ООО “Финко”
- **Name:** Limited Liability Company “Finko”

Contact information:
- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, St. 10 Years of October, 24, flat 62

EU reference number: EU.13083.38
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Company name:

- **Name:** Neovisna neprofitna organizacija ‚Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use ‚Ushkuynik''
- **Name:** ‚‚Ushkuynik' – znanstveni i proizvodni centar za ispitivanje i stručnost u području razvoja sustava bespilotnih letjelica i sredstava zaštite od njihove nezakonite uporabe'
- **Name:** »'Ushkuynik' Tudományos és Gyártóközpont a Pilóta Nélküli Légijármű-rendszerek és a Jogellenes Használatuk Elleni Védelmet Szolgáló Eszközök Teszteléséért és Kompetenciájáért« autonóm nonprofit szervezet
- **Name:** »Ushkuynik« Tudományos Kutatóközpont
- **Name:** Organização autónoma sem fins lucrativos "Centro científico e de produção para ensaios e competências no domínio do desenvolvimento de sistemas de aeronaves não tripuladas e meios de proteção contra a sua utilização ilegal 'Ushkuynik'"
- **Name:** „Научен и производствен център за изпитване и компетентност в областта на разработването на безпилотни летателни системи и средства за защита срещу тяхното незаконно използване „Ушкуйник""
- **Name:** Autonomous non-profit Organisation "Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use 'Ushkuynik'"
- **Name:** Автономная Некоммерческая организация "Научно-Производственный Центр Испытаний и Компетенций в Сфере Развития Беспилотных Авиационных Систем и Средств Защиты От Их Противоправного Применения 'Ушкуйник'"
- **Name:** Scientific-Research Centre "Ushkuynik"
- **Name:** АНО "НПЦ 'Ушкуйник'"

Contact information:

- **Address:** Russian Federation, 173003 Veliky Novgorod, Lazarevskaya 11 **Email:** ushkuynick53@yandex.ru **Web:** https://nvgushkuynik.ru/

EU reference number: EU.13084.37
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО "Московская Оружейная Компания"
- **Name:** LLC "Moscow Arms Company"
- **Name:** Общество с Ограниченной Ответственностью "Московская Оружейная Компания"
- **Name:** BespokeGun
- **Name:** Limited Liability Company "Moscow Arms Company"
- **Name:** »Moszkvai Fegyvergyártó Vállalat« Kft.
- **Name:** »Moszkvai Fegyvergyártó Vállalat« Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Russian Federation, Mytishchi urban district, Moscow region, 141009 Mytishchi city, Novoslobodskaya street, building 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13086.35
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** Bakhirev Állami Gépészeti Tudományos Kutatóintézet
- **Name:** Instituto Estatal de Investigação Científica de Engenharia MecânicaV.V. Bakhirev
- **Name:** V.V. Bahirevről Elnevezett NIMI Rt.
- **Name:** »V.V. Bakhirev Állami Gépészeti Tudományos Kutatóintézet« Részvénytársaság
- **Name:** »GosNIImash« Rt.
- **Name:** JSC NIMI Named After V.V. Bahirev
- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Машиностроения Имени В.В. Бахирева"
- **Name:** Joint-Stock Company "V.V. Bakhirev State Scientific Research Institute Of Mechanical Engineering"
- **Name:** JSC "GosNIImash"
- **Name:** State Scientific Research Institute of Machine Building Bakhirev

Contact information:

- **Address:** Russian Federation, 125212 Moscow, Leningradskoye Shosse, 58 **Email:** niimash@mts-nn.ru **Phone:** +7 (8313) 36-70-00, +7 (831) 324-90-00 **Web:** http://www.gosniimash.ru/

EU reference number: EU.13087.34
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:

- **Name:** مونلايت لادارة السفن ش.ذ.م.م-منطقة
- **Name:** Moonlight Shipmanagement L.L.C – FZ
- **Name:** Avebury Hajókezelő Vámszabadterületi Kft.
- **Name:** Moonlight Hajókezelő Vámszabadterületi Kft.
- **Name:** افيبوري شيبمانجمينت ش.ذ.م.م-منطقة حرة
- **Name:** Avebury Shipmanagement L.L.C – FZ

Contact information:

- **Address:** United Arab Emirates, The Meydan Hotel, Nad Al Sheba, Dubai, Business Center 1, M Floor

EU reference number: EU.13092.8
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company Ryazan Radio-Plant
- **Name:** Рязанский Радиозавод
- **Name:** JSC Ryazan Radio-Plant
- **Name:** Рязанский Радиозавод

Contact information:
- **Address:** Russian Federation, Oblast, Ryazan,, Lermontova Str., 11, 390023 **Remark:** KPP:623401001

EU reference number: EU.13094.6
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** AO “NPP ‘Polet’”
- **Name:** JSC Research And Production Enterprise “Polet”
- **Name:** »’Polet’ Kutató- és Termelővállalat Részvénytársaság«
- **Name:** »Polet Kutató- és Termelővállalat Rt.«
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Полет’”
- **Name:** Joint Stock Company “Research And Production Enterprise ‘Polet’”

Contact information:
- **Address:** Russian Federation, Nizhny Novgorod, pl Komsomolskaya d 1

EU reference number: EU.13095.5
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО ПЗ "Сигнал"
- **Name:** PJSC PZ "Signal"
- **Name:** ПАО "Приборньш Завод « Сигнал"
- **Name:** Публичное акционерное общество “Приборный Завод ‘Сигнал’”
- **Name:** Public Joint Stock Company “Instrument Plant ‘Signal’”

Contact information:
- **Address:** Russian Federation, Kaluga, Obninsk, Lenin ave., 121 249038 **Email:** alarm@pzsignal. ru **Phone:** +7 (484) 399-35-50, +7 (484) 399-35-88 **Web:** https://pzsignal. ru/ **Remark:** KPP:402501001

EU reference number: EU.13096.4
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »FOZ« Rt.
- **Name:** »Feodosia Optical Plant« Rt.
- **Name:** »Feodosia Optical Plant« Részvénytársaság
- **Name:** AO “ФОЗ”
- **Name:** JSC “FOZ”
- **Name:** Joint Stock Company “Feodosia Optical Plant”
- **Name:** JSC “Feodosia Optical Plant”
- **Name:** Акционерное общество “Феодосийский Оптический Завод”

Contact information:
- **Address:** Ukraine, Crimea, 298112 Feodosia, Kerchensky Lane, 8 **Remark:** Principal place of business: Crimea, Ukraine

EU reference number: EU.13097.3
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »OKTB ’Kristall’« Rt.
- **Name:** Joint Stock Company “Experimental Design Bureau ‘Crystal’”
- **Name:** Акционерное Общество “Опытное Конструкторское бюро ‘Кристалл’”
- **Name:** JSC Experimental Design Bureau “Crystal”
- **Name:** Experimental Design Bureau »Crystal« Rt.
- **Name:** »Experimental Design Bureau ’Crystal’« Részvénytársasá
- **Name:** AO “ОКТБ Кристалл”
- **Name:** JSC “OKTB ‘Kristall’”

Contact information:
- **Address:** Russian Federation, Moscow, Entuziastov Ave., 15, Room 67

EU reference number: EU.13099.1
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC “Molot-Oruzhie”
- **Name:** Общество с ограниченной ответственностью “Молот-Оружие”
- **Name:** Limited Liability Company “Molot-Oruzhie”
- **Name:** »Molot-Oruzhie« Kft.
- **Name:** »Molot-Oruzhie« Korlátolt Felelősségű Társaság
- **Name:** OPJC “Vyatsko-Polyanskiy Machine-Buildingplant ‘Molot’”
- **Name:** ООО “Молот-Оружие”

Contact information:
- **Address:** Russian Federation, Vyatskopolyansky district, Kirov region, 612960 Vyatskie Polyany, st. Lenina, 135

EU reference number: EU.13100.7
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Texel F.C.G. Technology Ltd

Contact information:
- **Address:** Israel, 30889 Caesarea, Building 2, 7 Haeshel Street **Remark:** Principal place of business: Israel

EU reference number: EU.13101.6
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Gabinete de Conceção Especial de Engenharia de Instrumentos e Automação
- **Name:** »Special Design Bureau of Instrument Engineering and Automation« Nyrt.
- **Name:** »SKB PA« Nyrt.
- **Name:** »Special Design Bureau of Instrument Engineering and Automation« Nyilvánosan működő részvénytársaság
- **Name:** ОАО “СКБ ПА”
- **Name:** OJSC “Special Design Bureau of Instrument Engineering and Automation”
- **Name:** Open Joint Stock Company “Special Design Bureau of Instrument Engineering and Automation”
- **Name:** Открытое Акционерное общество “Специальное конструкторское бюро приборостроения и автоматики”
- **Name:** OJSC “SKB PA”

Contact information:
- **Address:** Russian Federation, 601903 Kovrov, 55 Krupskoi Street

EU reference number: EU.13102.5
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Radioline Kft.
- **Name:** »Radioline« Korlátolt Felelősségű Társaság
- **Name:** ООО “Радиолайн”
- **Name:** LLC Radioline
- **Name:** Общество с ограниченной ответственностью “Радиолайн”
- **Name:** Limited Liability Company “Radioline”

Contact information:
- **Address:** Russian Federation, 109316 Moscow, PR-KT Volgogradskii, D. 42, K. 5, Floor 2, Pom. I, Kom. 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13103.4
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Prominent Shipmanagement Ltd
- **Name:** Prominent Shipmanagement Zrt.

Contact information:
- **Address:** Hong Kong, Kwun Tong, Kowloon, Unit 615, 6th Floor, LT Tower, 31, Chong Yip Street

EU reference number: EU.13104.3
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Cape Gemi Isletmeciligi AS

Contact information:
- **Address:** Turkey, Sariyer, Istanbul, Daire 55, Kat 15, Beybi Giz Plaza, Maslak Meydan Sokak, Maslak Mah, 1

EU reference number: EU.13105.2
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** 61.a Fábrica de Reparação de Veículos Blindados
- **Name:** »61 Armored repair plant« Rt.
- **Name:** »61st Armored Vehicle Repair Plant« Rt.
- **Name:** »61st Armored Vehicle Repair Plant« Részvénytársaság
- **Name:** АО “61 БТРЗ”
- **Name:** АО “61 Бронетанковый ремонтный завод”
- **Name:** Акционерное общество “61 Бронетанковый ремонтный завод”
- **Name:** Joint Stock Company “61st Armored Vehicle Repair Plant” **Remark:** Associated entities: JSC “Research and Production Corporation ‘Uralvagonzavod’”
- **Name:** JSC “61st Armored Vehicle Repair Plant”
- **Name:** JSC “61 Armored repair plant”

Contact information:
- **Address:** Russian Federation, 198515 St. Petersburg, Strelna, 11 Zavodskaya dor. **Email:** 61baza@mail.ru **Web:** 61btrz.ru

EU reference number: EU.13106.1
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** 通用技术集团大连机床进出口有限公司
- **Name:** General Technology Group Dalian Machine Tool Import and Export Co., Ltd.

Contact information:
- **Address:** China, Liaoning Province-East District 1, No. 100, Liaohe East Road, Dalian Economic and Technological Development Zone

EU reference number: EU.13107.0
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** BPO SIBPRIBORMASH Nyrt.
- **Name:** »Biysk Production Association ’Sibpribormash’« Nyilvánosan működő részvénytársaság
- **Name:** ОАО “Бийское производственное объединение ‘Сибприбормаш’”
- **Name:** OJSC BPO SIBPRIBORMASH
- **Name:** Открытое акционерное общество “Бийское производственное объединение ‘Сибприбормаш’”
- **Name:** Open Joint Stock Company “Biysk Production Association ‘Sibpribormash’”

Contact information:
- **Address:** Russian Federation, 659300 Altai Territory, Biysk, Eduard Geidek Street, building. 3, room. H-1

EU reference number: EU.13108.96
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Fábrica de Tratores de Rodas de Minsk
- **Name:** MZKT Nyrt.
- **Name:** ОАО “МЗКТ”
- **Name:** ААТ “МЗКЦ”
- **Name:** MZKT OJSC
- **Name:** Minsk Wheel Tractor Plant
- **Name:** ОАО “Минский завод колёсных тягачей”
- **Name:** ААТ “Мінскі завод колавых цягачоў”

Contact information:
- **Address:** Belarus, 220021 Minsk, Partizanski ave, 150

EU reference number: EU.13109.95
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »Samara Plant ’Kommunar’« Szövetségi Állami Vállalat
- **Name:** Федерално държавно предприятие „Самарски завод „Комунар““
- **Name:** Федеральное Казенное Предприятие “Самарский Завод ‘Коммунар’”
- **Name:** Federal State Enterprise “Samara Plant ‘Kommunar’”

Contact information:
- **Address:** Russian Federation, Samara Region, Volzhsky District, Pp Petra Dubrava, Kommunarov Street, 3

EU reference number: EU.13110.73
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** »Luch Plant« Rt.
- **Name:** Joint Stock Company “Luch Plant”
- **Name:** »Luch Plant« Részvénytársaság
- **Name:** Акционерное общество “Завод ‘Луч’”
- **Name:** АО “Завод ‘Луч’”
- **Name:** JSC “Luch Plant”

Contact information:
- **Address:** Russian Federation, 172735 Tver region, Ostashkov, Sovetsky street, d. 15 **Phone:** + 7(48235)5-14-48 **Web:** http://luchost.ru/
  Remark: Principal place of business: Russian Federation

EU reference number: EU.13114.69
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** 山东欧锐激光科技有限公司
- **Name:** Shandong OreeLaser Technology Co.Ltd
- **Name:** Shandong Ou Rui Laser Technology Co.Ltd

Contact information:
- **Address:** China, Liancheng, Room 302, Building 45, **Web:** https ://oreestanki. ru/ ; https://www.ore elaser.cn
- **Address:** China, Jiyang District,, Shandong Province, Jinan City,, 19-1, Industrial Park, Jiyang Street,

EU reference number: EU.13115.68
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** ГУП “Государственный Зерновой Оператор”
- **Name:** SUE “SGO”
- **Name:** Государственное унитарное предприятие “Государственный Зерновой Оператор”

Contact information:
- **Address:** Russian Federation, occupied Zaporizhzhia oblas, Melitopol,, Vakulenchuka str., 99 272311

EU reference number: EU.13116.67
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Skywalker Technology Co., Ltd
- **Name:** 武汉思凯沃克科技有限公司
- **Name:** Wuhan Skywalker Technology Co., Ltd

Contact information:
- **Address:** China, Wuhan, Hubei,, Dongxihu District, The 3nd floor, Building 8, Xinghong
- **Address:** China, Dongxihu District, Wuhan, Room 1, 3rd Floor, Workshop No. 8 - Jinghe Street,

EU reference number: EU.13117.66
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic “Republican Telecommunications Operator”
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республыкы “Республыканский Оператор Связи” (“Оператор Мобильной Связи “Феникс”)
- **Name:** SUE DPR “RTO”
- **Name:** ГУП ДНР “РОС”

Contact information:
- **Address:** Russian Federation, Donetsk district, Donetsk city,, Artema Str. 169K 283004

EU reference number: EU.13118.65
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Company name:
- **Name:** State Museum-Preserve “Tauric Chersonese” **Remark:** Type of entity: Museum
- **Name:** ФГБУК Государственный историко-археологический музей-заповедник “Херсонес Таврический”

Contact information:
- **Address:** Russian Federation, Sevastopol,, Drevnyaya street 1 299045, **Email:** info@chersones os-sev.ru **Phone:** +7(8692) 455-007 **Web:** https://chersone sos-sev.ru/

EU reference number: EU.13119.64
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Poly Science and Technology Corporation
- **Name:** 保利科技有限公司
- **Name:** Poly Technologies INC

Contact information:
- **Address:** China, Dongcheng District,, Beijing, 27th Floor, Xinbaoli Building, No. 1, Chaoyangmen North Street,

EU reference number: EU.13120.42
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** General Technology Group Dalian Machine Tool Co., Ltd
- **Name:** 通用技术集团大连机床有限责任公司
- **Name:** Dalian Machine Tool Group
- **Name:** DMTG
- **Name:** Dalian Szerszámgép Csoport
- **Name:** Dalian Szerszámgép Általános Technológiai Csoport Zrt.

Contact information:
- **Address:** China, Jinzhou District, Dalian, No. 97, Huaihe East Road, Dongjiagou Street

EU reference number: EU.13121.41
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “Компания Интервесп”
- **Name:** »Intervesp Company« Korlátolt Felelősségű Társaság
- **Name:** Intervesp Kft.
- **Name:** LLC Intervesp
- **Name:** Limited Liability Company “Intervesp Company” **Remark:** Other associated entities: Intervesp-M LLC
- **Name:** Общество с Ограниченной Ответственностью “Компания Интервесп”

Contact information:
- **Address:** Russian Federation, 111141 Moscow, 7 Plekhanova St., floor 6
- **Address:** Russian Federation, 109390 Moscow, 6B Artyukhina Street, Room 605 **Web:** https://intervesp.ru; https://intervespco.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13273.87
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company Construction Bureau of Integrated Systems **Remark:** Type of entity: Limited Liability Company
- **Name:** Общество с ограниченной ответственностью "Конструкторское Бюро Интсгрированнн Систем”
- **Name:** ООО "Конструкторское Бюро Интегрированньтх Систем”
- **Name:** LLC KBIS
- **Name:** LLC Design Bureau of Integrated Systems
- **Name:** ООО "КБИС"
- **Name:** »Integrált Rendszerek Építőirodája« Korlátolt Felelősségű Társaság
- **Name:** KBIS Kft.
- **Name:** Integrált Rendszerek Tervezőirodája Kft.
- **Name:** Gabinete de fabrico de sistemas integrados
- **Name:** LLC Design Bureau of Integration Systems

Contact information:
- **Address:** Russian Federation, Tarusa, Tarus district, Kaluga, 249100, Lenin street, Zd. 61, Str. 1, Office 1. **Email:** kbis111olga@mail.ru; cannon49@mail.ru

EU reference number: EU.13274.86
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine

Company name:
- **Name:** »Rustecdrone Tudományos és Gyártási Szövetség« Korlátolt Felelősségű Társaság
- **Name:** NPO Rustecdrone Kft.
- **Name:** LLC NPO Rustecdrone
- **Name:** Общество с ограниченной ответственностью “Научно-Производственное Объединение
- **Name:** Limited Liability Company “Scientific And Production Association Rustecdrone”
- **Name:** Associação científica e de produção Rustecdrone
- **Name:** ООО “НПО Рустехдрон”

Contact information:
- **Address:** Russian Federation, vn.ter.g. Municipal District Kosino-Ukhtomsky, 111675 Moscow, Pekhorskaya str. 1/3, p. 4 **Email:** info@rustecdrone.ru; mo@rustecdrone.ru **Phone:** + 7 (963) 664-65-89 **Web:** https://rustecdrone.ru/

EU reference number: EU.13276.84
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “Станко”
- **Name:** Limited Liability Company “Stanko”
- **Name:** Общество с ограниченной ответственностью “СТАНКО”
- **Name:** LLC “Stanko”

Contact information:
- **Address:** Russian Federation, 344064 Rostov-on-Don, st. Vavilova, 71/1
- **Address:** Russian Federation, 344064 Rostov-on-Don, st. Vavilova, 62/1 - ROOM 3N

EU reference number: EU.13277.83
Legal basis: 2025/933 (OJ L202500933)
Programme: UKR - Ukraine
Company name:
- **Name:** Intervesp-M LLC
- **Name:** Общество с Ограниченной Ответственностью “Интервесп-М”
- **Name:** Intervesp-M Limited Liability Company **Remark:** Associated entities : LLC “Intervesp Company”
- **Name:** ООО “Интервесп-М”

Contact information:
- **Address:** Russian Federation, 111397 Moscow, Zeleny Ave, 20, Fl. 12 Room I Room 4 **Web:** https://intervesp.ru/; https://metal-stanki.ru

EU reference number: EU.13323.57
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Sociedade por ações “Instituto de investigação de instrumentos de medição — fábrica de Novosibirsk denominada em honra do Komintern”
- **Name:** »Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern« Rt.
- **Name:** Joint Stock Company “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern”
- **Name:** Акционерное Общество “Нии Измерительных Приборов – Новосибирский Завод Имени Коминтерна”
- **Name:** AO “NPO NIIIP-NZIK”
- **Name:** »Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern« Részvénytársaság
- **Name:** Societatea pe acțiuni «Institutul de cercetare în domeniul dispozitivelor semiconductoare»
- **Name:** Sociedade por ações “Instituto de investigação de dispositivos semicondutores”
- **Name:** »Research Institute of Semiconductor Devices« Rt.
- **Name:** »Research Institute of Semiconductor Devices« Részvénytársaság
- **Name:** JSC “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern”

Contact information:
- **Address:** Russian Federation, Novosibirsk, Planetnaya Street 32

EU reference number: EU.13324.56
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC “Research Institute of Semiconductor Devices”
- **Name:** AO “NIIPP”
- **Name:** Акционерное Общество “Научно Исследовательский Институт Полупроводниковых Приборов”
- **Name:** Joint Stock Company “Research Institute of Semiconductor Devices”

Contact information:
- **Address:** Russian Federation, Tomsk, krasnoarmeyskaya street 99A

EU reference number: EU.13325.55
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Sociedade por ações de capital fechado “Fábrica mecânica de equipamento especial de Moscovo”
- **Name:** Societatea pe acțiuni de tip închis «Uzina mecanică de echipamente speciale din Moscova»
- **Name:** CJSC “Moscow Mechanical Plant of Special Equipment”
- **Name:** Закрытое Акционерное Общество “Московский Механический Завод Специального Оборудования”
- **Name:** Closed Joint Stock Company “Moscow Mechanical Plant of Special Equipment”
- **Name:** »Moscow Mechanical Plant of Special Equipment« Zrt.
- **Name:** »Moscow Mechanical Plant of Special Equipment« Zártkörűen Működő Részvénytársaság
- **Name:** ZAO “MMZSO”

Contact information:
- **Address:** Russian Federation, 121357 Moscow, Municipal District Mozhaisky, Vereiskaya Street, D. 29a, Stri. 1, Page 1, Com. 1

EU reference number: EU.13326.54
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea pe acțiuni «Polymer»
- **Name:** Sociedade por ações “Polymer”
- **Name:** »Polymer« Rt.
- **Name:** »Polymer« Részvénytársaság
- **Name:** АО “Полимер”
- **Name:** JSC “Polymer”
- **Name:** Joint Stock Company “Polymer”
- **Name:** Акционерное Общество “Полимер”

Contact information:
- **Address:** Russian Federation, Samara, 446100 Chapeavsk, 4 Proizvodstvennaya Street

EU reference number: EU.13327.53
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea pe acțiuni «Întreprinderea ştiinţifică de producţie „Rubin”»
- **Name:** Sociedade por ações “Empresa de produção científica ‘Rubin’”
- **Name:** NPP Rubin Rt.
- **Name:** »Scientific Production Enterprise ’Rubin’« Rt.
- **Name:** »Scientific Production Enterprise ’Rubin’« Részvénytársaság
- **Name:** АО НПП Рубин
- **Name:** JSC NPP Rubin
- **Name:** Joint Stock Company “Scientific Production Enterprise ‘Rubin’”
- **Name:** Акционерное Общество “Научно Производственное Предприятие ‘Рубин’”
- **Name:** JSC “Scientific Production Enterprise ‘Rubin’”

Contact information:
- **Address:** Russian Federation, 440015 Penzenskaya Oblast, city of Penza, Baydukova Street, bldg. 2

EU reference number: EU.13328.52
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** »Aleksinsky Experimental Mechanical Plant« Rt.
- **Name:** JSC “AEMP”
- **Name:** JSC “Aleksinsky Experimental Mechanical Plant”
- **Name:** Акционерное Общество “Алексинский опытный механический завод”
- **Name:** Sociedade por ações “Fábrica mecânica experimental Aleksinsky”
- **Name:** »Aleksinsky Experimental Mechanical Plant« Részvénytársaság
- **Name:** АО “АОМЗ”
- **Name:** Joint Stock Company “Aleksinsky Experimental Mechanical Plant”
- **Name:** Societatea pe acțiuni «Uzina mecanică experimentală Aleksinsky»

Contact information:
- **Address:** Russian Federation, Tula Region, 301365 Aleksin, 10, Metallistov Str. **Email:** mail@aleksinomz.ru **Fax:** +7 (48753) 5-60-37 **Phone:** +7 (48753) 5-94-05 **Web:** http://www.aleksinomz.ru

EU reference number: EU.13329.51
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine

Company name:
- **Name:** »State Ryazan Instrument Plant« Rt.
- **Name:** JSC “GRPZ”
- **Name:** JSC “State Ryazan Instrument Plant”
- **Name:** Акционерное Общество “Государственный Рязанский приборный завод”
- **Name:** Sociedade por ações “Fábrica estatal de instrumentos de Ryazan”
- **Name:** »State Ryazan Instrument Plant« Részvénytársaság
- **Name:** АО “ГРПЗ”
- **Name:** Joint Stock Company “State Ryazan Instrument Plant”
- **Name:** Societatea pe acțiuni «Uzina de instrumente de stat din Riazan»

Contact information:
- **Address:** Russian Federation, 390000 Ryazan, 32 Seminarskaya Str.

EU reference number: EU.13330.29
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** »NPO Stekloplastik named after N.N. Trofimov« Részvénytársaság
- **Name:** Joint Stock Company “NPO Stekloplastik named after N.N. Trofimov”
- **Name:** Акционерное Общество “НПО Стеклопластик имени Н.Н. Трофимова”
- **Name:** JSC “NPO Stekloplastik named after N.N. Trofimov”
- **Name:** NPO Stekloplastik
- **Name:** »NPO Stekloplastik named after N.N. Trofimov« Rt.
- **Name:** Societatea pe acțiuni «NPO Stekloplastik denumită după N.N. Trofimov»
- **Name:** Sociedade por ações “NPO Stekloplastik denominada em honra de N.N. Trofimov”

Contact information:
- **Address:** Russian Federation, 141551 Moscow, Solnechnogorsk urban district, Andreevka urban settlement, building 3A/4

EU reference number: EU.13352.62
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company “Open Systems Development Technology”
- **Name:** Общество с ограниченной ответственностью “Технология Развития Открытых Систем”
- **Name:** LLC “Open Systems Development Technology”
- **Name:** LLC “TROS”
- **Name:** LLC “T.R.O.S”
- **Name:** OOO “T.P.O.C.”

Contact information:
- **Address:** Russian Federation, Moscow, Bolshaya Pochtovaya Street., 26 “B”, bldg. 1, room 401 105082

EU reference number: EU.13353.61
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью “Инроел”
- **Name:** LLC “INROEL”
- **Name:** “Inroel”

Contact information:
- **Address:** Russian Federation, St. Petersburg,, Arsenalnaya st., building 4

EU reference number: EU.13354.60
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC “Yakutsk Fuel and Energy Company”
- **Name:** Публичное Акционерное Общество “Якутская Топливно Энергетическая Компания”
- **Name:** Public Joint Stock Company “Yakutsk Fuel and Energy Company”

Contact information:
- **Address:** Russian Federation, Vilyuysky U, Republic of Sakha (Yakutia),, P. Kysyl-SYR, Lenin Str. 4, 678214

EU reference number: EU.13355.59
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine

Company name:
- **Name:** 山东奥德斯工业股份有限公司
- **Name:** Shandong ODES Industry Co. Ltd.

Contact information:
- **Address:** China, ZIBO, Zibo Comprehensive Bonded Zone North District Cotton 4-8# 250000
- **Address:** China, Shandong Province, Zibo, Warehouse No. 4, 5, 6, 7, 8, Zibo Bonded Logistics Park, Zibo High-tech Industrial Development Zone 255086

EU reference number: EU.13356.58
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью “Ульяновский станкостроительный завод”
- **Name:** LLC “Ulyanovsk Machine Tool Plant”
- **Name:** “Ulyanovsk Machine Tool Plant”

Contact information:
- **Address:** Russian Federation, Ulyanovsk Region, G Ulyanovsk, General Leutenant Badanova Street, Building 1 432072

EU reference number: EU.13357.57
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** GSTiR
- **Name:** 武汉高芯科技有限公司
- **Name:** Wuhan Global Sensor Technology Co Ltd

Contact information:
- **Address:** China, Wuhan, No. 6 Huanglongshan South Rd 430205

EU reference number: EU.13358.56
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное общество Научно Производственное Предприятие “Военные Технологии”
- **Name:** АО НПП “Военные Технологии”
- **Name:** JSC NPP “Military Technologies”
- **Name:** Joint Stock Company Scientific and Production Enterprise “Military Technologies”

Contact information:
- **Address:** Russian Federation, Saint Petersburg, Serdobolskaya street 65 197342

EU reference number: EU.13359.55
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC NPO “POISK”
- **Name:** JSC Scientific and Production Association “POISK”
- **Name:** Акционерное общество “Научно Производственное Объединение ‘ПОИСК’”
- **Name:** Joint Stock Company Scientific and Production Association “POISK”

Contact information:
- **Address:** Russian Federation, Leningrad region, Murino, Lesnaya street 3 188662

EU reference number: EU.13360.33
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Aqua Fleet Management Limited Liability Company
- **Name:** Aqua Fleet Management LLC
- **Name:** “Aqua Fleet Management” Məhdud Məsuliyyətli Cəmiyyəti

Contact information:
- **Address:** Azerbaijan, Sumqayit, Apartment 25, Building 5, Sulh Street

EU reference number: EU.13361.32
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine

Company name:
- **Name:** Sapang Shipping Inc

Contact information:
- **Address:** Mauritius, Ebene, 12th Floor, Standard Chartered Tower, Bank Street, Cybercity

EU reference number: EU.13362.31
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Zhu Jiang Shipmanagement Co., Ltd

Contact information:
- **Address:** China, Wan Chai, EASEY COMM. BLDG., 253-261 Hennessy Road RM.1801

EU reference number: EU.13364.29
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Tarabya Logistics Ltd

Contact information:
- **Address:** United Arab Emirates, Abu Dhabi, 154A/155A, Building N280, Al Taweelah

EU reference number: EU.13365.28
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** OOO “ZSO”
- **Name:** LLC “Plant of Special Equipment”
- **Name:** Общество с Ограниченной Ответственностью “Завод Специального Оборудования”
- **Name:** Limited Liability Company “Plant of Special Equipment”

Contact information:
- **Address:** Russian Federation, Moscow, Bogorodsky G., G. Staraya Kupavna, G Staraya Kupavna, Tup Maly, D. 3, Pomeshch. 74 142450

EU reference number: EU.13366.27
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “НИИ СТТ”
- **Name:** AO “NII STT”
- **Name:** JSC “Research Institute of Modern Telecommunication Technologies”
- **Name:** Акционерное Общество “Научно Исследовательский Институт Современных Телекоммуникационных Технологий”
- **Name:** Joint Stock Company “Research Institute of Modern Telecommunication Technologies”

Contact information:
- **Address:** Russian Federation, Smolensk region,, Smolensk, st. Novo Leningradskaya, 10 214012

EU reference number: EU.13367.26
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Axiom International
- **Name:** EKN Trading
- **Name:** مجموعة مونولينك ش.م.ح
- **Name:** Monolink Group FZCO

Contact information:
- **Address:** United Arab Emirates, Dubai, Office Number 001, Building A2, Dubai Silicon Oasis, DDP,

EU reference number: EU.13392.35
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Coral Energy DMCC
- **Name:** 2Rivers
- **Name:** 2Rivers DMCC **Remark:** Place of registration: Dubai, United Arab Emirates
  Date of registration: 19.1.2018

Contact information:
- **Address:** United Arab Emirates, Dubai, 3902-A Unit No.1 Platinum Tower

EU reference number: EU.13393.34
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Coral Energy PTE Ltd
- **Name:** 2Rivers PTE Ltd **Remark:** Type of entity: Limited Liability Company
- **Name:** 2Rivers

Contact information:
- **Address:** Singapore, 050336 Singapore, 336 Smith Street, #04-304, New Bridge Centre

EU reference number: EU.13394.33
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company "Aeroscan" **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC "Aeroscan"
- **Name:** Общество с Ограниченной Ответственностью "Аэроскан"
- **Name:** ООО "Аэроскан"
- **Name:** Az Aeroscan Kft
- **Name:** »Aeroscan« Korlátolt Felelősségű Társaság
- **Name:** Sociedade de responsabilidade limitada "Aeroscan"
- **Name:** Societatea cu răspundere limitată «Aeroscan»
- **Name:** Aeroscan-yhtiö

Contact information:
- **Address:** Russian Federation, 127055 Moscow, Perunovsky per. 3 building 2, floor 2 room 11

EU reference number: EU.13395.32
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Milavous Group-yhtiö
- **Name:** Milavous Group Kft
- **Name:** Milavus Group
- **Name:** Milavous Group
- **Name:** Milavous Group Ltd **Remark:** Type of entity: Limited Liability Company
  Place of registration: United Arab Emirates

Contact information:
- **Address:** United Arab Emirates, Dubai, ICD Brookfield Place, Trade Centre DIFC 37th Floor

EU reference number: EU.13396.31
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Admiral Group Shipping Company
- **Name:** Admiral Group **Remark:** Type of entity: Limited Liability Company
  Place of registration: United Arab Emirates
  Date of registration: 2011

Contact information:
- **Address:** United Arab Emirates, Dubai, 903B, Sama Tower, Sheikh Zayed Road

EU reference number: EU.13398.29
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Twister Shipmanagement LLC-FZ **Remark:** Type of entity: Limited Liability Company
  Place of Registration United Arab Emirates
- **Name:** Starfish Ship Management LLC-FZ
- **Name:** Twister Shipmanagement Vámszabadterületi Kft
- **Name:** Starfish Ship Management Vámszabadterületi Kft

Contact information:
- **Address:** United Arab Emirates, Dubai, 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba

EU reference number: EU.13399.28
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC “Izhevsk Mechanical Plant”
- **Name:** Акционерное Общество “Ижевский механический завод”
- **Name:** Joint Stock Company “Izhevsk Mechanical Plant” **Remark:** Type of entity: Joint Stock Company
- **Name:** Societatea pe acțiuni «Uzina mecanică Ijevsk»
- **Name:** Sociedade por ações “Izhevsk Mechanical Plant”
- **Name:** »Izhevsk Mechanical Plant« Rt.
- **Name:** IMZ Rt
- **Name:** »Izhevsk Mechanical Plant« Részvénytársaság
- **Name:** „JSC Iževsko mechanikos gamykla“
- **Name:** JSC IMZ

Contact information:
- **Address:** Russian Federation, Udmurt Republic, Izhevsk, 8 Promyshlennaya str

EU reference number: EU.13400.34
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea cu răspundere limitată «Volgotrans»
- **Name:** Sociedade de responsabilidade limitada “Volgotrans”
- **Name:** »Volgotrans« Kft
- **Name:** »Volgotrans« Korlátolt Felelősségű Társaság
- **Name:** ООО “Волготранс”
- **Name:** LLC “Vogotrans”
- **Name:** Limited Liability Company “Volgotrans” **Remark:** Principal place of business: Russian Federation Type of entity: Limited Liability Company
- **Name:** Общество с ограниченной ответственностью “Волготранс”

Contact information:
- **Address:** Russian Federation, Samara, Belorusskaya 132

EU reference number: EU.13401.33
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** FSUE “Morozov Plant”
- **Name:** Federal State Unitary Enterprise “Morozov Plant” **Remark:** Type of entity: Federal State Unitary Enterprise
- **Name:** Федеральное Государственное Унитарное Предприятие “Завод Имени Морозова”
- **Name:** Întreprinderea unitară federală de stat «Uzina Morozov»
- **Name:** »Morozov Plant« szövetségi állami vállalat

Contact information:
- **Address:** Russian Federation, Vsevolozhsk district, Leningrad region, 188679, st. Chekalova 3 **Remark:** urban settlement of Morozov

EU reference number: EU.13402.32
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea pe acțiuni «Ploshchad»
- **Name:** sociedade por ações “Ploshchad”
- **Name:** »Ploshchad« Részvénytársaság
- **Name:** JSC “Square”
- **Name:** JSC “Ploshchad”
- **Name:** Joint Stock Company “Ploshchad” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное Общество “Площадь”

Contact information:
- **Address:** Russian Federation, Lyublino Municipal District, 109380 Moscow, Chaginskaya st. 4, Building 13, Room 9/3 **Web:** https://areasystems.tech/

EU reference number: EU.13403.31
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine

Company name:
- **Name:** Societatea cu răspundere limitată «Krafttek»
- **Name:** sociedade de responsabilidade limitada "Krafttek"
- **Name:** »Crafftech« Kft
- **Name:** Krafttek« Kft
- **Name:** »Krafttek« Korlátolt Felelősségű Társaság
- **Name:** LLC "Crafftech"
- **Name:** Limited Liability Company "Krafttek" **Remark:** Type of entity: Limited Liability Company
- **Name:** Общество с ограниченной ответственностью "Крафттек"
- **Name:** LLC "Krafttek"

Contact information:
- **Address:** Russian Federation, 196006 St. Petersburg, Moskovsky Avenue 120A, Building 1, Room 23-N **Web:** https://crafttech.ru **Remark:** Vn. Ter. G, Moskovskaya Zastava Municipal District,

EU reference number: EU.13404.30
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea cu răspundere limitată Intershipping Services
- **Name:** Intershipping Services Kft.
- **Name:** Intershipping Services Korlátolt Felelősségű Társaság
- **Name:** Intershipping Services LLC
- **Name:** Intershipping Services Limited Liability Company **Remark:** Type of entity: Limited Liability Company
  Place of registration: United Arab Emirates

Contact information:
- **Address:** United Arab Emirates, Ajman, Al Shorafa Tower 2, Office no 1903, 19th Floor, Sheikh Rashid Bin Humaid Al Nuaimi Street Rashidiya 3 4295,

EU reference number: EU.13405.29
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Intershipping Services Hub Private Kft
- **Name:** Intershipping Services Hub Private Ltd.
- **Name:** Intershipping Services Hub Private Limited **Remark:** Type of entity: Limited Liability Company

Contact information:
- **Address:** India, Maharashtra, 400052 Mumbai-, 302, 3rd Floor, Sushmore, Linking Road, Khar (W)

EU reference number: EU.13406.28
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Fond územného rozvoja
- **Name:** Spółka prawa publicznego »Fundusz Rozwoju Terytorialnego«
- **Name:** Societatea de drept public «Fondul de dezvoltare teritorială»
- **Name:** Területfejlesztési Alap
- **Name:** »Területfejlesztési Alap« közjogi társaság
- **Name:** Fonds de développement des territoires
- **Name:** Public Law Company "Territorial Development Fund" **Remark:** Type of entity: Public Law Company
- **Name:** El Fondo de Desarrollo Territorial
- **Name:** Territorial Development Fund
- **Name:** Публично-правовая компания "Фонд развития территорий"

Contact information:
- **Address:** Russian Federation, Moscow, Sharikopodshipnikovskaya St. 2.5 **Remark:** Yuzhnoportovy Municipal District

EU reference number: EU.13407.27
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:
- **Name:** Nayara Energy Limited **Remark:** Type of entity: Limited Liability Company.
  Place of registration: India
  Date of registration: 11.9.1989

Contact information:
- **Address:** India, 400 051 Mumbai, 5th Floor, Jet Airways Godrej BKC, Plot No. C-68 G Block, Bandra Kurla Complex, Bandra East, **Remark:** Maharashtra

EU reference number: EU.13408.26
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:

- **Name:** ACE (HK) Electronics Technology Co., Ltd
- **Name:** ACE Electronic HK Co., Limited **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Hong Kong, Unit 04 7/F Bright Way Tower, No. 33 Mong Kok Road **Remark:** Kowloon
- **Address:** China, Futian District, Shenzhen, 9F International Technology Building No. 3007, Shennan Avenue
- **Address:** China, Futian District, Shenzhen, 18F Block B, World Trade Plaza, No. 9 Fuhong Road **Web:** www.ace-chip.com
- **Address:** Hong Kong, Room 1021, Bailey Commercial Centre, 87-105 Chatham Road South **Remark:** Tsim Sha Tsui, Kowloon,
- **Address:** Hong Kong, E2 Unit, 22/F Kingsway Industrial Building Phase II, 167-175 Wo Yi Hop Road **Remark:** Kwai Chung, New Territories
- **Address:** Hong Kong, E2 Unit, 22/F Kingsway Industrial Building Phase II, 147-175 Wo Yi Hop Road **Remark:** Kwai Chung, New Territories

EU reference number: EU.13409.25
Legal basis: 2025/1476 (OJ L202501476)
Programme: UKR - Ukraine
Company name:

- **Name:** Bellatrix Energy
- **Name:** Bellatrix Energy Limited **Remark:** Type of entity: Limited Liability Company
- **Name:** BX Energy Ltd

Contact information:

- **Address:** Hong Kong, Unit 601, 6/F of Mill 5 of the Mills, 45 Pak Tin Par Street

EU reference number: EU.13516.6
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Sarapul Electric Generator Plant
- **Name:** Sociedade por ações - Fábrica de geradores elétricos Sarapul
- **Name:** Societatea pe acțiuni - Fabrica de generatoare de curent electric Sarapul
- **Name:** JSC Sarapul Electric Generator Plant
- **Name:** Акционерное общество «Сарапульский электрогенераторный завод»
- **Name:** Joint Stock Company “Sarapul Electric Generator Plant” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC SEGZ

Contact information:

- **Address:** Russian Federation, Sarapul, Elektrozavodskaya st 1

EU reference number: EU.13517.5
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Volgotanker Részvénytársaság
- **Name:** Volgotanker Joint Stock Company **Remark:** Type of entity: Joint Stock Company.
  Place of registration: Russian Federation.
  Date of registration: 1937.
- **Name:** Societatea pe acțiuni Volgotanker

Contact information:

- **Address:** Russian Federation, St. Petersburg, Leytenanta Schmidta Naberezhnaya 37
- **Address:** Russian Federation, 443693 Samara, Ulitsa Gorkogo 105,

EU reference number: EU.13762.67
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea pe acțiuni «Uzina de Construcții Mașini Krasnoyarsk»
- **Name:** AO Krasnoiarskyi mashynobudivnyi zavod
- **Name:** JSC Krasmash
- **Name:** Joint Stock Company Krasnoyarsk machine-building plant **Remark:** The plant is ultimately owned by the Government of the Russian Federation.
  Type of entity: Joint Stock Company.
  Principal place of business:Russian Federation.
- **Name:** Акционерно дружество „Красноярски машиностроителен завод“
- **Name:** АО Красноярский Машиностроительный Завод
- **Name:** АО Красмаш

Contact information:

- **Address:** Russian Federation, Krasnoyarsk region, 660123 Krasnoyarsk, Pr. im. Gazety Krasnoyarskii Rabochii d. 29 **Email:** info@krskmz.ru **Phone:** +7 (391) 264-47-12 **Web:** http://www.krskmz.ru

EU reference number: EU.13763.66
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** OJSC NII STALLI
- **Name:** Joint Stock Company Nauchno Issledovatelskii Institut Stali
- **Name:** JSC Research Institute of Steel
- **Name:** JSC NII Stalina
- **Name:** Joint Stock Company NII Steel **Remark:** Associated entities: Kalashnikov Concern.
  Type of entity: Joint Stock Company.
  Principal place of business: Moscow, Russian Federation.
- **Name:** NII Steel - osakeyhtiö
- **Name:** Societatea pe acțiuni NII Steel
- **Name:** Výzkumný institut oceli
- **Name:** Акционерно дружество - Научноизследователски институт Стали
- **Name:** Научно-исследовательский институт стали
- **Name:** НИИ стали
- **Name:** Открытое акционерное общество Научно-исследовательский институт стали
- **Name:** Открытое акционерное общество
- **Name:** ОАО НИИ Стали
- **Name:** АО НИИ Стали
- **Name:** Акционерное Общество НаучноИсследовательский Институт Стали
- **Name:** Open Joint-Stock Company Scientific Research Institute of Steel

Contact information:

- **Address:** Russian Federation, 127411, Moscow, Dubninskaya str., 81a **Email:** mail@niistalli.ru **Fax:** +7 (495) 485-43-95; (495) 485-43-95 **Phone:** +7 (495) 484-63-33; (495) 484-63-61

EU reference number: EU.13764.65
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Solikamsk Plant Ural« Részvénytársaság
- **Name:** Societatea pe acțiuni - Uzina Solikamsk Ural»
- **Name:** Joint Stock Company Solikamsk Plant Ural **Remark:** The plant is ultimately owned by the Government of the Russian Federation.
  Type of entity: Joint Stock Company.
  Principal place of business: Russian Federation.
- **Name:** Акционерное Общество Соликамский Завод Урал
- **Name:** Акционерно дружество „Соликамски завод Урал
- **Name:** AO Solikamskii Zavod Ural

Contact information:

- **Address:** Russian Federation, Solikamsk, Perm, 618554, Energetikov st., 19a **Email:** zavod-ural@yandex.ru **Phone:** +7 (34253) 4-00-07, +7 (34253) 4-00-29 **Web:** www.zavodural.ru **Remark:** Solikamsk is a town

EU reference number: EU.13765.64
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Old Vector Korlátolt Felelősségű Társaság
- **Name:** Kumpanija b'Responsabbiltà Limitata Old Vector
- **Name:** Limited Liability Company Old Vector **Remark:** Principal place of business:Kyrgyzstan.
  Type of entity: Limited Liability Company.
  Associated entities: PSB Bank
- **Name:** Общество с ограниченной ответственностью Олд Вектор
- **Name:** Old Vector LLC
- **Name:** Дружество с ограничена отговорност „Олд Вектор“
- **Name:** Societatea cu răspundere limitată Old Vector

Contact information:

- **Address:** Kyrgyzstan, Leninsky district, Archa-Beshik, Bishkek, Kyzyl-Ady st. 172 **Phone:** 0700541245; +996223300013 **Web:** https://a7a5.kg/; https://a7a5.io/

EU reference number: EU.13766.63
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:

- **Name:** Государственное Унитарное Предприятие Луганской Народной Республики Республиканские Цифровые Коммуникации
- **Name:** Държавно единно предприятие на Луганската народна република „Лугански Комуникации“
- **Name:** SUE LPR RDC
- **Name:** State Unitary Enterprise of the Lugansk People’s Republic Republican Digital Communication
- **Name:** SUE LPR Lugakom
- **Name:** State Unitary Enterprise of the Lugansk People’s Republic Lugansk Communications **Remark:** Principal place of business: so called Luhansk People’s Republic.
  Type of entity: State Unitary Enterprise
- **Name:** Государственное Унитарное редприятие Луганской Народной Республики Луганские Коммуникации
- **Name:** Κρατική διαχειριστική επιχείρηση της Λαϊκής Δημοκρατίας του Λουγκάνσκ “Lugansk Communications”
- **Name:** Entreprise unitaire d'État de la République populaire de Lougansk “Lugansk Communications”
- **Name:** A Luhanszki Népköztársaság »Lugansk Communications« Központosított Szövetségi Állami Vállalata
- **Name:** Întreprinderea unitară de stat a Republicii Populare Luhansk «Lugansk Communications»

Contact information:

- **Address:** Ukraine, Urban District, 291011 Lugansk, Marska Street 261 **Remark:** Luhansk People’s Republic
- **Address:** Ukraine, Luhansk district, Luhansk, Yeremenko sq. 73 **Remark:** Luhansk People’s Republic

EU reference number: EU.13767.62
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Κρατική διαχειριστική επιχείρηση της Λαϊκής Δημοκρατίας του Ντονέτσκ Ugletelekom
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республыкы Углетелеком
- **Name:** SUE DPR Ugletelekom
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic Ugletelekom **Remark:** Type of entity: State Unitary Enterprise.
  Principal place of business: so called Donetsk People’s Republic
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk Ugletelekom
- **Name:** Държавно единно предприятие на Донецката народна република Углетелеком
- **Name:** Гуп Днр Углетелеком
- **Name:** Întreprinderea unitară de stat a Republicii Populare Donețk - Ugletelekom»
- **Name:** A Donyecki Népköztársaság - Ugletelekom« Központosított Szövetségi Állami Vállalata

Contact information:

- **Address:** Ukraine, Donetsk district, 283001 Donetsk, Postysheva St. 60 **Remark:** so-called Donetsk People’s Republic

EU reference number: EU.13768.61
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Tianjin Xishanfusheng International Trading Co. LTD **Remark:** Place of registration: People’s Republic of China. Principal place of business: People’s Republic of China.
- **Name:** Tianjin Xishanfusheng International Trading Co. Zrt.

Contact information:

- **Address:** China, Xianshuigu Town, Jinnan Distric, 300350

EU reference number: EU.13769.60
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Polyus - Nyilvánosan Működő Részvénytársaság
- **Name:** Polyus
- **Name:** PJSC Polyus
- **Name:** Public Joint Stock Company Polyus **Remark:** Type of entity: Public Joint Stock Company.
- **Name:** Societatea publică pe acțiuni - Polyus
- **Name:** Société publique par actions Polyus
- **Name:** Публичное акционерное общество ПОЛЮС
- **Name:** Julkinen Polyus-osakeyhtiö

Contact information:

- **Address:** Russian Federation, 123056 Moscow, 3 bldg 1, Krasina St

EU reference number: EU.13770.38
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Grinex **Remark:** Type of entity: Limited Liability Company.
  Associated entities: PSB Bank.
- **Name:** Гринекс

Contact information:

- **Address:** Unknown country **Remark:** Known blockchain wallet addresses TNZxGWCwvsHr6JxQxzoeDXV5 97Yf7Zb7nV
- **Address:** Kyrgyzstan, Leninsky district, Bishkek, microdistrict Jal-29, building 14/1, 35
- **Address:** Unknown country **Remark:** Known blockchain wallet . addresses: TEcuHDQthTmULe8fFLUccBPpjfXaTmJuuD
- **Address:** Unknown country **Remark:** Known blockchain wallet addresses: TC8axQvzJEVR3NKN6mZnJtGy7537GEmh38;

EU reference number: EU.13771.37
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** UEC-UMPA
- **Name:** ODK-UMPO
- **Name:** UEC-Ufa Engine-Building Production Association
- **Name:** Public Joint Stock Company Odk-Ufimskoye Motorostroitelnoye Production Association
- **Name:** Публичное Акционерное Общество Одк-Уфимское Моторостроительное Производственное Объединение
- **Name:** ODK-Ufos variklių gamybos asociacija
- **Name:** ODK-Ufa Engine-Building Production Association **Remark:** Type of entity: Public Joint Stock Company

Contact information:

- **Address:** Russian Federation, 450039 Ufa, Ferina street 2 **Remark:** Republic of Bashkortostan

EU reference number: EU.13772.36
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** AvtoVAZ
- **Name:** JSC AvtoVAZ
- **Name:** Акционерное общество АВТОВАЗ
- **Name:** Joint Stock Company AvtoVAZ **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Togliatti, Yuzhnoe highway - Southern highway - 36

EU reference number: EU.13773.35
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Zavod BUMMASH
- **Name:** BUMMASH
- **Name:** BUMMASH« Gyár Korlátolt Felelősségű Társaság
- **Name:** Societatea cu răspundere limitată Uzina - BUMMASH
- **Name:** Limited Liability Company Plant BUMMASH **Remark:** Type of entity: Limited Liability Company
- **Name:** Общество с ограниченной ответственностью завод БУММАШ
- **Name:** LLC Plant BUMMASH
- **Name:** Plant BUMMASH

Contact information:

- **Address:** Russian Federation, Izhevsk, Votkinskoe highway 170

EU reference number: EU.13774.34
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:

- **Name:** Dalpribor
- **Name:** Dalpribor - Nyilvánosan Működő Részvénytársaság
- **Name:** PJSC DALPRIBOR
- **Name:** (Societatea publică pe acțiuni - Dalpribor»
- **Name:** Public Joint Stock Company Dalpribor **Remark:** Type of entity: Public Joint Stock Company
- **Name:** Публичное акционерное общество Дальприбор

Contact information:

- **Address:** Russian Federation, Vladivostok, Borodinskaya 46/50

EU reference number: EU.13777.31
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:
- **Name:** Maxima Legal Limited Liability Company **Remark:** Type of entity: Limited Liability Company
- **Name:** Maxima LLC

Contact information:
- **Address:** Russian Federation, 191028 St Petersburg, Liteyniy Ave, 26

EU reference number: EU.13779.29
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** AMAOCR
- **Name:** Aruba Maritime Administration & Offshore Company Registry **Remark:** Place of registration: United States of America

Contact information:
- **Address:** United States, TX 75204 Dallas, 4100, C.Expressway Suite 881, **Email:** registration@ama ocr.org **Phone:** +1- 7138370255

EU reference number: EU.13781.6
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** MSTA-International Maritime Registries & Regulatory Kft.
- **Name:** MSTA-International Maritime Registries & Regulatory Inc. **Remark:** Place of registration: Netherlands Antilles; Belize; United States of America

Contact information:
- **Address:** United States, CA 90212 Beverly Hills, 9350 Wilshire Blvd **Phone:** +1-310- 734-2662
- **Address:** Belize, Belmopan, Cohune Walk, 3 Lime St
- **Address:** Netherlands Antilles, Sint Maarten, St Maarten, Billy Folly Road #37

EU reference number: EU.13798.65
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company A7 **Remark:** Associated entities: PSB Bank; VEB.RF
- **Name:** Societatea cu răspundere limitată A7
- **Name:** Общество С Ограниченной Ответственностью “A7”
- **Name:** Kumpanija b’Responsabbiltà Limitata A7
- **Name:** A7 Korlátolt Felelősségű Társaság
- **Name:** Εταιρεία περιορισμένης ευθύνης A7
- **Name:** Дружество с ограничена отговорност „A7“

Contact information:
- **Address:** Russian Federation, 353460 Krasnodar Krai, Morskaya street 35, Gelendzhik

EU reference number: EU.13799.64
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** International Maritime Ship Registry

Contact information:
- **Address:** United Kingdom, RM6 6AX Essex, Office 986, 321-323 High Road, Chadwell Heath **Phone:** +447830670309 **Remark:** Place of registration: United Kingdom

EU reference number: EU.13801.69
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company “Urban Air Mobility Operations Center”
- **Name:** »Urban Air Mobility Operations Center« korlátolt felelősségű társaság
- **Name:** LLC “UAMOC”
- **Name:** ООО “ЦУГАМ”
- **Name:** »UAMOC« Kft.
- **Name:** Sociedade de responsabilidade limitada “Urban Air Mobility Operations Centre”
- **Name:** Общество с Ограниченной Ответсвенностью “Центр Управления Городской Аэромобильностью”

Contact information:
- **Address:** Russian Federation, 119607 Moscow, Inner territory of the city municipal district Ramenki, Ramensky boulevard, 1

EU reference number: EU.13803.67
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Evraz PLC
- **Name:** Evraz Nyrt.

Contact information:
- **Address:** United Kingdom, W1H 6DU London, 2 Portman Street

EU reference number: EU.13808.62
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Сарапульский Радиозавод
- **Name:** JSC Sarapulo radijo gamykla
- **Name:** JSC Sarapulsky Radiozavod **Remark:** Type of entity: Joint Stock Company.
  Place of registration: Russian Federation.
  Date of registration: 1.7.1998

Contact information:
- **Address:** Russian Federation, 427960 Sarapul, st. Gogolya **Remark:** Udmurt Republic

EU reference number: EU.13809.61
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** АО ВМЗ
- **Name:** JSC VMP
- **Name:** Акционерное Общество Вольский Механический Завод
- **Name:** JSC Volsk Mechanical Plant
- **Name:** Joint Stock Company Volsk Mechanical Plant **Remark:** Type of entity: Joint Stock Company.
  Place of registration: Russian Federation.
  Date of registration: 29.12.2010.

EU reference number: EU.13812.37
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Streit Group FZE **Remark:** Type of entity: Limited Liability Company
- **Name:** Streit Group Vámszabadterületi Kft
- **Name:** Streit Group FZ-LLC

Contact information:
- **Address:** United Arab Emirates, Technology Park – RAKEZ, Ras Al Khaimah - Free Trade Zone 54509 **Email:** sales@armored-cars.com
  Phone: +97172447395 **Web:** https://www.armored-cars.com/

EU reference number: EU.13813.36
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company - Navitron **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC - Navitron
- **Name:** OOO - Navitron
- **Name:** NTLAB-SK LLC
- **Name:** ООО - Навитрон
- **Name:** Общество с Ограниченной Ответственностью - НТЛАБ-СК
- **Name:** ООО НТЛАБ-СК
- **Name:** Navitron - Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company NTLAB-SK

Contact information:
- **Address:** Russian Federation, Zelenograd, Moscow, pl Shokina, 1 str. 9

EU reference number: EU.13815.34
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:
- **Name:** FESCO
- **Name:** Public Joint Stock Company - Far Eastern Shipping Company **Remark:** Type of entity: Public Joint Stock Company
- **Name:** Far-Eastern Shipping Company
- **Name:** Публичное акционерное общество - Дальневосточное морское пароходство
- **Name:** ПАО - ДВМП
- **Name:** Публично акционерно дружество Далекоизточно морско корабоплаване

Contact information:
- **Address:** Russian Federation, 115184 Moscow, 7/11 Novokuznetskaya St., Bld. 1, floor 3, office 338 **Email:** fesco@fesco.com **Fax:** +7 495 780 6003 **Phone:** +7 800 23 44499 **Web:** www.fesco.com/en **Remark:** Zamoskvorechye Municipal District,

EU reference number: EU.13818.31
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Чебоксарское производственное объединение им. В.И.Чапаева
- **Name:** Акционерно дружество „Чебокскарска производствена асоциация - В.И. Чапаев
- **Name:** V. I. Čiapajevo vardo JSC Čeboksarų gamybos asociacija
- **Name:** JSC Cheboksary Production Association named after V. I. Chapaev **Remark:** Type of entity: Joint Stock Company.

Contact information:
- **Address:** Russian Federation, Cheboksary, 428006, street Socialisticheskay, 1, **Email:** oaochap@mail.ru **Web:** https://en.chapaew.ru/ **Remark:** Chuvash Republic

EU reference number: EU.13819.30
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** SC Reductor-PM
- **Name:** АО Авиационные редуктора и трансмиссии – Пермские моторы
- **Name:** АО Редуктор-ПМ
- **Name:** Акционерно дружество Авиационни редуктори и трансмисии — Пермски двигатели
- **Name:** SC Aviaciniai reduktoriai ir transmisijos – Permės varikliai
- **Name:** Joint Stock Company Aviation Gearboxes and Transmissions – Perm Motors **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, 614990, Perm, Komsomolsky Prospekt 93 **Email:** info@reductor-pm.com **Fax:** +7 (342) 240 80 28 **Phone:** +7 (342) 240 80 11 **Web:** https://rhc.ru/structure/reduktor-pm

EU reference number: EU.13820.8
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Дружество с ограничена отговорност НПО Авиабас
- **Name:** Общество С Ограниченной Ответственностью НПО Авиабас
- **Name:** LLC NPO Aviabas **Remark:** Type of entity: Limited Liability Company
- **Name:** Limited Liability Company NPO Aviabas
- **Name:** ООО НПО Авиабас

Contact information:
- **Address:** Russian Federation, 194100 St. Petersburg, in.ter.g. Municipal District Sampsonievskoye, st. Alexander Matrosova, 20, letter A, room. 1-N, part 139

EU reference number: EU.13821.7
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC Aviation Systems and Complexes **Remark:** Type of entity: Limited Liability Company
- **Name:** Авиационни системи и комплекси
- **Name:** ООО АСК
- **Name:** ООО Авиационные Системы и Комплексы
- **Name:** LLC ASK

Contact information:
- **Address:** Russian Federation, 129128 Moscow, Mira Avenue, 188b, bldg. 2, floor/office 1/1

EU reference number: EU.13822.6
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:
- **Name:** Molot Arms Korlátolt Felelősségű Társaság
- **Name:** Общество с Ограниченной Ответственностью Молот Армз
- **Name:** OOO Molot Arms
- **Name:** Limited Liability Company Molot Arms **Remark:** Type of entity: Limited Liability Company
- **Name:** Sociedade de responsabilidade limitada Molot Arms

Contact information:
- **Address:** Russian Federation, 115054 Moscow, Valovaya Street, 14, Building 8, Room 1 Office 4

EU reference number: EU.13823.5
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Prom Kompozit Ltd
- **Name:** Общество с Ограниченной Ответственностью Пром Композит
- **Name:** OOO Prom Kompozit
- **Name:** Prom Composite Limited Liability Company **Remark:** Type of entity: Limited Liability Company
- **Name:** Дружество с ограничена отговорност Пром Композит
- **Name:** Prom Composite
- **Name:** Prom Composite, sociedade de responsabilidade limitada
- **Name:** Prom Composite Korlátolt Felelősségű Társaság

Contact information:
- **Address:** Russian Federation, 127411 Moscow, Sh. Dmitrovskoye 110

EU reference number: EU.13824.4
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC Uvs Avia **Remark:** Type of entity: Limited Liability Company
- **Name:** ООО Ювс Авиа

Contact information:
- **Address:** Russian Federation, 117525 Moscow, Dnepropetrovskaya st., bldg. 3, bldg. 5 **Email:** info@uvsavia.ru **Phone:** +7 (495) 665-3382 **Web:** https://uvsavia.ru/

EU reference number: EU.13825.3
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Sociedade pública por ações - Energiya
- **Name:** Energiya - Nyilvánosan Működő Részvénytársaság
- **Name:** Public Joint Stock Company Energiya **Remark:** Type of entity: Public Joint Stock Company
  Place of registration: Russian Federation.
  Date of registration: 2.10.2002.
- **Name:** PAO Energiya
- **Name:** Energiya
- **Name:** PJSC Energiya
- **Name:** Публичное Акционерное Общество - Энергия
- **Name:** ПАО Энергия
- **Name:** Липецкая Энергия
- **Name:** Энергия

Contact information:
- **Address:** Russian Federation, Yelets (Elets),, Elektrik st 1

EU reference number: EU.13826.2
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:
- **Name:** Звезда
- **Name:** Судостроительный Комплекс - Звезда
- **Name:** ООО ССК ‘Звезда
- **Name:** Общество с Ограниченной Ответственностью - Судостроительный Комплекс ‘Звезда
- **Name:** SSK Zvezda
- **Name:** ССК Звезда
- **Name:** Shipbuilding Complex Zvezda Korlátolt Felelősségű Társaság
- **Name:** Sociedade de responsabilidade limitada Estaleiro naval - Zvezda
- **Name:** Zvezda
- **Name:** Limited Liability Company Shipbuilding Complex - Zvezda **Remark:** Type of entity: Limited Liability Company. Place of registration: Russian Federation. Date of registration: 17.12.2015.
- **Name:** LLC Shipbuilding Complex - Zvezda
- **Name:** Shipbuilding Complex - Zvezda

Contact information:
- **Address:** Russian Federation, Vladivostok, Komsomolskaya st. 1

EU reference number: EU.13827.1
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Сигнал
- **Name:** Signal - Nyilvánosan Működő Részvénytársaság
- **Name:** Sociedade por ações de capital aberto - Signal
- **Name:** Open Joint Stock Company Signal
- **Name:** JSC Signal **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, Chelyabinsk, 454139 Chelyabinsk, Novorossiyskaya st 2 **Email:** kd@ao-signal.ru **Phone:** +7 (351) 253-37-60 **Web:** https://ao-signal.ru/

EU reference number: EU.13828.0
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной
- **Name:** Yadran-Group - Korlátolt Felelősségű Társaság
- **Name:** Ответственность - Ядран-Групп
- **Name:** Sociedade de responsabilidade limitada Yadran-Group
- **Name:** Limited Liability Company - Yadran-Group **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC Yadran-Group
- **Name:** Yadran Group

Contact information:
- **Address:** Russian Federation, Tatarstan, 420043 Kazan, Privolnaya 2-ya str 33a

EU reference number: EU.13829.96
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** س.م.د.م تسيإ لديم وكساتيل
- **Name:** Litasco Middle East DMCC

Contact information:
- **Address:** United Arab Emirates, Dubai, Unit 1801-A, Plot DMCC-UD-T2, Uptown Tower 48800 **Phone:** +971 4 279 5900

EU reference number: EU.13830.74
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** 辽阳石化公司
- **Name:** Liaoyang Petrochemical Company

Contact information:
- **Address:** China, 111003 Hongwei District, Liaoyang City, Liaoning Province, No. 5 Huoju Street **Phone:** 0419-5152248; 0419-5355566

EU reference number: EU.13831.73
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine

Company name:
- **Name:** Chinaoil (Hong Kong) Corporation Limited
- **Name:** 中國石油(香港)有限公司

Contact information:
- **Address:** Hong Kong, Wanchai, 1201 Central Plaza, 18 Harbour Road

EU reference number: EU.13832.72
Legal basis: 2025/2035 (OJ L202502035)
Programme: UKR - Ukraine
Company name:
- **Name:** Shandong Yulong Petrochemical Co., Ltd.
- **Name:** 山东裕龙石化有限公司
- **Name:** Shandong Yulong Petrochemical Co., Kft.

Contact information:
- **Address:** China, 265715 Huangshanguan Town, Longkou Yantai, Shandong, Yulong Island

EU reference number: EU.14013.49
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company “RN-Komsomolsk Refinery” **Remark:** Type of entity: Limited Liability Company
- **Name:** Общество с ограниченной ответственностью “РН-КОмсомольский Нпз”
- **Name:** LLC “RN-Komsomolsk Refinery”

Contact information:
- **Address:** Russian Federation, Khabarovsk Territory, 681007 Komsomolsk-on-Amur city, Leningradskaya st., d. 11 5,

EU reference number: EU.14014.48
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company “Achinsk Refinery of the Eastern Oil Company” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество “Ачинский Нефтеперерабатывающий Завод Восточной Нефтяной Компании”
- **Name:** JSC “Achinsk Refinery of the Eastern Oil Company”
- **Name:** Achinsk Oil Refinery
- **Name:** JSC “ANPZ VNK”

Contact information:
- **Address:** Russian Federation, Krasnoyarsk Territory, Promzona Npz, p. 1, Bolsheuluisky District

EU reference number: EU.14015.47
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC «Research and Production Enterprise «Impuls»
- **Name:** : Публичное акционерное общество «Научное-производственное предприятие «Импульс»
- **Name:** Public Joint Stock Company «Scientific and production enterprise «Impuls»
- **Name:** Przedsiębiorstwo Naukowo-Produkcyjne Impuls Publiczna SA
- **Name:** Przedsiębiorstwo Naukowo Produkcyjne „Impuls” Publiczna Spółka Akcyjna

Contact information:
- **Address:** Russian Federation, MOSCOW, 129626 Moscow city,, Mira Avenue, 102, **Email:** impuls@impuls.ru; ok@impuls.ru **Phone:** +7 (499) 608-18-38; +7 (495) 781-26-93 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14016.46
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company «Krasnoyarsk machine-building plant»
- **Name:** JSC « Krasnoyarsk Machine-Building Plant»
- **Name:** JSC «Krasmash»
- **Name:** Акционерное общество «Красноярский Машиностроительный Завод»
- **Name:** Krasnojarskie Zakłady Budowy Maszyn Spółka Akcyjna
- **Name:** Krasnojarskie Zakłady Budowy Maszyn SA
- **Name:** Societatea pe acțiuni «Uzina de Construcții Mașini Krasnoyarsk»

Contact information:
- **Address:** Russian Federation, Krasnoyarsk region, 660123 Krasnoyarsk city,, Im. Gazety «Krasnoyarsky Rabochy» avenue, 29, **Email:** kras@krasmail.ru; info@krskmz.ru; izk*emo@krskmz.ru; cpzir@bk.ru; otr.b@chemplant.ru; otr@chemplant.ru; emo.xz@ chemplant.ru* ***Phone:*** *: +7 (391) 264-47-12; +7 (391) 979-92-93; +7 (983) 153-96-25; +7 (391) 264-62-80; +7 (983) 165-44-74; +7 (391) 979-93-78; +7 (391) 979-93-83; +7 (391) 264-66-01; +7 (391) 264-66-05; +7 (391) 264-47-12; +7 (391) 264-48-91* ***Web:*** *http://krasm.com; http://krskmz.ru/news* ***Remark:*** *Principal place of business: Russian Federation*

EU reference number: EU.14019.43
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company Simbirskoe Konstruktrskoe Byuro “Piranya”
- **Name:** LLC SDB “Piranya”
- **Name:** Общество с Ограниченной Ответственностью Симбирское Конструкторское Бюро “Пиранья”
- **Name:** Limited Liability Company Simbirsk Design Bureau “Piranya”
- **Name:** LLC SKB “Piranya”
- **Name:** ООО СКБ “Пиранья”

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432071 city of Ulyanovsk, city of Ulyanovsk,, Gagarin Street, 7/15, office 1, **Email:** FPV-zakaz@yandex.ru; Piranhafpv@yandex.ru **Phone:** +7(495)9159373 **Web:** piranhafpv.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14020.21
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Fargona Kimyo Zavodi LLC
- **Name:** ООО “FARG’ONA KIMYO ZAVODI”

Contact information:

- **Address:** Uzbekistan, Fergana city,, N. Khikmet str., 15, **Email:** info@fergchem.com **Phone:** +998 93 501 03 32 **Web:** https://fergchem.com

EU reference number: EU.14021.20
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company “Irz-Svyaz”
- **Name:** Общество с ограниченной ответственностью “ИРЗ-СВЯЗЬ”
- **Name:** ООО “ИРЗ-СВЯЗЬ”
- **Name:** LLC “Irz-Svyaz”

Contact information:

- **Address:** Russian Federation, 426034, Bazisnaya, zd. 19, **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14022.19
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint-Stock Company “Optical-Mechanical Design Bureau ‘Astron’”
- **Name:** АО “ОКБ ‘АСТРОН’”
- **Name:** JSC OKB “ASTRON”
- **Name:** Акционерное общество “Оптико-Механическое Конструкторское бюро ‘Астрон’”

Contact information:

- **Address:** Ukraine, 283001 DONETSK, st. Maryinskaya, 1, room 2,

EU reference number: EU.14023.18
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Общество с ограниченной ответственностью “Аэро-ХИТ”
- **Name:** LLC “AERO-HIT”
- **Name:** ООО “АЭРО-ХИТ”
- **Name:** Limited Liability Company Aero-HIT

Contact information:

- **Address:** Russian Federation, 680031, Sh. Mateveevskoe, D. 28a, Pomeshch. 26, Khabarovsk, Rus, **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14024.17
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** Volgaburmash Joint Stock Company
- **Name:** Волгабурмаш АО
- **Name:** Volgaburmash JSC
- **Name:** Volgaburmash AO
- **Name:** Акционерное общество “Волгабурмаш”

Contact information:
- **Address:** Russian Federation, 443004 Samara,, Ul. Groznenskaya D. 1, **Email:** mail@vbm.ru **Web:** vbm.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14025.16
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Novus Middle East DMCC
- **Name:** Altrum Group FZCO

Contact information:
- **Address:** United Arab Emirates, Jumeirah Lakes Towers, Dubai, Unit No: R30-D2 Reef Tower Plot No: JLT-PH2-O1A

EU reference number: EU.14026.15
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ЗАО «ТенгриКоин»
- **Name:** CJSC TengriCoin

Contact information:
- **Address:** Kyrgyzstan, Oktyabrsky District, 72000 Bishkek, 77/1, Tunguch Microdistrict

EU reference number: EU.14027.14
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “СНПЗ”
- **Name:** Open Joint-Stock Oil And Gas Company Syzran
- **Name:** OJSC Syzran Refinery
- **Name:** JSC Syzran Refinery
- **Name:** JSC ‚Refinery’
- **Name:** Joint-Stock Company Syzran Oil Refinery **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество “Сызранский нефтеперерабатывающий завод”

Contact information:
- **Address:** Russian Federation, Samara Region, 446009 Syzran, St. Astrakhanskaya, 1 **Email:** sekr@snpz.rosneft.ru **Fax:** +7 (8464) 98-81-22 **Phone:** +7 (8464) 98-80-09

EU reference number: EU.14028.13
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Ryazan Oil Refinery
- **Name:** RORC
- **Name:** RNPK
- **Name:** АО Рязанская нефтеперерабатывающая компания (РНПК)
- **Name:** JSC Ryazan Oil Refinery **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, 390011 Ryazan, Yuzhny Promuzel street, 8 **Email:** rnpk@rnpk.rosneft.ru **Fax:** 7 (4912) 933 -084 **Phone:** 7 (4912) 933 -254

EU reference number: EU.14029.12
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC “Shipment Management”
- **Name:** JSC Upravlenie Otgruzok
- **Name:** Акционерное общество “Управление Отгрузок”
- **Name:** Joint Stock Company Upravlenie Otgruzok

Contact information:

- **Address:** Russian Federation, Yaroslavl, Moskovskiy Blvd, b. 130 **Email:** KulikovDS@post.yanos.slavneft.ru **Phone:** +7 (485) 247-70-72 **Remark:** Yaroslavl' Oblast

EU reference number: EU.14030.87
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Rosneftflot **Remark:** Type of entity: Joint Stock Company
- **Name:** АО "Роснефтефлот"

Contact information:

- **Address:** Russian Federation, 199106 St. Petersburg, Block R, 80 Bolshoi prospect, Vasilyevski island,

EU reference number: EU.14031.86
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** AFIPSKY OIL REFINERY **Remark:** Place of registration: Russian Federation Principal place of business: Russian Federation
- **Name:** Afip
- **Name:** ООО Афипский НПЗ

Contact information:

- **Address:** Russian Federation, Seversky, 353236 **Remark:** Krasnodar Territory Afipsky

EU reference number: EU.14052.23
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC «STDB «Kurganpribor»
- **Name:** Акционерное Общество «Специальное Конструкторское Технологическое Бюро «Курганприбор»
- **Name:** Joint Stock Company «Special Design Technology Bureau Kurganpribor»

Contact information:

- **Address:** Russian Federation, KURGAN, Kurgan City,, Yastrzhembsky Street, 41a, 640007 **Phone:** +7 (3522) 443-529; +7 (3522) 258-000 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14053.22
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Lumen Ship Management - FZCO **Remark:** Place of registration: United Arab Emirates

Contact information:

- **Address:** United Arab Emirates, Dubai, Unit 405, 4th Floor, Jumeirah Business Center 5, Jumeirah Lakes Towers

EU reference number: EU.14054.21
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** UCP Investment Group
- **Name:** United Capital Partners Investment Group **Remark:** Place of registration: Russian Federation

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 2 Paveletskaya Square, bld 2

EU reference number: EU.14055.20
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Krasnozawodskie Zakłady Chemiczne Spółka Akcyjna
- **Name:** Акционерное общество «Краснозаводский химический завод»
- **Name:** JSC «Krasnozavodsky Chemical Plant»
- **Name:** Joint Stock Company «Krasnozavodsky chemical plant»
- **Name:** Krasnozawodskie Zakłady Chemiczne SA

Contact information:

- **Address:** Russian Federation, MOSCOW, Sergiev Posad city, Krasnozavodsk city, Rdultovsky square, 1, 141321

EU reference number: EU.14056.19
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью “РН-Туапсинский Нефтеперерабатывающий Завод”
- **Name:** Limited Liability Company “RN-Tuapse Oil Refinery” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC “RN-Tuapse Oil Refinery”

Contact information:
- **Address:** Russian Federation, Krasnodar Territory, 352800 Tuapse city, Sochi street, 1,

EU reference number: EU.14057.18
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Открытое Акционерное Общество «Авиаагрегат»
- **Name:** OJSC «Aviaagregat»
- **Name:** Open Joint Stock Company «Aviaagregat»

Contact information:
- **Address:** Russian Federation, 367030 Makhachkala city,, Irchi Kazaka street, 37 **Email:** buh.agr@gmail.com **Phone:** +7 (8722) 62-02-74; +7 (8722) 62-62-18 **Web:** http://aviaagregat.com **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14058.17
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC «Central research radiotechnical institute named after Academian A.I. Berg»
- **Name:** Centralny Radiotechniczny Instytut Badawczy im. Akademika A. I. Berga Spółka Akcyjna
- **Name:** Centralny Radiotechniczny Instytut Badawczy im. Akademika A. I. Berga SA
- **Name:** Joint Stock Company «Central research radiotechnical institute named after academian A.I.Berg»
- **Name:** Акционерное общество «Центральный научно-исследовательский радиотехнический институт имени академика А.И. Берга»

Contact information:
- **Address:** Russian Federation, MOSCOW, 107078 Moscow city,, Novaya Basmannaya street 20, building 9, **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14059.16
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint Stock Company “Angarsk Petrochemical Company” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество “Ангарская НЕфтехимическая Компания”
- **Name:** JSC “Angarsk Petrochemical Company”
- **Name:** АО “Анхк”
- **Name:** JSC “ANKhK”

Contact information:
- **Address:** Russian Federation, Irkutsk region, 665809 Angarsk city, kv-l 63 (First Industrial Array of Ter.), building 2,

EU reference number: EU.14061.90
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC Bashneft Oil Company
- **Name:** Публичное акционерное общество Акционерная Нефтяная Компания “Башнефть”
- **Name:** Public Joint Stock Company “Stock Oil Company Bashneft” **Remark:** Type of entity: Public Joint Stock Company
- **Name:** PAO ANK Bashneft
- **Name:** . ПАО АНК “Башнефть”

Contact information:
- **Address:** Russian Federation, 450052 Ufa, st. Karla Marksa, 30/1 **Email:** info*bn@bn.rosneft.ru* ***Fax:*** *(347) 261-62-62* ***Phone:*** *(347) 261-61-61* ***Web:*** *https://www.bashneft.ru/* ***Remark:*** *Republic of Bashkortostan*

EU reference number: EU.14062.89
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** ПАО Нефтегазовая компания «Славнефть»
- **Name:** ПАО НГК «Славнефть»
- **Name:** ПАО «Славнефть»
- **Name:** PJSC Oil and Gas Company “Slavneft”
- **Name:** PJSC NGK Slavneft
- **Name:** PJSC Slavneft
- **Name:** Публичное акционерное общество Нефтегазовая Компания “Славнефть”
- **Name:** Public Joint Stock Company Oil and Gas Company “Slavneft”

Contact information:
- **Address:** Russian Federation, 125047 Moscow, Moscow, 4th Lesnoy Lane, Building 4, **Email:** slavneft@slavneft.ru **Phone:** +7 (495) 787-82-06 **Web:** https://www.slavneft.ru/

EU reference number: EU.14063.88
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО «Славнефть-Красноярскнефтегаз»
- **Name:** LLC Slavneft-Krasnoyarskneftegaz

Contact information:
- **Address:** Russian Federation, Krasnoyarskiy Kray, 660016 Krasnoyarsk, Anatoliy Gladkov Str., b. 2A **Email:** office@snkng.rosneft.ru **Phone:** +7 (391) 231-92-03 **Web:** https://www.slavneft.ru/company/geography/krasnoyarsknefnegaz/

EU reference number: EU.14064.87
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО «СН-МНГ»
- **Name:** PJSC SN-MNG
- **Name:** ПАО «Славнефть-Мегионнефтегаз»
- **Name:** PJSC Slavneft-Megionneftegaz

Contact information:
- **Address:** Russian Federation, Megion, 628684 Khanty-Mansiysk, A. M. Kuzmin Street, b. 51 **Email:** odo.sn-mng@gazprom-neft.ru **Phone:** +7 (34643) 4-10-09 **Web:** https://sn-mng.ru/ **Remark:** Autonomous District-Yurga

EU reference number: EU.14065.86
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО «Славнефть-ЯНОС»
- **Name:** PJSC Slavneft-Yaroslavnefteorgsintez
- **Name:** ПАО «Славнефть-Ярославнефтеоргсинтез»
- **Name:** PJSC Slavneft-Yanos

Contact information:
- **Address:** Russian Federation, 150023 Yaroslavl, Moskovsky prospect, b. 130 **Email:** post@yanos.slavneft.ru **Phone:** +7 (4852) 49-81-00 **Web:** https://www.yanos.slavneft.ru/

EU reference number: EU.14066.85
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** س.م.د.م ماريين الغاف
- **Name:** Alghaf Marine DMCC **Remark:** Type of entity: Free Zone Company

Contact information:
- **Address:** United Arab Emirates, Dubai, Almas-49-A18, Almas Tower, JLT-PH1-A0, Jumeirah Lakes Towers,

EU reference number: EU.14067.84
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Gazprom Flot LLC
- **Name:** ООО Газпром Флот
- **Name:** LLC “Gazprom Flot” **Remark:** Type of entity; Limited Liability Company

Contact information:
- **Address:** Russian Federation, Moscow, Prospekt Vernadskogo d. 41 str. 1,

EU reference number: EU.14068.83
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Газпром СПГ Технологии
- **Name:** LLC Gazprom LNG Technologies **Remark:** Type of entity; Limited Liability Company

Contact information:
- **Address:** Russian Federation, 197022 Saint Petersburg, Naberezhnaya Aptekarskaya d. 20 a, 16-H/320

EU reference number: EU.14070.60
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Газстройпром
- **Name:** JSC Gazstroyprom **Remark:** Type of entity: Joint-Stock Company
  Place of registration: Russian Federation
  Date of registration: 21.6.2018

Contact information:
- **Address:** Russian Federation, 196006 Saint Petersburg,, ulitsa Tashkentskaya, d. 3, k. 3 b 22/22,

EU reference number: EU.14071.59
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC Gazpromneft Marine Bunker Limited **Remark:** Type of entity: Limited Liability Company
- **Name:** Gazpromneft Marine Bunker Limited
- **Name:** ООО “Газпромнефть Марин Бункер”

Contact information:
- **Address:** Russian Federation, 199106 St. Petersburg, Block R, 80 Bolshoi prospect, Vasilyevski island

EU reference number: EU.14074.56
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** EQUIPMENT DELIVERY MANAGEMENT
- **Name:** EDM LLC-FZ **Remark:** Principal place of business: United Arab Emirates
- **Name:** EDM L.L.C-FZ

Contact information:
- **Address:** United Arab Emirates, Dubai, Business Center 1, M Floor, The Meydan Hotel, Nad Al Sheba **Email:** ceo@llc-edm.com **Phone:** (+86) 852 8121-2633; 86-00852-82278479 **Web:** https://www.llc-edm.com/

EU reference number: EU.14076.54
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Yangzhou Yangjie Electronic Technology Co., Ltd. **Remark:** Principal place of business: People’s Republic of China
- **Name:** Yangzhou Yangjie Electronic Co., Ltd
- **Name:** Yangjie Technology Co., Ltd.
- **Name:** 扬州扬杰电子科技股份有限公司

Contact information:
- **Address:** China, Hanjiang District Yangzhou, Hanjiang District Yangzhou, 225008 Yangzhou, No.68, Heye West Road **Email:** yangjie@21yangjie.com **Fax:** (0514) 87943666 **Phone:** 400 106 0780 **Web:** https://www.21yangjie.com/

EU reference number: EU.14077.53
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ETS Solutions (China) Ltd.

Contact information:
- **Address:** China, Suzhou, No. 66 Tong Dun Road, Attn: Elva Hou Suzhou **Remark:** Place of registration: People’s Republic of China

EU reference number: EU.14078.52
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** АО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "АНДРОИДНАЯ ТЕХНИКА")
- **Name:** JSC "SCIENTIFIC AND PRODUCTION ASSOCIATION" "ANDROID TECHNOLOGY"

Contact information:
- **Address:** Russian Federation, 7 (351) 958-01-86; +7 (495) 226-12-99; +7 (495) 226-14-99; +7 909 094-18-88; +7 (495) 226-02-99, CHELYABINSK REGION, 455048 Magnitogorsk, 21 Murmanskiy Side St **Email:** sales@npo-at.ru; info@npo-at.ru **Web:** https://npo-at.com/
- **Address:** Russian Federation, 109518 Moscow, 23 Grayvoronovskaya st.

EU reference number: EU.14079.51
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** АО «НТЦ РЭБ»
- **Name:** SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE JSC NTC REB

Contact information:
- **Address:** Russian Federation, 121357 Moscow, Vereyskaya str. 29, pg. 135 **Email:** ntc*reb@mail.ru* ***Fax:*** *+7 (495) 609-61-77* ***Phone:*** *+7 (495) 609-61-77* ***Web:*** *http://www.ntc-reb.ru*

EU reference number: EU.14080.29
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “Клеверкоптер“
- **Name:** LLC “KLEVERCOPTER”

Contact information:
- **Address:** Russian Federation, Nizhny Novgorod region, 603159 Nizhny Novgorod, Volzhskaya embankment, bldg. 26, apt. 26 **Email:** mail@clevercopter.ru **Phone:** +7 831 423-33-49; +7 930 706-67-32 **Web:** https://clevercopter.ru/

EU reference number: EU.14081.28
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Мангазея Майнинг
- **Name:** Mangazeya Mining Ltd.

Contact information:
- **Address:** Russian Federation, Trans-Baikal Territory, 672000 Chita, st. Kossyushko-Grigorovich, d. 5, the land. 13 office 405

EU reference number: EU.14082.27
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционергое общество „Ракурс“
- **Name:** Joint Stock Company Rakurs **Remark:** Type of entity: Joint Stock Company

Contact information:
- **Address:** Russian Federation, 129366 Moscow, ul. Yaroslavskaya 13 A, 3rd floor, office 15

EU reference number: EU.14083.26
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Federal State Budgetary Institution “OK “Snegiri”
- **Name:** FSBI “OK “Snegiri”
- **Name:** ФГБУ "ОК "Снегири"
- **Name:** Federal State Budgetary Institution “OK “Snegiri” of the Office of the President of the Russian Federation **Remark:** Type of entity: Federal State Budgetary Institution
- **Name:** Федеральное Государственное Бюджетное Учреждение "Оздоровительный Комплекс "Снегири" Управления Делами Президента Российской Федерации

Contact information:
- **Address:** Russian Federation, Istra municipal district, Moscow region, 143591, territory of the Snegiri Wellness Complex, building 1, Rozhdestveno village

EU reference number: EU.14084.25
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** LLC Unimatik
- **Name:** ООО Униматик

Contact information:
- **Address:** Russian Federation, Sverdlovskaya oblast', 620 100 Ekaterinburg, Vostochnaya St. 45 **Email:** ural@unimatic.ru **Phone:** +7 343 289 90 20; +7 343 289 90 22 **Web:** www.unimatic.ru

EU reference number: EU.14117.54
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** BRIGHTMILE LIMITED
- **Name:** Brightmile Ltd **Remark:** Principal place of business: Hong Kong Special Administrative Region of the People's Republic of China
- **Name:** 陽光電子科技有限公司

Contact information:
- **Address:** China, Hong Kong, Rm 1902, Easey Comm.Bldg., 253261 Hennessy Road **Email:** herea@brightmile-ltd.com **Phone:** (+86) 852 8121-2633; 86-00852-82278479 **Web:** https://brightmile-ltd.com/ **Remark:** Wanchai disctrict

EU reference number: EU.14119.52
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** SCT CHEMICALS TRADING FZE
- **Name:** SCT Chemicals FZE **Remark:** Principal place of business: United Arab Emirates

Contact information:
- **Address:** United Arab Emirates, Dubai, S1500, Jebel Ali Freezone **Email:** info@sctchemicals.ae **Phone:** +971 4 813 7200 **Web:** https://sctchemicals.ae/
- **Address:** United Arab Emirates, Dubai, Jebel Ali Free Zone South, Dubai, Jebel Ali 61354, AE

EU reference number: EU.14120.30
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** بالك مي تال م م ح
- **Name:** Turboshaft FZE
- **Name:** Black Metal FZE
- **Name:** تـوربـو شـافـت م.م.ح

Contact information:
- **Address:** United Arab Emirates, Sharjah, Warehouse Q3-117, SAIF Zone 9732 **Email:** qa@turboshaft.ae; aog@turboshaft.ae **Phone:** +1 888 222 9553 **Web:** http://turboshaft.net/index.html

EU reference number: EU.14121.29
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО ЛУКОЙЛ-Нижневолжскнефть
- **Name:** LUKOIL–NIZHNEVOLZHSKNEFT

Contact information:
- **Address:** Russian Federation, ASTRAKHAN, 414000, Ul. admiralteiskaya d. 1, korp. 2, A

EU reference number: EU.14122.28
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО «ЛУКОЙЛ-Ухтанефтепереработка»
- **Name:** LUKOIL-Ukhtaniefierierierobateka
- **Name:** LUKOIL-Ukhtaneftepererabotka LLC **Remark:** Place of registration: Russia. Principal place of business: Russian Federation.

Contact information:
- **Address:** Russian Federation, 169300, UL ZAVODSKAYA D. 11 **Remark:** G SHM, REPUBLIC OF COMA
- **Address:** Russian Federation, Ukhta, 169300, st. Factory, bud. 11 **Remark:** Komi Republic

EU reference number: EU.14123.27
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** Lark Shipmanagement LLC-FZ **Remark:** Place of registration: United Arab Emirates. Principal place of business: United Arab Emirates

Contact information:
- **Address:** United Arab Emirates, Nad Al Sheba, Dubai, 6th Floor, Meydan Grandstand, Al Meydan Road

EU reference number: EU.14124.26
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО "Лукойл-Волгограднефтепереработка"
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "Лукойл-Волгограднефтепереработка"
- **Name:** LLC LUKOIL-Volgogradneftepererabotka
- **Name:** Limited Liability Company LUKOIL-Volgogradneftepererabotka **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation.

Contact information:
- **Address:** Russian Federation, Volgograd region, 400029 Volgograd city, 40 years of the Komsomol street, 5

EU reference number: EU.14125.25
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company LUKOIL- Nizhnogorodneftegorgsetez **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC LUKOIL- Novgorodnefteorgsintez
- **Name:** LLC Lukoil-Nizhny Novgorodnefteorgsintez
- **Name:** Общество с ограниченной ответственностью Лукойл-Нижегороднефтеоргсинтез

Contact information:
- **Address:** Russian Federation, Nizhny Novgorod region, 607650 Kstovo city, Sh Central (Industrial R-N), d. 9 **Remark:** Kstovsky district,

EU reference number: EU.14126.24
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ФИЗТЕХ
- **Name:** Institut de physique et de technologie de Moscou
- **Name:** Федеральное Государственное Автономное Образовательное Учреждение Высшего Образования «Московский Физико-Технический Институт (Национальный Исследовательский Университет)»
- **Name:** MIPT, PHYSTECH
- **Name:** Московский физико-технический институт (государственный университет)
- **Name:** Moscow Institute of Physics and Technology **Remark:** Principal place of business: Russian Federation
- **Name:** МФТИ
- **Name:** Institiúid Fisice agus Teicneolaíochta Mhoscó
- **Name:** Moszkvai Fizikai és Technológiai Intézet
- **Name:** Maskvos fizikos ir technologijų institutas
- **Name:** Moskiewski Instytut Fizyki i Technologii

Contact information:
- **Address:** Russian Federation, Dolgoprudny, Moscow Region, 141701 Dolgoprudny, Institutsky Lane, 9 **Email:** info@mipt.ru **Phone:** 7 (495) 408-45-54; +7 (495) 408-42-54 **Web:** https://mipt.ru
- **Address:** Russian Federation, Moscow, 117303 Moscow, Kerchenskaya Street, 1 A, bldg. 1

EU reference number: EU.14127.23
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО "Лукойл-Пермнефтеоргсинтез"
- **Name:** Общество с ограниченной ответственностью "Лукойл-Пермнефтеоргсинтез"
- **Name:** LLC LUKOIL-Permnefteorgsintez
- **Name:** Limited Liability Company LUKOIL-Permnefteorgsintez **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation.

Contact information:
- **Address:** Russian Federation, Perm Krai, 614055 Perm, Industrial street, 84 **Remark:** Perm Krai

EU reference number: EU.14128.22
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** Hunan Haotyanyi **Remark:** Place of registration: People's Republic of China
  Principal place of business: People's Republic of China
  Associated entities: JSC IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL'; OOO TKS Vektor

EU reference number: EU.14129.21
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** LIBSS LLC **Remark:** Associated individuals: Anastasiya Aleksandrovna Tarshinova
  Associated entities: JSC IEMZ Kupol

Contact information:
- **Address:** Russian Federation, 119331 Moscow, Vernadsky Prospekt, 21, Building 1

EU reference number: EU.14130.96
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Moran Security Group Ltd **Remark:** Principal place of business: Russian Federation; Belize

Contact information:
- **Address:** Belize, Belize City, C/O Asterra International Management Ltd 1885 Driftwood Bay, Suite 101
- **Address:** Russian Federation, Moscow, 52 Sokolnichesky Val Street
- **Address:** Russian Federation, 123242 Moscow, Novinskiy Bulvar 31
- **Address:** Belize, Belize City, 35, Barrack Road, Third Floor,

EU reference number: EU.14131.95
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** 北京汐潮国际科贸有限公司
- **Name:** Beijing Xichao International Technology and Trade **Remark:** Associated individuals: Li Xinyang
  Associated entities: JSC IEMZ Kupol

Contact information:
- **Address:** China, Beijing, 3 Boda Road, Building 8, No 810 **Remark:** Chaoyang District

EU reference number: EU.14132.94
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** AEE深圳一电航空技术有限公司成
- **Name:** Shenzhen Yidian Aviation Technology Co., Ltd.
- **Name:** Sichuan AEE **Remark:** Place of registration: People's Republic of China
  Principal place of business: People's Republic of China

Contact information:
- **Address:** China, Shenzhen, 18th Floor, Building A, Shenzhen International Innovation Center (Futian Technology Plaza), No. 1006, Shennan Avenue, Xintian Community, Huafu Street, **Email:** finance14@aee.com **Web:** http://aee.com/ **Remark:** Futian District

EU reference number: EU.14136.90
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Joint-Stock Company "Promsintez" **Remark:** Principal place of business: Russian Federation
- **Name:** Акционерное общество "Промсинтез"

Contact information:
- **Address:** Russian Federation, Samara region, 446100 Chapaevsk, Kuibysheva st., 1 **Email:** info@psintez.su **Phone:** +7 (84639) 2-11-55
  Web: https://promsintez.su

EU reference number: EU.14137.89
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО "АЭРОМАКС"
- **Name:** LLC "AEROMAKS"

Contact information:

- **Address:** Russian Federation, 101000 Moscow, Milyutinsky per., 13, building 1, 5th floor **Email:** info@aeromax-group.ru **Phone:** 8 (495) 921 42 42 **Web:** https://www.aeromax-group.ru/

EU reference number: EU.14138.88
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** АО «Котлин-Новатор»
- **Name:** JSC ”Kotlin-Novator”

Contact information:

- **Address:** Russian Federation, 192019 St. Petersburg, 14, Obvodny Canal Embankment, **Email:** official@kotlin-novator.ru; shishkina*en@kotlin-novator.ru* ***Phone:*** *+7 (812) 718-68-70; +7 (812) 567-41-55* ***Web:*** *https://kotlin-novator.ru/*

EU reference number: EU.14139.87
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО СКБ “Станкостроение”
- **Name:** Общество С Ограниченной Ответственностью СКБ “Станкостроение”
- **Name:** LLC SKB Stankostroenie
- **Name:** Limited Liability Company SKB Stankostroenie

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453130 Sterlitamak, Gogol St., 124

EU reference number: EU.14152.32
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company “Sky Vortex“ **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “Sky Vortex“
- **Name:** Sky Vortex
- **Name:** Общество с ограниченной ответственностью “СКАЙ ВОРТЕКС”
- **Name:** ООО “СКАЙ ВОРТЕКС”

Contact information:

- **Address:** Russian Federation, Moscow, Ugreshskaya st., 2, building 33 IQ-Park Business Center, office 401

EU reference number: EU.14153.31
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** “United Trading Group” “Жауапкершілігі Шектеулі Серіктестігі”
- **Name:** LLP “United Trade Group”
- **Name:** LLP “United Trading Group” **Remark:** Principal place of business: Kazakhstan
- **Name:** „LLP Jungtinė prekybos grupė“

Contact information:

- **Address:** Kazakhstan, 050059 Almaty, Medeu District, Taimanov street, house 136, apt. 86 **Phone:** +7(701)999-42-60

EU reference number: EU.14154.30
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company 10th Bearing Plant **Remark:** Principal place of business: Russian Federation
- **Name:** 10-GPZ LLC
- **Name:** JSC Tenth Bearing Plant
- **Name:** Общество с ограниченной ответственностью “Десятый Подшипниковый Завод”
- **Name:** ООО “10-ГПЗ”

Contact information:

- **Address:** Russian Federation, Rostov Region, 344091 Rostov-on-Don, Peskova Street, Building 1 **Email:** 10-gpz@10-gpz.ru **Phone:** +7 (863) 301-55-10 **Web:** www.10-gpz.ru

EU reference number: EU.14155.29
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** АО “Технодрон”
- **Name:** JSC Technodron **Remark:** Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 121099 Moscow, in. territory of Moscow, municipal district Arbat, Novy Arbat str. 30/9, premises. 2H

EU reference number: EU.14158.26
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC “Archangel Center”
- **Name:** Archangel Military Tactical Center
- **Name:** Limited Liability Company “Archangel Center”
- **Name:** Archangel Combat and Special Training Center
- **Name:** Общество с ограниченной ответственностью “Архангел- Центр”
- **Name:** ООО “Архангел-Центр”

Contact information:
- **Address:** Russian Federation, Moscow Region, Odintsovo Urban District, 143003 Odintsovo, Marshal Zhukova Street, Building 32, Office 1, Office 502-510 **Email:** archangel.center@yandex.ru **Phone:** +7 901 183 39 08; +7 988 577 14 12 **Web:** https://archangel.center/; https://archangel-center.ru/

EU reference number: EU.14159.25
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью «АТЛАНТ АЭРО»
- **Name:** LLC “ATLANT AERO”
- **Name:** Limited Liability Company “Atlant Aero **Remark:** Principal place of business: Russian Federation
- **Name:** ООО «АТЛАНТ АЭРО»

Contact information:
- **Address:** Russian Federation, Rostov region, Taganrog, Instrumentalnaya street, building. 2-7, p. 1

EU reference number: EU.14160.3
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** ГК «ГАСКАР»
- **Name:** ООО “Гаскар Групп” Инновационного Центра Сколково
- **Name:** ООО “Гаскар Групп”
- **Name:** Gaskar Group of Companies
- **Name:** LLC Gaskar Group of the Skolkovo Innovation Center
- **Name:** LLC “Gaskar Group”
- **Name:** Общество с ограниченной ответственностью “Гаскар Групп”
- **Name:** Limited Liability Company “Gaskar Group” **Remark:** Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, internal territory of Mozhaysky municipal district, 121205 Moscow, Skolkovo Innovation Center Territory, Nobelya Street, 7, Floor 4, Room/Workplace 15/6,

EU reference number: EU.14162.1
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company “Vremya-Ch” **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “Vremya-Ch Military Training Center”
- **Name:** “Vremya-Ch” Training Center
- **Name:** ООО “ВРЕМЯ Ч”
- **Name:** Центр военной подготовки Время-Ч
- **Name:** Учебный центр «Время -Ч»
- **Name:** LLC “Vremya-Ch”
- **Name:** Общество с ограниченной ответственностью “Время Ч”

Contact information:
- **Address:** Russian Federation, Nagatino-Sadovniki Municipal District, 115230 Moscow, Khlebozavodsky passage, 7, building 9, floor 5, room /office XXII/8/44 **Email:** info@time-che.ru **Phone:** 8 (800) 101-33-32; 8 (499) 957-85-45 **Web:** https://time-che.ru/

EU reference number: EU.14163.0
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine

Company name:
- **Name:** Al Houda Holding Limited

Contact information:
- **Address:** Seychelles, Suite 212, 2nd Floor, Block A La Ciotat, Mont Fleuri Mahe

EU reference number: EU.14164.96
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Levant Fleet **Remark:** Place of registration: United Arab Emirates

EU reference number: EU.14315.74
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Centauri Services LLC

Contact information:
- **Address:** United Arab Emirates, Jumeirah Lakes Towers, Dubai, Lumen Ship Management - FZCO Unit 405, 4th Floor, Jumeirah Business Center 5

EU reference number: EU.14333.14
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Raw Materials Cellulose LLC
- **Name:** OOO “Raw Materials Cellulose”

Contact information:
- **Address:** Uzbekistan, industrial zone “A” territory, Jizzakh region, 130100 Jizzakh **Email:** info@jcplant.uz **Phone:** +998551515511 **Web:** https://www.jcplant.uz

EU reference number: EU.14334.13
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company Soglasie Insurance Company
- **Name:** LLC Soglasie Insurance Company
- **Name:** ООО СК “СОГЛАСИЕ”
- **Name:** Soglasie Insurance
- **Name:** Soglasie Insurance CO. LTD
- **Name:** Общество с ограниченной ответственностью Страховая компания “Согласие”

Contact information:
- **Address:** Russian Federation, 129110 Moscow, 42 Gilyarovskogo Str.

EU reference number: EU.14357.45
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Company name:
- **Name:** Nova Shipmanagement LLC-FZ **Remark:** Nova Shipmanagement LLC-FZ is a UAE-based shipping company, which manages tankers transporting Russian crude oil, including for export purposes. Various tankers managed by Nova Shipmanagement LLC-FZ are part of Russia’s so-called “shadow fleet”, and are involved in high-risk shipping practices, while transporting Russian crude oil

Contact information:
- **Address:** United Arab Emirates, Dubai, 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba **Remark:** Place of registration: United Arab Emirates

EU reference number: EU.14358.44
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Company name:
- **Name:** Citrine Marine SPC **Remark:** Citrine Marine SPC is a UAE-based shipping company, which owns tankers transporting Russian crude oil, including for export purposes.
  Various tankers owned by Citrine Marine SPC are managed by Nova Shipmanagement LLC-FZ; both share the same address in the UAE. The ships are part of Russia’s so-called “shadow fleet” and are involved in high-risk shipping practices, while transporting Russian crude oil.

Contact information:
- **Address:** United Arab Emirates, Dubai, C/O: Nova Shipmanagement LLC-FZ, 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba **Remark:** Place of registration: United Arab Emirates

EU reference number: EU.14359.43
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Company name:

- **Name:** Hung Phat Maritime Trading **Remark:** Hung Phat Maritime Trading is a company that owns or manages tankers that are subject to restrictive measures imposed by the Union and by other countries for being part of the Russia's so-called "shadow fleet", transporting crude oil or petroleum products while practicing irregular and high-risk shipping practices.
- **Name:** HPMT

Contact information:

- **Address:** Viet Nam, Ho Chi Minh City, Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No. 968 3/2 Street, Word 15, District 11, **Remark:** Place of registration: Vietnam
  Date of registration: 24.2.2011

EU reference number: EU.14360.21
Legal basis: 2025/2588 (OJ L202502588)
Programme: UKR - Ukraine
Company name:

- **Name:** SeverTransBunker Company Limited **Remark:** SeverTransBunker Company Limited is a shipping company based in Russia which owns and manages tankers. The company is registered as the Beneficial Owner of multiple vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33).

Contact information:

- **Address:** Russian Federation, 195027 Saint Petersburg, Office 207A, Lit A, ul Yakornaya 13
- **Address:** Russian Federation, 344002 Rostov-on-Don, Office 601, prospect Budyonnovskiy 2

EU reference number: EU.14372.85
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company "Scientific and production association of automation named by academician N.A. Semikhatov" **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC "Scientific and production association of automation named by academician N.A. Semikhatov"
- **Name:** Акционерное общество "Научно-Производственное Объединение Автоматики имени академика Н.А. Семихатова"

Contact information:

- **Address:** Russian Federation, Sverdlovsk region, 620000 Yekaterinburg city, Mamina-Sibiryaka street, 145 **Email:** avt@npoa.ru; buhgalter@npoa.ru; leff@npoa.ru **Phone:** +7 (343) 355-95-25 **Web:** www.npoa.ru **Remark:** +7 (343) 371-57-28; +7 (343) 350-44-45; +7 (343) 355-93-09; +7 (343) 214-88-03; +7 (343) 223-12-82; +7 (343) 263-76-26; +7 (343) 269-74-00; +7 (343) 350-82-84; +7 (343) 350-84-33; +7 (343) 355-95-97; +7 (343) 263-76-26; +7 (343) 269-74-00; +7 (343) 371-57-28

EU reference number: EU.14373.84
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное общество «Нижегородское научно-производственное объединение имени М.В. Фрунзе»
- **Name:** JSC «Nizhny Novgorod research and production association named after M.V. Frunze»
- **Name:** Joint Stock Company «Nizhny Novgorod research and production association named after M.V. Frunze» **Remark:** JSC «Nizhny Novgorod research and production association named after M.V. Frunze» is a Russian developer and manufacturer of radio-electronic devices for military and civilian use. The company designs, manufactures, tests and delivers products, as well as providing servicing.
- **Name:** Niżnonowogrodzkie Stowarzyszenie Badawczo Produkcyjne im. M. W. Frunzego Spółka Akcyjna
- **Name:** Niżnonowogrodzkie Stowarzyszenie Badawczo Produkcyjne im. M. W. Frunzego SA

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603950 Nizhny Novgorod city, Gagarin avenue, 174, **Email:** mail@nzif.ru **Phone:** +7 (831) 464-06-15; +7 (831) 466-66-00 **Web:** https://nzif.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14393.22
Legal basis: 2026/509 (OJ L202600509)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО "ЭКОПРОМ"
- **Name:** LLC "ECOPROM"
- **Name:** Limited Liability Company "Ecoprom" **Remark:** LLC "Ecoprom" is a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of Bekas series, including models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500. All these UAVs are used in Russia's war of aggression against Ukraine. LLC "Ecoprom" also manufactures special kits for its UAVs of Bekas series.
- **Name:** Общество с ограниченной ответственностью "Экопром"

Contact information:

- **Address:** Russian Federation, Tambov region, 392000 Tambov, st. Bazarnaya, 126, office 5 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14433.23
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** All Russian Children's Centre "Smena" **Remark:** All Russian Children's Centre "Smena" is a facility linked to the Russian Ministry of Education, which hosts Ukrainian minors forcibly transferred from occupied territories, where they are subject to ideological indoctrination, "Russification", and militarised-style education.
- **Name:** All-Russian Children's Centre "Change"
- **Name:** Federal State Budgetary Educational Institution All Russian Children's Centre "Smena"
- **Name:** Всероссийский детский центр "Смена"
- **Name:** ФГБОУ ВДЦ "Смена"

Contact information:

- **Address:** Russian Federation, Territory of VDC "Smena", Krasnodar Krai, 353407 Anapa, Territory of VDC "Smena", building 1 **Remark:** Sukko village

EU reference number: EU.14434.22
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** Avangard Military-Patriotic Training Centre
- **Name:** Военно-патриотический центр "Авангард"
- **Name:** Avangard Military Camp **Remark:** Avangard Military Camp is a facility linked to the authorities of the Russian Federation which hosts Ukrainian minors transferred from occupied territories of Ukraine.

Contact information:

- **Address:** Russian Federation, Volgograd Oblast, Volgograd

EU reference number: EU.14437.19
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** Military-Patriotic Club "Patriot" **Remark:** The Military-Patriotic Club "Patriot" is an entity operating in the temporarily occupied territory of Crimea and within the framework of Russian state-supported military-patriotic education initiatives.
- **Name:** Autonomous Non-Commercial Organisation Military-Patriotic Club "Patriot"
- **Name:** Ano Military-Patriotic Club "Patriot"

Contact information:

- **Address:** Ukraine, Crimea, 297408 Yevpatoria, street Vilna, 9 **Remark:** temporarily occupied territory of the Republic of Crimea

EU reference number: EU.14438.18
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** Nakhimov Naval School
- **Name:** НВМУ
- **Name:** Нахимовское военно-морское училище
- **Name:** Федеральное государственное казённое общеобразовательное учреждение "Нахимовское военно-морское ордена Почёта училище Министерства обороны Российской Федерации"
- **Name:** Federal State Public Educational Institution "Nakhimov Naval School of the Order of Honor of the Ministry of Defense of the Russian Federation" **Remark:** The Nakhimov Naval School (NVMU), founded and operated by the Russian Federation through its Ministry of Defense, is a military-educational school that prepares minors for military service.
- **Name:** NVMU

Contact information:

- **Address:** Russian Federation, 197046 St. Petersburg, Petrogradskaya Embankment, 2–4 **Email:** nvmu@mil.ru **Fax:** +7 (812) 232-64-10 **Phone:** +7 (812) 232-64-10 **Web:** https://nvmu.mil.ru/

EU reference number: EU.14439.17
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** ФГБОУ ВДЦ "Орлёнок"
- **Name:** Федеральное государственное бюджетное образовательное учреждение «Всероссийский детский центр "Орлёнок"
- **Name:** Всероссийский детский центр "Орлёнок"
- **Name:** All-Russian Children's Centre "Orlyonok"
- **Name:** Federal State Budgetary Educational Institution All-Russian Children's Centre "Orlyonok" **Remark:** The All-Russian Children's Centre "Orlyonok" is a federal educational institution founded by the Government of the Russian Federation and Russia's Ministry of Education.

Contact information:

- **Address:** Russian Federation, Krasnodar Region, 352842 Tuapse **Email:** orlyonok@orlyonok.ru **Fax:** +7 86167 92 7 08 **Phone:** +7 86167 91 2 37 **Web:** https://center-orlyonok.ru https://orlyonok.ru

EU reference number: EU.14440.92
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:

- **Name:** Федеральное государственное бюджетное образовательное учреждение «Всероссийский детский центр “Алые паруса”
- **Name:** Всероссийский детский центр “Алые паруса”
- **Name:** All-Russian Children’s Centre “Alye Parusa”
- **Name:** Federal State Budgetary Educational Institution All-Russian Children’s Centre “Scarlet Sails” **Remark:** The All-Russian Children’s Centre “Scarlet Sails” is a federal state educational institution under Russia’s Ministry of Education, located in occupied Crimea.
- **Name:** All-Russian Children’s Centre “Scarlet Sails”

Contact information:

- **Address:** Ukraine, 297408 Yevpatoria, Lenin Ave., 23/26 **Email:** endo@ap-evp.ru **Phone:** +7 (978) 170-20-72 **Web:** https://ap-evp.ru **Remark:** so-called Republic of Crimea

EU reference number: EU.14463.27
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество Банк ДОМ.РФ
- **Name:** Joint Stock Company Bank DOM.RF **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 125009 Moscow, 10, Vozdvizhenka Street **Email:** aleksandr.babuchin@domrf.ru; isb@domrf.ru **Fax:** +7 (495) 203-86-06 **Phone:** +7 (495) 956-68-26; +7 (495) 775-86-86; +7 (495) 775-47-40 **Web:** https://domrfbank.ru

EU reference number: EU.14464.26
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество Коммерческий Банк Ланта-Банк
- **Name:** Joint Stock Company Commercial Bank Lanta-Bank **Remark:** Principal place of business: Russian Federation. Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 9 Novokuznetskaya Street, building 2 **Fax:** +7 (495) 959-29-59 **Phone:** +7 (495) 957-00-00; +7 (495) 959-36-57 **Web:** https://www.lanta.ru

EU reference number: EU.14465.25
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО АК БАРС Банк
- **Name:** PJSC AK BARS Bank **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 420066 Kazan, Republic of Tatarstan, 1 Dekabristov Street **Email:** canc@akbars.ru ; www.akbars.ru, kanc@akbars.ru **Phone:** +7 (843) 519-39-74; +7 (843) 222-83-33 **Web:** www.quickweb.akbars.ru/ **Remark:** Republic of Tatarstan

EU reference number: EU.14467.23
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Public Joint Stock Company Bank Uralsib **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation
- **Name:** Публичное Акционерное Общество Банк Уралсиб

Contact information:

- **Address:** Russian Federation, 119048 Moscow, St. D. Efremova 8 **Email:** bank@uralsib.ru **Fax:** +7 (495) 745-70-10 **Phone:** +7 (800) 250-57-57; +7 (800) 200-55-20; +7 (495) 785-12-12; +7 (495) 372-39-14; +7 (495) 651-81-09; +7 (495) 609-26-97 **Web:** https://uralsib.ru/

EU reference number: EU.14468.22
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** ПАО Банк ЗЕНИТ
- **Name:** PJSC Bank ZENIT **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 117638 Moscow, Odesskaya Street, 2 **Email:** info@ZENIT.ru **Fax:** +7 (495) 937-07-36 **Phone:** +7 (495) 937-07-37 **Web:** http://www.ZENIT.ru

EU reference number: EU.14472.94
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО АКБ Приморье
- **Name:** PJSC AKB Primorye
- **Name:** Публичное Акционерное Общество Акционерный Коммерческий Банк “Приморье”
- **Name:** Public Joint Stock Company Commercial Bank Primorye **Remark:** Type of entity: Public Joint Stock Company, Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, Primorsky Krai,, 690091 Vladivostok, 47 Svetlanskaya St., **Email:** mail@primbank.ru, zno@primbank.ru **Phone:** +7 (423) 222-12-55; +7 (423) 222-39-21; +7 (95) 292-87-52 **Web:** http://www.primbank.ru

EU reference number: EU.14473.93
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Public Joint Stock Company Metallinvestbank **Remark:** Type of entity: Public Joint Stock Company, Principal place of business: Russian Federation
- **Name:** Публичное Акционерное Общество Металлургический Инвестиционный Банк
- **Name:** Публичное Акционерное Общество Металлинвестбанк
- **Name:** Public Joint Stock Company Metalurgical Investment Bank
- **Name:** Banca de Investiții Metalurgice, societate publică pe acțiuni

Contact information:
- **Address:** Russian Federation, 119180 Moscow, 47 Bolshaya Polyanka St, Bldg 2, **Email:** smev@metib.ru **Fax:** +7 (495) 784-69-05 **Phone:** +7 (495) 784-69-05; +7 (495) 727-97-97 **Web:** http://www.metallinvestbank.ru

EU reference number: EU.14474.92
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Публичное Акционерное Общество МТС-Банк
- **Name:** Public Joint Stock Company MTS-Bank **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 115432 Moscow, Andropov Avenue, 18 k. 1 **Email:** gosuslugi@mtsbank.ru **Fax:** +7 (495) 232-27-54; +7 (495) 921-28-00 **Phone:** +7 (495) 101-28-00; +7 (495) 921-28-00 **Web:** https://www.mtsbank.ru/

EU reference number: EU.14475.91
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Банк Синара
- **Name:** PJSC Bank Sinara **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, Sverdlovsk Region, 620026 Yekaterinburg, Kuybysheva St., 75 **Email:** clients@skbbank.ru; digital@sinara.ru **Fax:** 8 (343) 251-42-22 **Phone:** 8 (343) 355-75-75; 8-800-1000-600 **Web:** https://sinara.ru/chastnym-licam

EU reference number: EU.14476.90
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Публичное Акционерное Общество СДМ-Банк
- **Name:** Public Joint Stock Company SDM-Bank **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 125424 Moscow, 73 Volokolamskoye Shosse **Email:** post@sdm.ru **Fax:** +7 (495) 490-65-09 **Phone:** +7 (495) 490-15-45; +7 (495) 705-90-90 **Web:** http://www.sdm.ru

EU reference number: EU.14477.89
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ТКБ Банк ПАО
- **Name:** Публичное Акционерное Общество Транскапиталбанк
- **Name:** TKB Bank PJSC
- **Name:** Public Joint Stock Company Transkapitalbank **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 109147 Moscow, 27/35 Vorontsovskaya Street **Email:** info@tkbbank.ru **Web:** www.tkbbank.ru

EU reference number: EU.14478.88
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО КБ Центр-инвест
- **Name:** PJSC KB Center-Invest **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 344000 Rostov-on-Don, 62 Sokolova Ave **Email:** welcome@centrinvest.ru **Phone:** +7 (863) 2-000-000; +7 (863) 267-47-37 **Web:** https://www.centrinvest.ru/

EU reference number: EU.14479.87
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Авто Финанс Банк
- **Name:** JSC Auto Finance Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, 109028 Moscow, 29 Serebryanicheskaya Embankment **Web:** https://autofinancebank.ru/

EU reference number: EU.14480.65
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерный Коммерческий Банк Абсолют Банк (Публичное Акционерное Общество)
- **Name:** Joint -Stock Commercial Bank Absolut Bank **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, 125284 Moscow, Leningradsky Avenue, 31A, Building 1 **Email:** info@absolutbank.ru **Phone:** +7 (495) 777-71-71 **Web:** https://absolutbank.ru/

EU reference number: EU.14481.64
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company Bank Tochka **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** Общество с Ограниченной Ответственностью Банк Точка

Contact information:

- **Address:** Russian Federation, 109456 Moscow, Proezd 1-I Veshnyakovskii, Building 1, Structure 8
- **Address:** Russian Federation, 109044 Moscow, 3rd Krutitsky per., 11, room 7N **Email:** banktochka@tochka.com **Phone:** 7 (495) 258 33 50; 8 (495) 787-89-55; 8 (800) 200 00 24; 8 (800) 600 46 57

EU reference number: EU.14482.63
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Общество с Ограниченной Ответственностью ОЗОН Банк
- **Name:** Limited Liability Company OZON Bank **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 123112 Moscow, 10, Presnenskaya Embankment, Floor 19 **Web:** https://finance.ozon.ru/

EU reference number: EU.14483.62
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** RSHB
- **Name:** РСХБ
- **Name:** АО Россельхозбанк
- **Name:** JSC Russian Agricultural Bank
- **Name:** JSC Rosselkhozbank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 119034 Moscow, 3 Gagarinsky Pereulok **Fax:** +7 (495) 363-02-76 **Phone:** +7 (800) 100-01-00; +7 (495) 363-06-45; +7 (495) 363-02-90; +7 (495) 787-77-87; +7 (495) 777-11-00 **Web:** https://www.rshb.ru

EU reference number: EU.14484.61
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО КБ Кубань Кредит
- **Name:** LLC Commercial Bank Kuban Credit **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation.
- **Name:** Banca Comercială Kuban Credit S.R.L

Contact information:

- **Address:** Russian Federation, 350000 Krasnodar, 32 Krasnoarmeyskaya St
- **Address:** Russian Federation, 350000 Krasnodar, 46 Ordzhonikidze St **Email:** bank@kk.bank **Web:** https://kk.ru/

EU reference number: EU.14485.60
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Яндекс Банк
- **Name:** JSC Yandex Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 123557 Moscow, 10 Gruzinsky Val St, Building 4 **Phone:** +7 495 787-37-96 **Web:** https://yabank.yandex.ru

EU reference number: EU.14486.59
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО МСП Банк
- **Name:** Акционерное общество Российский Банк поддержки малого и среднего предпринимательства
- **Name:** JSC SME Bank
- **Name:** JSC Russian Bank for Small and Medium Enterprises Suppor **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 115035 Moscow, 79 Sadovnicheskaya Street **Phone:** 8 (800) 100-11-00 **Web:** www.mspbank.ru

EU reference number: EU.14503.28
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Comercială Socială «Primsotsbank» din Primorie, societate publică pe acțiuni
- **Name:** Публичное Акционерное Общество Социальный Коммерческий Банк Приморья “Примсоцбанк”
- **Name:** ПАО СКБ Приморья “Примсоцбанк”
- **Name:** Public Joint-Stock Social Commercial Bank of Primorye “Primsotsbank”
- **Name:** PJS SCBP “Primsotsbank” **Remark:** PJS SCBP “Primsotsbank” is an important Russian regional bank headquarted in Vladivostok. It is ranked among top 50 Russian banks by assets.

Contact information:

- **Address:** Russian Federation, Vladivostok, Partizansky Prospekt 44 **Email:** bank@pskb.com **Fax:** +7 (423) 242-20-7 **Phone:** +7 (423) 242-42-42 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14504.27
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** АО БАНК СНГБ
- **Name:** Акционерное Общество Сургутнефтегазбанк
- **Name:** JSC BANK SNGB
- **Name:** Joint Stock Company Surgutneftegasbank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 628400 Surgut, Khanty-Mansi Autonomous Okrug – Yugra, 19 Grigoriya Kukuyevitskogo Street **Phone:** +7 (3462) 39-83-00; +7 (3462) 39-88-04 **Web:** https://www.surgutneftegas.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14505.26
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АО ББР Банк
- **Name:** JSC BBR Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 121099 Moscow, 6, bldg. 1. 1st Nikoloshchepovskiy Lane 6, bldg. 1 **Email:** post@bbr.ru **Phone:** +7 (495) 363-91-62; 8 (800) 220-40-00 **Web:** https://bbr.ru/

EU reference number: EU.14506.25
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC JSCB CentroCredit Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.
- **Name:** АО АКБ ЦентроКредит

Contact information:
- **Address:** Russian Federation, 119017 Moscow, 31/2 Pyatnitskaya Street, Building 1 **Email:** info@ccb.ru **Phone:** +7 495 956-86-26 **Web:** www.ccb.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14507.24
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Gazenergobank **Remark:** JSC Gazenergobank is the leading bank in Kaluga region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** АО Газэнергобанк

Contact information:
- **Address:** Russian Federation, 248030 Kaluga, 4 Plekhanova Street **Email:** info@gebank.ru **Phone:** +7 (4842) 55-77-55; +7 (495) 725-63-95 **Web:** https://www.genbank.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14508.23
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC Rusijos viešoji akcinė bendrovė Komercinis kelių bankas
- **Name:** PJSC RosDorBank
- **Name:** ПАО Российский акционерный коммерческий дорожный банк
- **Name:** ПАО РосДорБанк
- **Name:** PJSC Russian Public Joint-Stock Commercial Roads Bank **Remark:** PJSC Russian Public Joint-Stock Commercial Roads Bank is a specialised, industry-focused bank. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia.

Contact information:
- **Address:** Russian Federation, 115093 Moscow, Dubininskaya Ulitsa, 86 **Phone:** +7 (495) 276-00-22 **Web:** https://www.rdb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14509.22
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC nacionalinis bankas TRUST
- **Name:** ПАО Национальный Банк “ТРАСТ”
- **Name:** PJSC National Bank “TRUST” **Remark:** PJSC National Bank “TRUST” is a state-owned non-core assets bank. The Central Bank of the Russian Federation is its majority shareholder. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 121151 Moscow, Mozhaisky Val street, 8 **Email:** secretar@trust.ru **Phone:** +7 (495) 647-90-21; +7 (495) 735-48-85 **Web:** www.trust.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14510.0
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерный Коммерческий Банк “Национальный Резервный Банк” (АО)
- **Name:** JSCB “NRBank”
- **Name:** Joint Stock Commercial Bank “National Reserve Bank” (JSC) **Remark:** Joint Stock Commercial Bank “National Reserve Bank” (JSC) is among the top 30 Russian banks by assets. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** akcinis komercinis bankas „Nacionalinis rezervų bankas (JSC)
- **Name:** АО АКБ “НРБанк”

Contact information:

- **Address:** Russian Federation, 117292 Moscow, 10A, 60-letiya Oktyabrya Avenue **Email:** info@nrb.ru **Phone:** +7 (495) 213-32-20 **Web:** www.nrb.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14511.96
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC Chelindbank **Remark:** PJSC Chelindbank is a major regional bank in Russia. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** ПАО Челиндбанк

Contact information:

- **Address:** Russian Federation, 454091 Chelyabinsk, 80 Karla Marksa St **Email:** mail@chelindbank.ru **Web:** https://chelind.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14512.95
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC Chelyabinvestbank **Remark:** PJSC Chelyabinvestbank is a major regional universal bank in Russia. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** ПАО Челябинвестбанк

Contact information:

- **Address:** Russian Federation, 454113 Chelyabinsk, 8 Ploshchad Revolyutsii **Phone:** +7 (351) 268-00-88 **Web:** https://chelinvest.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14513.94
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Банк Инго
- **Name:** JSC Ingo Bank **Remark:** JSC Ingo Bank is a Moscow based Russian commercial bank. It is a subsidiary of the Authoritale Group, one of Russia’s largest car dealership networks, and a partner of the GAZ Group. The bank is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia.

Contact information:

- **Address:** Russian Federation, 127030 Moscow, Sushchevskaya street, 27, bld. 1 **Email:** info@ingobank.ru **Phone:** +7 (495) 729-55-55 **Web:** https://ingobank.ru/ **Remark:** Place of registration: Russian Federation

EU reference number: EU.14514.93
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО КБ Энерготрансбанк
- **Name:** JSC CB Energotransbank **Remark:** JSC CB Energotransbank is a regional Russian commercial bank headquarted in the Kaliningrad exclave. It is ranked among top 20 in the North-Western Federal District of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.

Contact information:

- **Address:** Russian Federation, 236016 Kaliningrad, Klinicheskaya st., 83a **Email:** mail@energotransbank.com **Phone:** +7 (4012) 59-00-99 ; 8 (800) 100-22-48 **Web:** www.etbank.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14515.92
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Commercial Bank Solidarnost **Remark:** JSC Commercial Bank Solidarnost is a major regional universal bank headquarted in Samara region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** JSC komercinis bankas Solidarnost
- **Name:** Акционерное Общество Коммерческий Банк “Солидарность”

Contact information:

- **Address:** Russian Federation, 443079 Samara, Proyezd Georgy Mityrev, 11 **Email:** info@solid.ru **Web:** https://solid.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14516.91
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC Bank Avangard **Remark:** PJSC Bank Avangard is a Moscow based major universal bank ranked among most profitable Russian banks. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.
- **Name:** ПАО Банк Авангард

Contact information:

- **Address:** Russian Federation, 115035 Moscow, 12 Sadovnicheskaya St., Bldg. 1 **Email:** info@avangard.ru **Phone:** +7 (495) 737-73-73; +7 (495) 234-23-24 **Web:** www.avangard.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14517.90
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC Metkombank **Remark:** PJSC Metkombank is a leading regional bank in the Ural Federal District of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** ПАО Меткомбанк

Contact information:

- **Address:** Russian Federation, Sverdlovsk Region, 623406 Kamensk-Uralsky, 36 Oktyabrskaya St. Kamensk-Uralsky **Email:** info@metcom.ru **Phone:** +7 (3439) 37-80-00; +7 (495) 937-97-27 **Web:** www.metcom.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14518.89
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Economбank **Remark:** JSC Economбank is a major regional Russian bank headquarted in the Saratov region. It is ranked among the top 50 Russian banks with a record increase in assets. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** АО Экономбанк

Contact information:

- **Address:** Russian Federation, 410031 Saratov, 28 Radishcheva Street, Bldg. 1 **Email:** mail@economбank.ru **Phone:** +7 (8452) 22-87-06 **Web:** https://economбank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14519.88
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Банк “Национальный стандарт”
- **Name:** JSC bankas Nacionalinis standartas
- **Name:** JSC Bank “National Standard” **Remark:** JSC Bank “National Standard” is a Russian bank focused on small-to-medium enterprises and private client services. It is included in the list of most reliable Russian banks. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 115093 Moscow, Partiynyy Lane, 1, building 57, structures 2, 3 **Email:** info@ns-bank.ru **Web:** https://ns-bank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14520.66
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC Bank Derzhava **Remark:** PJSC Bank Derzhava is a specialiszed commercial bank that plays a critical role in Russia’s state infrastructure and capital markets. It is a major player in the public procurement system, providing bank guarantees for Russian government contracts.
- **Name:** ПАО Банк Держава

Contact information:

- **Address:** Russian Federation, 119435 Moscow, 2 Bolshoy Savvinskiy Lane, Bldg. 9 **Email:** dp@derzhava.ru **Phone:** +7 (495) 380-04-80 **Web:** https://derzhava.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14521.65
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Commercial Bank “Modulbank” **Remark:** JSC Commercial Bank “Modulbank” is a specialised Russian digital-only bank. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** JSC komercinis bankas Modulbank
- **Name:** АО КБ “Модульбанк”

Contact information:

- **Address:** Russian Federation, 156005 Kostroma, 1 Oktyabrskaya Square **Email:** info@modulbank.ru **Web:** https://modulbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14522.64
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО “БыстроБанк”
- **Name:** PJSC “BystroBank” **Remark:** PJSC “BystroBank” is is the leading regional bank in the Udmurt Republic of the Russian Federation. The bank is involved in implementing the preferential car loan program launched by the Russian Government.

Contact information:

- **Address:** Russian Federation, 426008, Izhevsk, Pushkinskaya St, 268 **Fax:** +7 (3412) 72-39-69 **Phone:** +7 (3412) 90-80-90 **Web:** https://www.bystrobank.ru/ **Remark:** Principal place of business: Russian Federation
  Udmurt Republic

EU reference number: EU.14523.63
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Bank “Khlynov” **Remark:** JSC Bank “Khlynov” is a leading regional commercial bank headquartered in Kirov region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** АО КБ “Хлынов”

Contact information:

- **Address:** Russian Federation, 610002 Kirov, 40 Uritskogo Street, **Email:** bank@bank-hlynov.ru **Phone:** +7 (8332) 25-27-77 **Web:** https://www.bank-hlynov.ru/ **Remark:** Principal place of business: Russian Federation
  Kirov Oblast

EU reference number: EU.14524.62
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC SGB Bank
- **Name:** JSC Severgazbank **Remark:** JSC Severgazbank is a major financial institution and leading regional bank in the Northwest Russia. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.
- **Name:** АО Банк СГБ
- **Name:** АО Севергазбанк

Contact information:

- **Address:** Russian Federation, 160001 Vologda, 3, Blagoveschenskaya Street **Email:** welcome@severgazbank.ru **Phone:** +7 (8172) 57-35-73; +7 (8172) 57-36-00 **Web:** www.severgazbank.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14525.61
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC CB “Renaissance Credit” **Remark:** LLC CB “Renaissance Credit” is a Russian commercial bank providing retail banking services and headquartered in Moscow. The bank is owned by ONEXIM Group, a major private investment fund. LLC CB “Renaissance Credit” is ranked among the top 50 Russian banks by asset size.
- **Name:** ООО КБ “Ренессанс Кредит”

Contact information:

- **Address:** Russian Federation, 115114 Moscow, 14, Kozhevnicheskaya Street **Email:** consultant@rencredit.ru **Phone:** +7 (495) 783-46-00 **Web:** https://rencredit.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14526.60
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Finservice S.A.
- **Name:** АО “Банк Финсервис”
- **Name:** JSC “Bank Finservice” **Remark:** JSC “Bank Finservice” is a medium-sized Russian commercial bank. The Russian government, through Rosimushchestvo, the Federal Agency for State Property Management, holds a blocking stake in the bank.

Contact information:

- **Address:** Russian Federation, 121151 Moscow, 2nd Floor, Office 1, Room No. 1, 23A, Tarasa Shevchenko Embankment **Email:** bank@finsb.ru **Phone:** +7 (495) 777-6-777 **Web:** https://www.finsb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14527.59
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Kuznecko verslo bankas
- **Name:** АО “Кузнецкбизнесбанк”
- **Name:** JSC Kuznetskbusinessbank **Remark:** JSC Kuznetskbusinessbank is a regional commercial bank based in the Kemerovo region of the Russian Federation. The bank operates in the temporarily occupied territory of Ukraine. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, Kemerovo Region, 654080 Novokuznetsk, 89a Kirova St, **Email:** kbb@kbb.ru **Phone:** +7 (3843) 703-888 **Web:** https://kbb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14532.33
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Росэксимбанк
- **Name:** JSC Roseximbank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, 123610 Moscow, 12 Krasnopresnenskaya Embankment **Email:** mailbox@eximbank.ru **Phone:** +7 (495) 967-07-67

EU reference number: EU.14533.32
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company Post Bank
- **Name:** Акционерное Общество Почта Банк
- **Name:** Joint Stock Company Pochta Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, 107061 Moscow, 8, Preobrazhenskaya Square **Web:** https://www.pochtabank.ru/

EU reference number: EU.14534.31
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Генбанк
- **Name:** JSC Genbank **Remark:** Type of entity: Joint Stock Company.
  Principal place of business: Russian Federation,
  Temporarily occupied territory of Ukraine (Simferopol)
- **Name:** Genbank S.A

Contact information:

- **Address:** Ukraine, 295011 Simferopol, 13 Sevastopolskaya Street **Remark:** Temporarily occupied territory of Ukraine (Simferopol)
- **Address:** Russian Federation, 115184 Moscow, 12 Ozerkovskaya Naberezhnaya **Web:** www.genbank.ru

EU reference number: EU.14535.30
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC LOCKO-Bank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation
- **Name:** АО ЛОКО Банк
- **Name:** ЛОКО
- **Name:** LOKO

Contact information:

- **Address:** Russian Federation, 125167 Moscow, 39 bldg. 80 Leningradsky Avenue **Email:** info@lockobank.ru **Phone:** 8 (800) 250-50-50; 8 (495) 739-55-55 **Web:** https://www.lockobank.ru/ **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation

EU reference number: EU.14536.29
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерный Коммерческий Банк ФОРА-БАНК **Remark:** Акционерное Общество
- **Name:** Joint-Stock Commercial Bank FORA-BANK **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, 119021 Moscow, Zubovsky Boulevard, 25 **Phone:** +7 (495) 775-65-55 **Web:** https://www.forabank.ru

EU reference number: EU.14537.28
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Экспобанк
- **Name:** JSC Expobank **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, Moscow, 29, Kalanchevskaya Street, Building 2 **Email:** info@expobank.ru **Phone:** +7 (495) 228-31-31 **Web:** https://expobank.ru/

EU reference number: EU.14538.27
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Банк Аверс
- **Name:** JSC Bank Avers **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation.

Contact information:

- **Address:** Russian Federation, Kazan, 3 Musa Jalilya St **Phone:** +7 (843) 5-672-641; +7 (843)5-672-672; +7 (843)5-672-672-670; 8-800-700-43-21 **Web:** https://aversbank.ru/ **Remark:** Republic of Tatarstan

EU reference number: EU.14552.68
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “БКС Банк”
- **Name:** JSC “BCS Bank” **Remark:** JSC “BCS Bank” is a Russian financial institution headquartered in Moscow. It is a core subsidiary of BCS Financial Group, a major Russian financial conglomerate. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 123242 Moscow, Konyushkovskaya St., 31, bldg. 1, Presnenskiy Municipal District **Web:** https://bcs-bank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14553.67
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Accept S.A
- **Name:** АО “Банк Акцепт”
- **Name:** JSC Bank Accept **Remark:** JSC Bank Accept is a leading regional Russian commercial bank headquartered in Novosibirsk. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 630099 Novosibirsk, 14 Sovetskaya Street **Email:** mail@akcept.ru **Phone:** +7 (383) 37-37-000 **Web:** www.akcept.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14554.66
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** Banca Yug-invest, societate publică pe acțiuni
- **Name:** ПАО Юг Инвестбанк
- **Name:** PJSC South Investbank
- **Name:** PJSC Yug-invest Bank **Remark:** PJSC Yug-invest Bank is a regional commercial bank headquartered in Krasnodar region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.

Contact information:
- **Address:** Russian Federation, 350000 Krasnodar, Krasnodar Krai, 113 Krasnaya Street **Email:** main@invb.ru **Web:** https://invb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14555.65
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Development Bank of production of oil and gas extractive equipment, conversion, shipbuilding and construction (sociedad de capital)
- **Name:** Banca de dezvoltare pentru producția de echipamente de extracție a petrolului și gazelor, conversie, industrie navală și construcții S.A.
- **Name:** Bank rozwoju produkcji sprzętu do wydobywania i przerobu ropy naftowej i gazu, przemysłu stoczniowego i budownictwa (spółka akcyjna)
- **Name:** Development Bank of production of oil and gas extractive equipment, conversion, shipbuilding and construction (joint stock company)
- **Name:** JSC Noxsbank
- **Name:** JSC Nokssbank **Remark:** JSC Nokssbank is a regional commercial bank headquartered in the Volgograd region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.
- **Name:** Банк развития производства нефтегазодобывающего оборудования, конверсии, судостроения и строительства (акционерное общество)
- **Name:** АО “НОКССБАНК”

Contact information:
- **Address:** Russian Federation, 400005 Volgograd Oblast, 2, 7th Gvardeyskaya Street, Volgograd **Web:** https://nokss.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14558.62
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО АВТОЛАЙФ ЛОГИСТИК
- **Name:** LLC AUTOLIFE LOGISTIK
- **Name:** Limited Liability Company AUTOLIFE LOGISTIK **Remark:** Limited Liability Company AUTOLIFE LOGISTIK is one of the main logistics companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol.
- **Name:** Kumpanija b'Responsabbiltà Limitata AUTOLIFE LOGISTIK

Contact information:
- **Address:** Russian Federation, 117461 Moscow, Zuzino Municipal District, 5 Khersnskaya Street, Building 5 **Email:** ricsat@mail.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14560.39
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО ЛК АВТОЛАЙФ
- **Name:** LLC LK AUTOLIFE **Remark:** LLC LK AUTOLIFE is one of the main logistical companies in Russia with offices in several cities. It conducts transport and communication activities, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol.

Contact information:
- **Address:** Russian Federation, 617760 Perm Kray, Chaykovskiy, 1A Mira Street, Room 13 **Email:** autolife18@mail.ru **Web:** http://www.autolife18.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14561.38
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC DELMOT **Remark:** LLC DELMOT specialises in the production, research and development in fields of aircraft engines. It participates in the development of the engine for Garpiya-A1 one-way attack UAV.
- **Name:** ООО ДЕЛІМОТ

Contact information:
- **Address:** Russian Federation, 660077 Krasnoyarsk Kray, Krasnoyarsk, 1 78th Dobrovolcheskoy Brigady Street, office 65 **Email:** info@delmot-motors.ru **Web:** https://delmot-motors.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14562.37
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Intraprìża Unitarja tal-Istat Federali "Main Center for Special Communication"
- **Name:** Empresa pública unitária federal «Centro Principal de Comunicações Especiais»
- **Name:** Federalne państwowe przedsiębiorstwo unitarne „Główne Centrum Komunikacji Specjalnej
- **Name:** (Întreprinderea Unitară Federală de Stat «Centrul Principal de Comunicații Speciale»
- **Name:** Федерално държавно унитарно предприятие „Главен център за специални връзки“
- **Name:** Entreprise unitaire publique fédérale "Main Center for Special Communications"
- **Name:** Federal State Unitary Enterprise “Main Center for Special Communications” **Remark:** Federal State Unitary Enterprise “Main Center for Special Communications” (FGUP GCSS) is a logistics company that specialises in high-value and sensitive transportation. It supplies logistical services to JSC IEMZ Kupol.
- **Name:** ФГУП Главный Центр Специальной Связи
- **Name:** Savezno državno unitarno poduzeće ‚Glavni centar za posebne komunikacije

Contact information:

- **Address:** Russian Federation, 129626 Moscow, 17 1st Mytishchninskaya Street **Web:** https://www.cccb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14563.36
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО ГРУППА ПРОМАВТО
- **Name:** LLC GRUPPA PROMAVTO **Remark:** LLC GRUPPA PROMAVTO specialises in the manufacture of vehicle and semi-trailers. It is one of the sub-contractors of JSC IEMZ Kupol. Specifically, it supplies specialised escort vehicles of the Garpiya one-way attack UAV.
- **Name:** Limited liability company GRUPPA PROMAVTO
- **Name:** Sociedad de responsabilidad limitada GRUPPA PROMAVTO

Contact information:

- **Address:** Russian Federation, 603107 Nizhny Novgorod Oblast, Nizhniy Novgorod, 7A Zaovrazhnaya Street **Email:** info@promavto.net **Web:** https://promavto.net **Remark:** Place of registration: Russian Federation

EU reference number: EU.14564.35
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** LAGGAR PRO, societate cu răspundere limitată
- **Name:** ООО ЛАГГАР ПРО
- **Name:** LLC LAGGAR PRO
- **Name:** Limited Liability Company LAGGAR PRO **Remark:** Limited Liability Company LAGGAR PRO specialises in manufacture of vehicles and semi-trailers. It is a supplier to the JSC IEMZ Kupol. It supplies material and services used in the production of the launch vehicle of the Garpiya one way attack UAV.

Contact information:

- **Address:** Russian Federation, 607680 Nizhny Novgorod Oblast, Kstovsky District, Afonino, 190B Ovrazhnaya Street, Building 19 **Web:** https://www.laggar-pro.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14565.34
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** MSKA INGENEERING S.R.L.
- **Name:** ООО МСКА ИНЖИНИРИНГ
- **Name:** Limited liability company MSKA ENGINEERING
- **Name:** LLC MSKA INGENEERING **Remark:** LLC MSKA ENGINEERING specialises in production of electrical installation works. It also supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket fuel booster used to launch the Garpiya-A1one-way attack UAVs.

Contact information:

- **Address:** Russian Federation, 111033 Moscow, 32 Zolotrogozhsky Val Street, Office 35
- **Address:** Russian Federation, 107589 Moscow, Golyanovo Municipal District, 4 Habarovskaya Street **Email:** info@mskagroup.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14566.33
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** Societatea pe acțiuni «Complexul de cercetare şi producție „Severnaya Zarya”»
- **Name:** Istraživački i proizvodni kompleks ‚Severnaya Zarya’
- **Name:** Акционерное Общество Научно-Производственный Комплекс “Северная Заря”
- **Name:** АО НПК СЕВЕРНАЯ ЗАРЯ
- **Name:** Joint-Stock Company “Research and Production Complex ‘Severnaya Zarya’”
- **Name:** JSC NPK SEVERNAYA ZARYA **Remark:** JSC NPK SEVERNAYA ZARYA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs.

Contact information:
- **Address:** Russian Federation, 194100 Saint-Petersburg, 7 Kantemirovskaya Street **Email:** general@relays.ru **Web:** https://relays.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14567.32
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Oborontest, societate deschisă pe acțiuni
- **Name:** ОБОРОНТЕСТ
- **Name:** Открытое Акционерное Общество
- **Name:** Open joint stock company “Oborontest” **Remark:** AO Oborontest is a Russian company active in the field of technical testing, specifically of testing the resistance of technological products against outer forces such as electronic interference, magnetic field pulse and other influence of electromagnetic factors.

Contact information:
- **Address:** Russian Federation, 129626 Moscow, ul. 3-ya mytishchinskaya d. 16, str. 37 **Web:** oborontest.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14568.31
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ORBITA S.A.
- **Name:** АО ОРБИТА
- **Name:** JSC ORBITA **Remark:** Joint stock company Orbita (AO ORBITA) specializes in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs.

Contact information:
- **Address:** Russian Federation, Republic of Mordoviya, 430904 Saransk, 12 Pionerskaya Street **Web:** https://www.orbita.su/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14569.30
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** POLKOVODETS S.R.L.
- **Name:** ООО ПОЛКОВОДЕЦ
- **Name:** Limited liability company Polkovodets
- **Name:** LLC POLKOVODETS **Remark:** LLC POLKOVODETS specialises in manufacture of plastic products for packaging goods. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs.

Contact information:
- **Address:** Russian Federation, 141091 Moscow, Yubileiny Municipal District, Korolyov, 28 Geroev Kursantov Street, Building 11 **Email:** info@polkovodets.com **Web:** https://polkovodets.com/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14570.8
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** RADIAL FIRM, societate cu răspundere limitată
- **Name:** ООО ФИРМА РАДИАЛ
- **Name:** LLC RADIAL FIRM
- **Name:** Limited Liability Company RADIAL FIRM **Remark:** Limited liability company RADIAL FIRM specialises in design and manufacture of antenna filter equipment for professional and HAM-radio HF, VHF, UHF bands, radio and TV broadcasting, antenna-mast constructions and manufacture of communication equipment.

Contact information:
- **Address:** Russian Federation, 111524 Moscow, Elektrodnaya Street, Building 24 **Email:** radial@radial.ru **Web:** https://radial.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14571.7
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО НПФ РОТОР
- **Name:** Limited liability company Research and production firm Rotor
- **Name:** LLC NPF ROTOR **Remark:** LLC NPF ROTOR specialises in the manufacture and supply of pneumatic catapults, scientific research and development in the field of natural and technical sciences. It produces and supplies pneumatic catapults installed on the launch vehicles for the Garpiya-A1 one-way attack UAVs.
- **Name:** Общество с Ограниченной Ответственностью Научно-производственная Фирма “Ротор”

Contact information:

- **Address:** Russian Federation, 445143 Samara Oblast, Stavropol district, Podstepki village, 93A Lugovaya Street **Email:** lebed74.1@mail.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14572.6
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** GRUPUL INDUSTRIAL SISTEMIC S.R.L.
- **Name:** ООО СИСТЕМА ПРОМЫШЛЕННАЯ ГРУППА
- **Name:** LLC SISTEMA PG
- **Name:** LLC SYSTEM INDUSTRIAL GROUP **Remark:** LLC SYSTEM INDUSTRIAL GROUP specializes in wholesale trade and commission trade. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine.

Contact information:

- **Address:** Russian Federation, 192148 Saint-Petersburg, Nevvskaya Zastava Municipal District, 13A Sedova Street, Room 14 **Email:** sale@ttksistema.ru **Web:** https://ttksistema.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14573.5
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** TECHNOSVYAZ, societate pe acțiuni de tip închis
- **Name:** ЗАО ТЕХНОСВЯЗЬ
- **Name:** Closed joint stock company Technosvyaz
- **Name:** CJSC TECHNOSVYAZ **Remark:** CJSC TECHNOSVYAZ specialises in manufacture of electrical and optical equipment. It supplies electronics to JSC IEMZ Kupol. It specifically provides it with semi-finished electronics and components used in the production of the Garpiya-A1 one-way attack UAV.

Contact information:

- **Address:** Russian Federation, 620014 Sverdlovskaya Oblast, Ekaterinburg, 8 Marta Street **Email:** tssavlev@mail.ru **Web:** https://techno-svyaz.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14574.4
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** TEXTILTECHSNAB S.R.L.
- **Name:** ООО ТЕКСТИЛЬТЕХСНАБ
- **Name:** LLC TEXTILTECHSNAB **Remark:** LLC TEXTILTECHSNAB specialises in wholesale of textile products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket fuel booster used to launch the Garpiya-A1one-way attack UAVs.

Contact information:

- **Address:** Russian Federation, 109428 Moscow, Ryazanskiy Municipal District, Ryazanskiy, 16 Street **Email:** textiltehsnab@yandex.ru **Web:** https://textiltehsnab.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14575.3
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea cu răspundere limitată «Centrul ştiinţific şi tehnic Vostok»
- **Name:** Limited liability company Scientific and technical centre Vostok
- **Name:** ООО НТЦ ВОСТОК
- **Name:** Sociedade de responsabilidade limitada Centro científico e técnico Vostok
- **Name:** LLC NTTs VOSTOK **Remark:** LLC NTT VOSTOKspecialises in manufacture of weapons and ammunition. It supplies semi-finished electronics and other components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs.
- **Name:** Научно Технический Центр ВОСТОК

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 422981 Chistopol, 127F/1 Engels Street, Room N/2 **Web:** https://www.ntc-vostok.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14576.2
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Uralmash NGO Holding S.R.L.
- **Name:** ООО Уралмаш Нефтегазовое оборудование Холдинг
- **Name:** Uralmash Oil and Gas Equipment Holding LLC
- **Name:** Uralmash NGO Holding LLC **Remark:** Uralmash NGO Holding LLC is a Russian company producing oil and gas equipment. The company is in particular specialized in manufacturing drilling rigs for oil production and exploration. The energy sector, especially oil and gas, provide a substantial source of revenue to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, 117292 Moscow, 60-letiya Oktyabrya pr. 21/4 **Email:** info@uralmash-ngo.com **Fax:** +7(495) 783-05-68 **Phone:** +7(495) 783-05-69 **Web:** www.uralmash-ngo.com

EU reference number: EU.14577.1
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО “Байкитская нефтегазоразведочная экспедиция”
- **Name:** LLC “Bngre”
- **Name:** Baikit Oil and Gas Exploration Expedition LLC **Remark:** Baikit Oil and Gas Exploration Expedition LLC is a company active in the Russian energy sector. Baikit Oil and Gas Exploration Expedition LLC is part of Slaveft and engages in oil extraction, transport and production in the Krasnoyarsk region. The energy sector, especially the oil and gas sectors, provides a substantial source of revenue to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, 660135 Krasnoyarsk, Vesny St., 3a **Email:** priemnaya@bngre.ru **Phone:** (391) 274-86-81 **Remark:** Associated entities: PJSC Slavneft

EU reference number: EU.14578.0
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Departamentul pentru Operațiuni de Foraj din Megion S.R.L.
- **Name:** ООО “Мегионское управление буровых работ”
- **Name:** LLC Megion Drilling Operations Department **Remark:** LLC Megion Drilling Operations Department is a company active in the Russian energy sector. As part of Slavneft, an important Russian oil and gas company, LLC Megion Drilling Operations Department engages in oil extraction, transport and production, exploiting in particular oir fields in Western Siberia.

Contact information:

- **Address:** Russian Federation, 628680, Khanty-Mansi Autonomous Okrug - Yugra, Megion, V.A. Abazarov St., bldg. 7 **Email:** uubr@mng.slavneft.ru **Phone:** (34643) 47-970 **Remark:** Associated entities: PJSC Slavneft

EU reference number: EU.14579.96
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Slavneft-Nizhnevartovsk S.R.L.
- **Name:** ООО “Славнефть-Нижневартовск”
- **Name:** LLC Slavneft-Nizhnevartovsk **Remark:** LLC Slavneft-Nizhnevartovsk is a company active in the Russian energy sector and a part of Slavneft. LLC Slavneft Nizhnevartovsk engages in oil production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Khanty-Mansi Autonomous Okrug, Yugra, Megion, ul. Nefterazvedochnaia, 2, pomeshch. 17 **Email:** snnv@gazprom-neft.ru **Phone:** (3466) 31-10-95 **Remark:** Associated entities: PJSC Slavneft

EU reference number: EU.14580.74
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Obneftegazgeologiya, societate publică pe acțiuni
- **Name:** ПАО “Обьнефтегазгеология”
- **Name:** PJSC Obneftegazgeologiya **Remark:** PJSC Obneftegazgeologiya is a company active in the Russian energy sector and is a part of Slavneft. PJSC Obneftegazgeologiya engages in oil extraction, transport and production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Khanty-Mansi Autonomous Okrug, 628684, Yugra district, Megion, Neftyanikov st., bldg. 14, room 12 **Email:** info@ongg.ru **Phone:** (3462) 37-75-08 **Remark:** Associated entities: PJSC Slavneft

EU reference number: EU.14594.39
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО Банк ИТУРУП
- **Name:** LLC Bank ITURUP **Remark:** LLC Bank ITURUP is an important regional commercial bank based in the Russian Far East. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, Sakhalin Oblast, 693020 Yuzhno-Sakhalinsk, 32 Kommunisticheskii Prospekt **Email:** office@iturupbank.ru **Web:** https://www.iturupbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14620.75
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ПАО “Левобережный банк”
- **Name:** PJSC Levoberezhny Bank **Remark:** PJSC Levoberezhny Bank is an important regional bank in Russia. It holds a range of licenses, including accepting deposits and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin.
- **Name:** Banca Levoberezhny, societate publică pe acțiuni

Contact information:

- **Address:** Russian Federation, Novosibirsk Region, 630102, 48 Kirova Street **Email:** root@nskbl.ru **Web:** www.nskbl.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14621.74
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Банк Русский Стандарт”
- **Name:** JSC Bank Russian Standard **Remark:** JSC Bank Russian Standard (RSB) is a leading private Russian bank. It conducts banking operations as well as securities management, depository, dealer and brokerage activities. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** Banca Standardul Rus S.A.

Contact information:

- **Address:** Russian Federation, 105187 Moscow, Tkatskaya St., Building 36 **Email:** bank@rsb.ru **Web:** https://www.rsb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14622.73
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** UBRR
- **Name:** Societatea publică pe acțiuni Banca pentru Reconstrucție și Dezvoltare din Ural
- **Name:** ПАО “УБРиР”
- **Name:** PJSC Ural Bank For Reconstruction And Development **Remark:** PJSC Ural Bank for Reconstruction and Development is the largest bank in Ural region and is listed within 25 Russia’s largest commercial banks. It carries out banking operations as well as depositary, securities management, dealer and brokerage activities
- **Name:** Banka za rekonstrukciju i razvoj
- **Name:** ПАО “Уральский банк реконструкции и развития”

Contact information:

- **Address:** Russian Federation, Sverdlovsk Region, 620063 Yekaterinburg, 8 March Street, Building 51, Floor 11 **Email:** broker@ubrr.ru **Web:** http://reg.ubrr.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14623.72
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** WB Bank
- **Name:** Wildberries Bank LLC **Remark:** Wildberries Bank LLC is a Russian bank. It has a range of licences, including for accepting deposit and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin.
- **Name:** ООО “Вайлдберриз Банк”
- **Name:** ООО “ВБ Банк"

Contact information:

- **Address:** Russian Federation, 119017 Moscow, Bolshaya Ordynka, 40, building 4 **Email:** info@wb-bank.ru **Web:** https://wb-bank.ru
  Remark: Principal place of business: Russian Federation

EU reference number: EU.14624.71
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Blanc S.R.L.
- **Name:** ООО “Бланк банк”
- **Name:** Blanc bank LLC **Remark:** Blanc Bank LLC is a Russian bank. It belongs to Moscow Credit Bank group. The Credit Bank of Moscow is included in the list of systematically important credit institutions in Russia.

Contact information:

- **Address:** Russian Federation, 123112 Moscow, 1st Krasnogvardeisky Passage, 22 **Phone:** (495) 637-80-70 **Web:** https://blanc.ru/
  Remark: Principal place of business: Russian Federation

EU reference number: EU.14625.70
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC “IRZ” **Remark:** JSC “IRZ” is a Russian holding company, who owns LLC “Irz-Svyaz”, which is a manufacturer of communication systems that perform the function of switching, mostly for navigation receivers and has licenses for production and repair of weapons and military equipment.
- **Name:** АО “ИРЗ”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ИЖЕВСКИЙ РАДИОЗАВОД”
- **Name:** JOINT-STOCK COMPANY “IZHEVSK RADIO PLANT”

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426034 Izhevsk, ul. Bazisnaya, zd. 19 **Remark:** Principal place of business: Russian Federation.
  Other associated entities: Limited Liability Company “Irz-Svyaz”

EU reference number: EU.14626.69
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Tatneft-Samara S.R.L.
- **Name:** ООО “Татнефть-Самара”
- **Name:** LLC “Tatneft-Samara” **Remark:** LLC “Tatneft-Samara” is a company active in the Russian energy sector and a subsidiary of PJSC TATNEFT, one of Russia’s largest oil producers. It is involved in geological exploration, drilling, development and operation of oil and gas fields, oil and gas treatment, and petroleum gas processing.

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423462 Almetyevsk, R. Fakhretdina, str. 43 **Email:** tnsamara@tatneft.ru **Fax:** 8(8553) 38-79-02 **Phone:** 8(8553) 38-79-02 **Web:** https://tatneft-samara.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14627.68
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSFC Sistema
- **Name:** Sistema JSFC
- **Name:** Sistema Joint Stock Financial Corporation
- **Name:** Public Joint Stock Company Financial Corporation Sistema
- **Name:** AFK Sistema
- **Name:** Публичное акционерное общество Акционерная финансовая корпорация “Система”
- **Name:** ПАО АФК “Система”
- **Name:** АФК Система
- **Name:** Sistema Public Joint Stock Financial Corporation (Corporația Financiară Publică pe Acțiuni Sistema)
- **Name:** Sistema Public Joint Stock Financial Corporation
- **Name:** Sistema PJSFC
- **Name:** Sistema **Remark:** Sistema is a vast business conglomerate which controls companies in various sectors of the Russian economy including BESK (energy), Agroholding Steppe (agriculture), Binnofarm (pharmaceutics), Cosmos Hotel Group (tourism), Element (electronics), Intourist (tourism), Medsi (healthcare), Ozon (e-commerce), Region AO (military industry) and Segezha (forest, woodworking, pulp and paper industry).
- **Name:** PJSFC Sistema
- **Name:** Public Joint Stock Company Financial Corporation Sistema (Societatea publică pe acțiuni «Corporația Financiară Sistema»)
- **Name:** Sistema Joint-Stock Financial Corporation (Corporația Financiară pe Acțiuni Sistema)

Contact information:

- **Address:** Russian Federation, Moscow City, 13 Mokhovaya Str., Building 1 **Web:** https://sistema.com **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14628.67
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Finist LLC **Remark:** LLC Finist is a supplier of high-precision CNC lathes, milling centers, equipment for the production of hardware products. This company supplies metal-cutting CNC machines for manufacturing enterprises of the Russian Federation, including enterprises of the military-industrial complex.
- **Name:** TL TECHNOLOGY
- **Name:** ООО “Финист”

Contact information:

- **Address:** Russian Federation, 115304 Moscow, Kaspiyskaya str., 22, bldg. 1, bld. 5 **Email:** finiststanko@gmail.com **Web:** finist.pro **Remark:** Floor 5, pom. IX, room 17A, of. 76. Principal place of business: Russian Federation

EU reference number: EU.14629.66
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Limited Liability Company “Southern Mining and Metallurgical Complex” **Remark:** Limited Liability Company “Southern Mining and Metallurgical Complex” is a leading company in the steel and mining industries, producing cast iron, steel and ferroalloys in Russia’s occupied part of Donbass region. The company generates huge volumes of revenue from Russia’s occupied Donbass and in 2024 paid more than 3,7 billion roubles in taxes to Russia.
- **Name:** Общество с Ограниченной Ответственностью “Южный Горно-Металлургический Комплекс”
- **Name:** ООО “ЮГМК”
- **Name:** Limited Liability Company «Southern Mining and Metallurgical Complex» (Complexul de Minerit şi Metalurgie din Sud, societate cu răspundere limitată)
- **Name:** LLC UGMK

Contact information:

- **Address:** Russian Federation, Rep. Luganskaya, 294201 Narodnaya, Alchevsk, Shmidta St., 4 **Email:** ygmkl@smetalls.com; info@smetalls.com; inform@ygmk.ru **Phone:** +7 (495) 103-12-93 **Web:** https://info.ygmk.ru **Remark:** Room. 20. Principal place of business: Russia’s occupied Donbass. Associated company: Limited Liability Company “Southern Mining and Metallurgical Complex Donetsk”.

EU reference number: EU.14630.44
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Areal International JSC (formerly “Hylende Gold” or “Highland Gold”) **Remark:** Areal International JSC (formerly “Hylende Gold” or “Highland Gold”) is a Russian mining and metallurgical company engaged in the development of deposits of non-ferrous and precious metals in Siberia, in the Far East of Russia and in the Arctic, which provides substantial revenue to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, 123112 Moscow, Presnenskaya nab., house 10 **Remark:** 34 floor, room I. Principal place of business: Russia

EU reference number: EU.14631.43
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Seligdar PSJC **Remark:** Seligdar PJSC is a Russian gold mining company operating in the Russian gold sector, which is a sector that provides substantial revenue. Therefore, Seligdar PJSC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.
- **Name:** Seligdar, societate publică pe acțiuni

Contact information:

- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678900, 12 Piket-26 ulitsa, Aldan, Aldan ulus **Remark:** Principal place of business: Russia
- **Address:** Russian Federation, 121096 Moscow, Park Pobedy business centre, 1 Vasilisa Kozhina ulitsa

EU reference number: EU.14632.42
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** India Maritimă Peninsulară, societate privată cu răspundere limitată
- **Name:** Peninsular Maritime India Private Limited **Remark:** Peninsular Maritime India Private Limited is a shipping company based in India and specialized in providing technical support. The company is the technical manager of the vessels Marabella Sun and Sinar G. These vessels lack adequate liability insurance and engage in ship-to-ship transfers as well as AIS manipulation while transporting crude oil or petroleum products exported from Russia.

Contact information:

- **Address:** India, Maharashtra, 400614 Navi Mumbai, Office B-405, B Wing, Mahavir Icon, Plot 89/90, Sector 15, CBD Belapur **Remark:** Principal place of business: India

EU reference number: EU.14633.41
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Neftechemservis, societate pe acțiuni
- **Name:** Akciová spoločnosť „Neftechemservis“
- **Name:** JSC Neftekhimservis
- **Name:** Joint Stock Company “Neftechemservis” **Remark:** Joint Stock Company “Neftechemservis” is a Russian company involved in the production of petroleum products. It owns and operates the Yaya oil refinery in the Kemerovo Oblast. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation.
- **Name:** Акционерное общество “Нефтехимсервис”
- **Name:** АО “НХС”

Contact information:

- **Address:** Russian Federation, Kemerovo region, 654080 Novokuznetsk city, Pioneer Avenue (Central R-N), 58, premises. 13 3 **Remark:** Place of registration: Russian Federation

EU reference number: EU.14634.40
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea de Petrol și Gaze Anzhersky, societate cu răspundere limitată
- **Name:** Spoločnosť s ručením obmedzeným „Anzhersky Oil and Gas Company“
- **Name:** LLC “Angers Oil and Gas Company”
- **Name:** LLC “Anzherskaya Oil and Gas Company”
- **Name:** LLC “Angk”
- **Name:** ООО “Ангк”
- **Name:** Limited Liability Company “Anzhersky Oil and Gas Company” **Remark:** Limited Liability Company “Anzhersky Oil and Gas Company” is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, the Russian company which owns the Yaya oil refinery.
- **Name:** Общество с ограниченной ответственностью “Анжерская Нефтегазовая Компания”
- **Name:** LLC “Anzhersky Oil and Gas Company”

Contact information:

- **Address:** Russian Federation, Kemerovo region, 652104 Anzhero-Sudzhensk, Yaisk Oil Refinery Industrial Site District

EU reference number: EU.14635.39
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť s ručením obmedzeným „Anzhersky Oil Refinery“
- **Name:** Rafinăria de Petrol Anzhersky, societate cu răspundere limitată
- **Name:** LLC “Anzhersky Oil Refinery”
- **Name:** Limited Liability Company “Anzhersky Oil Refinery” **Remark:** Limited Liability Company “Anzhersky Oil Refinery” is a Russian holding that owns LLC “Anzhersky Oil and Gas Company LLC” and LLC “Oil Refinery “North Kuzbass”, two Russian companies involved in the production of petroleum products and operating on the Yaya oil refining site in the Kemerovo Oblast.
- **Name:** Общество с ограниченной ответственностью “Анжерский Нефтеперерабатывающий Завод”
- **Name:** LLC “ANZ”

Contact information:

- **Address:** Russian Federation, Kemerovo region, Novokuznetsk, Central district, Pionersky prospect, house 58, room 133, office 2.6

EU reference number: EU.14636.38
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC “Oil Refinery ‘Northern Kuzbass’”
- **Name:** Общество с ограниченной ответственностью “Нефтеперерабатывающий Завод ‘Северный Кузбасс’”
- **Name:** LLC “Oil Refinery ‘North Kuzbass’”
- **Name:** Osakeyhtiö ”Oil Refinery ”North Kuzbass””
- **Name:** Rafinăria de petrol «Kuzbassul de Nord», societate cu răspundere limitată
- **Name:** Limited Liability Company “Oil Refinery “North Kuzbass” **Remark:** Limited Liability Company “Oil Refinery ‘North Kuzbass’” is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, a Russian company which owns and operates the Yaya oil refinery.
- **Name:** Severny Kuzbass Oil Refinery LLC
- **Name:** ООО “НПЗ ‘Северный Кузбасс’”
- **Name:** LLC “Northern Kusbass Oil Refinery”

Contact information:

- **Address:** Russian Federation, Kemerovo region, 652104 Anzhero-Sudzhensk, Yaisk Oil Refinery Industrial Site District

EU reference number: EU.14637.37
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** Societatea de aprovizionare la nivel internațional în regim de zonă liberă Redwood S.R.L.
- **Name:** ريدوود جلوبال سبلاي ش.م.ح- ذ.م.م
- **Name:** Redwood Global Supply FZ-LLC **Remark:** Redwood Global Supply FZ-LLC is a company registered in the UAE. Since December 2025, it has become one of the main traders of Russian seaborne crude oil and petroleum products. The energy sector, in particular oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation.

Contact information:
- **Address:** United Arab Emirates, FZ, Ras Al-Khaimah, Compass Building, Al-Hulaila Industrial Zone

EU reference number: EU.14638.36
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Societatea pentru Diamante Numărul Unu
- **Name:** "First Diamond Company LLC"
- **Name:** ООО Первая Алмазная Компания
- **Name:** First Diamond Company **Remark:** First Diamond Company is a Russian-registered company exporting rough and polished diamonds. It was established in May 2022, shortly after US restrictive measures targeted Alrosa, and is led by former Alrosa employees, including its founder from the sales division and its first CEO, a former deputy sales director.

Contact information:
- **Address:** Russian Federation, 121099 Moscow, Karmanitskiy per., 4, bld. 2, office 5 **Remark:** Place of registration: Russian Federation. Date of registration: May 2022

EU reference number: EU.14639.35
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Akciová spoločnosť RUSNEFTEGAZ
- **Name:** RUSNEFTGAZ, societate pe acțiuni
- **Name:** JSC RUSNEFTGAZ
- **Name:** АО Руснефтегаз
- **Name:** Joint Stock Company RUSNEFTGAZ **Remark:** Joint Stock Company Rusneftegaz is a significant company in the Russian energy sector. As one of Russia's privately owned oil and gas producers, Joint Stock Company Rusneftegaz plays an important role in the exploration, production, and export of the country's hydrocarbon resources.

Contact information:
- **Address:** Russian Federation, Moscow, ul. Nizhegorodskaya, d. 70, k.1, pom.5

EU reference number: EU.14640.13
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Akciová spoločnosť „Kuibyshevsk Oil Refinery"
- **Name:** Rafinăria de Petrol Kuibyshevsk, societate pe acțiuni
- **Name:** АО "КНПЗ"
- **Name:** JSC "KNPZ"
- **Name:** JSC "Kuibyshevsk Oil Refinery"
- **Name:** Joint Stock Company "Kuibyshevsk Oil Refinery" **Remark:** Joint Stock Company "Kuibyshevsk Oil Refinery" is a Russian entity operating an oil refinery in the Samara Region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Federation.
- **Name:** Акционерное общество "Куйбышевский Нефтеперерабатывающий Завод"

Contact information:
- **Address:** Russian Federation, Samara region, 443004, 25 Groznenskaya str.

EU reference number: EU.14641.12
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Akciová spoločnosť „Novokuybyshevsk Oil Refinery"
- **Name:** Rafinăria de Petrol Novokuybyshevsk, societate pe acțiuni
- **Name:** JSC "Novokuybyshevsk Oil Refinery"
- **Name:** Акционерное общество "Новокуйбышевский Нефтеперерабатывающий Завод"
- **Name:** Joint Stock Company "Novokuybyshevsk Oil Refinery" **Remark:** Joint Stock Company "Novokuybyshevsk Oil Refinery" is a Russian entity operating an oil refinery in the Samara region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Federation.

Contact information:
- **Address:** Russian Federation, Samara region, 446207 city of Novokuibyshevsk, Osipenko ul, dent. 12 page. 1

EU reference number: EU.14642.11
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Soyuzmetallservis, societate cu răspundere limitată
- **Name:** Limited Liability Company “Soyuzmetallservis” **Remark:** Limited Liability Company “Soyuzmetallservis” manages the companies LLC “Southern Mining and Metallurgical Complex” and LLC “Southern Mining and Metallurgical Complex Donetsk”. Both companies are leading in the steel and mining industries, producing cast iron, steel and ferroalloys in Russia’s occupied part of Donbass region.
- **Name:** Общество с ограниченной ответственностью “Союзметаллсервис”

Contact information:

- **Address:** Russian Federation, 119002 Moscow, ext. ter. Arbat municipal district, st. Arbat, 36/2, building 6, premises. 2/1

EU reference number: EU.14643.10
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Bursa din Moscova MICEX-RTS, societate publică pe acțiuni
- **Name:** Beurs van Moskou
- **Name:** Bourse de Moscou
- **Name:** Moskva Exchange
- **Name:** MOEX
- **Name:** Moscow Exchange
- **Name:** PJSC Moscow Exchange MICEX-RTS **Remark:** PJSC Moscow Exchange MICEX-RTS is a Russian financial institution and Russia’s largest public exchange group. It plays an essential role in the functioning of Russia’s financial system, thus directly and indirectly enabling the Government of the Russian Federation in its activities, policies and resources.
- **Name:** ПАО Московская Биржа

Contact information:

- **Address:** Russian Federation, 125009 Moscow, 13 Bolshoy Kislovsky

EU reference number: EU.14644.9
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Lukoil-Marinbunker, societate cu răspundere limitată
- **Name:** Cuideachta faoi Dhliteanas Teoranta ‘Lukoil-Marinbunker’
- **Name:** Limited Liability Company “Lukoil-Marinbunker” **Remark:** Limited Liability Company “Lukoil-Marinbunker” is a shipping company based in Russia and the commercial operator of the vessels Aginskoye, G. Rossini and G. Puccini.

Contact information:

- **Address:** Russian Federation, 197022 St. Petersburg, Lit A, Naberezhnaya Aptekarskaya 8 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14645.8
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Susumanzoloto
- **Name:** JSC Susuman Mining and Processing Plant “Susumanzoloto” **Remark:** JSC Susuman Mining and Processing Plant “Susumanzoloto” is a mining and metallurgical company in Russia, involved in the mining and processing of gold. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation after oil and gas revenue.
- **Name:** Uzina Minieră şi de Prelucrare din Susuman «Susumanzoloto» S.A.
- **Name:** СУСУМАНЗОЛОТО
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “СУСУМАНСКИЙ ГОРНО-ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ ‘СУСУМАНЗОЛОТО’”
- **Name:** АО “СУСУМАНЗОЛОТО”
- **Name:** Susumanzoloto

Contact information:

- **Address:** Russian Federation, Magadan, Karl Marx avenue 19/17 **Remark:** Principal place of business: Russia

EU reference number: EU.14672.15
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО АКБ Еврофинанс Моснарбанк
- **Name:** JSC JSCB Evrofinance Mosnarbank **Remark:** JSC Evrofinance Mosnarbank is a specialised financial institution that serves as the primary economic bridge between Russia and Venezuela. State-owned Rostec State Corporation is the controlling shareholder of JSC Evrofinance Mosnarbank. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 121099 Moscow, 29 Novy Arbat Street **Email:** info@evrofinance.ru **Web:** www.evrofinance.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14673.14
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Mir Business S.A.
- **Name:** JSC MB Bank **Remark:** JSC Mir Business Bank is a Moscow-based financial institution in Russia, acting as the primary gateway for economic cooperation between Russia and Iran. It is a wholly-owned subsidiary of Bank Melli Iran, the largest state-owned bank in Iran. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** АО Мир Бизнес Банк
- **Name:** АО МБ Банк
- **Name:** JSC Mir Business Bank **Remark:** JSC Mir Business Bank is a Moscow-based financial institution in Russia, acting as the primary gateway for economic cooperation between Russia and Iran. It is a wholly-owned subsidiary of Bank Melli Iran, the largest state-owned bank in Iran. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 119034 Moscow, 36, Prechistenka Street, Building 1 **Email:** info@mbbru.ru **Web:** www.mbbru.ru **Remark:** Principal place of business: Russian Federation
- **Address:** Russian Federation, 105062 Moscow, 9/1 Mashkova Street **Email:** info@mbbru.ru **Web:** www.mbbru.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14674.13
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Инвестторгбанк
- **Name:** JSC Investtradebank **Remark:** JSC Investtorgbank is a Russian commercial bank headquarted in Moscow. The bank is a part of the TKB (Transkapitalbank) Banking Group. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** JSC Investtorgbank **Remark:** JSC Investtorgbank is a Russian commercial bank headquarted in Moscow. The bank is a part of the TKB (Transkapitalbank) Banking Group. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 45 Dubininskaya St. **Email:** info@itb.ru **Web:** www.itb.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14675.12
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** (Banca Comercială Socială Petersburg S.A.
- **Name:** АО ПСКБ
- **Name:** JSC PSCB Russian: АО Петербургский Социальный Коммерческий Банк
- **Name:** JSC Petersburg Social Commercial Bank **Remark:** JSC Petersburg Social Commercial Bank is one of the largest banks in the Northwest Federal District of the Russian Federation. It is one of the leading banks in Saint-Petersburg in the area of international business. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 191123 Saint-Petersburg, 42 liter A Shpalernaya str. **Email:** Info@pscb.ru **Web:** https://pscb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14692.50
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Comercială RostFinance S.R.L.
- **Name:** ООО Коммерческий Банк РостФинанс
- **Name:** LLC Commercial Bank RostFinance **Remark:** LLC Commercial Bank RostFinance is a Russian financial institution headquartered in Rostov-on-Don. It operates extensively in the temporarily occupied territories of Ukraine. The banking sector is a sector providing revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 344019 Rostov-on-Don, 1st Mayskaya Street, 13a/11a **Email:** fvv@rostfinance.ru **Web:** https://www.rostfinance.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14693.49
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Round S.R.L.
- **Name:** ООО Банк Раунд **Remark:** LLC Bank Round is a Moscow based Russian commercial bank. Metalloinvest Group, a major Russian mining and mettalurgy company fully owned by USM Holding is one of the bank's customers. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** LLC Bank Round **Remark:** LLC Bank Round is a Moscow based Russian commercial bank. Metalloinvest Group, a major Russian mining and mettalurgy company fully owned by USM Holding is one of the bank's customers. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 121609 Moscow, Rublevskoe Highway 28 **Email:** info@round.ru **Phone:** +7 (495) 980-19-24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14694.48
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Transstroybank **Remark:** JSC Transstroybank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** Transstroybank S.A.
- **Name:** АО Трансстройбанк **Remark:** JSC Transstroybank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 115093 Moscow, 94 Dubininskaya Street **Web:** https://www.transstroybank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14695.47
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Moskommertsbank S.A.
- **Name:** АО Москоммерцбанк **Remark:** JSC Moskommertsbank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** JSC Moskommertsbank **Remark:** JSC Moskommertsbank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 119017 Moscow, 20, Malaya Ordynka Str., Bldg. 1 **Web:** https://www.moskb.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14696.46
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSCB Energobank (JSC) **Remark:** JSCB Energobank is a regional commercial bank headquartered in the Republic of Tatarstan of the Russian Federation. It is one of the top five largest local banks by assets. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** Banca comercială pe acțiuni Energobank S.A.
- **Name:** АКБ Энергобанк (АО)

Contact information:

- **Address:** Russian Federation, 420111 Kazan, 13/52 Pushkina Street **Email:** post@energobank.ru **Fax:** +7 (843) 2316004 **Phone:** +7 (843) 2316001 **Web:** https://energobank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14697.45
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Togliattikhimbank **Remark:** JSC Togliattikhimbank is a regional commercial bank headquartered in Samara region of the Russian Federation. The bank is owned by TogliattiAzot (TOAZ), one of the world’s largest producers of ammonia. TogliattiAzot (TOAZ) is a part of Uralchem Group controlled by Dmitry Mazepin, an individual listed by the Union. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** Togliattikhimbank S.A.
- **Name:** АО Тольяттихимбанк

Contact information:

- **Address:** Russian Federation, Samara Oblast, 445009 Tolyatti, 96 Maksima Gorkogo St. **Web:** https://www.thbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14698.44
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** niebedąca bankiem instytucja finansowa „Mobile Card” Limited
- **Name:** Non-Banking financial company “Mobile card” Limited
- **Name:** LLC “Mobile Card” **Remark:** LLC “Mobile Card” is a specialised Russian non-banking credit organization that holds an official licence from the Central Bank of the Russian Federation to conduct banking operations. It is included in the list of most important credit institutions on the payment services market by the Central Bank of the Russian Federation
- **Name:** ООО НКО “Мобильная карта”
- **Name:** Societatea financiară nebancară «Cardul Mobil» S.R.L.

Contact information:
- **Address:** Russian Federation, 191024 Saint Petersburg, 2nd Sovetskaya Street, 27/2, Liter A
- **Address:** Russian Federation, 195112 Saint Petersburg, Room 23N, Floor 8, House 64, Letter B, Malookhtinsky Prospekt **Web:** https://www.mcplat.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14699.43
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО РНКО “Платежный Центр”
- **Name:** Credit Union “Payment Center” Ltd
- **Name:** LLC RNCO “Payment Center” **Remark:** LLC RNCO “Payment Center” is a major non-banking credit organisation based in Novosibirsk, Russian Federation. It holds a specialised banking licence issued by the Central Bank of the Russian Federation which authorises it to conduct banking operations. It is a subsidiary of the Center for Financial Technologies Group, a leading software provider for the banking sector in Russia.

Contact information:
- **Address:** Russian Federation, 630102 Novosibirsk, Kirova Str., 86 **Email:** mail@rnko.ru **Web:** https://rnko.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14700.49
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Инвестиционный Банк “ФИНАМ”
- **Name:** АО Банк ФИНАМ
- **Name:** JSC FINAM Investment Bank
- **Name:** Banca FINAM S.A.
- **Name:** JSC FINAM Bank **Remark:** JSC FINAM Bank is a Moscow-based Russian commercial bank that is a part the FINAM Holding, one of Russia’s largest investment groups. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:
- **Address:** Russian Federation, 127006 Moscow, 7 Nastasiinsky Lane, Building 2 **Email:** info@finambank.ru **Web:** https://www.finambank.ru/ **Remark:** JSC FINAM Bank is a Moscow-based Russian commercial bank that is a part the FINAM Holding, one of Russia’s largest investment groups. The banking sector is a sector providing substantial revenue to the Russian Government.

EU reference number: EU.14701.48
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Koshelev-Bank **Remark:** JSC Koshelev-Bank is a regional commercial bank headquartered in the Samara region of the Russian Federation. The bank is controlled by Vladimir Koshelev, an individual listed by the Union, via the Koshelev Corporation. The banking sector is a sector providing substantial revenue to the Russian Government.
- **Name:** Banca Koshelev S.A.
- **Name:** АО Кошелев Банк

Contact information:
- **Address:** Russian Federation, 443100 Samara, 14 Mayakovskogo St. **Web:** https://www.koshelev-bank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14702.47
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Прио-банк
- **Name:** ПАО Прио Внешторгбанк
- **Name:** Prio-bank
- **Name:** Prio-Vneshtorgbank, societate publică pe acțiuni
- **Name:** PJSC Prio Vneshtorgbank **Remark:** PJSC Prio-Vneshtorgbank is a regional commercial bank headquartered in the Ryazan region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:
- **Address:** Russian Federation, 390023 Ryazan, 82/26 Esenina St. **Web:** https://priovtb.com/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14703.46
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Cifra S.R.L.
- **Name:** ООО Цифра банк
- **Name:** LLC Digital Bank
- **Name:** LLC Cifra bank **Remark:** LLC Cifra bank is a Moscow-based Russian commercial bank. It is included in the list of most important banks on the payment services market by the Central Bank of Russia. LLC Cifra bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 123112 Moscow, 15 1st Krasnogvardeyskiy proyezd, Tower “Mercury”, Floor 17, Room 1 **Email:** info@cifra-bank.ru **Web:** https://cifra-bank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14704.45
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Comercială Universală pentru Dezvoltare Socială şi Reconstrucţie Belgorodsocbank S.A.
- **Name:** Акционерное Общество Универсальный Коммерческий Банк Социального Развития И Реконструкции “Белгородсоцбанк”
- **Name:** АО УКБ Белгородсоцбанк
- **Name:** Joint Stock Company Universal Commercial Bank Of Social Development And Reconstruction “Belgorodsocbank”
- **Name:** JSC Belgorodsocbank **Remark:** JSC Belgorodsocbank is a regional commercial bank headquartered in Belgorod region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 308015 Belgorod, 38 Svyato-Troitsky Boulevard **Email:** mail@belsocbank.ru **Phone:** +7 (4722) 35-30-79 **Web:** https://belsocbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14705.44
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca Orenburg S.A.
- **Name:** АО Банк Оренбург
- **Name:** JSC Bank Orenburg **Remark:** JSC Bank Orenburg is a regional commercial bank headquartered in the Orenburg region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Russian Government.

Contact information:

- **Address:** Russian Federation, 460024 Orenburg, 25 Marshal Zhukov Street **Email:** info@orbank.ru **Phone:** +7 (3532) 34-30-00 **Web:** https://orbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14706.43
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Banca «Capitalul Unit» S.A.
- **Name:** АО Банк “Объединенный капитал”
- **Name:** JSC Bank “United Capital” **Remark:** JSC Bank “United Capital” is a Russian commercial bank based in Saint Petersburg. It is ranked fifth among the top 20 North-Western Federal District banks. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, 195220 Saint Petersburg, 21 Gzhatskaya Street, Building 2 **Phone:** +7 (812) 325-94-95; +7 (812) 309-21-65 **Web:** https://www.okbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14707.42
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Commercial Bank “Forshtadt” **Remark:** JSC Commercial Bank “Forshtadt” is a regional commercial bank headquartered in Orenburg region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble.
- **Name:** Banca Comercială Forshtadt S.A.
- **Name:** АО АКБ “Форштадт”

Contact information:

- **Address:** Russian Federation, Orenburg Oblast, 460058 Orenburg, 35/1 Chkalova St. **Email:** bank@forshtadt.ru **Web:** https://forshtadt.ru/

EU reference number: EU.14708.41
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Татсоцбанк
- **Name:** JSC Tatsotsbank **Remark:** JSC Tatsotsbank is a regional commercial bank headquartered in Kazan, Republic of Tatarstan, Russian Federation.
- **Name:** JSC Bank of Social Development of Tatarstan "Tatsotsbank"
- **Name:** "Банк Социального Развития Татарстана 'Татсоцбанк'"
- **Name:** Banca pentru Dezvoltare Socială din Tatarstan Tatsotsbank S.A.

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420111 Kazan, 18/23 Chernyshevskogo Street, **Email:** tsb@tatsotsbank.ru **Web:** https://tatsotsbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14709.40
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** NBD-Bank, societate publică pe acțiuni
- **Name:** PJSC "NBD-Bank"
- **Name:** ПАО "НБД Банк" **Remark:** PJSC "NBD-Bank" is a regional Russian commercial bank headquartered in Nizhny Novgorod. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. PJSC "NBD-Bank" is among top 20 Russian banks for the issuance of loans for small and medium-sized enterprises (SMEs).

Contact information:

- **Address:** Russian Federation, 603000 Nizhny Novgorod, 6 Maxim Gorky Square **Email:** info@nbdbank.ru **Phone:** +7 (831) 220-00-22 **Web:** https://nbdbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14710.18
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company "Credit Ural Bank" **Remark:** Joint Stock Company "Credit Ural Bank" is a major regional universal bank in Russia. It is a part of JSC Gazprombank Group. The bank is a primary financial partner for the PJSC Magnitogorsk Iron and Steel Works (MMK), one of the world's largest steel producers.
- **Name:** АО "Кредит Урал Банк"
- **Name:** JSC Bank "KUB"
- **Name:** АО Банк "КУБ"

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 455044 Magnitogorsk, 17 Gagarina Street, **Email:** office@creditural.ru **Web:** https://creditural.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14712.16
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Almazergienbank **Remark:** JSC Almazergienbank is the leading regional bank in the Republic of Sakha (Yakutia) of the Russian Federation.
- **Name:** Almazergienbank S.A.
- **Name:** АО Алмазэргиэнбанк

Contact information:

- **Address:** Russian Federation, Republic of Sakha (Yakutia), 677000 Yakutsk, 1 Prospekt Lenina **Web:** https://albank.ru/ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14713.15
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC Sibsotsbank **Remark:** LLC Sibsotsbank is a state-controlled regional commercial bank headquartered in Altai Krai region of the Russian Federation.
- **Name:** LLC Regional Commercial Siberian Social Bank
- **Name:** ООО Сибсоцбанк
- **Name:** ООО Краевой Коммерческий Сибирский Социальный Банк
- **Name:** Banca Socială Comercială Regională Siberiană S.R.L.

Contact information:

- **Address:** Russian Federation, Altai Krai, 656049 Barnaul, 61A Prospekt Lenina **Email:** mail@baudit.spb.ru **Web:** https://www.sibsoc.ru/ **Remark:** Place of registration: Russian Federation
  Date of registration: 21.8.1992

EU reference number: EU.14739.44
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** súkromná akciová spoločnosť „Kalmyk Oil and Gas Company“
- **Name:** НЕПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "КАЛМЫЦКАЯ НЕФТЕГАЗОВАЯ КОМПАНИЯ"
- **Name:** АО "КАЛМНЕФТЕГА З"
- **Name:** NON PUBLIC JOINT STOCK COMPANY "KALMYK OIL AND GAS COMPANY
- **Name:** JSC KALMNEFTEGAZ **Remark:** JSC Kalmneftegaz is a Russian company active in the energy sector. JSC Kalmneftegaz is a subsidiary of PJSC Tatneft and is notably involved in search and exploration of oil and gas fields in Kalmykia and Caspian region. PSJC Tatneft is one of the largest companies involved in the Russian energy sector and, as one of Russia’s largest oil producers, plays an important role in the development and export of the country’s oil resources. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation.

  ate of registration: 17.12.2002
  Date of creation: 11.3.2001

Contact information:

- **Address:** Russian Federation, Republic of Kalmykia, 358009 Elista, 3rd microdistrict, 18V **Fax:** 988-17-94 **Phone:** +7 (495) 988-17-93; +7 (927) 590-30-59 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14740.22
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ОБ УЗТМ КАРТЭКС
- **Name:** UK UZTM KARTEX LLC
- **Name:** UPRAVLYAYUSH CHAYA KOMPANIYA UZTM KARTEKS **Remark:** UZTM-KARTEX LLC is a leading manufacturer of equipment for the mining, construction, energy and metallurgy industries. It heads Uralmashplant OJSC and IZ-KARTEX named after P.G. Korobkov Ltd. The mining and metallurgy sectors provide a substantial source of revenue to the Government of the Russian Federation.

  Date of registration: 30.8.2016

Contact information:

- **Address:** Russian Federation, 123112 Moscow, 1st Krasnogvardeysk y Ave., floor 34, Mercury Tower

EU reference number: EU.14741.21
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:

- **Name:** Uralmashzavod JSC
- **Name:** УЗТМ
- **Name:** ПАО УРАЛМАШЗАВО Д
- **Name:** UZTM
- **Name:** URALMASHPLAN T JSC **Remark:** Uralmashplant JSC is a leading manufacturer of equipment for the mining, metallurgy, construction, and energy industries. The mining and metallurgy sectors provide substantial source of revenue to the Government of the Russian Federation. Therefore, Uralmashplant JSC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilization of Ukraine.

  Date of registration: 19.11.2002

Contact information:

- **Address:** Russian Federation, 620012 Ekaterinburg, Pervoy pyatiletki sq. **Email:** mail@uralmash.r u **Phone:** +7 (343) 336-65-81; +7 (343) 336-68-40; +7 (343) 336-68-38; +7 (343) 336 63-58; +7 (343) 327-12-77 **Web:** www.uralmash.ru ; www.uralmash kartex.ru

EU reference number: EU.14742.20
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО ИЗ КАРТЭКС ИМЕНИ П.Г. КОРОБКОВА
- **Name:** P.G. Korobkov IZ KARTEX LLC **Remark:** P.G. Korobkov IZ-KARTEX LLC (and its branch, “IZ-KARTEX named after P.G. Korobkov – Foundry Production LLC”) is Russia's largest manufacturer of equipment for the mining and metallurgy industries. These sectors provide substantial sources of revenue to the Government of the Russian Federation.

  Date of registration: 7.12.2004

Contact information:

- **Address:** Russian Federation, 196650 St. Petersburg, Izhora Plant ter., b. 40 c. 2
- **Address:** Russian Federation, 196653 St Petersburg, Ulitsa Brat'yev Radchenko

EU reference number: EU.14743.19
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová spoločnosť „Aerodrommash“
- **Name:** Акционерное общество "Аэродромные Машины"
- **Name:** Акционерное общество "Аэродроммаш"
- **Name:** Joint Stock Company "Airdrome Machines”
- **Name:** JSC “Aerodrommash”
- **Name:** Joint Stock Company “Aerodrommash” **Remark:** JSC “Aerodrommash” is a Russian company specialized in the production and maintenance of aircraft launching system, in particular ballons and airships.

  Place of registration: Russian Federation

  Date of registration: 3.10.2002

Contact information:

- **Address:** Russian Federation, Novgorod, 173526 Novgorod, Pankovka, Industrialnaya str., d. 18 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14744.18
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Spoločnosť s ručením obmedzeným „Aquamarine Ship Management“
- **Name:** Общество с ограниченной ответственностью "Аквамарин Шип Менеджмент"
- **Name:** LLC “Aquamarine Ship Management”
- **Name:** Limited Liability Company “Aquamarine Ship Management” **Remark:** LLC “Aquamarine Ship Management” is a Russian recruitment agency specialized in the recruitment of seafarers, in particular for oil tankers. It has recruited seafarers for operations of vessels involved in dangerous practices while transporting Russian oil, such as not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection such as switching off their Automatic Identification Systems or not operating under a transparent corporate governance policy that assures the welfare and safety of those on board and the protection of the marine environment.

  Date of registration: 17.1.2022

Contact information:

- **Address:** Russian Federation, Krasnodar, 353924 Novorossiysk, Lenin Ave., 95g, room. 9

EU reference number: EU.14745.17
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Nordgold
- **Name:** Нордголд
- **Name:** ООО "Нордголд Менеджмент"
- **Name:** Nordgold Management LLC **Remark:** Nordgold Management LLC is a leading gold producing company in Russia, operating a global asset portfolio. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Russian government after oil and gas revenue.

  Place of registration: Russian Federation
  Date of registration: 1.7.2009

Contact information:

- **Address:** Russian Federation, Moscow, Leningradskoe 39 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14746.16
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:

- **Name:** AO ‘’Реалист Банк’’
- **Name:** JSC ‘’Realist Bank’’ **Remark:** JSC ‘’Realist Bank’’ is a Moscow-based Russian commercial bank. It is ranked among the top 60 Russian banks by asset size. The banking sector is a sector providing substantial revenue to the Russian Government.

  Place of registration: Russian Federation
  Date of registration: 5.12.1990

Contact information:

- **Address:** Russian Federation, 109004 Moscow, 4 Stanislavskogo st., Building 1 **Web:** https://realistbank .ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14747.15
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** AO ‘’Банк ‘’Агророс’’
- **Name:** JSC ‘’Bank ‘’Agroros’’ **Remark:** JSC ‘’Bank ‘’Agroros’’ is a regional Russian commercial bank headquartered in the Saratov region. It is ranked among top 30 banks in the region by assets size. The banking sector is a sector providing substantial revenue to the Russian Government.

  Place of registration: Russian Federation
  Date of registration: 23.5.1994

Contact information:

- **Address:** Russian Federation, Saratov, 410017 Saratov, Chernyshevskogo Street 90 **Email:** info@agroros.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14748.14
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** AO Углеметбанк
- **Name:** JSC Coalmetbank **Remark:** JSC Coalmetbank is a regional commercial bank headquartered in the Chelyabinsk region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government.

  Place of registration: Russian Federation
  Date of registration: 27.7.1994
- **Name:** JSC Uglemetbank

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 454138 Chelyabinsk, 17B Molodogvardeyts ev Street **Phone:** +7 (351) 220-53-82 **Web:** https://www.coal metbank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14749.13
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Роял Кредит Банк
- **Name:** JSC Royal Credit Bank **Remark:** JSC Royal Credit Bank is a regional commercial bank based in the Primorsky Krai of the Russian Federation. The bank operates in the temporary occupied territory of Ukraine. The banking sec-tor is a sector providing substantial revenue to the Russian Government.

  Place of registration: Russian Federation
  Date of registration: 14.11.1990

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690068 Vladivostok, 100 letiya Vladivostoku Avenue, House 155, 3rd Floor, Letter B **Web:** https://www.royal-bank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14752.86
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint-Stock Commercial Mortgage Bank ‘AKIBANK’ (Cuideachta Comhstoic Phoiblí)
- **Name:** Joint-Stock Commercial Mortgage Bank «AKIBANK» (Δημόσια συμμετοχική εταιρεία)
- **Name:** Акционерный Коммерческий Ипотечный Банк ‘’АКИБАНК’’ (Публичное Акционерное Общество)
- **Name:** ПАО ‘’АКИБАНК’’
- **Name:** Joint-Stock Commercial Mortgage Bank "AKIBANK" (Public Joint-Stock Company)
- **Name:** PJSC AKIBANK **Remark:** PJSC AKIBANK is a regional commercial bank headquartered in the Republic of Tatarstan, Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government.

  Place of registration: Russia
  Date of registration: 25.11.1993
- **Name:** Joint-Stock Commercial Mortgage Bank „AKIBANK“ (verejná akciová spoločnosť)

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423827 Naberezhnye Chelny, 88A Mira Avenue **Email:** office@akibank.ru **Web:** https://www.akibank.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14753.85
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:

- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ‘ИНТЕР РАО ЕЭС’
- **Name:** ‘Inter RAO’
- **Name:** PJSC ‘Inter RAO UES’ **Remark:** PJSC ‘Inter RAO’ is one of Russia’s largest energy companies, with revenue in 2023 reaching 1,36 trillion rubles, the company has around 19 million consumers. It is controlled by the Government of the Russian Federation. Shareholders of PJSC ‘Inter RAO’ include state-owned companies ‘Rosseti’ and ‘Rosneftgaz’, one of the largest dividend payers to the budget of the Russian Federation.

  Associated individuals: Igor Ivanovich SECHIN, Dmitry Evgenevich SHUGAEV, Sergey Georgievich DREGVAL

  Date of registration: 1.11.2002

Contact information:

- **Address:** Russian Federation, Moscow, 119435 Moscow, Ul. Bolshaya Pirogovskaya, D.27, K.2 **Web:** interrao.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14754.84
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** “Beget” LLC **Remark:** “Beget” LLC is a well-known Russian cloud and web hosting provider. Since 2014, “Beget” LLC has knowingly provided services, such as hosting domains, to Russian backed illegal authorities, militarized organizations and propagandist projects, in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies, including some listed entities under EU restrictive measures, relevant for Russia’s efforts in continuing the war of aggression against Ukraine.

  Date of registration: 22.10.2007

  Associated individuals Aleksei Yuryevich MANIKIN; Aleksandr Yuryevich ILJIN; Aleksandr KLUKOV

Contact information:

- **Address:** Russian Federation, St. Petersburg, Pl. Karla Faberge, 8B, office 726A **Web:** https://beget.com; beget.ru; beget.pro; beget kz.com; бегет.рф; beserver.ru; beget.tech; beget.hosting; beget.de

EU reference number: EU.14760.57
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine

Company name:

- **Name:** общество "АБС ЗЭИМ Автоматизация"
- **Name:** JSC “ABS ZEIM Automation”
- **Name:** Joint Stock Company “ABS ZEIM Automation” **Remark:** Joint Stock Company “ABS ZEIM Automation” is a Russian company producing automated control systems for industrial companies, in particular in the energy sector. One of the main activities of Joint Stock Company “ABS ZEIM Automation” is to supply equipment to oil and gas refining, storage or transport facilities operated by Russia major oil and gas companies. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Russian government.

  Place of registration: Russian Federation
  Date of registration: 12.8.1992

Contact information:

- **Address:** Russian Federation, Chuvash Republic, 428003 Cheboksary, I.Yakovleva ave., 1

EU reference number: EU.14761.56
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine

Company name:

- **Name:** LLC "NPP "ABS Electro"
- **Name:** Общество с ограниченной ответственностью "Эссет Автоматизация"
- **Name:** “ABS Electro Group”
- **Name:** LLC "Scientific and Production Enterprise "ABS Electro"
- **Name:** LLC “Asset Automation”
- **Name:** Limited Liability Company “Asset Automation” **Remark:** Limited Liability Company “Asset Automation” is a Russian company part of the ABS Electro group of companies, which is involved in developing and manufacturing electronic and radio electronic components. In particular, Limited Liability Company “Asset Automation” holds the trademark under which the ABS Electro group of companies operate.

  Place of registration: Russian Federation

  Date of registration: 27.4.2012

Contact information:

- **Address:** Russian Federation, 109028 Moscow, Serebryanichaya Embankment, 29
- **Address:** Russian Federation, City of Moscow, Municipal District of the Intracity Territory, 121471 Mozhaysky, 2nd Peter Alekseev lane, building 2, structure 1

EU reference number: EU.14762.55
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine

Company name:

- **Name:** Open Joint Stock Company "All Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" **Remark:** Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" is a Russian company part of the ABS Electro group of companies, which is involved in developing and manufacturing electronic and radio-electronic components.

  Place of registration: Russian Federation

  Date of registration: 19.6.1996
- **Name:** Открытое акционерное общество "Всероссийский научно исследовательский , проектно конструкторский и технологический институт релестроения с опытным производством"
- **Name:** JSC VNIIR
- **Name:** АО "Вниир"

Contact information:

- **Address:** Russian Federation, Chuvash Republic, 428027 Cheboksary, 4 I.Yakovleva Ave

EU reference number: EU.14763.54
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine
Company name:

- **Name:** Общество с ограниченной ответственностью "Эссет Электро"
- **Name:** LLC "NPP "ABS Electro"
- **Name:** LLC "Esset Elctro"
- **Name:** LLC “Asset Electro”
- **Name:** Limited Liability Company “Asset Electro” **Remark:** Limited Liability Company “Asset Electro” is a Russian company part of the ABS Electro Group of companies, which is involved in developing and manufacturing electronic and radio electronic components.

  Place of registration: Russian Federation

Contact information:

- **Address:** Russian Federation, 109028 Moscow, Serebryanichaya Embankment, 29

EU reference number: EU.14764.53
Legal basis: 2026/1779 (OJ L202601779)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC “Sokol Essets”
- **Name:** JSC “Sokol Asset”
- **Name:** Joint Stock Company “Sokol Asset” **Remark:** Joint Stock Company “Sokol Asset” is a Russian company which direclty owns JSC VNIIR-Progress. JSC VNIIR Progress is a Russian research and development institute that specialises in the production of advanced electronic warfare systems, in particular technologies for signal-jamming and intelligence-gathering. It is part of the “ABS Electro” Group of companies.

  Place of registration: Russian Federation
  Date of registration: 11.4.2023
- **Name:** Акционерное общество "Сокол Эссет"

Contact information:

- **Address:** Russian Federation, Municipal District Of The Intracity Territory Of Tagansky, 109028 Moscow, Serebryanicheska ya Embankment, Building 29

EU reference number: EU.14775.21
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** A7 Agent Limited Liability Company a.k.a. A7 AGENT LLC **Remark:** Type of entity: Limited Liability Company
  Principal place of business: Russia
  Associated individuals:
  Leonid Shumakov
  Other associated entities:
  A71, Limited Liability Company A7,
  Promsvyazbank
- **Name:** Общество с ограниченной ответственностью A7-Агент

Contact information:

- **Address:** Russian Federation, 125196 Moscow, Ul. Lesnaya D. 9 Pomeshch. 2/10

EU reference number: EU.14776.20
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Общество с ограниченной ответственностью A71
- **Name:** Limited Liability Company A71 **Remark:** Type of entity: Limited Liability Company.
  Principal place of business: Russia.
  Other associated entities:
  Promsvyazbank Public Joint Stock Company (PSB)

EU reference number: EU.14777.19
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** White Agate Marine SPC **Remark:** Type of entity: Segregated portfolio company – shipping industry.
  Place of registration: Oman.
  Principal place of business: Oman.
  Other associated entities: Dreamer Shipmanagement LLC-FZ

Contact information:

- **Address:** Oman, Oman, Duqm Special Economic Zone, Duqm,
- **Address:** United Arab Emirates, Dubai, C/O: Dreamer Ship management LLC-FZ 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba,

EU reference number: EU.14778.18
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Zulu Ships Management **Remark:** Place of registration: Abu Dhabi, United Arab Emirates.
  Principal place of business: Abu Dhabi, United Arab Emirates.

Contact information:

- **Address:** United Arab Emirates, Abu Dhabi, Office 105, Madinat Zayed Tower, Muroor Road,

EU reference number: EU.14780.92
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** LLC KB ATL
- **Name:** ООО КБ АТЛ
- **Name:** LLC DB ATL
- **Name:** ООО Конструкторское бюро Авиатехнолаб
- **Name:** LLC Design Bureau Aviatekhnolab **Remark:** Place of registration: Russian Federation.
  Date of registration: 23.10.2024.

Contact information:

- **Address:** Russian Federation, 125080 Moscow, Volokolamskoe highway, 2, premises. 1/1 **Email:** Sales@kb-atl.ru **Phone:** +7 495 143 60 70 ; +7 900 147 41 96 **Web:** https://kb-atl.ru/ **Remark:** ext. ter. Sokol municipal district,

  Telegram channel: https://t.me/KB_ATL_FPV

EU reference number: EU.14792.59
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Electroavtomatika **Remark:** Type of entity: Joint-stock company.
  Principal place of business: Russian Federation
- **Name:** АО “Электроавтоматика

Contact information:

- **Address:** Russian Federation, Stavropol region, 355008 Stavropol, Zavodskaya St., 9

EU reference number: EU.14793.58
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Joint Stock Company Pergam Engineering **Remark:** Principal place of business: Russian Federation
- **Name:** Акционерное общество Пергам Инжиниринг

Contact information:

- **Address:** Russian Federation, 127254, Moscow, Olminskogo prospect, 3 A, Office 830
- **Address:** Russian Federation, 127254 Moscow, Ogorodny Prospekt, Building 5, Structure 4, Floor 3, Room 305 **Remark:** Place of registration.
  Date of registration: 7.10.2002

EU reference number: EU.14794.57
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное общество “Алюминий Металлург Рус”
- **Name:** AO AMP
- **Name:** AMR JSC
- **Name:** Joint-stock Company Aluminium Metallurg Rus **Remark:** Type of entity: Joint-stock company.
  Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Rostov region, 347045, Zavodskaya street, 1 **Remark:** Belokalitvinsky district, Belaya Kalitva,

EU reference number: EU.14795.56
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО НАУЧНО ПРОИЗВОДСТВЕ ННАЯ ФИРМА МИКРАН
- **Name:** Joint-Stock Company RESEARCH AND PRODUCTION COMPANY MICRAN **Remark:** Type of entity: Joint-Stock Company.
  Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Tomsk region, 634041 Tomsk, Kirov avenue, Building 51D **Remark:** Place of registration

EU reference number: EU.14797.54
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:

- **Name:** АО КНГ Машзаводсервис
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО КНГ МАШИНОСТРОИ ТЕЛЬНЫЙ ЗАВОД СЕРВИС
- **Name:** AO KNG MashZavodServis
- **Name:** Joint-Stock Company KNG MASHINOSTROY TELNY ZAVOD SERVICE **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Chernomorskiy, 353265, ul. Sovietskaya 38 **Email:** kngmzs@rn-npo.ru **Phone:** Tel: +7 (495) 229-47-21; +7 (861) 201-77-78 **Remark:** Krasnodarskiy Krai, Severskiy Rayon

EU reference number: EU.14798.53
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** Design Bureau
- **Name:** LIMITED LIABILITY COMPANY KB LIS **Remark:** Principal place of business: Russian Federation
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННО СТЬЮ КБ ЛИС
- **Name:** ООО КБ ЛИС
- **Name:** Gortenziya
- **Name:** Gortensia
- **Name:** Hortensia
- **Name:** Hortensia Design Bureau
- **Name:** Hydrangea
- **Name:** Hydrangea Design Bureau
- **Name:** LLC “KB LIS”

Contact information:
- **Address:** Russian Federation, Leningrad Region, 188640, Vsevolozhsky Ave., 17, room. 511 **Remark:** Town : Vsevolozhsk

EU reference number: EU.14799.52
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО РЛВТ
- **Name:** Общество с ограниченной ответственностью Русская лаборатория воздушного транспорта
- **Name:** RLVT LLC, LLC Russkaya Laboratoriya Vozdushnogo Transporta
- **Name:** Limited Liability Company Russian Air Transport Laboratory **Remark:** Principal place of business: Russian Federation Type of entity: Limited Liability Company

Contact information:
- **Address:** Russian Federation, Tula region, 300026 Tula, Ryazanskaya street, 3D, office 3 **Remark:** Tula city district

EU reference number: EU.14812.25
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ЭПО Сигнал
- **Name:** Общество с ограниченной ответственностью Энгельсское приборостроитель ное объединение Сигнал
- **Name:** Engelsskoe Priborostroitelnoe Obyedinenie Signal
- **Name:** EPO Signal LLC
- **Name:** LLC Engels Instrumentation Association Signal **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, Saratov region, 413119, Privolzhsky settlement, Engels-19 **Remark:** Engels district,

EU reference number: EU.14813.24
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО "ЕТС ЭЛЕКТРОНИКС"
- **Name:** ООО "Етс Электроникс"
- **Name:** LLC "Ets Electronics"
- **Name:** LLC ETS ELECTRONICS **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 121354 Moscow, Dorogobuzhskaya str.14 building 40 floor 2 office 104 **Web:** https://etcelectron ics.ru/ ; https://www.etcel ectronics.net/

EU reference number: EU.14814.23
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АО ИПК ФИНВАЛ
- **Name:** Акционерное Общество ИПК Финвал
- **Name:** IPK FINVAL JSC
- **Name:** Joint-stock Company IPK FINVAL **Remark:** Type of entity: Joint stock company. Principal place of business: Russian Federation

Contact information:
- **Address:** Russian Federation, 107140 Moscow, Moskovsko Kazansky Lane, 11-15, floor/room 1/7

EU reference number: EU.14815.22
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine

Company name:
- **Name:** JOINT STOCK COMPANY Red October Corporation **Remark:** Type of entity: Joint-Stock Company. Principal place of business: Volgograd, Russian Federation
- **Name:** АО КОРПОРАЦИЯ КРАСНЫЙ ОКТЯБРЬ

Contact information:
- **Address:** Russian Federation, Volgograd Region, 400007 Volgograd, Lenin Avenue, 110, Room 4.20

EU reference number: EU.14816.21
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО Банк Санкт Петербург
- **Name:** PJSC Bank Saint Petersburg **Remark:** Type of entity: Public Joint Stock Company. Place of registration: Russian Federation. Date of registration: 3.10.1990

Contact information:
- **Address:** Russian Federation, 195112 St. Petersburg, Malokhtinsky Ave., 64A **Email:** natalya.s.gonchar enko@bspb.ru **Phone:** Tel.: +7 (812) 339-50-79; +7 (812) 329-50-00 **Web:** http://www.bspb.ru

EU reference number: EU.14817.20
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Astute Maritime Services Private Limited **Remark:** Type of entity: Shipping company. Principal place of business: Singapore.

Contact information:
- **Address:** Singapore, 609927 Singapore, 03 32, Nordic European Centre 3, International Business Park **Remark:** Place of registration

EU reference number: EU.14818.19
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** Hua Xia Shipmanagement Company Limited **Remark:** Type of entity: Shipping company. Principal place of business: People's Republic of China

Contact information:
- **Address:** China, Room 2-502, Building 140, 130, Minjiang Lu **Remark:** Place of registration. Shinan Qu district, Qingdao, Shandong,

EU reference number: EU.14819.18
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО ВЫСОЧАЙШИЙ
- **Name:** АО Высочайший
- **Name:** JSC Vysochaishy
- **Name:** GV Gold **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation. Place of registration: Russian Federation. Date of registration: 19.11.2002

Contact information:
- **Address:** Russian Federation, Uritskogo st 97, **Remark:** Town: Bodaibo
- **Address:** Russian Federation, ,, Berezovaya st 17 **Remark:** Town : Bodaibo,

EU reference number: EU.14820.93
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО ЗОЛОТОРУДНА Я КОМПАНИЯ ПАВЛИК
- **Name:** АО ‘ПАВЛИК
- **Name:** Pavlik
- **Name:** JSC Gold Mining Company Pavlik
- **Name:** JSC Pavlik **Remark:** Type of entity: Joint Stock Company. Place of registration: Magadan, Russia. Date of registration: 16.10.2002. Principal place of business: Russian Federation.

Contact information:
- **Address:** Russian Federation, Magadan, Lenin st 12

EU reference number: EU.14822.91
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** grupa przedsiębiorstw PJSC Yuzhuralzoloto
- **Name:** ЮЖУРАЛЗОЛОТ О
- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ‘’ЮЖУРАЛЗОЛО ТО ГРУППА КОМПАНИЙ’’
- **Name:** ПАО ‘’ЮГК’’
- **Name:** UGC
- **Name:** Yuzhuralzoloto
- **Name:** PJSC Yuzhuralzoloto Group of Companies **Remark:** Type of entity: Public Joint Stock Company. Principal place of business: Russian Federation. Place of registration: Plast, Russia. Date of registration: 19.6.2007

Contact information:
- **Address:** Russian Federation, Central Mine **Remark:** Town : Plast

EU reference number: EU.14852.95
Legal basis: 2026/1055 (OJ L202601055)
Programme: UKR - Ukraine
Company name:
- **Name:** Региональное отделение ДОСААФ России г. Севастополя
- **Name:** Regional Branch of DOSAAF Russia in the City of Sevastopol **Remark:** The DOSAAF Centre in Sevastopol operates several military-patriotic clubs, educational initiatives, and youth organisations in the temporarily occupied territory of Ukraine. The centre was directly created and is supported by the President of the Russian Federation.

Contact information:
- **Address:** Russian Federation, 299029 Sevastopol, 15 General Ostryakov Avenue **Remark:** temporarily occupied Crimea (Russian: д. 15, проспект Генерала Острякова, 299029, г. Севастополь)

EU reference number: EU.14892.68
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО ПК ЮМЭКС
- **Name:** SOCIETATEA INDUSTRIALĂ YUMEX S.R.L.
- **Name:** PROMYSHLENNAYA KOMPANIYA YUMEKS
- **Name:** Limited Liability Company IC YUMEX
- **Name:** LLC Industrial Company YUMEX **Remark:** LLC Industrial Company YUMEX specialises in wholesale of chemical products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine.

Contact information:
- **Address:** Russian Federation, Republic of Bashkortostan, 450077 Ufa, 100 Dostoyevsky Street, Office 10/3 **Email:** buh@umeks.ru **Web:** www.umeks.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.14999.70
Legal basis: 2026/1845 (OJ L202601845)
Programme: UKR - Ukraine
Company name:
- **Name:** ARMORGRUPP, societate cu răspundere limitată
- **Name:** Cuideachta faoi Dhliteanas Teoranta ARMORGRUPP
- **Name:** Kumpanija b'Responsabbiltà Limitata ARMORGRUPP
- **Name:** Limited Liability Company ARMORGRUPP **Remark:** Limited Liability Company ARMORGRUPP (LLC ARMORGRUPP) specialises in the manufacture, sale and repair of vehicles and semi-trailers. It is a supplier to the entity JSC IEMZ Kupol.
- **Name:** ООО АРМОРГРУППП
- **Name:** Gesellschaft mit beschränkter Haftung (Limited Liability Company) ARMORGRUPP
- **Name:** LLC ARMORGRUPP

Contact information:
- **Address:** Russian Federation, 603107 Nizhny Novgorod Oblast, Nizhniy Novgorod, 82 Molodezhny Avenue **Web:** https://armor-gr.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.2782.80
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** https://aviakompaniya.com/dobrolet/; www.pobeda.aero **Remark:** Airline code QD;

  141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Company name:

- **Name:** Státní jednotný podnik „Republiky Krym“„Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Chernomorneftegaz”
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark:** formerly known as PJSC ‘Chernomorneftegaz’
- **Name:** Държавно единно предприятие на „Република Крим“„Черноморнефтегаз“
- **Name:** PJSC ‘Chernomorneftegaz’ **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“„Chernomorneftegaz“
- **Name:** »Republikken Krims« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Fiontar Aonadach Stáit de chuid ‘Republic of Crimea’‘Chernomorneftegaz’
- **Name:** Entreprise unitaire d’État de la “République de Crimée”“Chernomorneftegaz”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Chernomorneftegaz”
- **Name:** “Krimas republikas” valsts unitārs uzņēmums “Chernomorneftegaz”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea”“Chernomorneftegaz”
- **Name:** Državno unitarno poduzeće „Republike Krima”„Chernomorneftegaz”
- **Name:** „Chernomorneftegaz”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Chernomorneftegaz”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Chernomorneftegaz”
- **Name:** Empresa Pública Unitária da «República da Crimeia»«Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky“„Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea»«Chernomorneftegaz»
- **Name:** ”Republiken Krims” statliga företag ”Chernomorneftegaz”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Chernomorneftegaz”
- **Name:** Državno unitarno podjetje ‚Republike Krim‘‚Černomorneftegaz‘

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** http://gas.crimea.ru/ **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

EU reference number: EU.2966.62
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Обществено движение „Донецка република“
- **Name:** Rahvaliikumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje ‚Republika Doneck‘
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Gluaiseacht phoiblí ‘Donetsk Republic’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Veřejné hnutí ‚Doněcká republika‘
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Samhällsrörelsen ’Donetskrepubliken’
- **Name:** Public movement “Donetsk Republic” **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Movimiento público “República de Donetsk”

Contact information:

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская
, дом 19

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodářský svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Луганski икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sąjunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta’ Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska

Contact information:

- **Address:** Unknown country **Remark:** Official information: https://vk.com/public97306393; Telegram: https://t.me/s/od_les_lnr

EU reference number: EU.3044.58
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** „Donetski Rahvavabariik“
- **Name:** Așa-numita «Republică Populară Donețk»
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyecki Népköztársaság”
- **Name:** So-called “Donetsk People’s Republic” **Remark:** In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation,
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaya narodnaya respublika' (DNR)
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** T. i. ‚Ljudska republika Doneck‘
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana ‚Donecka narodna republika’
- **Name:** ”Donetskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Donetsk
- **Name:** Т.нар. „Донецка народна република“
- **Name:** denominada “Republics Popular de Donetsk"
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** L-hekk imsejħa “Donetsk People’s Republic”
- **Name:** Tā sauktā “Doneckas Tautas Republika”
- **Name:** vadinamoji Donecko liaudies respublika

Contact information:

- **Address:** Unknown country **Web:** https://dnronline.su/; https://pravdnr.ru/; https://dnrsovet.su/; https://denis-pushilin.ru/ **Remark:** Official information:

  https://dnronline.su/

  https://pravdnr.ru/

  https://dnrsovet.su/

  https://denis-pushilin.ru/

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

  https://vk.com/luguard

  http://vk.com/club68692201

  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/s igma*orel*

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополче́ние Донба́сса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail. ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail. ru

EU reference number: EU.3485.81
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- **Name:** predtým známy ako stredisko „Nižňaja Oreanda“
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium ’Nižnaja Oreanda’"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation **Remark:** Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий ‘Нижняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘‘ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda«»
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel magħrufa bħala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej

Contact information:

- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” **Email:** marketing@oreanda-resort.ru **Phone:** +7 (978) 944 83 00; +7 (978) 944 83 30 **Web:** www.oreanda-resort.ru **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine

Company name:

- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** ‚Državno podjetje ‚Magarač‘ Državnega vinogradniškega inštituta‘ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ‚Republike Krim‘‚Državni vinogradniški inštitut ‚Magarač‘‘ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ‚Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ‚Magarač‘ Ruske akademije za znanost‘
- **Name:** „štátny podnik ‚Magarač‘ Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ‚Magarač‘“ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ‚Magarač‘ Ruskej akadémie vied“
- **Name:** ”Republiken Krims” statliga företag ”National Institute of Wine ’Magarach’” **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning ”All-Russia national scientific research institute for wine growing and wine making ’Magarach’ Russian Academy of Sciences”
- **Name:** ”Kansallisen viini-instituutin alainen valtionyhtiö ’Magaratš’” **Remark:** Entinen
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Kansallinen viini-instituutti ’Magaratš’” **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos ’Magaratš’, Venäjän tiedeakatemia”
- **Name:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach” **Remark:** formerly known as
- **Name:** Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“„National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ‚Magarach‘ des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“„Nationales Weininstitut ‚Magarach‘“ **Remark:** vormals
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ‚Magarach‘ Russische Akademie der Wissenschaften“
- **Name:** “Κρατική επιχείρηση ‘Magarach’ του εθνικού ινστιτούτου οίνου” **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Εθνικό ινστιτούτο οίνου ‘Magarach’” **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée”“Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’‘National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće ‚Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima””Nacionalni institut za vino ‚Magarach’” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet

- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriża statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako

Contact information:

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** priemnaya@magarach-institut.ru **Phone:** +7(3654)32-55-91 **Web:** www.magarach-institut.ru **Remark:** 298600, ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:

- **Address:** Unknown country **Web:** http://казакнацгвард.рф/ **Remark:** https://vk.com/kazak_nac_ guard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:

- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/public73385255

Remark: none

EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Oplot battalion
- **Name:** Батальон ‘Оплот’

Contact information:

- **Address:** Unknown country **Web:** http://vk.com/oplot*info; https://vk.com/5ombroplot* ***Remark:*** *Social media:*

EU reference number: EU.3948.88
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- **Name:** »Brigade Vostok«
- **Name:** Bataljon Vostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Battaljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade”
- **Name:** “Brigada de Vostok”
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** ”Vostok-prikaati”
- **Name:** bataljon Vostok
- **Name:** Vostok Batallion
- **Name:** "Батальон Восток"
- **Name:** Bataillon Wostok
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** http://patriot-donetsk.ru/ **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Akciová společnost Almaz-Antěj
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation
- **Name:** Akciová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey
- **Name:** Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo
- **Name:** Akciju sabiedrība Almaz-Antey Air and Space aizsardzības korporācija
- **Name:** Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö
- **Name:** priešlėktuvinės ir oro erdvės gynybos akcinė bendrovė „Almaz-Antey“
- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** Sociedade por ações Almaz-Antey, sociedade de defesa aérea e espacial
- **Name:** Societatea pe acțiuni Almaz-Antey air and space defence corporation
- **Name:** Aktieselskabet Almaz-Antey air and space defence corporation
- **Name:** Kumpanija b’Ishma Konġunti Almaz-Antey air and space defence corporation
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation **Remark:** Russian State-owned company
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defence corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Концерн ВКО 'Алмаз — Антей' **Remark:** ВКО: воздушно-космической обороны
- **Name:** Concern Almaz-Antey
- **Name:** Almaz-Antey Rt.
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation

Contact information:
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** www.almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Company name:
- **Name:** Brigada „Prizrak“
- **Name:** Prizrak-prikaati
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden
- **Name:** Brigáda Prízrak
- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

  Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.
- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak
- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade

Contact information:
- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39 **Web:** https://vk.com/battalionprizrak

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

  Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.
- **Name:** Батальон ‘Кальмиус’

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** http://xn– 80aaaajfjszd7a3b0e.xn– p1ai/ **Remark:** Official information: http://xn---- 7sbabalgku2ad1b5b2e.xn-- p1ai/
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak *nac*guard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_ nac_guard de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Mir Luhanščine
- **Name:** Moviment pubbliku “Peace to Luhansk Region”
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mír Luhansku
- **Name:** Обществено движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Reġjun ta’ Luhansk”
- **Name:** „Békét a Luhanszk Régiónak” állami mozgalom
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje ‚Mir za Lugansko okrožje‘
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliikumine „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjyna’
- **Name:** Обществено движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **Name:** Mir Luganštšine
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’

Contact information:

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/od*novorossia*

EU reference number: EU.4034.58
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** denominada “República Popular de Luhansk”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“
- **Name:** Т.нар. „Луганска народна република“
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Așa-numita «Republică Populară Luhansk»
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** L-hekk imsejħa “Luhansk People’s Republic”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk‘
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Luhansk

Contact information:

- **Address:** Unknown country **Web:** https://glava-lnr.info/; https://sovminlnr.ru/; https://nslnr.su/ **Remark:** Official information:
  https://glava-lnr.info/
  https://sovminlnr.ru/
  https://nslnr.su/

EU reference number: EU.4035.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** el denominado "Estado Federal de Novorossiya”
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaalriik“
- **Name:** Sogenannter ‚Föderaler Staat Noworossija‘
- **Name:** Takozvana 'Federalna Država Novorusija'
- **Name:** ‘Federal State of Novorossiya’ mar a ghairtear de
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjaħ “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** So-called “Federal State of Novorossiya” **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. In October 2022, the so-called “People’s Republics” of
  Donetsk and Luhansk were annexed by the Russian Federation.
- **Name:** Tako imenovana ‚Zvezna država Novorusija‘
- **Name:** L-hekk imsejjaħ “Federal State of Novorossiya”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Sogenannter „Föderaler Staat Noworossija“

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

  http://novopressa.ru/

  http://novorossia-tv.ru/

  http://novorossiia.ru/

  https://vk.com/novorossiatv

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** Руска общност „Собол“
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe “Sobol”
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena “Sobol”
- **Name:** Comunità russa “Sobol”
- **Name:** Ruska zajednica „Sobol”
- **Name:** Komunità Russa “Sobol”
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost ‚Sobol‘
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"
- **Name:** Comunidad rusa “Sobol”

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93 **Web:** http://vk.com/sobolipress; http://www.русскоедвижение.рф/ **Remark:** Social media:

  http://vk.com/sobolipress

  http://www.русскоедвижение.рф/

EU reference number: EU.4037.50
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Company name:

- **Name:** fiontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Staden Sevastopols statliga enhetsföretag ’Sevastopols kusthamn’
- **Name:** κρατική επιχείρηση “Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης” **Remark:** former name
- **Name:** staatsbedrijf “Sevastopol commercial seaport” **Remark:** former name
- **Name:** State Unitary Enterprise van de stad Sebastopol “Sevastopol seaport”
- **Name:** državno poduzeće ‚Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ‚Sevastopolsko trgovsko morsko pristanišče‘
- **Name:** Državno unitarno podjetje mesta Sevastopol ‚Sevastopolsko morsko pristanišče‘
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums “Sevastopol seaport”
- **Name:** valsts uzņēmums “Sevastopol commercial seaport
- **Name:** valtionyhtiö ”Sevastopolin kaupallinen merisatama” **Remark:** former name
- **Name:** Sevastopolin kaupungin omistama valtion unitaarinen yritys ”Sevastopolin merisatama”
- **Name:** valstybės įmonė "Sevastopol commercial seaport“ **Remark:** former name
- **Name:** Sevastopolio miesto valstybės unitarinė įmonė „Sevastopol seaport“
- **Name:** Entreprise publique “Port maritime commercial de Sébastopol" **Remark:** former name
- **Name:** Entreprise unitaire d’État de la Ville de Sébastopol, “Port maritime de Sébastopol”
- **Name:** staatliches Unternehmen „Seehandelshafen Sewastopol“
- **Name:** Staatliches Einheitsunternehmen der Stadt Sewastopol „Seehafen Sewastopol“
- **Name:** Empresa Unitária Estatal da cidade de Sebastopol, "Porto marítimo de Sebastopol"
- **Name:** Porto marítimo comercial de Sebastopol **Remark:** former name
- **Name:** statsejede virksomhed "Sevastopol commercial seaport" **Remark:** former name
- **Name:** Byen Sevastopols statsejede virksomhed "Sevastopol seaport"
- **Name:** Întreprinderea unitară de stat a orașului Sevastopol, «Portul maritim Sevastopol»
- **Name:** întreprinderea de stat «Portul maritim comercial Sevastopol» **Remark:** former name
- **Name:** Štátny unitárny podnik mesta Sevastopol „Námorný prístav Sevastopol“
- **Name:** štátny podnik „Komerčný námorný prístav Sevastopol“ **Remark:** former name
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** former name
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** former name
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial
  seaport’
  Государственное предприятие ‘Севастопольский
  морской торговый порт’
  Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης “Θαλάσσιος Λιμένας Σεβαστούπολης”
- **Name:** Statliga företaget ’Sevastopols kommersiella kusthamn’ **Remark:** former name
- **Name:** Državno unitarno poduzeće Grada Sevastopolja ‚Sevastopol seaport’
- **Name:** Státní jednotný podnik města Sevastopolu „Sevastopol seaport“
- **Name:** „Szevasztopoli Kereskedelmi Tengeri Kikötő” állami vállalat **Remark:** former name
- **Name:** „Szevasztopoli Tengeri Kikötő”, Szevasztopol város szövetségi állami vállalata
- **Name:** Държавно единно предприятие на град Севастопол, „Севастополско морско пристанище“
- **Name:** impresa statale "porto marittimo commerciale di Sebastopoli" **Remark:** former name
- **Name:** Impresa unitaria statale della città di Sebastopoli "porto marittimo di Sebastopoli"
- **Name:** przedsiębiorstwo państwowe »Morski port handlowy w Sewastopolu«
- **Name:** unitarne przedsiębiorstwo państwowe miasta Sewastopola »Port morski w Sewastopolu«

Contact information:

- **Address:** Ukraine, 299011 г. Севастополь, пл. Нахимова, 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Ukraine, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/ **Remark:** Territory occupied by the Russian Federation

EU reference number: EU.4038.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima”„Universal-Avia”
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea”“Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Respublikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia”“Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Štátny unitárny podnik „Krymskej republiky“„Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea»«Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim“„Universal-Avia“
- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим“„Универсал-Авиа“
- **Name:** известно преди като държавно предприятие „Универсал-Авиа“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym“„Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krims« statsejede virksomhed »Universal-Avia«
- **Name:** vormals staatliches Unternehmen ‚Universal-Avia‘
- **Name:** Staatliches Einheitsunternehmen der ‚Republik Krim‘‚Universal-Avia‘
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’‘Universal-Avia’
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée”“Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea”“Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea”‘Universal-Avia’” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia*2014@mail.ru* ***Phone:*** *+7 (3652) 502-300; +7 (918) 699-1020* ***Web:*** *https://universal-avia.ru/* ***Remark:*** *ул. Аэрофлотская, дом 5, 295021, г. Симферополь*

EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’ **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Производственно-аграрное объединение ‘Массандра’” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea”“Production-Agrarian Union ‘Massandra’” **Remark:** formerly known as
- **Name:** State concern “National Association of producers ‘Massandra’” **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение “Массандра” **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye “Massandra” **Remark:** formerly known as
- **Name:** Акционерное общество “Производственно-аграрное объединение ‘Массандра’”
- **Name:** Joint-stock company “Production-Agrarian Union ‘Massandra’” **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise “Proizvodstvenno agrarnoye obyedinenye ‘Massandra’” of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие “Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

  Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea”“Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company “Production-Agrarian Union ‘Massandra’”.
- **Name:** „Национално производствено-аграрно обединение „Масандра“
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Empresa estatal “Asociación Nacional de Productores ‘Massandra’”
- **Name:** Empresa del Presupuesto Estatal Federal “Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la “República de Crimea”“Unión de Producción y Agraria ‘Massandra’”
- **Name:** Sociedad anónima “Unión de Producción y Agraria ‘Massandra’”
- **Name:** státní koncern „National Association of producers ‚Massandra‘ (Národní sdružení producentů ‚Massandra‘)“
- **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union ‚Massandra‘ “ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym“„Production-Agrarian Union ‚Massandra‘“
- **Name:** Akciová společnost „Production-Agrarian Union ‚Massandra‘“
- **Name:** Statsejet virksomhed »National Association of producers »Massandra««
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima”„Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea”“Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers “Massandra””
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** Akciju sabiedrība “Production-Agrarian Union “Massandra””
- **Name:** Valstybės koncernas „National Association of producers „Massandra““
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konszern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoċjazzjoni Nazzjonali ta’ produtturi “Massandra””
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bħala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma konġunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea”„Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’"
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov ‚Massandra‘“
- **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz ‚Massandra‘“ kancelárie prezidenta Ruskej federácie

- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky“„Výrobno-agrárny zväz ‚Massandra‘“
- **Name:** Akciová spoločnosť „Výrobno-agrárny zväz ‚Massandra‘“
- **Name:** državni koncern „Državno združenje proizvajalcev ‚Massandra‘“
- **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje ‚Massandra‘“ urada predsednika Ruske federacije
- **Name:** prej imenovano državno unitarno podjetje „Republike Krim“„Proizvodno-kmetijsko združenje ‚Massandra“
- **Name:** Delniška družba „Proizvodno-kmetijsko združenje ‚Massandra‘“
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio ’Massandra’"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto ’Massandra’"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto ’Massandra’"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto ’Massandra’"
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** tidligere kendt som »Republikken Krims« statsejede virksomhed »Production-Agrarian Union »Massandra««
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
- **Name:** Staatlicher Konzern ‚Nationale Erzeugervereinigung ‚Massandra‘‘
- **Name:** Föderales staatseigenes Unternehmen ‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormals Staatliches Einheitsunternehmen der ‚Republik Krim‘‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘
- **Name:** Aktiengesellschaft ‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘
- **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“„Production-Agrarian Union „Massandra““
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée”“Union de production agraire de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire de ‘Massandra’”)
- **Name:** Gnóthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra" dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’’
- **Name:** Državni koncern „Nacionalna udruga proizvođača ‚Massandra’”
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija ‚Massandra’” u okviru administracije predsjednika Ruske Federacije

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** http://massandra.su **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Kumpannija b'ishma konġunti "Impjant tal-inbid effervexxenti 'Novy Svet'"
- **Name:** „Novij Szvet" Pezsgőgyár, a „Krími Köztársaság" állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet" Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos" valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet"" **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet""
- **Name:** "Krimas Republikas" valsts unitārs uzņēmums "Sparkling wine plant "Novy Svet"" **Remark:** Agrāk zināms kā
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** Държавно единно предприятие на „Република Крим" „Завод за шампанизирани вина „Новый свет" **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowyj Swiet"
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu" „Fabryka Wina Musującego »Nowyj Swiet«" **Remark:** former name
- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet"»
- **Name:** Fabrica de vin spumos „Novy Svet"
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet"» **Remark:** former name
- **Name:** Société anonyme "Entreprise de vin mousseux "Novy Svet""
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego 'Nowyj Swiet'« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego 'Nowyj Swiet'«
- **Name:** State unitary enterprise van de "Republiek Krim""Schuimwijnfabriek "Novy Svet"" **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap "Schuimwijnfabriek "Novy Svet"
- **Name:** "Republiken Krims" statliga företag "Sparkling wine plant 'Novy Svet'" **Remark:** Tidigare känt som
- **Name:** Aktiebolaget "Sparkling wine plant 'Novy Svet'"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "'Novy Svet' -kuohuviinitehdas" **Remark:** Entinen
- **Name:** Osakeyhtiö "'Novy Svet' -kuohuviinitehdas"
- **Name:** državno unitarno podjetje ‚Republike Krim'‚Tovarna penečega vina ‚Novij svet'' **Remark:** Prej imenovano
- **Name:** Delniška družba ‚Tovarna penečega vina ‚Novij svet''
- **Name:** Štátny unitárny podnik „Krymskej republiky" – „Závod šumivého vína ‚Novy Svet'" **Remark:** Predtým známy ako
- **Name:** Akciová spoločnosť – „Závod šumivého vína ‚Novy Svet'"
- **Name:** întreprindere unitară de stat a „Republicii Crimeea» purtând denumirea «Fabrica de vin spumos „Novy Svet"» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet"»
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant "Novy Svet"'
- **Name:** "Krimas Republikas" valsts unitārs uzņēmums "Sparkling wine plant "Novy Svet"
- **Name:** riigiettevõte „Sparkling wine plant „Novy Svet""
- **Name:** State enterprise sparkling wine plant 'Novy Svet'
- **Name:** „Novij Szvet" Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«" és „Novij Szvet" állami pezsgőgyár
- **Name:** „Novij Szvet" Pezsgőgyár, a „Krími Köztársaság" állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** Акционерное общество 'Завод шампанских вин "Новый Свет"'
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'
- **Name:** Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** státní jednotný podnik „Republiky Krym"„ ‚Novy Svet', výrobce šumivých vín" **Remark:** Dříve znám jako
- **Name:** Akciová společnost „ ‚Novy Svet', výrobce šumivých vín"
- **Name:** Empresa Unitaria Estatal de la "República de Crimea""Planta de vino espumoso 'Novy Svet'" **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima "Planta de vino espumoso 'Novy Svet'"
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет"
- **Name:** Κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας""Μονάδα αφρώδους οίνου 'Novy Svet'" **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές "Μονάδα αφρώδους οίνου 'Novy Svet'"
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim"„Schaumweinhersteller ‚Novy Svet'" **Remark:** Vormals
- **Name:** Aktiengesellschaft „Schaumweinhersteller ‚Novy Svet'"
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet«««
- **Name:** ‚državno poduzeće Tvornica pjenušca ‚Novy Svet'
- **Name:** štátny podnik – ‚Závod šumivého vína «Novy Svet»
- **Name:** državno podjetje penečega vina "Novi Svet''
- **Name:** državno unitarno podjetje ‚Republike Krim' ‚Tovarna penečega vina ‚Novi svet''
- **Name:** Delniška družba ‚Tovarna penečega vina ‚Novi svet''
- **Name:** valtionyhtiö ""Novy Svet"-kuohuviinitehdas"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys ""Novy Svet" -kuohuviinitehdas
- **Name:** impresa unitaria statale della "Repubblica di Crimea""impianto di vino spumante 'Novy Svet'" **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima"„Tvornica pjenušca ‚Novy Svet'" **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca ‚Novy Svet'"
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant 'Novy Svet'
- **Name:** entreprise unitaire d'État de la "République de Crimée" "Entreprise de vin mousseux 'Novy Svet' **Remark:** Anciennement connue sous le nom d'
- **Name:** Société anonyme "Entreprise de vin mousseux 'Novy Svet'"
- **Name:** Intrapriża statali unitarja tar-"Repubblika tal-Krimea" l-"Impjant tal-inbid effervexxenti 'Novy Svet'" **Remark:** Qabel kienet magħrufa bħala

Contact information:

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** https://nsvet-crimea.ru/
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Openbare aandelenvennootschap “Russian National Commercial Bank”
- **Name:** Banca commerciale nazionale russa
- **Name:** Ruská národná komerčná banka
- **Name:** VAS “Russian National Commercial Bank”
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- **Name:** Cuideachta comhstoic poiblí ‘Russian National Commercial Bank’
- **Name:** Société par actions cotée Banque commerciale nationale russe
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība “Russian National Commercial Bank”
- **Name:** Kumpannija Pubblika b’Ishma Konġunti “Russian National Commercial Bank”
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações Banco Comercial Nacional Russo
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** PJSC«Banca Națională Comercială a Rusiei»
- **Name:** Offene Aktiengesellschaft ‚Russian National Commercial Bank‘
- **Name:** Public Joint Stock Company “Russian National Commercial Bank” **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). In 2023, it became a subsidiary of the state-owned VTB Bank
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Banco Comercial Nacional de Rusia
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Ρωσική Εθνική Εμπορική Τράπεζα

Contact information:

- **Address:** Ukraine, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** http://www.rncb.ru **Remark:** Territory occupied by the Russian Federation.
  295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Company name:

- **Name:** Общественное движение ‘Свободный Донбасс’
- **Name:** Mouvement public “Donbass libre”
- **Name:** "Free Donbas"
- **Name:** Δημόσιο κίνημα “Ελεύθερο Ντονμπάς”
- **Name:** Rahvaliikumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Обществено движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība “Free Donbass”
- **Name:** Movimento pubblico “Donbass libero”
- **Name:** Javni pokret „Slobodni Donbas”
- **Name:** Gluaiseacht Phoiblí ‘Free Donbass’
- **Name:** "Svobodny Donbass"
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku “Donbass Ħieles”
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrörelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”
- **Name:** Javno gibanje ‚Svobodni Donbas‘
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** Public movement ‘Free Donbass’

Contact information:
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** press-odsd@yandex.ru **Web:** http://www.odsd.ru/; https://xn--d1aa2an.xn--p1ai/
- **Address:** Unknown country, 102, Khmelnitsky Ave., Donetsk (office 512) **Email:** press-odsd@yandex.ru **Web:** http://www.odsd.ru/; https://xn--d1aa2an.xn--p1ai/

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Sparta battalion
- **Name:** Батальон ‘Спарта’

Contact information:
- **Address:** Unknown country **Phone:** +380713041088 **Web:** https://vk.com/sparta*orb*

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Somali battalion
- **Name:** Батальон ‘Сомали’

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
- **Name:** OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)
- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: EU.4113.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Company name:
- **Name:** CJSC ‘Interavtomatika’
- **Name:** ЗАО ‘Интеравтоматика’
- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

  In process of liquidation

Contact information:
- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** http://ia.ru **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation
  Liquidator: Alexey Anatolievich Ananyev

EU reference number: EU.4171.35
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:

- **Name:** »Republikken Krims statsejede virksomhed »Crimean Sea Ports»«
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim'"
- **Name:** "Impresa unitaria statale della Repubblica di Crimea 'porti marittimi di Crimea'"
- **Name:** "Entreprise unitaire d'État de la "République de Crimée" "Crimean Sea Ports"'
- **Name:** "State Unitary Enterprise van de Krimrepubliek "Crimean Sea Ports""
- **Name:** "Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας "Θαλάσσιοι Λιμένες της Κριμαίας"'
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei"»
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«"
- **Name:** Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia'
- **Name:** „Krími Tengeri Kikötők", a „Krími Köztársaság" állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports«' (Krymské námořní přístavy)
- **Name:** ‚Državno unitarno podjetje Republike Krim ‚Krimska morska pristanišča''
- **Name:** Štátny unitárny podnik ‚Krymskej republiky' ‚Krymské námorné prístavy'
- **Name:** Državno unitarno poduzeće Republike Krima ‚Crimean Sea Ports'
- **Name:** "Krimin tasavallan omistama valtion unitaarinen yritys "Krimin merisatamat""
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports"
- **Name:** "Krimas Republikas" valsts unitārs uzņēmums "Crimean Sea Ports"
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища"
- **Name:** Empresa Unitaria Estatal de la República de Crimea 'Puertos Marítimos de Crimea'
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches:
  — Feodosia Commercial Port,
  — Kerch Ferry,
  — Kerch Commercial Port.
- **Name:** "Государственное унитарное предприятие Республики Крым 'Крымские морские порты"' **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry

Contact information:

- **Address:** Ukraine, Evpatoriya, 28 Tereshkova embankment **Email:** info@crimeaport.ru **Phone:** +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **Web:** https://crimeaports.ru **Remark:** Crimea, territory occupied by Russia

EU reference number: EU.4661.2
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** AO "Institute Giprostroymost — St. Petersburg"
- **Name:** AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg"
- **Name:** AO «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO "Institute Giprostroymost — Saint-Petersburg" **Remark:** AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO „Institut Giprostroymost - Sankt Petersburg"
- **Name:** AO "Giprostrojmostinstitutet – Sankt Petersburg"
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург"
- **Name:** AO "Institute Giprostroymost — São Petersburgo"

Contact information:

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@spb.gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://eng.gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Javna delniška družba Mostotrest
- **Name:** ПАО „Мостотрест"
- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

EU reference number: EU.4664.96
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Судостроительный завод 'Залив'
- **Name:** El astillero JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard

Contact information:
- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Email:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Phone:** +7(36561)33055 **Web:** http://zaliv.com

EU reference number: EU.4665.95
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROJGAZMONTAZJ
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH

Contact information:
- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.aosgm.com

EU reference number: EU.4667.93
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Strojgazmontazj-Most OOO
- **Name:** Strojgazmontaž Most OOO
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh-Most OOO **Remark:** Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction.
  In process of liquidation. Liquidator: Igor Staloverov.
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **Name:** SGM-Most OOO **Remark:** SGM: Stroygazmontazh
- **Name:** Strojgazmontaż-Most OOO

Contact information:
- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru **Web:** http://kerch-most.ru/

EU reference number: EU.4668.92
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Company name:
- **Name:** Společnost CJSC VAD
- **Name:** AKCIONERNOE OBŠČESTVO VAD
- **Name:** CJSC VAD **Remark:** the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD **Remark:** (transliteration of Russian)
- **Name:** АО «ВАД»
- **Name:** Javna delniška družba VAD

Contact information:
- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospect, suite 5, Liter A
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street **Email:** office@zaovad.com **Phone:** (812) 328-89-80 **Web:** www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Akciová společnost ‚Lenpromtransproyekt‘
- **Name:** „Lenpromtransproyekt” részvénytársaság
- **Name:** Lenpromtransprojekt
- **Name:** Cuideachta chomhstoic ‘Lenpromtransproyekt’
- **Name:** Delniška družba ‚Lenpromtransprojekt‘
- **Name:** Akciová spoločnosť ‚Lenpromtransprojekt‘
- **Name:** Dioničko društvo ‚Lenpromtransproyekt’
- **Name:** АО «Ленпромтранспроект»
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Società per azioni “Lenpromtransproyekt”
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** spółka akcyjna „Lenpromtransprojekt”
- **Name:** Societatea pe acţiuni «Lenpromtransproyekt»
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”

Contact information:
- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; lptp.buh@yandex.ru **Web:** https://lptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:
- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- **Name:** Federal State Unitary Enterprise “Crimea Railway”
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Първо кримско застрахователно дружество
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Első Krími Biztosítótársaság

Contact information:
- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia
- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kspk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia

EU reference number: EU.7393.38
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Агентство интернет-исследований
- **Name:** Internetkutató Ügynökség
- **Name:** Agencija za spletne raziskave
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencja Badań Internetowych
- **Name:** Agência de Investigação da Internet
- **Name:** Internetová výskumná agentúra
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin

Contact information:
- **Address:** Russian Federation, Saint Petersburg

EU reference number: EU.7394.37
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Bank Rossija
- **Name:** Банк “Россия”
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Yuriy KOVALCHUK (largest shareholder) License number: 328
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Банка „Русия“
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Banka Rusko
- **Name:** Bank Rossija

Contact information:
- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Email:** bank@abr.ru **Web:** Abr.ru

EU reference number: EU.7395.36
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** ПАО “Промсвязьбанк"
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** PROMSVJAZBANK

Contact information:
- **Address:** Russian Federation, 109052 Moscow, Smirnosvkaya st. 10 **Phone:** 8 (800) 333 0303, +7 495 787 33 33 **Web:** psbank.ru

EU reference number: EU.7396.35
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** VEB **Remark:** Vnesheconombank;
- **Name:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** ВЭБ.РФ

Contact information:

- **Address:** Russian Federation, Moscow, st. Vozdvizhenka 10 **Phone:** +7 (495) 604-63 **Web:** veb.ru

EU reference number: EU.7541.19
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Il-kumpanija b’ishma konġunti “Gas Industry Insurance Company Sogaz”
- **Name:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ”
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Akciová společnost „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ

Contact information:

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** https://sogaz.ru

EU reference number: EU.7807.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Роснефть-Аэро
- **Name:** РН-Аэро
- **Name:** RN AERO
- **Name:** ROSNEFT AERO

Contact information:

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** https://www.rosneft-aero.ru/en/
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

EU reference number: EU.7808.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Rosoboroneksport
- **Name:** АО Рособоронэкспорт
- **Name:** JSC ROSOBORONEXPORT

Contact information:

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** roe@roe.ru **Phone:** +7 (495) 739 60 17 / +7 (495) 534 61 40 **Web:** http://roe.ru/eng/

EU reference number: EU.7809.65
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Bendrovė „High Precision Systems“
- **Name:** АО НПО Высокоточные комплексы
- **Name:** JSC NPO High Precision Systems

Contact information:

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** https://www.npovk.ru
- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski

EU reference number: EU.7810.43
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Kurganmasjzavod
- **Name:** ПАО Курганмашзавод
- **Name:** JSC Kurganmashzavod

Contact information:
- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitely Ave. **Email:** kmz@kmz.ru **Fax:** +7 (3522) 23-20-71, +7 (3522) 23-20-82 **Phone:** +7 (3522) 23-20-83, +7 (3522) 47-19-99 **Web:** https://www.kurganmash.ru , https://www.kmz.ru/kontakty/

EU reference number: EU.7811.42
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Russian Helicopters
- **Name:** АО Вертолеты России

Contact information:
- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 627-55-45 **Web:** http://www.russianhelicopters.aero

EU reference number: EU.7812.41
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** PJSC United Aircraft Corporation
- **Name:** ПАО Объединённая авиастроительная корпорация

Contact information:
- **Address:** Russian Federation, 115054 Moscow, Pionerskaya 1, Bolshaya **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** https://www.uacrussia.ru/ , https://uacrussia.ru/ru/

EU reference number: EU.7813.40
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:
- **Name:** Egyesült Hajógyártó Vállalat Rt.
- **Name:** Spojená loďařská korporace
- **Name:** JSC United Shipbuilding Corporation **Remark:** Associated individual: Andrei Leonidovich Kostin, head of the board of directors. Associated entity: VTB Bank.
- **Name:** АО Объединённая Судостроительная Корпорация

Contact information:
- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aoosk.ru **Phone:** +7 495 617 33 00 **Web:** https://www.aoosk.ru
- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42

EU reference number: EU.7814.39
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

Contact information:
- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: http://uralvagonzavod.ru , https://uvzt.ru/

EU reference number: EU.7815.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** El astillero Zelenodolsk
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** Brodogradilište Zelenodolsk
- **Name:** Chantier naval de Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** АО “Зеленодольский завод имени А. М. Горького”

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 422546 Zelenodolsk, 5, Zavodskaya Str. **Email:** nfo@zdship.ru **Fax:** +7 (84371) 5-78-00 **Phone:** +7 (84371) 5-76-10 **Web:** https://www.zdship.ru

EU reference number: EU.8042.58
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Maschinenbaufabrik Arzamas
- **Name:** Société par actions Entreprise de construction de machines d'Arzamas
- **Name:** empresa de construcción de máquinas Arzamas
- **Name:** АО "Арзамасский машиностроительный завод"
- **Name:** JSC Arzamas Machine-Building Plant **Remark:** part of LLC Military Industrial Company / ООО Военно-промышленная компания
- **Name:** Podnik Arzamas Machine-Building Plant
- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** Arzamas Gépgyár Rt.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod Oblast, 607220 Arzamas, Ulitsa 9 Maya, 2 **Email:** oao*amz@amz.ru* ***Phone:*** *+7 831 4740780* ***Web:*** *amz.ru*

EU reference number: EU.8050.29
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** sociedad anónima GTLK
- **Name:** Állami Közlekedési Lízingvállalat Rt
- **Name:** Societate de leasing de stat în domeniul transporturilor
- **Name:** GLTK, a. s.
- **Name:** JSC GTLK **Remark:** GTLK:stands for State Transport Leasing Company (Russian).
  Type of entity: Transports company; Place of registration: Moscow, Russian Federation; Date of registration: 2001; Principal place of business: Russian Federation; Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
- **Name:** Valsts transporta nomas uzņēmums
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** State Transport Leasing Company **Remark:** Joint stock company. GTLK is Russian abbreviation for State Transport Leasing Company (Государственная транспортная лизинговая компания, ГТЛК)
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** državna prevozna lizinška družba **Remark:** GTLK, Russia
- **Name:** Държавно транспортно лизингово дружество

Contact information:

- **Address:** Russian Federation, Yamalo-Nenets Autonomous Area, 62900B Salekhard, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address
- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99

EU reference number: EU.8056.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** JSC Tactical Missiles Corporation
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТРВ
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение" (JSC Tactical Missiles Corporation)
- **Name:** КТРВ **Remark:** АО "Корпорация Тактическое Ракетное Вооружение"
- **Name:** Корпорация „Тактическо ракетно въоръжение" АД

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** ВТБ/Внешторгбанк
- **Name:** Banque VTB
- **Name:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidovich KOSTIN (President and Chairman of the Management Board);

Contact information:
- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

EU reference number: EU.8060.95
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Buycombank **Remark:** former name of Sovcombank
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company Associated entity: Government of the Russian Federation.

Contact information:
- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

EU reference number: EU.8076.58
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Новикомбанк
- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank;

Contact information:
- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Banco Otkritie FC
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company;
- **Name:** NOMOS Bank **Remark:** former name of Otkritie FC Bank

Contact information:
- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya **Phone:** +7 (495) 224-44-00 **Web:** https://www.open.ru/

EU reference number: EU.8085.28
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** El astillero Yantar
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Stocznia Jantar
- **Name:** Ναυπηγείο Yantar

Contact information:
- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **Phone:** +7 (4012) 61 30 83 **Web:** https://shipyard-yantar.ru/en

EU reference number: EU.8087.26
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “Объединенная двигателестроительная корпорация”
- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA

Contact information:
- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** info@uecrus.com **Phone:** +7(495) 232-55-02 , +7(499) 558-18-94 **Web:** https://www.uecrus.com

EU reference number: EU.8088.25
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** Stocznia „Morze” SA
- **Name:** Brodogradilište More Shipyard
- **Name:** MORE Werft
- **Name:** El astillero More
- **Name:** Акционерное Общество Судостроительный Завод “Море”

Contact information:
- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** https://moreship.ru/main/ **Remark:** Feodosia. Part of Ukraine occupied by Russia

EU reference number: EU.8089.24
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Tecmash-konserni
- **Name:** Koncernas „Tecmash“
- **Name:** Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения’”
- **Name:** Koncern Tecmash
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Tecmash

Contact information:
- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** http://tecmash.ru

EU reference number: EU.8091.1
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”
- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern Sozwezdije SA

Contact information:
- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** https://www.sozvezdie.su

EU reference number: EU.8092.0
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО “Русские машины”
- **Name:** JSC Russian Machines
- **Name:** Rosyjskie Maszyny SA
- **Name:** ОАО Нижегородские автомобили
- **Name:** JSC Nizhegorodskie Avtomobili

Contact information:
- **Address:** Russian Federation, Ust-Labinsk, Ust-Labinsky district, Krasnodar region, 352330, st. Mira, 116 K.D, kv.2 **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07 **Web:** rm.ru

EU reference number: EU.8173.70
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** ZKS-Klimow SA
- **Name:** АО “ОДК-Климов”
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec

Contact information:
- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29 **Phone:** +7 (812) 454 71 00 **Web:** https://www.klimov.ru/en

EU reference number: EU.8174.69
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Koncern „Kałasznikow" SA
- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** Kalasjnikovkoncernen
- **Name:** Kalashnikov-konserni
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** АО Концерн "Калашников"

Contact information:
- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** personal@kalashnikovconcern.ru **Phone:** +7 341 250 47 47 **Web:** https://kalashnikovgroup.ru/

EU reference number: EU.8175.68
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания
- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.

Contact information:
- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** https://milindcom.ru

EU reference number: EU.8176.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Fabryka Maszyn Transportowych „Omsk" SA
- **Name:** АО Омский завод транспортного машиностроения "ОМСКТРАНСМАШ"
- **Name:** Omsktransmasj

Contact information:
- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** http://transmash-omsk.ru

EU reference number: EU.8177.66
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Spółka akcyjna Ruselectronics
- **Name:** АО "Росэлектроника"
- **Name:** JSC Ruselectronics **Remark:** The parent:company (owner) is ROSTEC

Contact information:
- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Phone:** +7 495 777 42 82 **Web:** https://www.ruselectronics.ru/

EU reference number: EU.8291.19
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** Акционерное общество „121 авиационный ремонтный завод"
- **Name:** sociedade por ações "Empresa de Reparação de Aeronaves 121"
- **Name:** société par actions "Entreprise de réparation d'aéronefs 121"
- **Name:** Poduzeće 121 Aircraft Repair Plant
- **Name:** Společnost 121. letecký opravárenský závod
- **Name:** Společnost 121 aviacionnyj remontnyj zavod **Remark:** (transliteration of Russian name)

Contact information:
- **Address:** Russian Federation, Moscow region, 143079 Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** info@121arz.ru **Phone:** +7(498) 677-95-11 **Web:** https://121arz.ru

EU reference number: EU.8292.18
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Company name:
- **Name:** JSC SUKHOI Company **Remark:** Associated entities:
  United Aircraft Corporation (parent company)
- **Name:** ПАО Компания „Сухой“
- **Name:** société par actions SOUKHOÏ
- **Name:** Společnost Suchoj
- **Name:** Suchoj
- **Name:** SUCHOJ

Contact information:
- **Address:** Russian Federation, 125284 Moscow, st. Polikarpova, 23B PO box 604 **Email:** info@sukhoi.org **Phone:** +7 (499) 550-01-06 **Web:** https://www.sukhoi.org

EU reference number: EU.8293.17
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** société par actions REMDIZEL
- **Name:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities:
  KAMAZ

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, 423800 Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** remdizel@kamaz.ru **Phone:** +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** http://www.remdizel.com

EU reference number: EU.8294.16
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** ОАО БЛМЗ
- **Name:** OJSC BLMZ
- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** ОАО Балашихинский литейно-механический завод

Contact information:
- **Address:** Russian Federation, Moskovskaya oblast, 143900 Balashikha, Entuziastov sh., 4 **Email:** info@blmz.ru **Phone:** +7 (495) 639-94-94 **Web:** https://www.blmz.ru

EU reference number: EU.8295.15
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** LLC TD KAMA **Remark:** Associated entities:
  Tatneft-Neftekhim;
  Nizhnekamskshina;
  Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost TD KAMA
- **Name:** ООО ТД "КАМА"

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** info@td-kama.com **Phone:** +7 (8555) 24-10-00, 24-10-10 **Web:** https://www.td-kama.com

EU reference number: EU.8296.14
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Společnost Nižněkamskšina
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:
  Tatneft;
  Trading House KAMA;
  Management Company Tatneft-Neftekhim;
  Nizhnekamsk All-Steel Tyre Plant
- **Name:** ПАО "Нижнекамскшина"
- **Name:** société par actions cotée Nizhnekamskshina
- **Name:** Družba Nizhnekamskshina

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk **Email:** minnegalievfg@kamatyres.com **Fax:** + 8 555 24-15-70 **Phone:** +8 555 49-79-30 **Web:** https://shina-kama.ru

EU reference number: EU.8297.13
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Nizhnekamsk All-Steel Tyre Plant LLC **Remark:** Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia
  Associated entities:
  Trading House KAMA;
  Management Company Tatneft-Neftekhim;
  Nizhnekamskshina
- **Name:** ООО Нижнекамский завод грузовых шин

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423580 Nizhnekamsk, industrial zone no. 96, office 1 **Email:** nkastp@tatneft.ru **Phone:** +7 (8555) 49-73-40 **Web:** https://cmk.tatneft.ru/?lang=ru

EU reference number: EU.8298.12
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО ТАТШИНАУК
- **Name:** Tatshina LLC **Remark:** Associated entities:
  JSC Tatneftekhiminvest-holding (former name of Tatshina LLC);
  JSC Nizhnekamskshina;
  LLC Nizhnekamsk Truck Tyre Factory;
  Nizhnekamsk SSC Tyre Factory;
  JSC Nizhnekamsktekhuglerod;
  JSC Nizhnekamsk (Mechanical Plant);
  TD “Kama” Trading House;
  LLC “Kama” Scientific & Technical Center;
  LLC TATNEFT-Neftekhimsnab;
  JSC Yarpolimermash-Tatneft;
  LLC Energoshinservis
- **Name:** administrationsselskab Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** správcovské společnosti Tatněfť-Něftěchim LLC **Remark:** former name
- **Name:** haldusettevõtja Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim **Remark:** former name
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** Tatšina LLC

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Korpus AIK-24, Industrial zone Territory **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 **Web:** www.neftehim.tatneft.ru **Remark:** Nizhnekamsk, Nizhnekamskij District

EU reference number: EU.8300.17
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Vennootschap op aandelen KRONSHTADT TEKHNOLOGII (concern)
- **Name:** Gruppo di società JSC KRONSHTADT TEKHNOLOGII
- **Name:** Όμιλος Εταιρειών JSC KRONSHTADT TEKHNOLOGII
- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies

Contact information:

- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** https://kronshtadt.ru
- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** https://kronshtadt.ru **Remark:** +7 (812) 449-90-90 (St. Petersburg)

EU reference number: EU.8306.11
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC
- **Name:** ПАО "КАМАЗ"
- **Name:** společnost KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423827 Naberezhnye Chelny, Avtozavodskiy Prospekt, 2 **Email:** callcentre@kamaz.ru **Phone:** +7 (800) 555-00-99 **Web:** https://kamaz.ru/en

EU reference number: EU.8320.52
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:
- **Name:** АО Гарнизон
- **Name:** JSC GARNIZON

Contact information:
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address
- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru

EU reference number: EU.8321.51
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Oboronenĕrgo, a. s.
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon
- **Name:** АО Оборонэнерго
- **Name:** Akciová spoločnosť Oboronenergo
- **Name:** Vennootschap op aandelen OBORONENERGO

Contact information:
- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** https://oboronenergo.su

EU reference number: EU.8322.50
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** ООО Ульяновский автомобильный завод (УАЗ)
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Ulyanovsk Automobile Plant
- **Name:** OJSC Automobielfabriek Ulyanovsk

Contact information:
- **Address:** Russian Federation, Ulyanovsk Oblast, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm. medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** https://uaz.global/

EU reference number: EU.8323.49
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC VOENTELECOM
- **Name:** VOYENTELEKOM
- **Name:** АО "Воентелеком"

Contact information:
- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelecom.ru

EU reference number: EU.8324.48
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:
  JSC "Voentorg-West";
  JSC "Voentorg-South";
  JSC "Voentorg-Center";
  JSC "Voentorg-Vostok";
  JSC "Voentorg-Moscow";
  Voentorg-Retail LLC
- **Name:** АО "Военторг"

Contact information:
- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** http://www.oaovoentorg.ru

EU reference number: EU.8360.25
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Company name:
- **Name:** VOENTEKSTILPROM LLC
- **Name:** ООО ВоенТекстильПром

Contact information:
- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

EU reference number: EU.8373.88
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:
- **Name:** Národní zúčtovací depozitář
- **Name:** Nationaler Zentralverwahrer
- **Name:** Национальный расчетный депозитарий
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation
- **Name:** Nacionalna depotna družba
- **Name:** Národný zúčtovací depozitár, NSD

Contact information:
- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

EU reference number: EU.8393.26
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА

Contact information:
- **Address:** Russian Federation, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** info@nsg-ins.ru **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** www.nsg-ins.ru

EU reference number: EU.8537.32
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Company name:
- **Name:** Sberbank
- **Name:** Сбербанк

Contact information:
- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Группа компаний ФОРСС
- **Name:** Grupa kompanija FORSS
- **Name:** Concern FORSS
- **Name:** FORSS Group of Companies
- **Name:** skupina spoločností FORSS
- **Name:** Grupul de Societăți FORSS
- **Name:** Grupo de Empresas FORSS
- **Name:** FORSS-Konzern
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС
- **Name:** FORSS-koncernen

Contact information:
- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** info@forss-marine.ru **Phone:** (+7 812) 605-00-78 **Web:** http://www.forss.ru/eng

EU reference number: EU.8578.4
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine

Company name:
- **Name:** AVLITA Stevedoring Company
- **Name:** dokárska spoločnosť AVLITA
- **Name:** Товаро-разтоварителна компания Авлита

Contact information:
- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

EU reference number: EU.8584.74
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Company name:
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** ISIS Hunters

Remark: Date of creation: 2017
Headquarters: Al Suqaylabiya
region of Hama

EU reference number: EU.8592.45
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Motocyklový klub Noční vlci
- **Name:** Nightwolves MC **Remark:** Headed by Alexander Zaldastanov. The group is linked to “Wolf Holding Security Structures”, a company that operates training camps for “self defence” in Sevastopol, providing military training.. Type of entity: Motorcycle Group. Place of registration: Russian Federation Date of registration: 1989
- **Name:** Моторклуб “Ночные Волки”
- **Name:** club de motards “Les loups de la nuit”
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Nocne Wilki
- **Name:** Natulvene MC
- **Name:** Мотоклуб „Нощни вълци“
- **Name:** Noční vlci MC
- **Name:** Nattvargarna
- **Name:** Éjszakai Farkasok motoros klub

Contact information:
- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registtration: Russian Federation
Date of registration: 1989

EU reference number: EU.8594.43
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Fond Alexandera Gorčakova pro veřejnou diplomacii
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** Sklad The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Aleksandro Gorčiakovo visuomeninės diplomatijos fondas
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** The Alexander Gorchakov Public Diplomacy Fund **Remark:** Established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov

Contact information:
- **Address:** Russian Federation, 105064, Moscow, 10/1 Yakovoapostolsky pereulok

Remark: Type of entity: Non Governmental Organisation
Place of registration: Moscow
Date of registration: February, 2010

EU reference number: EU.8596.41
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation **Remark:** Type of entity: Russian Federal Government Agency
  Place of registration:
  Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
  Date of registration: 6.9.2008
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Rosotrudniczestwo
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** Federální agentura pro společenství věcí nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Россотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo

Contact information:

- **Address:** Russian Federation, 119019 Moscow, Vozdvizhenka Str. 18/9 **Email:** rossotr@rs.gov.ru **Phone:** +7 (495) 690-12-45 **Web:** https://rs.gov.ru

Remark: Type of entity: Russian Federal Government Agency
Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008

EU reference number: EU.8598.39
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Nadácia Ruský svet
- **Name:** Fundacja Russkij Mir
- **Name:** Stichting “Russkiy Mir”
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация „Русский Мир“
- **Name:** Fundația Russkiy Mir
- **Name:** Fundação Russkiy Mir
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency Date of registration: 31.8.2007
- **Name:** Фонд Русский мир
- **Name:** Fondą „Russkiy Mir“
- **Name:** Sihtasutuse Russkiy Mir
- **Name:** Fundación “Russkiy Mir”
- **Name:** Russkij mir-stiftelsen
- **Name:** Russkij Mir-säätiön
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** Fondu “Russkiy Mir”
- **Name:** Nadace Ruský svět
- **Name:** ίδρυμα “Russkiy Mir”

Contact information:

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@russkiymir.ru **Phone:** +7 (495) 981-5680 **Web:** https://russkiymir.ru

Remark: Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007

EU reference number: EU.8599.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“

Contact information:

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

EU reference number: EU.8600.44
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Company name:

- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Yunarmiya
- **Name:** Юнармия
- **Name:** Общоруско военно- патриотично обществено движение Юнармия
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Junarmija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée

Contact information:

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

EU reference number: EU.8798.57
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Company name:
- **Name:** АО «Гознак»
- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** Degtyarev Plant
- **Name:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** Degtyarev-üzem
- **Name:** Uzina Degtyarev
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** zakłady i. V.A Degtyareva
- **Name:** zakłady Degtyareva
- **Name:** OJSC V.A. Degtyarev Plant
- **Name:** ОАО "Завод имени В. А. Дегтярева"

Contact information:
- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

EU reference number: EU.8802.60
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:
- **Name:** MKB “Fakel” imsemmi għal P.D. Grushin
- **Name:** МКБ «Факел» имени академика П. Д. Грушина
- **Name:** MKB ”Fakel”, nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB “Fakel”, denominada así en honor a P. D. Grushin
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** MKB ‘Fakel’ a báisteadh as P.D.Grushin
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel” nazvan po P. D. Grushinu
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO “Almaz-Antey”
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel”
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi

Contact information:
- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfakel.ru

EU reference number: EU.8803.59
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Yuri Slyusar, CEO of PJSC “UAC”
- **Name:** Корпорация «ИРКУТ»
- **Name:** Korporacja Irkut S.A.

Contact information:
- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

EU reference number: EU.8804.58
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:
- **Name:** АО ММЗ "АВАНГАРД"
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"

Contact information:

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90 **Web:** www.mmzavangard.ru

EU reference number: EU.8805.57
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC NPO “Splav”
- **Name:** АО НПО «Сплав»
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség “SPLAV”
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev (“SPLAV”)
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** JSC A. N. Ganichev Scientific and Production Association “SPLAV” **Remark:** Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH

Contact information:

- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.рф

Remark: Corrigendum 2024/2455 (OJ L13092024) [corr. 07/02/2025-1]

EU reference number: EU.8813.28
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
  Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústredná volebná komisia Ruskej federácie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Comissão Central de Eleições da Federação da Rússia

Contact information:

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

EU reference number: EU.8974.44
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** مرکـز تـحـقـیـقـات صـنـایـع هوایـی شـاهـد
- **Name:** Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** صـنـایـع هوایـی شـاهـد

EU reference number: EU.9027.6
Legal basis: 2022/2229 (OJ L293-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** ﻯﻣﻟﺱ ﺏﺍﻟﻕﻥ ﺍﻥ ﺍﺭﺩﺍﺱﭘ ﻩﺎﭘﺱ ﺍﻯﺽﺎﻓ ﻩﻭ ﻯﺭﻭﻯﻥ
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Az Iszlám Forradalmi Gárda légiereje
- **Name:** Zračne snage IGRC-a
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Vzdušné sily Zboru islamských revolučných gárd
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** IRGC Air Force
- **Name:** IRGC ASF
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Forțele Aerospațiale ale Corpului Gardienilor Revoluției Islamice
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** siły powietrzne IRGC
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej

EU reference number: EU.9028.5
Legal basis: 2022/2229 (OJ L293-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Indústrias de Aviação Qods
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industries aéronautiques Qods
- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** صنایع هوایی قدس
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Industriji tal-Avjazzjoni Qods

EU reference number: EU.9354.40
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company, Principal place of business: Russian Federation
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** BANCO DE CRÉDITO DE MOSCÚ
- **Name:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** MOSKIEWSKI BANK KREDYTOWY
- **Name:** Banca de Credit din Moscova
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** MOSZKVAI HITELBANK

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 2 Lukov pereulok, building 1 **Email:** info@mkb.ru **Phone:** +7 (495) 777-48-88 **Web:** https://mkb.ru/

EU reference number: EU.9355.39
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Company name:
- **Name:** Banka Dálného východu
- **Name:** Banco de Extremo Oriente
- **Name:** Banca Orientului Îndepărtat
- **Name:** TÁVOL-KELETI BANK
- **Name:** TOLIMŲJŲ RYTŲ BANKAS
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** Far Eastern Bank **Remark:** joint stock company

Contact information:
- **Address:** Russian Federation, 690990 Vladivostok, 27, Verkhneportovaya Street 27 **Web:** http://www.dvbank.ru

EU reference number: EU.9356.38
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** Service fédéral de supervision des communications, des technologies de l’information et des médias de masse,
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης
- **Name:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** Роскомнадзор
- **Name:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций
- **Name:** Federal Service for Supervision of Communications, Information Technology and Mass Media **Remark:** Russian Federation
- **Name:** Roskomnadzor
- **Name:** Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba
- **Name:** Federalna Służba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,
- **Name:** A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia

Contact information:
- **Address:** Russian Federation, 109992 Moscow, Kitaygorodsky Ave 7/2 **Email:** rsoc*in@rkn.gov.ru* ***Phone:*** *+7 (495) 983-33-93* ***Web:*** *https://rkn.gov.ru/*

EU reference number: EU.9357.37
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** Egyesült Oroszország
- **Name:** Jednotné Rusko
- **Name:** Ühtne Venemaa
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Vereintes Russland
- **Name:** Russia Unita
- **Name:** Russie unie
- **Name:** Jedna Rosja
- **Name:** Rusia Unida
- **Name:** Rússia Unida
- **Name:** Partidul Rusia Unită
- **Name:** Verenigd Rusland
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Vieningoji Rusija
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Ujedinjena Rusija

Contact information:
- **Address:** Russian Federation, 121170 Moscow, 39th Building, Kutuzovsky Prospekt **Email:** post@edinros.ru **Phone:** (495) 786-82-89 **Web:** https://er.ru

EU reference number: EU.9358.36
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:

- **Name:** Új nép
- **Name:** Stranka ‚Novi ljudje‘
- **Name:** Nytt folk
- **Name:** Новые люди
- **Name:** New People
- **Name:** Neue Leute
- **Name:** Nouvelles personnes
- **Name:** Nowi Ludzie
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Partidul Oameni Noi
- **Name:** Noví lidé
- **Name:** Nauji žmonės
- **Name:** Нови хора
- **Name:** Novi ljudi
- **Name:** Uued Inimesed
- **Name:** Noví ľudia

Contact information:

- **Address:** Russian Federation, 123022 Moscow, Bolshoy Trekhgornyy Pereulok, building 11, entrance 2 **Email:** info@newpeople.ru **Phone:** +7 (800) 550-10-39 **Web:** https://newpeople.ru/

EU reference number: EU.9359.35
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Liberálnodemokratická strana Ruska
- **Name:** Либерално-демократичната партия на Русия
- **Name:** Liberalna demokratična stranka Rusije
- **Name:** Либерально-демократическая партия России
- **Name:** Liberal Democratic Party of Russia
- **Name:** Liberal-demokratische Partei Russlands
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Liberalno-Demokratyczna Partia Rosji
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Oroszországi Liberális Demokrata Párt
- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Liberaal-Democratische Partij van Rusland
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 1st Basmanny Lane, building 3, entrance 1 **Email:** office@ldpr.ru **Phone:** +7 (495) 530-62-62 **Web:** https://ldpr.ru/

EU reference number: EU.9360.13
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:

- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **Name:** Partei Õiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Rättvisa Ryssland – Patrioter – För sanningen
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Una Rusia Justa — Patriotas — Por la Verdad
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę
- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Ein gerechtes Russland – Patrioten – Für die Wahrheit
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Справедлива Русия – Патриоти – За истината
- **Name:** Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta
- **Name:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Справедлива Русия — Патриоти — За истината

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 29 Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** https://spravedlivo.ru/main
- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"

EU reference number: EU.9361.12
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Komunistična partija Ruske federacije
- **Name:** Ryska federationens kommunistparti
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Комунистическата партия на Руската федерация
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Communist Party of the Russian Federation
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Komunistická strana Ruské federace
- **Name:** Communistische Partij van de Russische Federatie
- **Name:** Partidul Comunist al Federației Ruse
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Komunistyczna Partia Federacji Rosyjskiej
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Partito comunista della Federazione russa
- **Name:** Kommunistische Partei der Russischen Föderation

Contact information:

- **Address:** Russian Federation, 103051 Moscow, 3 Maly Sukharevsky Pereulok, bldg. 1 **Email:** inter@kprf.ru **Phone:** +7-495-692-7646 **Web:** https://kprf.ru/

EU reference number: EU.9362.11
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK S.A.
- **Name:** JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" **Remark:** Type of company: joint-stock company
- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, Sormovskoe highway 1a **Email:** mail@burevestnik.com **Phone:** +7 (831) 241-12-42 **Web:** https://www.burevestnik.com/products*engl/history.html*

EU reference number: EU.9363.10
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO 'VGTZ'"
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ"
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»

Contact information:

- **Address:** Russian Federation, Volgogradskaya oblast, 400006 Volgograd, square Im. Dzerzhinskogo 1

EU reference number: EU.9364.9
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** АО Брянский автомобильный завод
- **Name:** АО 'БАЗ'
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Planta de Automoción de Bryansk
- **Name:** Automobilfabrik Bryansk
- **Name:** Bryansk automobielfabriek
- **Name:** Briansko automobilių gamykla
- **Name:** Fabrica de automobile Briansk
- **Name:** Brjanszki Autógyár
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Usine automobile Bryansk

Contact information:

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staleliteynaya ul.

EU reference number: EU.9365.8
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** MACHINE BUILDING COMPANY "VITYAZ" S.A
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA "VITYAZ"
- **Name:** MAŠINŲ GAMYBOS BENDROVĖ „VITYAZ"
- **Name:** JSC Vityaz
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ 'ВИИТЯЗЬ'
- **Name:** JSC MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** „VITYAZ" Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, Ishimbai city, 2, Industrialnoe sh. **Email:** vityaz@bolotohod.ru **Phone:** +7 347 942-47-87

EU reference number: EU.9366.7
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:
- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** AB KOMZ
- **Name:** АО КОМЗ **Remark:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** JSC KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** JSC KOMZ **Remark:** joint stock company KAZAN OPTICAL AND MECHANICAL PLANT (КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД)
- **Name:** société par actions USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** UZINA OPTICĂ ŞI MECANICĂ KAZAN SA
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** société par actions KOMZ
- **Name:** ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN
- **Name:** KOMZ Rt.
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt.
- **Name:** Akciová společnost KOMZ
- **Name:** KAZANS OPTISKE OG MEKANISKE ANLÆG

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Lipatova, 37 **Email:** Info@komzrt.ru **Phone:** +7(843) 235-80-35 **Web:** https://komzrt.ru/

EU reference number: EU.9367.6
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:
- **Name:** ENIKS SA
- **Name:** Akciová společnost ENIKS
- **Name:** ENIKS Rt.
- **Name:** société par actions ENIKS
- **Name:** JSC ENIKS **Remark:** joint-stock company. Principal place of business: Russian Federation
- **Name:** АО 'ЭНИКС'

Contact information:
- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Korolenko 120 **Email:** uav@enics.ru **Phone:** +7 (843) 212-07-08 **Web:** https://enics.aero/

EU reference number: EU.9368.5
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’”
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

Contact information:
- **Address:** Russian Federation, Tula region, 300002 Tula, str. M. Gorky 6

EU reference number: EU.9370.79
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine

Company name:

- **Name:** JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” **Remark:** Principal place of business: Russia
- **Name:** JSC IEMZ “KUPOL” **Remark:** IEMZ: ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** KOUPOL (S.A. USINE ÉLECTROMÉCANIQUE D’IJEVSK "KOUPOL")
- **Name:** IŽEVSKO ELEKTROMECHANINĖ GAMYKLA „KUPOLAS“
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (JSC IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.4.2002) Principal place of business: Russia
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL”
- **Name:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANI KAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»

Contact information:

- **Address:** Russian Federation, Udmurt Republic, Izhevsk, Pesochnaya str.. 3 **Email:** iemz@kupol.ru **Phone:** +7 (3412) 72-22-09

EU reference number: EU.9371.78
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'
- **Name:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company

Contact information:

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business: Russia

EU reference number: EU.9372.77
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** SOCIEDAD DE CARTERA ‘EGO HOLDING’
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING"') **Remark:** Limited liability company
- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ"')

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

EU reference number: EU.9373.76
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION **Remark:** French version not included in Regulation 2024/2455
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAŞINI DE PRECIZIE A.E. NUDELMAN
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES
- **Name:** NUDELMANO VARDO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** КБ ТОЧМАШ
- **Name:** JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING **Remark:** joint-stock company.a part of the Russian state-owned company Almaz-Antey Concern

  Principal place of business: Russian Federation
- **Name:** KB TOCHMASH **Remark:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА

Contact information:

- **Address:** Russian Federation, Moscow, str. Vvedensky, 8 **Email:** mail@kbtochmash.ru **Phone:** +7 (495) 333-01-65 **Web:** http://www.kbtochmash.ru/

EU reference number: EU.9375.74
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Company name:

- **Name:** АО Автомобильный завод 'УРАЛ'
- **Name:** JSC Automobile Plant URAL **Remark:** Joint Stock Company.
  Principal place of business: Russian Federation
- **Name:** Société par actions Entreprise automobile OURAL
- **Name:** Planta de Automoción URAL
- **Name:** Fábrica de Automóveis URAL SA
- **Name:** Akciová společnost Automobilový závod URAL
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** JSC automobielfabriek URAL **Remark:** joint stock company
- **Name:** Automobilių gamykla URAL
- **Name:** URAL Autógyár Rt.

Contact information:

- **Address:** Russian Federation, Chelyabinsk Oblast, 456304 Miass, 1 Avtozavodtsev Prospect **Phone:** +7 (3513) 55-49-83 **Web:** https://uralaz.ru/

EU reference number: EU.9376.73
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО “НОВАТОР”
- **Name:** RESEARCH DESIGN BYURO “NOVATOR” **Remark:** joint-stock company.
  Principal place of business: Russia
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** NOVATOR (RESEARCH DESIGN BYURO "NOVATOR") **Remark:** joint-stock company
  Principal place of business: Russia
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”
- **Name:** „NOVATOR” KUTATÓ-TERVEZŐ IRODA
- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, Yekaterinburg, Prospekt Kosmonavtov, 18

EU reference number: EU.9378.71
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII **Remark:** joint-stock company (JSC)
  name means: scientific production association "RUSSIAN BASIC INFORMATION TECHNOLOGIES"
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company
- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L’INFORMATION RUSSES
- **Name:** АО 'НПО РУСБИТЕХ'
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ”
- **Name:** Akciová společnost RPA RUSBITECH
- **Name:** RPA RUSBITECH Rt.

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe sh. 26 building 11 **Email:** mail@rusbitech.ru **Phone:** +7 (495) 648-06-40 **Web:** https://rusbitech.ru/

EU reference number: EU.9379.70
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Rádióelektronikai Technológiai Konszern Rt. (KRET)
- **Name:** Společnost Concern Radio-Electronic Technologies KRET
- **Name:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии
- **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company.
  a subsidiary of Rostec.
- **Name:** KRET **Remark:** АО ’Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** Société par actions Consortium de technologies radio-électroniques KRET
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET
- **Name:** Concernul pentru tehnologii radioelectronice KRET SA
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** АО “Концерн Радиоэлектронные технологии”
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** info@kret.com **Phone:** +7 (495) 587-70-70 **Web:** https://www.kret.tech/

EU reference number: EU.9380.48
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “Радиоавионика”
- **Name:** JSC 'RADIOAVIONIKA'

Contact information:
- **Address:** Russian Federation, 190005 Saint-Petersburg, Troitskiy pr., 4, building B **Email:** info@radioavionica.ru **Phone:** +7 (812) 607-50-50 **Web:** http://www.radioavionica.ru

EU reference number: EU.9381.47
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** Těchnodinamika
- **Name:** АО Технодинамика
- **Name:** JSC Technodinamika

Contact information:
- **Address:** Russian Federation, 115184 Moscow, 35, Bolshaya Tatarskaya Str., Bldg. 5 **Email:** info@tdhc.ru **Phone:** +7 (495) 627-1099 **Web:** http://technodinamika.ru

EU reference number: EU.9382.46
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** Ulan-udský letecký závod
- **Name:** Planta de Fabricación de Aviones de Ulan-Ude
- **Name:** Ulan Udės aviacijos gamykla
- **Name:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** JSC "Ulan-Ude Aviation Plant" **Remark:** Joint-stock company
- **Name:** S.A. Usine aéronautique d’Oulan-Oude
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Ulan-Ude Repülőgépgyár
- **Name:** Uzina aeronautică Ulan-Ude

Contact information:
- **Address:** Russian Federation, Republic of Buryatia, 670009 Ulan-Ude, Khorinskaya Str. 1 **Email:** uuaz@uuaz.ru **Phone:** +7 (301) 248-0392 **Web:** https://rabotauuaz.ru/o-predpriyatii#O*predpriyatii*

EU reference number: EU.9383.45
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem
- **Name:** Нижегородский завод 70-летия Победы
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla
- **Name:** Uzina celei de a 70-a aniversări a Victoriei din Nizhny Novgorod
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria

Contact information:
- **Address:** Russian Federation, 603052 Nizhny Novgorod, Sormovskoye road, 21 **Email:** 70Pobeda@nzslp.ru **Phone:** 7 (831) 249-82-38 **Web:** https://nzslp.ru/

EU reference number: EU.9384.44
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Usine de construction mécanique de Votkinsk
- **Name:** Votkinsko mašinų gamykla
- **Name:** Votkinsk Gépgyár
- **Name:** Воткинский завод
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Votkinsk machinefabriek
- **Name:** Uzina de construcţii de maşini din Votkinsk
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company

Contact information:

- **Address:** Russian Federation, Republic of Udmurt, 2427430 Votkinsk, Kirov Street **Email:** zavod@vzavod.ru **Phone:** +7 (34145) 6-53-53 **Web:** https://vzavod.ru/

EU reference number: EU.9385.43
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Публичное акционерного общество специального машиностроения и металлургии “Мотовилихинские заводы”
- **Name:** ПАО “Мотовилихинские заводы" **Remark:** Публичное акционерного общество
- **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
  Principal place of business: Russian Federation
- **Name:** Motovilikhinskiye Zavody ÁRt.
- **Name:** Société par actions cotée “Usine de Motovilikhinsk”
- **Name:** Veřejná akciová společnost Motovilichinské závody

Contact information:

- **Address:** Russian Federation, 614014 Perm, str. 1905, building 35 **Phone:** +7 (342) 264-70-00 **Web:** http://mz.perm.ru/

EU reference number: EU.9386.42
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Sveruska državna radiotelevizija
- **Name:** Celoruská televizní a rozhlasová společnost
- **Name:** Viskrievijas Valsts televīzijas un radio apraides kompānija
- **Name:** Société d’État de télévision et de radiodiffusion russe
- **Name:** det allryska statliga tv- och radiobolaget
- **Name:** Venäjän valtion televisio- ja radioyhtiö
- **Name:** ogólnorosyjski państwowy nadawca telewizyjny i radiowy
- **Name:** ВГТРК
- **Name:** Всероссиийская государственная телевизионная и радиовещательная компания
- **Name:** VGTRK **Remark:** Всероссиийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise.
  Principal place of business: Russian Federation
- **Name:** Allrussische Fernseh- und Radiogesellschaft
- **Name:** Compañía Estatal Panrusa de Radiodifusión y Televisión
- **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
- **Name:** Societatea de Televiziune şi Radiodifuziune de stat All-Russia
- **Name:** Staatstelevisie- en radio-omroep van geheel Rusland
- **Name:** Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης
- **Name:** Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė
- **Name:** Vseruska državna družba za televizijo in radiofuzijo
- **Name:** Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat

Contact information:

- **Address:** Russian Federation, 125124 Moscow, str 5th Yamskogo Polya 19-21 **Web:** https://vgtrk.ru/

EU reference number: EU.9387.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** Société par actions Groupe national de médias **Remark:** Russie
- **Name:** Националната медийна група **Remark:** Русия
- **Name:** АО "Национальная Медиа Группа"
- **Name:** Nacionalinė žiniasklaidos grupė
- **Name:** Grupul naţional al mass-mediei
- **Name:** skupina Národní Média
- **Name:** НМГ **Remark:** Национальная Медиа Группа”
- **Name:** JSC National Media Group **Remark:** Joint stock company.
  Owned by Bank Rossiya.
  chairman of the board is Alina Kabaeva.
- **Name:** Nationale Mediengruppe **Remark:** Russland
- **Name:** Grupo Nacional de Medios de Comunicación

Contact information:

- **Address:** Russian Federation, 119034 Moscow, Prechistenskaya embankment 13, building 1 **Email:** pr@nmg.ru **Phone:** +7 (495) 988-11-12 **Web:** https://nmg.ru/

EU reference number: EU.9389.39
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine

Company name:
- **Name:** Strategiczna Fundacja Kultury
- **Name:** Fondation de la culture stratégique
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru.
  Principal place of business: Moscow, Russian Federation
- **Name:** Stiftung Strategische Kultur
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Fundația pentru cultură strategică
- **Name:** Στρατηγικό Ίδρυμα Πολιτισμού
- **Name:** Strateginės kultūros fondas
- **Name:** Фондация „Стратегическа култура“
- **Name:** Strategická nadácia pre kultúru
- **Name:** Фонд стратегической культуры
- **Name:** Strategický kulturní fond

Contact information:
- **Address:** Russian Federation, 119180 Moscow, Bolshaya Polyanka str., 50/1 STR.1 **Email:** info@fondsk.ru **Web:** https://www.fondsk.ru/

EU reference number: EU.9390.17
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** АНО "ТВ-новости" **Remark:** АНО
- **Name:** ANO TV-Novosti **Remark:** ANO (Autonomous non-profit organisation)

Contact information:
- **Address:** Russian Federation, 111020 Moscow, Borovaya ulitsa, D.3, K.1 **Email:** info@rttv.ru **Phone:** +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **Web:** https://partners.rt.com/contacts/

EU reference number: EU.9391.16
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** oborožene sile Ruske federacije
- **Name:** Ozbrojené síly Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Venäjän federaation asevoimat
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Ozbrojené sily Ruskej federácie
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** Ryska federationens försvarsmakt
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Въоръжените сили на Руската федерация
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Strijdkrachten van de Russische Federatie

Contact information:
- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498-01-84 **Web:** https://mil.ru/

EU reference number: EU.9392.15
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Guardia nazionale della Federazione russa
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Росгвардия
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskie
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni Rahvuskaart
- **Name:** Nacionalna garda Ruske federacije
- **Name:** Národní garda Ruské federace
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Garda Națională a Federației Ruse
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Ryska federationens nationalgarde
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Националната гвардия на Руската федерация
- **Name:** Az Oroszországi Föderáció Nemzeti Gárdája
- **Name:** Národná garda Ruskej federácie
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Venäjän federaation kansalliskaarti

Contact information:

- **Address:** Russian Federation, 111250 Moscow, Krasnokazarmennaya Street 9 **Email:** dvsmi@rosgvard.ru **Phone:** +7 495 361 85 79 **Web:** https://rosguard.gov.ru

EU reference number: EU.9393.14
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Ruske zračne i svemirske snage
- **Name:** ruske zračne in vesoljske sile
- **Name:** Forțele aerospațiale ruse
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** De russiske luftfartsstyrker
- **Name:** Руските военновъздушни сили
- **Name:** Orosz légi- és űrerők
- **Name:** Ruské vzdušné a vesmírne sily
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Forças Aeroespaciais Russas
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** Venäjän ilmavoimat
- **Name:** forces aérospatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498- 02-09 **Web:** https://structure.mil.ru/structure/forces/air.htm

EU reference number: EU.9394.13
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Russische luchtlandingstroepen
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** Ruské výsadkové sily
- **Name:** ruske letalske sile
- **Name:** Ruske zračne snage
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Forțele aeropurtate ruse
- **Name:** Rusijos oro desanto pajėgos
- **Name:** ryska luftburna styrkor
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** Orosz légideszant-erők
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Forças Aerotransportadas Russas
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Venemaa õhudessantvägi
- **Name:** forces aéroportées russes
- **Name:** Rosyjskie siły powietrznodesantowe

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vdv@mil.ru **Phone:** 8 (495) 962 98 88 **Web:** https://structure.mil.ru/structure/forces/rd/airborne.htm

EU reference number: EU.9395.12
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Руските сухопътни сили
- **Name:** De russiske landstyrke
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Forças Terrestres Russas
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** Orosz szárazföldi erők
- **Name:** forces terrestres russes
- **Name:** Rosyjskie siły lądowe
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Venemaa maaväed
- **Name:** Ruské pozemné sily
- **Name:** ruske kopenske sile
- **Name:** Russische landmacht
- **Name:** Ruske kopnene snage
- **Name:** Venäjän maavoimat
- **Name:** Forțele terestre ruse
- **Name:** Rusijos sausumos pajėgos
- **Name:** ryska markstyrkor

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya, 22/2 **Email:** ps-sv@mil.ru **Phone:** 8 (495) 693 32 56 **Web:** https://eng.mil.ru/en/structure/forces/type/ground.htm

EU reference number: EU.9396.11
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Company name:
- **Name:** ryska flottan
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** Руският военноморски флот
- **Name:** Orosz haditengerészet
- **Name:** Armada Rusa
- **Name:** Marinha Russa
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** Den russiske flåde
- **Name:** marine russe
- **Name:** Rosyjska marynarka wojenna
- **Name:** Ρωσικό ναυτικό
- **Name:** Venemaa merevägi
- **Name:** Ruské vojenské námorníctvo
- **Name:** ruska mornarica
- **Name:** Russische marine
- **Name:** Ruska mornarica
- **Name:** Venäjän laivasto
- **Name:** Marina rusă

Contact information:
- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vmf@mil.ru **Phone:** +7 (968) 766-17-67 **Web:** https://structure.mil.ru/structure/forces/navy.htm

EU reference number: EU.9397.10
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Sily pre špeciálne operácie
- **Name:** Erioperatsiooniväed
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Posebne operativne snage
- **Name:** Erikoisjoukot
- **Name:** Forțele pentru operații speciale
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** specialstyrkorna
- **Name:** Specialoperationsstyrkerne
- **Name:** Специалните оперативни сили
- **Name:** Különleges műveleti erők
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** Sondereinsatzkräfte
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** enote za specialno delovanje
- **Name:** forces d'opérations spéciales **Remark:** Russie
- **Name:** Siły operacji specjalnych
- **Name:** Δυνάμεις ειδικών επιχειρήσεων

Contact information:
- **Address:** Russian Federation, Senezh, Solnechnogorsk district, Moscow region, 99450, Command of the Special Operations Forces, military unit **Email:** ps-smi@mil.ru

EU reference number: EU.9398.9
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Hlavné výpočtové centrum generálneho štábu
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Główne Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** generalstabens huvuddatacenter
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ")
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** Rekencentrum van de generale staf
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie

Contact information:

- **Address:** Russian Federation, Moscow, Znamenka Street 19

EU reference number: EU.9399.8
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság
- **Name:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** ГРУ
- **Name:** GRU
- **Name:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации
- **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Remark:** Russia's military intelligence agency, part of the General Staff of the Armed Forces.
- **Name:** Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak

Contact information:

- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** https://structure.mil.ru/structure/ministry*of*defence/details.htm?id=9711@egOrganization

EU reference number: EU.9420.49
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC "Zavolzhsky plant of crawler vehicle Plant" **Remark:** Principal place of business: Russian Federation
- **Name:** société par actions "Usine Zavolzhsky de tracteurs à chenilles"
- **Name:** ЗЗГТ **Remark:** Заволжский завод гусеничных тягачей
- **Name:** ЗАО Заволжский завод гусеничных тягачей **Remark:** ЗАО: закрытое акционерное общество
- **Name:** ZZGT **Remark:** Заволжский завод гусеничных тягачей (Zavolzhsky plant of caterpillar tractors)
- **Name:** JSC "Zavolzhsky plant of caterpillar tractors" **Remark:** Joint Stock Company.
  Date of registration: 26.09.2011
  Place of registration: Nizhny Novgorod region, Russian Federation
  Principal place of business: Russian Federation
- **Name:** ЗАО „Заволжски завод за гъсенични трактори"
- **Name:** Fábrica de tractores oruga Zavolzhsky S.A.
- **Name:** Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações
- **Name:** «Fabrica de tractoare pe șenile din Zavolzhsky» SA
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** Zavolžski roomiktraktorite tehas

Contact information:
- **Address:** Russian Federation, Nizhny Novgorod region, Gorodetsky district, 606522 Zavolzhye, Zheleznodorozhnaya str., 1 **Phone:** +7 (831) 612-14-00 **Web:** https://zzgt.ru/

EU reference number: EU.9421.48
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Fabryka TUŁA
- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company

Contact information:
- **Address:** Russian Federation, Tula region, Tula, F. Smirnova str., 28 korp.

EU reference number: EU.9422.47
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Санкт Петербург – Имперски легион
- **Name:** Leġjun Imperjali Russu
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Legiunea Imperială Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Saint Petersburg Imperial Legion
- **Name:** Russkiy Imperskiy Legion
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation Date of registration: 2002
- **Name:** РИЛ
- **Name:** Krievijas imperiālais leģion
- **Name:** Orosz Birodalmi Liga
- **Name:** Ruská imperiálna légia
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Legione imperiale russa
- **Name:** Legione imperiale di San Pietroburgo
- **Name:** Legião Imperial Russa
- **Name:** Russische Reichslegion
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruska imperialna legija

Contact information:
- **Address:** Russian Federation, 197022 Saint Petersburg, PO Box 128

EU reference number: EU.9423.46
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:
- **Name:** Mişcarea Imperială Rusă
- **Name:** Venäjän keisarillinen liike
- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Russkoye Imperskoye Dvizheniye
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Ruské imperiálne hnutie
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Moviment Imperjali Russu
- **Name:** Movimiento Imperial Ruso
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Russische Reichsbewegung
- **Name:** Mouvement impérial russe
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Rusko imperialno gibanje
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Rosyjski Ruch Imperialny

EU reference number: EU.9424.45
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Оперативна група „Русич“
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** ”Rusich”-ryhmä
- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** Grupul operativ «Rusich»
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** „Ruszics” Alkalmi Harci Kötelék
- **Name:** Grupo Operativo “Rusich”
- **Name:** grupo de missão Rusich
- **Name:** ДШРГ Русич
- **Name:** DSHRG Rusich
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Radna skupina ‚Rusich’

EU reference number: EU.9425.44
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Union des volontaires du Donbass
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** Donbassi vabatahtlike liit
- **Name:** zveza donbaških prostovoljcev
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Unia Donbaskich Ochotników
- **Name:** Donbasa brīvprātīgo savienība
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Unjoni ta’ Voluntiera ta’ Donbas
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Unione dei volontari del Donbass
- **Name:** União dos Voluntários do Donbass

Contact information:

- **Address:** Russian Federation, 125047 Moscow, str. Fadeeva, 7, building 1, office 2

EU reference number: EU.9438.10
Legal basis: 2022/2430 (OJ L318-I)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company
- **Name:** طراحی و ساخت موتور هواپیما
- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)
- **Name:** Design and Manufacturing of Aircraft Engines

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Shishesh Mina Street, Karaj Special Road **Remark:** Principal place of business: Iran

EU reference number: EU.9439.9
Legal basis: 2022/2430 (OJ L318-I)
Programme: UKR - Ukraine

Company name:

- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihád Szervezete
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** IRGC SSJO
- **Name:** ازمان جهاد خودکفایی و تحقیقات سپاه
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization **Remark:** Military contractor. Place of registration: Tehran, Iran
  Date of registration: 1993; Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9440.84
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** مادو **Remark:** شرکت اوژه پرواز مادو نفر
- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** شرکت اوژه پرواز مادو نفر
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company
- **Name:** Oje Parvaz Mado Nafar Company

Contact information:

- **Address:** Iran (islamic Republic Of), Qom Province, 3718116354 Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town

EU reference number: EU.9441.83
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea Paravar Pars
- **Name:** Paravar Pars Company **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran
- **Name:** شرکت پراور پارس
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** Paravar Pars Aerospace Research Institute
- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** Paravar Pars
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

EU reference number: EU.9452.51
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:

- **Name:** SBK ART LLC **Remark:** Limited liability company (Russian: ООО "СБК Арт")
- **Name:** ООО "СБК Арт" **Remark:** ООО: Russian limited liability company

Contact information:

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of Khoroshevsky,

EU reference number: EU.9553.59
Legal basis: 2023/192 (OJ L26I)
Programme: UKR - Ukraine
Company name:

- **Name:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran
- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

  Date of registration: 1977

EU reference number: EU.9728.68
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Общероссийский народный фронт
- **Name:** Frente Popular Pan-Russa
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** ONF **Remark:** All-Russia People's Front
- **Name:** Gesamtrussische Volksfront
- **Name:** Al-Rusland Volksfront
- **Name:** Πανρωσικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Összorosz Népfront
- **Name:** Frontul Popular Panrus
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Front populaire panrusse

Contact information:

- **Address:** Russian Federation, 119285 Moscow, 40th Building, Mosfilmovskaya Street

EU reference number: EU.9729.67
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Den Russiske Føderations National Wealth Fund
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федераци
- **Name:** Фонд национального благосостояния РФ
- **Name:** National Wealth Fund of the Russian Federation **Remark:** Type of entity: Fund of the Russian Federation
  Principal place of business: Russia
  Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Fonds souverain national de la Fédération de Russie
- **Name:** Fond národného majetku Ruskej federácie

Contact information:

- **Address:** Russian Federation, 109097 Moscow, st. Ilyinka, 9, building 1

EU reference number: EU.9730.45
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** AO "Kontsern" NPO "Avrora"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** Concern Avrora Scientific and Production Association Joint Stock Company **Remark:** Associated entities and individuals:
  Konstantin Yurevich Shilov (Director-General)
  JSC “NRK-R.O.S.T.” (Founder)
  JSC “KMP” (Founder)
- **Name:** Aurora
- **Name:** Avrora
- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.
- **Name:** Société par actions Avrora
- **Name:** „Аврора“ АД

EU reference number: EU.9731.44
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Rigel
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Battery Company Rigel JSC **Remark:** Joint stock company. Place of registration:
  Professora Popova st., 38, Saint Petersburg 197376,
  Russia. Date of registration: 28 October 2002.
  Principal place of business: Russian Federation
- **Name:** Société par actions Battery Company Rigel
- **Name:** Producent Baterii Rigel S.A.
- **Name:** Societatea de baterii Rigel SA
- **Name:** Дружество за акумулаторни батерии „Ригел“ АД
- **Name:** Spoločnosť na výrobu batérií Rigeľ a. s.

EU reference number: EU.9732.43
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Biuro Projektowe Ametist S.A.
- **Name:** Biroul de proiectare Ametist SA
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** АО "КВ "AMETIST""
- **Name:** Konštrukčný úrad Ametist a. s.
- **Name:** Design Bureau Ametist JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 17 December 2008
  Principal place of business: Russian Federation
  Associated individual:
  Evgeny Vasilievich Chabanov, General Director
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Société par actions Design Bureau Ametist

Contact information:
- **Address:** Russian Federation, 125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2 **Remark:** Place of registration

EU reference number: EU.9733.42
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА
- **Name:** Дубненский машиностроительный завод
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubninsky machine-building plant
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004
  Principal place of business: Russian Federation
- **Name:** Dubna Engineering Plant
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov·

Contact information:

- **Address:** Russian Federation, Moscow region, 141983 Dubna, Zhukovsky Str. 2, building 1 **Remark:** Place of registration

EU reference number: EU.9734.41
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Aktsionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatelskii Institut "Elektropribor""
- **Name:** Elektropribor
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.
  Date of registration: 26 February 2009.
  Principal place of business: Russian Federation.
- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Société par actions Elektropribor
- **Name:** Elektropribor a. s.
- **Name:** Elektropribor SA
- **Name:** Електроприбор АД

Contact information:

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

EU reference number: EU.9735.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionernoe Obshchestvo Kontsern "Morinformsistema - Agat"
- **Name:** Morinsis-agat
- **Name:** Morinformsystem Agat JSC **Remark:** Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29)
  Date of registration: 6.2.2006
  Principal place of business: Russian Federation
  Subsidiaries:
  – JSC AKIN
  – OJSC Zavod Elektropribor
  – JSC KB Amethyst
  – JSC Comet
  – JSC NPP Salyut
  – JSC PO Binom
  – JSC Central Research Institute Kurs
  – JSC Plant Topaz
  – JSC Izumrud
  – JSC KGFI
  – JSC Morinsis-Agat-KIP
  – FSPC JSC NPO Mars
  – JSC NPF Meridian
  – AO Typhoon
- **Name:** Моринфорсистем Агат“ АД
- **Name:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: EU.9736.39
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:
- **Name:** АО Зеленодольский завод имени А. М. Горького
- **Name:** Zelenodolsk Design Bureau JSC **Remark:** Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation.
  Date of registration: 27.5.2008
  Principal place of business: Russian Federation
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolský závod A. M. Gorkého a. s.
- **Name:** „Зеленодолски завод“ АД

Contact information:
- **Address:** Russian Federation, Republic Of Tatarstan, 422540 Zelenodolsk, ul. Lenina, 41A, r-n Zelenodolskii **Remark:** Place of registration

EU reference number: EU.9737.38
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Avtodor **Remark:** Place of registration: Ukraine
  Date of registration: 4 September 2015
  Principal place of business: Ukraine
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor"

Contact information:
- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** OOO HATC
- **Name:** OOO “NATS”
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
  Date of registration: 21 June 2012
  Principal place of business: Ukraine, Russian Federation
- **Name:** „NATS” SRL

Contact information:
- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

EU reference number: EU.9740.14
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetski Rahvavabariigi eriolukordade ministeerium
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”
- **Name:** Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** MCHS DNR
- **Name:** МЧС ДНР
- **Name:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** Министерство По Делам Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики
- **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Remark:** Place of registration: Ukraine
  Date of registration: 9 October 2014
  Principal place of business: Ukraine, Russian Federation

  Associated individual:
  Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “minister”

Contact information:

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

EU reference number: EU.9752.78
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** Întreprinderea de cercetare şi producţie „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kałudze
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC **Remark:** Place of registration: Russian Federation
  Date of registration: 10 July 2002
  Principal place of business: Russian Federation
- **Name:** Typhoon
- **Name:** Tyfun
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"'
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"'
- **Name:** АО «Тайфун»

Contact information:

- **Address:** Russian Federation, 248600 Kaluga, Voskresenskiy per, 28 **Remark:** Place of registration

EU reference number: EU.9757.73
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Societatea națională de reasigurări a Rusiei SA
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** Rusko nacionalno društvo za reosiguranje d.d.
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 3.8.2016
  Principal place of business: Russian Federation
  Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia
- **Name:** RNRC
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** RNPK
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** РНПК

EU reference number: EU.9758.72
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Société par actions "Association scientifique et de production "Impuls""
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls”"
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company
  Place of registration: Russian Federation
  Date of registration: 9.2.2012
  Principal place of business: Russian Federation
- **Name:** JSC "SPA 'Impuls'"
- **Name:** АО “НПО ‘Импульс’”
- **Name:** „SPA «Impuls»” SA
- **Name:** „SPA «Impulse»” SA
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls”"
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls”"
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje ‚Impuls’”
- **Name:** Kumpanija b’Ishma Konġunti “Scientific And Production Association “Impuls”
- **Name:** Акционерное общество “Научно- производственное объединение ‘Импульс’”

Contact information:

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

EU reference number: EU.9759.71
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”
- **Name:** Ribotos atsakomybės bendrovė “Commercial Vehicles – GAZ Group”
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **Name:** Limited Liability Company “Commercial Vehicles – GAZ Group” **Remark:** Type of entity: Limited Liability Company
  Place of registration: Nizhniy Novgorod, Russian Federation
  Date of registration: 18 November 2004
  Principal place of business: Russian Federation
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu “Kommercheskiye avtomobili – Gruppa GAZ”
- **Name:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"
- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością

Contact information:

- **Address:** Russian Federation, Nizhegorodskaya oblast, 603004 Nizhniy Novgorod, pr-kt Il'icha, d.5

EU reference number: EU.9760.49
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** ООО "ОМГ"
- **Name:** Общество с ограниченной ответственностью “Объединенная машиностроительная группа”
- **Name:** LLC "OMG"
- **Name:** Limited Liability Company United Machine-Building Group **Remark:** Type of entity: Limited Liability Company
  Place of registration: Moscow, Russian Federation
  Date of registration: 15.11.2018
  Principal place of business: Russian Federation
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"
- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep

Contact information:

- **Address:** Russian Federation, Moscow, Rochdelskaya str., 15, bld. 8

EU reference number: EU.9761.48
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:

- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** JSC “State Space Research and Production Center imsemmija wara M.V. Khrunichev”
- **Name:** Chruničevo kosmoso centras
- **Name:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"

  Type of entity: Joint-Stock Company

  Place of registration: Moscow, Russian Federation
  Date of registration: 17.11.2017
  Principal place of business: Russian Federation

  Other information:
  INN 7730239877,
  KPP 773001001,
  OKPO 20239393
- **Name:** Centro Espacial Khrunichev
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d’État"
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev” SA

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

Remark: Other information: INN 7730239877, KPP 773001001, OKPO 20239393

EU reference number: EU.9762.47
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** Медиагруппа «Патриот»
- **Name:** Patriot Media Group **Remark:** Associated individuals:

—

Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

—

Federalnoye Agentsvo Novostey (RIA FAN)

—

Ekonomika Segodnya

—

Narodnye Novosti

—

Polityka Segodnya

—

Slovo i Delo

—

Zhurnalistskaya Pravda

—

PolitExpert

—

iReactor

—

NewInform

—

PolitRossiya

—

Nevskiye Novosti

- **Name:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot

Contact information:

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** media@mediapatriot.ru **Phone:** +7 (981) 722 50 09 **Web:** https://mediapatriot.ru

EU reference number: EU.9763.46
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA"
- **Name:** Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency"
- **Name:** Staats machinebouw- en ontwerpbureau "Raduga"
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga" SA
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga" S.A.
- **Name:** JSC State Machine Building Design Bureau "Raduga" **Remark:** Associated individuals:
  General Director - Boris Viktorovich Obnosov

  Associated entities: JSC Tactical Missiles Corporation
- **Name:** Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"

Contact information:

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** raduga@dubna.ru **Fax:** +7 (495) 777-07-36 **Phone:** +7 (495) 777-07-30 **Web:** https://ktrv.ru/about/structure/raduga.html#

EU reference number: EU.9764.45
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya" Międzynarodowa Agencja Informacyjna
- **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Remark:** Associated individuals:
  – Dmitry Kiselev –
  Director General
  – Margarita Simonyan –
  Editor-in-Chief

  Associated entities:
  – Sputnik
  – RIA Novosti
  – RIA.RU
  – PRIME
  – InoSMI
  – TOK/KOT
  – Baltnews
  – Ukraina.ru
  – Social Navigator
  – Arctic.ru
  – Sputnik Radio
- **Name:** Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня"'
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)

Contact information:

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** https://rossiyasegodnya.com/

EU reference number: EU.9765.44
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** ООО "СТЦ"
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** STC, Ltd
- **Name:** Special Technology Center Ltd
- **Name:** Специальный Технологический Центр

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Piskarevsky prospect, 150, building 5 **Email:** office@stc-spb.ru **Fax:** 8 (812) 535-77-00, 8 (812) 535-58-16 **Phone:** 8 (812) 244-33-13 **Web:** https://www.stc-spb.ru/contacts/
- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53

EU reference number: EU.9766.43
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** Ural Civil Aviation Plant
- **Name:** АО "УЗГА"
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** UZGA AO
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Société par actions Ural Civil Aviation Factory

Contact information:
- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81 **Phone:** +7 (343) 295-51-51 **Web:** https://www.uwca.ru/en/

EU reference number: EU.9767.42
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:
- **Name:** Альфа-Банк
- **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.
  Date of registration: 26.7.2022.
  Principal place of business: Russian Federation.
  Associated individuals:

  —

  Petr Aven

  —

  German Khan, Mikhail Fridman
- **Name:** Société par actions Alfa-Bank
- **Name:** Alfa Bank SA

Contact information:
- **Address:** Russian Federation, 107078 Moscow, 11 Mashi Poryvayevoy str. **Remark:** Contact address

EU reference number: EU.9768.41
Legal basis: 2024/2455 (OJ L13092024)
Programme: UKR - Ukraine
Company name:
- **Name:** Публичное акционерное общество Росбанк
- **Name:** Kumpanija b'ishma konġunti pubbliċi Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Public joint-stock company Rosbank **Remark:** Type of entity: Public joint-stock company.

  Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation.
  Date of registration: 02.03.1993.
  Principal place of business: Russian Federation.
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Sociedade pública por ações Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Viešoji akcinė bendrovė „Rosbank“

Contact information:
- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka
- **Address:** Russian Federation, 107078 Moscow, Masha Poryvaeva str., 34 **Remark:** 'place of registration'

EU reference number: EU.9769.40
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** АО "Тинькофф банк"
- **Name:** Tinkoff Bank JSC **Remark:** Type of entity: Joint Stock Company

  Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation
  Date of registration: 28.11.2002
  Principal place of business: Russian Federation
- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank SA
- **Name:** T-Bank JSC
- **Name:** Banka Tinkoff d.d.
- **Name:** АО “Т-банк”

Contact information:

- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26
- **Address:** Russian Federation, 102001 Moscow, PO Box 23 **Remark:** Mailing address

EU reference number: EU.9877.20
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Tovarna za mehaniko Lipeck
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** ООО Липецкий механический завод
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant

Contact information:

- **Address:** Russian Federation, 398006 Lipetsk, st. Krasnozavodskaya, 1 **Email:** priemnaya@lmz48.ru **Phone:** +7 (4742) 90-72-40 **Web:** https://www.lmz48.ru

EU reference number: EU.9878.19
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Javna delniška družba „Scientific and Production Association ‚Almaz‘, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ainmnithe i ndiaidh an acadamhaí A.A. Raspletin
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje ”Almaz,nazvano po akademiku A.A. Raspletinu
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ainmnithe i ndiaidh an acadamhaí A.A. Raspletin
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Javna delniška družba „Scientific and Production Association ‚Almaz‘, poimenovana po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** ПАО “НПО ‘Алмаз’”
- **Name:** Публичное Акционерное Общество “Научно-Производственное Объединение ‘Алмаз’ имени Академика А.А. Расплетина”
- **Name:** PJSC NPO Almaz
- **Name:** Public Joint Stock Company “Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin" **Remark:** Public Joint Stock Company;
  INN 7712040285,
  KPP 774301001
- **Name:** Openbare publiek-private vennootschap op aandelen “Scientific and Production Association “Almaz” genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin”
- **Name:** Société publique par actions NPO Almaz
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l’académicien A.A. Raspletin"

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9879.18
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** AB ”Krasnogorsk Plant uppkallat efter S.A. Zvereva”
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** javno dioničko društvo Postrojenje Krasnogarsk nazvano po S.A. Zverevoj
- **Name:** КМЗ “Зенит”
- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** KMZ “Zenit”
- **Name:** PJSC “Krasnogorsk Plant named after S.A. Zvereva” **Remark:** Private company;
  Principal place of business: Russian Federation
  Associated individuals:
  Director Alexander Novikov
  Other associated entities:
  Parent company: Shvabe (Rostec)
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”

Contact information:

- **Address:** Russian Federation, Moscow region, 143403 Krasnogorsk, st. River, 8

EU reference number: EU.9880.93
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** "Shvabe" S.A.
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget ”Shvabe”
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC “Shvabe”
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** „Shvabe” részvénytársaság
- **Name:** Société par actions "Shvabe"

Contact information:

- **Address:** Russian Federation, 129366 Moscow, Prospekt Mira, 176 **Remark:** (Russian: 129366, Москва Город, Пр-Кт Мира, Д. 176);
  Principal place of business: Russian Federation

EU reference number: EU.9881.92
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine

Company name:

- **Name:** АО “Плазма”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** Plasma SA
- **Name:** AKTCIONERNOE OBSHESTVO “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’”
- **Name:** AO Plasma **Remark:** Other information:

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KPP: 623001001

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OKPO: 07626955

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OGRN: 1026201102850

—

OKFS: 61 – Ownership of state corporations

—

OKOGU: 4100304 – State corporation to promote the development, production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)

—

OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001

—

FSFR: 04700-A

—

OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij

Contact information:

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Rosatomflot
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** ФГУП Атомфлот
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** FSUE Atomflot

EU reference number: EU.9883.90
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Uzina pentru repararea rachetelor şi armamentului de artilerie 195
- **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
- **Name:** 195. zakład naprawy broni rakietowej i artyleryjskiej
- **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
  Associated entities and individuals:
  Natalya Ivanovna Kondratskaya, General Director
  Parent company:
  JSC “Remvooruzhenie”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ”
- **Name:** АО 195 РЗ РАВ
- **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
- **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”

Contact information:

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

EU reference number: EU.9884.89
Legal basis: 2025/527 (OJ L202500527)
Programme: UKR - Ukraine
Company name:

- **Name:** SUN Ship Management (D) Ltd. **Remark:** Principal places of business: United Arab Emirates, Russian Federation, European Union

  Associated entities:

  PAO Sovcomflot (parent company)
- **Name:** SUN Ship Management Ltd.
- **Name:** SUN Ship Management (D) SRL
- **Name:** SCF Management Services (Dubai) Ltd. **Remark:** former name

EU reference number: EU.9992.69
Legal basis: 2024/849 (OJ L13032024)
Programme: UKR - Ukraine
Company name:

- **Name:** Grupo Wagner
- **Name:** Wagner katonai magánvállalat
- **Name:** Vagner-Gruppe
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** Groupe Vagner
- **Name:** Grupul Wagner
- **Name:** Grupul Vagner
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** група „Вагнер“
- **Name:** Wagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Skupina Wagner
- **Name:** Skupina Vagner
- **Name:** Vagnerio grupė
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner
- **Name:** League
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнера
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.
  Associated individuals: Pavel Prigozhin; Mikhail Vatanin

Remark: Also designated pursuant to Regulation 2020/1998

EU reference number: EU.9994.67
Legal basis: 2023/755 (OJ L100 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Federal News Agency LLC **Remark:** Russia
- **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.
  Associated individual: Yevgeniy Prigozhin.
  Associated entities: Patriot Media Group; Wagner Group.
  Place of registration: St. Petersburg, Russian Federation.
  Date of registration: 11.5.2014.
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
  Place of registration: St Petersburg, Russian Federation
  Date of registration: 11 May 2014
  Associated entity: Patriot Media Group.
- **Name:** Federalinė naujienų agentūra **Remark:** Russia

Contact information:

- **Address:** Unknown country **Web:** www.riafan.ru

EU reference number: EU.13342.93
UN reference number: HTe.001
Legal basis: UNLI Haiti 9.07.2025
Programme: UNLI - UN Listing

Company name:
- **Name:** GRAN GRIF **Remark:** Luckson Elan (HTi.007) is the leader of the Gran Grif gang
- **Name:** Gran Grif de Savien
- **Name:** Baz Gran Grif
- **Name:** Savien gang

Contact information:
- **Address:** Haiti

EU reference number: EU.13343.92
UN reference number: HTe.002
Legal basis: UNLI Haiti 9.07.2025
Programme: UNLI - UN Listing
Company name:
- **Name:** The Revolutionary Forces of the G9 Family and Allies
- **Name:** Fòs Revolisyonè G9 an Fanmi e Alye
- **Name:** G9 Family and Allies
- **Name:** G-9
- **Name:** Living Together
- **Name:** VIV ANSANM **Remark:** Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition.
- **Name:** G9 Fanmi e Alye
- **Name:** G-People
- **Name:** G-Pèp

Contact information:
- **Address:** Haiti

EU reference number: EU.7817.36
Legal basis: 2022/419 (OJ L86)
Programme: YEM - Yemen

Company name:

- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** A HÚSZIK
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** Húthíovci
- **Name:** Mișcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĖMĖJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHI grupuotė (HUSIAI)
- **Name:** GLI HOUTHI
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHI'S
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** ПАРТИЗАНИ НА БОГ

4. DISCLAIMER

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